

**ARLGC Executive Committee Meeting  
March 22, 2018 @ 9am in Boardroom**

**Present: Cyndi Powers, Sharon Boulton, Deirdre Zlomanchuk, Nancy Pidzamecky, Sally Giles, Myra Jones, Miriam Ciezki, Marilyn Carter.**

**Regrets: Virginia Goodings-Wolfe**

**Meeting Called to Order at 9:00 a.m.**

1. Approval of February 22, 2018 Executive Meeting Minutes M/S/C
2. Business Arising from the February 22, 2018 Executive Meeting.
3. Captain's Report – Cyndi:

2018 Calendar/Fixture List/Handbook – Calendar has been updated with everything scheduled to date. Fixture list has been updated. The 2018 Handbook will be reviewed at this meeting in order for Marilyn to get it to the printers. All documents have been linked to the website. Many thanks to Sally for all the work she has done in getting the website updated. It looks great.

MAC Meeting – March 8 – Richard gave his manager's report. The MOJO was discussed – there will be a lunch this year instead of the usual dinner. I will forward the minutes of the meeting once I have received them. During the meeting I asked Richard about having a local rule in regards to deer droppings, i.e. being able to take relief if either your ball or your stance is in deer droppings. The answer was deer droppings are considered a movable obstruction so you can move the deer droppings but not the ball. Local rules must still fall under the Golf Canada Rules of Golf.

Zone 5 Annual Captain's Meeting – March 26 @ Cordova Bay – Sharon & I will be attending.

2018 55+ BC Games - Notice and information regarding the 2018 55+ BC Games and Lower Island Golf Playdowns have been posted in the Ladies Locker Room.

2018 Executive – We haven't even officially started the season yet but I want to thank you all for the work that has been done in order to get the 2018 season off to a great start.

4. Treasurer Report – Marilyn:

We currently have 19 members pre-registered.

Bank balance at March 21/18 is \$650.90.

The preliminary budget was presented and in discussion, several expense items were adjusted for presentation of final budget.

Sandra has purchased the Captains gifts for both 2018 and 2019 and they are in the line budget.

The gift to Virginia will be presented at our Opening Day.

End of year anticipated balance is \$945.96 prior to adjustments discussed and approved as needed.

5. Secretary Report – Miriam: Nothing to Report.

6. Committee Reports

Draw – Nancy:

- a) Closest to the Pin/Line competition for pre-season rounds. Cyndi will have a sleeve of balls for the winners of those events at our Opening Day.
- b) Addendum to Fixture List will include rules of the games and explanation of how they are played and scored. This will also be on our Website.
- c) Club Colors will be worn on all days with lunches, including tournaments.
- d) Pro shop has a similar shirt for those that wish to purchase club color this year.

Tournaments –Myra:

- a) All tournaments have been booked and are reported in the Fixture List. The tournament committee consists of Katie McFadden, Chrisse Chandler, Adele Manz, Carrol Harlan and myself. Adele has confirmed that she will organize the Four Ball Match Play, Chrisse will run the Eclectic, with Katie assisting, and Carrol will look after all the posters and signup sheets. They will all assist me with the Stableford and the Senior/Super Senior tournaments.
- b) Tournament Budget provided and forming part of meeting minutes in binder.

Rules & Handicap – Deirdre:

- a) With the opening Day approaching, I'm proposing having the rules quiz at this time? It might be ideal in that we have good numbers attending that day, and players are "keen" at this time of year. It also might be a refresher to get us all thinking about the rules. Basically, it would be a group effort (one quiz per table) or group of four if we are seated at long tables. Immediately after the quiz, exchange quizzes with the next table, I will read out the answers. Prizes for the top four...if tied, will "count back" by choosing a number between 1-18 (hole numbers). We will do this while waiting for lunch to be served.
- b) No news yet of any rules clinics, though may not happen this year, due to the new rules coming out Jan. 2019. There will be an informal information session put on by Golf BC.

Interclub – Sharon:

- a) The sign up forms for the 2018 Interclubs will be posted after our Executive Committee Meeting today. An email has been sent out to ARLGC's 2017 membership. I chose not to reiterate the dates of the various interclubs as they are included in the 2018 calendar. Unfortunately, I sent the email out before I noticed that the 2018 calendar has not been posted on the web. I guess the Club will post this in the near future. I am assuming that interested ladies will just go to the sign up sheets.

Webmaster – Sally:

- a) The site is up and running. The Executive team should email items for posting and editing to the website email address with a copy to Sally.

7. New Business

- AR Ladies Golf Club designation: The Ladies 18 hole group is the only designated club under MAC.
- Motions Document: The Notice of Motion to be voted at the Opening Day regarding revival of the Whale Trophy has been posted in the Locker Room as required.
- BTC, DOF, Pin Rounds – recording of scores is the responsibility of the Draw Committee, but Deirdre has agreed to keep the records for this year as she tracks the scores for Handicaps already.
- Lunch Draws: We are ordering some of the Golf Necklaces that Myra showed us for draws at our luncheons.
- Motion for Senior Super Senior Tournament: Determined this is not required.
- Agenda Items for Opening Day meeting: Provided to all members of Executive

ACTION ITEMS:

Cyndi to Richard

2016 Ruling stating that dung is considered "ground under repair".

Sharon

Check on the availability of club shirts in the Pro Shop.

Cyndi

AED Video to be sent out by Link

Cyndi et al

With the AR 30 year anniversary, there were found to be 8 ladies who formed into the Tuesday Ladies Group in 1988. We will look to see who they are/where they are in hopes of Honoring them this year.

Meeting Adjourned: 10:45 am

Next Meeting – Thursday, April 19, 2018 @ 9am in Boardroom