

ARLGC Executive Meeting
Thursday, July 12, 2018 @ 9 AM
ARGC Conference Room

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

Regrets: Sally Giles

1. Approval of June 14, 2018 Executive Meeting Minutes

Moved - Virginia/Seconded - Marilyn/Carried

2. Business Arising from June 14, 2018 Executive Meeting

- BTC winners/award - 2 ladies Beat the Champ. Discussed award being similar to the Ringer. Each player receiving \$15.00 and they also receive a token from the Zone.

3. Captain's Report – Cyndi Powers

- Correspondence - We received an email on behalf of the Men's Club thanking the Ladies Club for the cookies they received on June 27th, the Wednesday before Canada Day. Each man received a Maple Leaf cookie at the first tee box which had a note attached saying 'Happy Canada Day from the Ladies Club'. The men really appreciated the gesture, and enjoyed the cookies.
- IntraClub - I have been approached by the Men's Club captain asking if the Ladies Club would be interested playing in an 'Intraclub'. I mentioned this at our last lunch (the Eclectic Tournament), and there seemed to be some interest. The date would be August 9, 2018, with tee times starting at 8:30am. There would be a lunch following. I will send an email to our ladies, and post a sign-up sheet in the Locker room. If there is enough interest on both sides, minimum 8 players per team, then it will be a go.
- Scoring Instructions - Nancy Pidzamecky sent me a document over a month ago detailing scoring, and how to fill out a proper scorecard. Nancy asked me to go through the document and meet with her. I apologize to Nancy for not getting back to her yet, and I am committing to do so in the next week. Sorry Nancy.
- Eclectic Tournament - I would like to congratulate Chrise Chandler and the Tournament Committee on a successful Eclectic Tournament.

- Cowichan Ladies Open - held on July 8, 2018. The tournament at Cowichan Golf & Country Club was supported by nine members of the Arbutus Ridge Golf Club, seven who are members of our Ladies Club - Sharon Boulton, Chrisse Chandler, Kay Defries, Myra Jones, Adele Manz, Katie McFadden, and Cyndi Powers. This is a great tournament and the organizers asked this year's participants to 'bring a friend' next year. A few ladies have already expressed their interest for 2019.

4. **Vice-Captain/Interclub Chair Report** – Sharon Boulton

- Arbutus Ridge hosted an interclub with Olympic View on Wednesday, July 4th. There were some issues which have since been resolved. The Arbutus Ridge team looks forward to the rematch with Olympic View on July 26th.
- At future interclubs, at clubs where food is provided after the round, the Arbutus Ridge participants will have to throw in \$5 to cover the cost of food at Arbutus Ridge in reciprocation. Bear Mountain does this as a matter of course, so players there will be expected to pay additional funds for their interclub visit to Arbutus Ridge.

5. **Treasurer's Report** – Marilyn Carter

- Bank balance at June 30, 2018 is \$1828.21
- Currently have 51 paid members, 1 honorary member (Gail Wright)
- We received MAC cheque for \$700 (50 members) (\$14.00 per lady member)
- MAC revenue seems down this year – I adjusted it from \$994 to \$840 on the Balance Sheet – this brings our bottom line down to \$565 (after \$250 requirement)

6. **Secretary's Report** – Miriam Ciezki

Nothing to report.

7. **Committee Reports:**

Tournament Chair – Myra Jones

- The Eclectic Tournament was held on June 19 & 26 with 35 ladies playing both days. Congratulations to the following winners:
 Brenda Osborne - 1st place winner
 Sally Giles - 2nd place
 Barbara Bertagnolli - 3rd place
 Deirdre Zlomanchuk - 4th place

- KP's were also awarded to Adele Manz and Deirdre Zlomanchuk for Day 1 and Day 2 respectively.
- Chrissy Chandler was in charge of organizing this tournament and she did a super job. Many thanks to Carrol Harlan, Katie McFadden and Adele Manz for looking after the posters, scoring, scorecards and presentation of awards.
- The Senior/Super Senior Tournament is fast approaching - July 17th and 24th. The online sign up has 17 players as well as an additional 8 from the locker room, for a total of 25 so far compared to 30 last year. Another email message reminder went out yesterday as the signup deadline is this Friday. Kay Defries has offered to help me run this Tournament.

Rules & Handicap Chair – Deirdre Zlomanchuk

- Rules continue not to have any issues. Members will often ask for a clarification and one is given! With the new Rules coming next year, I think that we will need to purchase several new rules books. The Chair should have one, but it would be a good idea to have two or three available on a loan out basis. Also...we should purchase the new version of the "Decisions" book. At this time, I have pre-ordered one 2019 Rules book in generic sentences, and one "Decisions" book. It did not indicate a price point as of yet.
- Scorecards continue to be an issue. Pin/putts score cards alone, do not have nets or totals. One score was out 8!! Numbers are difficult to read as is the signature of the score keepers! Actual set up of cards are excellent: thank you Nancy Pidzamecky and her committee, especially writing in the handicap factor on pin round cards.
- Issues that continually come up are rarely fixed unless there is a consequence and here in lies the rub: this is supposed to be fun. Not fun for the chair trying to make heads or tails of some of the score cards. Everyone loves to receive awards at the end of the year, so I would like to have them accurate, but difficult to do when some of the numbers are incorrect, and several members are repeat offenders when it comes to putting in their scores or incorrect scores.

Draw Chair– Nancy Pidzamecky

- Discussions as per above as Score Cards continue to be an issue. This will be further addressed in the meeting with Cyndi, Deirdre and Nancy as previously discussed in these minutes.

8. **Webmaster** – Sally Giles

Nothing to report.

9. **New Business**

- 2019 ARLGC Executive Team

Cyndi Powers will remain as Past President.

Sharon Boulton will stay on and assume the President position.

Miriam Ciezki will end her term as she will be away for extended time, as Secretary.

Deirdre Zlomanchuk is unsure if she will stay on as Rules/Handicap Chair.

Myra Jones will end her tenure after 4 years in Tournament Chair.

Nancy Pidzamecky will stay on as Draw Chair.

Marilyn Carter will stay on unless someone expresses interest in the position of Treasurer.

Virginia Goodings-Wolfe will have completed her term as President/Past President.

Action Items:

- Scores are not put in at all, or not in a timely manner. It is felt there should be a consequence for these infractions. I.e. Not eligible for prizes.
Cyndi will put this on the agenda for the year end meeting.
- The men have a new system. Their old system is available to our Draw Committee.
Nancy will look into it. Brian Carter has the old system and approximately 1000 score cards. The only cost of this system is the cards which are available in abundance.

Meeting ended at 10:00 a.m.

Next Executive Meeting – *August 16th, 2019 @ 9AM in ARGC Boardroom

*Note date change due to tentative Intraclub with the men on August 9th. Couples Golf has moved to August 23rd from the 16th due to a scheduling conflict with the Club.