

**Arbutus Ridge Ladies Club  
Executive Committee Meeting Minutes  
July 7, 2016**

**Present:** Marg Graham, Virginia Goodings-Wolfe, Cyndi Powers, Myra Jones, Deirdre Zlomanchuck, Judy Huska, Dora Dunlop

**Excused:** Sandra Strump

1. M/S Virginia Goodings-Wolfe/Cyndi Powers that the minutes of the June 9, 2016 Executive Meeting be approved as circulated.
2. Business Arising from the Minutes – Dora reported she had updated the Tuesday Sign-up on the website to state “events including lunch or dinner must have 48 hours’ cancellation or you will be charged for the meal”
3. Captain’s Report – Marg Graham

**Zone 5 Captains’ Forum**

- Virginia and Marg attended this meeting on Monday, June 13. It was an excellent meeting with participation and input from all club representatives. Most discussed topics included pace of play problems, communication methods used to notify of club members of upcoming events (email almost exclusively), length of terms for Executive Committee members, and interclub organization and handicaps.

**Members Advisory Council**

- The Grounds Appreciation Pizza Lunch is scheduled for today, July 7 at 11:00 am. Marg will pass along the Ladies Club appreciation for all their hard work during the year.
- The next MAC meeting was also scheduled for today but has been postponed due to several members working at the BC Juniors Tournament.

**Club Championship Meeting**

- Jason, Richard, Gary Bunz (Men’s Club Captain) and Marg met to discuss details for the upcoming Club Championship on August 13 and 14.
- The ladies will be playing for both days off the yellow tees and will be flighted (number of flights will be determined by the number of entrants).
- The \$40.00 entry fee covers the Sunday Buffet Lunch and prizes. With donations, the prize pot is \$2,000 + and prizes will be awarded for net and gross winners in each flight.
- Handicaps will be vetted the week prior to the tournament. Marg assured Richard that Ladies Club member handicaps will be accurate but requested he look carefully at other lady members just to be sure their handicaps are accurate as well.
- The Horse Race will be held again this year on Friday, August 12 – cost \$5.00.
- The signup sheet has been posted in the lower level of the Club House.

**Holes In One**

- Congratulations to both Diane Cook and Cyndi Powers on their Holes in One. As the Ladies Club has a \$50.00 award budgeted for Holes in One which occur on Tuesday Ladies Day, Diane’s account will be credited with this amount. Marg requires attested

scorecards for both golfers and both will receive a Golf Canada pin at the Awards Banquet in October.

- Marg will notify the Zone 5 webmaster to have both these names added to their Hole In One "Hole of Fame" on their website.

### **Ladies Golf Club Membership Requirements**

Moved by Marg Graham/Seconded by Virginia Goodings-Wolfe/Carried

The following are the Arbutus Ridge Ladies Golf Club Membership requirements:

1. A membership at Arbutus Ridge Golf Club which includes payment of the Members Advisory Council annual fee.
2. An account with ARGC so that winning monies can be deposited to a credit book account.
3. Payment of the Ladies Golf Club annual fee.
4. Registration with Golf Canada to maintain a valid handicap

Exemption for Requirement #1 may be requested and, after approval by the Ladies Club Executive Committee, may be granted for medical reasons or other extenuating circumstances which prevent full use of the golf membership.

Guests can play up to 5 times before becoming a member.

#### 4. Vice Captain's Report – Virginia Goodings-Wolfe

##### **Interclub:**

- Since the June Executive meeting, there have been three Interclub matches held;
  1. Cowichan @ Arbutus Ridge, on Thursday June 16. Our team comprised Lee Rock, Katie McFadden (Captain), Myra Jones, Adele Manz, Moira Lucas, Rhonda Unicume, Virginia G-W, and Sheena Nelson. AR won 43 to 29. The return match is not until August 3<sup>rd</sup>, as there was a conflict with our AR AGM so the match had to be moved and August 3<sup>rd</sup> was the only date available at Cowichan.
  2. Cordova Bay @ AR on Wednesday June 29. Our team comprised Deirdre Zlomanchuk, Katie McFadden, Chrissy Chandler, Myra Jones, Adele Manz, Cyndi Powers, Barbara Bertagnolli and Heather Schyf. AR won 40.5 to 31.5.
  3. AR @Cordova Bay on Tuesday July 5. The same team played, and the score was CB 38 to AR 34, but combined with the first match AR won overall with a score of 74.5 to 69.5; a very close match. The highlight of the match at Cordova Bay was Cyndi's hole in one on the 4<sup>th</sup> hole!!! Well done Cyndi!!!
  4. The interclub return match at Nanaimo is taking place as I write so I cannot say what the score will be. No doubt, Deirdre, Myra or Cyndi will be happy to tell us tomorrow and this report can be altered with the results.
    - The match at Cowichan takes place on Wednesday August 3<sup>rd</sup> and we do not yet have enough players. We need to put a call out shortly as I would like to advise them of our team. So far we have Sheena Nelson, Adele Manz, Katie McFadden, Moira Lucas, Rhonda Unicume and Anne Blair. I had put my name down but it is two days before the ARPAS performance and there are likely to be last minute rehearsals. We need two more people to come forward (and perhaps an alternate in case of last minute cancellations). Any takers???

- The sign-up sheet for the Cedar Hill match is on the board and we actually have 8 people signed up for the home and away matches. The first match is at Cedar Hill on Tuesday August 23 and the first tee time is 9 a.m. It was initially arranged for 8:30, but I asked for a later time as we have to get there and it would have been a very early start for us. The match at AR is on Wednesday August 31.
- I had been posting the sign-up sheets three weeks prior to matches, but the representative from Cedar Hill suggested we post all of our Interclub matches at the beginning of the year so that people can plan ahead. Marg and I thought it was a good idea. Any thoughts on this matter?

### **Ringer Board:**

Nothing to report.

### **Chip ins and Birdies:**

- Since our last executive meeting in June, there were 9 chip ins and 14 Birdies. I would congratulate members of the executive who achieved these feats, but someone kindly told me that it is supposed to be a secret so it shall remain a secret from now on!

## 5. Treasurer's Report – Marilyn Carter

- Bank balance at the end of June 2016 is \$1922
- Paid members = 50 (one new member)

Members signed up for the following:

- DOF – 45
- BTC – 42
- Pin Round – 43
- Ringer Board – 43
- \$100.00 cheque to be given to ARGC as sponsorship of the Club Championship
- \$218.00 cheque to be sent to zone 5 for DOF/BTC/Pins Donation
- Budget – Final Budget for approval – M/S Marilyn Carter/Deirdre Zlomanchuk to approve budget as circulated.

## 6. Secretary/Web Page Report – Dora Dunlop

- The website has been changed for Tuesday sign-ups to show events including lunch or dinner must have 48 hours' cancellation notice or you will be charged for the meal.
- Photos are being added as received.

## 7. Committee Reports

- **Draw** – Judy Huska
  - 1 regular season games – Hate em – and pins and putts # 3
  - Payouts since last report - \$36.00 Total payout \$295.00 to date
  - Half and half online sign up and clubhouse sheet sign up

- New toonie pot routine going well
- Draw Committee has met and finalized duties for the remainder of the season

- **Tournaments – Myra Jones**

- The Eclectic Tournament was held on June 21 & 28 with 27 ladies playing on day 1 and 30 on day 2. Congratulations to the following winners:

Sally Giles	-	1 <sup>st</sup> place winner
Sheena Nelson	-	2 <sup>nd</sup> place
Katie McFadden	-	3 <sup>rd</sup> place
Barbara Bertagnolli	-	4 <sup>th</sup> place
Dora Dunlop	-	5 <sup>th</sup> place

- Lunch on the second day was an excellent Cobb Salad, which received very favorable feedback. Although it was a shotgun start on day 2, there was still a lengthy delay for the final two groups to finish.
- Many thanks go to Chrissy Chandler, Adele Manz and Katie McFadden for all their help with the Eclectic Tournament.
- The Stableford Tournament is organized for July 26<sup>th</sup> and 28<sup>th</sup>. There will be a cocktail party on Monday, July 18<sup>th</sup> to pick the Stableford teams. Betting on teams will also start that evening. Also, there will be several other days that a betting table will be set up in the dining room for all members to place their bets. Like the Eclectic, this tournament will have a shotgun start on day 2, following by lunch. The Committee will be seeking lots of help in running the betting system as the payout formulas, etc. are new to us. Strongly counting on Sandra's support, and hopefully Susan Lavery if possible.

- **Rules & Handicap – Deirdre Zlomanchuk – No Report**

- **New Members – Cyndi Powers**

- One lady has joined ARGC in the past month as a Flex Pass member, Susi Krauss. She, and her husband Norm Gallinger, will be neighbors in the new house being built across the street from me. Susi is still working in Vancouver so is not available for Tuesday golf at this time. I will speak to her about the Ladies 18 Hole club next time I see her. Norm and Susi own another house in AR and will stay there until the new house is finished. Susi is supposed to be finishing work this summer so if she is living here before the end of our season I will invite her out as a guest.

## 8. **New Business –**

- Treasurer Marilyn Carter has been granted a 2016 medical exemption for fulfilling the Tuesday Ladies Golf Club member requirement of an Arbutus Ridge Golf Club membership, pending hip replacement surgery.
- Sandra and Marg will be meeting shortly regarding the recruitment of members for the 2017 Executive Committee positions. In order to initiate the process, current Committee members were surveyed about their intentions for serving next year.

9. Next Meeting: **Changed to:** August 11<sup>th</sup>, 2016 @ 9:00 am