

**Arbutus Ridge Ladies Club
Executive Committee Meeting Minutes
September 29, 2016**

Meeting Called to Order @ 9:00 a.m.

Present: Marg Graham; Marilyn Carter; Myra Jones, Deirdre Zlomanchuk, Judy Huska, Cyndi Powers, Sandra Strump, Dora Dunlop

Excused: Virginia Goodings-Wolfe

1. Approval of September 15, 2016 Minutes
M/S Cyndi Powers/Myra Jones

2. Business Arising
 - Net Tournament: A lengthy discussion was held after which it was agreed that the following would be brought to the AGM as a suggestion for next year:
 - We do not need to add another tournament to our Fixture List.
 - A gross component cannot be added to the Net Tournament as it is currently defined by the Dogwood Trophy, which clearly states it is awarded to the golfer with the lowest net total for two rounds played during the Net Tournament. This is the reason the lowest gross scoring golfer is not awarded prize money under the current format.
 - We do want to retain the Net Tournament in its current format.
 - We do not want to lose the tradition of the Golden Girls Tournament and retire this trophy entirely but must address the diminished number of participants.

 - With these considerations in mind, at the Executive Committee meeting this morning, your Executive Committee members will be proposing, for consideration and discussion at the AGM, the following new tournament on a trial basis for next year:
 - Name: Ladies Club Senior/Super Senior Tournament (this name describes the proposed tournament, is consistent in Ladies Golf across Canada, and over ½ of the Ladies Clubs in Zone 5 use this name for their tournament)
 - Definition: Senior 69 & under /Super Senior 70+. This tournament will be a two-day tournament, held Tuesday and Thursday of the same week and, if at all possible, scheduled during July.
 - Awards:
 - Overall Low Gross Winner: NEW TROPHY
 - Overall Net Winner: DOGWOOD TROPHY

- Super Senior Low Net Winner: GOLDEN GIRL TROPHY
 - Other monies awarded will be based on participation for each category: for example
 - Low Gross Runner Up, Low Gross 3rd, Low Gross 4th, etc.
 - Low Net Runner Up, Low Net 3rd, Low Net 4th, etc.
 - Super Senior Runner Up, etc.
3. Captains' Report – Marg Graham
 - o No Report at this time
 4. Vice Captain's Year End Report – Cyndi Powers
 - o No Report at this time
 5. Treasurer's Year End Report – Marilyn Carter
 - We had a total of 50 members for the year
 - Balance carried forward from 2015 was \$950
 - Revenue generated from all sources in 2016 was \$2629 (includes \$1050 from MAC)
 - Payout to members for draws, tournaments and awards, plus subsidizing the AGM meal was \$2169 (82.5%)
 - Other payments and expenses for 2016 was \$569
 - Projected carry forward for 2016 is \$840 less \$250 required balance \$590
 6. Secretary/Web Page Year End Report – Dora Dunlop
 - The Glitch with the website that I reported last meeting seemed to clear up on its own so I have now uploaded photos which were taken at the Net Tournament.
 - I am delighted that there will be a new position for the 2017 year of Member at Large and Webmaster saying that I believe the Executive Committee Position Descriptions need to be changed for this position and also for the Secretary position. Who is responsible for that?
 - Weebly Website is looking to have our Domain renewed the cost for 1 year is \$39.95 US.
 7. Rules & Handicap – Deirdre Zlomanchuk
 - How quickly a golf season passes when you're having fun! My 2016 golf season as Handicap and Rules Chair has been enlightening and fulfilling. We saw an improvement in submitting golf rounds in a timelier fashion and fewer errors when doing so. Good job Ladies! As well, use of the hole-by-hole method on Golf Canada really improved equitable stroke issues.

- Did You Know? proved a successful exercise, with many members expressing approval of the weekly send out, and could be continued if members would like that.
- As a culminating activity, a mini rules quiz was given out to teams at the Net Tournament, which was won by the team of Kathy white, Virginia Goodings-Wolfe and Linda Williamson.
- Over the months, members presented me with excellent rules questions, which I forwarded to all our members so that they could share when the correct ruling was given. The more we know, the easier playing by the rules become.
- Well done to all our Lady members. I look forward to assisting you in the 2017 Golf Season!

8. Committee Reports

- Draw – 2016 Statistics & Year End Report – Judy Huska
 - No Report at this time.
- Tournaments – 2016 Statistics & Year End Report – Myra Jones
 - No Report at this time.

9. New Business

- AGM Agenda & Set up

- Awards Presentations

10. Next Meeting: TBA

Meeting Adjourned at 10:55 am

