

ARLGC Executive Meeting
Thursday, May 17, 2018 @ 9AM
ARGC Boardroom

Present: Cyndi Powers, Miriam Ciezki, Myra Jones, Nancy Pidzamecky, Sharon Boulton, Deirdre Zlomanchuk, Sally Giles, Virginia Goodings-Wolfe

Regrets: Marilyn Carter

1. Approval of April 17, 2018 Opening Day minutes, and April 19, 2018 Executive Meeting minutes.
Moved – Cyndi; Seconded – Virginia; Carried.
2. Business Arising from Opening Day minutes, and April 19 Executive Meeting.
 - Nancy, as Draw Committee Representative, will send names of winners of Opening Day KP's to Secretary to be added to the minutes.
 - Meeting Reports and Minutes recommended to be sent in Arial 12 for continuity and uniformity of documents.
3. Captain's Report – Cyndi
 - No formal report. Everything appears to be going well.
4. Vice-Captain's & Interclub Chair Report – Sharon Boulton
 - When I send out the reminder for the rematch at Mount Brenton, I will advise the players that when they are carpooling any distance, it would be a nice idea to offer their driver gas money. This would be voluntary, not mandatory.
 - We hosted our first interclub at Arbutus Ridge on May 14. It was a beautiful day! Our team of ladies were winners in that I received an email from Janice Lowe indicating what a wonderful time their team had at AR. Congratulations to our team for making the Mount Brenton team feel welcome.
 - Interclub results will be posted on the Website and on the Ladies Club Board after each match. Pictures taken during and after the matches will be sent to Sally as taken and posted in due course.

5. Treasurer's Report – Marilyn Carter

- Bank balance at April 30, 2018 is \$2396.98* Currently have 47 paid members, 1 honorary member (Gail Wright), 2 registered but waiting fees (Linda Williamson, Lee Rock)
- 6 members have not yet rejoined this year: Dorothy Leavitt, Doris Orchard, Marg Sparkes, Evelyn Stewart, Rhonda Unicom, & Marilyn Znider
- Tournament prizes \$670 (Eclectic, Sr Super Sr, Diamond Stableford, Match)
- Year End Award Prizes \$285 (Golden Plate, Captains Trophy, Pin Rounds, Birdies & Chip-ins)
- End of Year balance \$935 less \$250 = \$685
- Finalize Budget - Draw prizes \$648 (weekly individual & team) – still need to decide if draw prize amounts will be increased by \$1 or \$2 each – By increasing by \$1 each the year end would be approx. \$463 and by increasing by \$2, the year end would be approx. \$289. Give prizes to some tournaments when funds are found to be available.

6. Secretary's Report – Miriam Ciezki

- Nothing to report.

Committee Reports:

- Rules & Handicap Chair – Deirdre Zlomanchuk
 - Rules quiz will take place at our first luncheon/meeting. There will be one true or false quiz for each table of four. Prizes awarded to the top team of four.
 - We continue to work with the draw committee to narrow down and eliminate incomplete score cards.
- Draw Chair – Nancy Pidzamecky
 - Linda Grisley has offered to assist with the draw and scoring.
- Tournament Chair – Myra Jones
 - The Four Ball Match Play Tournament sign up deadline has passed and we have 11 teams signed up. Adele will complete the draw today and it will be posted in the locker room this afternoon. The procedure for arranging your match has been emailed to each participant, with detailed instructions.
 - The Eclectic Tournament poster and sign up sheet is complete and will be posted in the locker room shortly. Those dates are June 19 and June 26, with lunch to follow on the second day. Even though it is a month away, we plan to post it early so everyone can get thinking about it. The turnout

last year was 34 players on both days, and we hope we can encourage similar participation this year.

- Webmaster – Sally Giles
 - Nothing to report

7. New Business :

Cyndi will take care of décor for the tables at the May 22nd luncheon. Necklace and sleeve of balls will be given for draw prizes. There are soaps as the prize for the Rules Quiz that Deirdre will put on at the luncheon.

Meeting Adjourned at 10:00 am.

Next Executive Meeting – Thursday, June 14, 2018 @ 9AM – ARGC Boardroom