

ARLGC Executive Meeting
Wednesday, September 12 @ 9 AM - ARGC Boardroom

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

Meeting called to Order: 9:00 a.m.

1. Approval of August Executive Meeting Minutes
Moved Cyndi; Seconded Sharon; Carried
2. Business Arising from August Executive Meeting
No outstanding Action Items
3. **Captain's Report** –Cyndi Powers
 - The Pin/Putts rounds are complete for the year. I will need the Pin Round results by the 13th or 14th, as they need to be sent to the Zone by Sept. 15th.
 - An Executive meeting date and time need to be set in order to finalize items for the AGM on October 2, 2018. I will put together a spreadsheet that lists all awards so the winners can be determined.
 - MAC end of the year event – The year end wrap-up tournament takes place on Thursday, October 4, 2018. The theme, feeding off the 30 year anniversary of the golf club, will be Caddyshack and Caddyshack 2, which debuted in the 1980's. Many fun events are planned and I encourage everyone to participate.
4. **Past Captains Report** – Virginia Goodings-Wolfe

For 2019 our Executive is coming together as follows:

Sharon Boulton – Captain

Linda Grisley – Vice Captain

Cyndi Powers – Past Captain

Myra Jones – Secretary

Marilyn Carter – Treasurer

Nancy Pidzamecky – Draw Chair

Deirdre Zlomanchuk – Rules & Handicap Chair

Sally Giles - Webmaster/Member at Large

Cyndi Powers – Tournament Chair

5. **Vice-Captain/Intraclub Report** – Sharon Boulton

The ARLGC Interclub season concluded on August 21st with our final match with Cordova Bay. The results for the season are as follows:

May 14 & 25: Arbutus Ridge vs. Mount Brenton

AR: 60 MB: 84

June 7 & 28: Arbutus Ridge vs. Bear Mountain

AR: 68 BM: 76

June 20 & 22: Arbutus Ridge vs. Cowichan

AR: 73 ½ CGC: 70 ½

July 4 & 26: Arbutus Ridge vs. Olympic View

AR: 65 OV: 79

August 15 & 21: Arbutus Ridge vs. Cordova Bay

AR: 76 ½ CB: 67 ½

The Club was well represented in all the matches and thanks should go to the members who jumped in the 11th hour so we could field teams.

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

- We have excess funds in the bank of approximately 460.00. Based on those figures, Cyndi suggested that we subsidize the AGM meals by \$5.00 per attendee. Cyndi initially suggested 6.00 but in discussion, it was felt that we should do the 5.00 and spend a bit more on extra draw prizes at the AGM.
- Marilyn asked for all final receipts so she can cut one check and distribute the funds accordingly.

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

Nothing to report

8. Committee Reports:

Tournaments – Myra Jones

As you will recall it was suggested that we switch the dates of the Senior/Super Senior Tournament with the Stableford Tournament. The turnout for the S.S.S. amounted to 31 players – one less than last year. However the Stableford went from 28 to 24 players, so we lost one whole team.

The Stableford Cocktail Party took place Monday, Sept. 10th with 18 ladies available. We are short three low handicap team captains this year who will be out of town and can not play at all. Plus another two captains who will play the following week but were unable to be present for the team picks. The six team members were selected and now the theme planning begins.

Following is a summary of participation in our tournaments:

	2015	2016	2017	2018
Four-Ball Match Play	16	16	26	22
Eclectic Tournament	34/31	27/30	34/34	35
Stableford Tournament	32	28	28	24
Net Tournament	24/22	24/24	-	-
Senior/Super Senior			32/30	31

This will be my final tournament event and I am ready to hand it over, but will certainly be available to help the new Tournament Chair next season.

Draw – Nancy Pidzamecky

Stableford Scorecard: Nancy suggested expanding the Stableford Scorecards to make it easier to keep/tally scores.

Late signups: Last week there were 3 lates who were added to the draw necessitating a redrawing after the committee had already completed their work, as it was a Pins and Putts round. Next year, stricter rules will be in place so that people aren't having to do the job they volunteer for twice.

Rules & Handicap – Deirdre Zlomanchuk

Over the past weeks, I have seen a good improvement in score cards as well as entries in the Golf Canada website. For the first time ever, when I did cards, there were no errors in member's posting of scores! Well done Ladies!

I would also like to thank Nancy and her draw committee for catching addition errors on the score cards before it reaches me. Much appreciated team.

DID YOU KNOW? emails will continue next year, and content will reflect and highlight the many new rules coming into effect Jan. 1, 2019.

9. Webmaster – Sally Giles

- Gene is building a spreadsheet for us. Sally asked if having a handicap/factor line on that sheet would be of value. An overwhelming “yes” was the feeling of the executive.

10. New Business

- Most Improved Player Award Calculation:

Deirdre introduced a change to the Golden Plate award. Rather than using the Improvement Factor, which favors the high handicappers, we use the % improvement calculation which evens the playing field and is inclusive to all players.

It was decided that this would be put forth to the membership at the start of the next season.

- Nominations for 2019 Executive team, and Committee members:
Discussed under Past Captains' report..
- AGM – October 2, 2018, Awards, Décor, etc.

Next Executive meeting on September 26th at 7 pm at Cyndi's home to discuss the AGM.

Meeting Called at 10:10 am