

**Arbutus Ridge Ladies Club
Executive Committee Meeting Minutes
September 30, 2015**

Present: Marg Graham, Katheryn Atchison, Chrisse Chandler, Myra Jones, Sandra Strump, Moira Lucas, Retta Sharples

Regrets: Anne Blair, Cyndi Powers, Ann Frame

1. The minutes of September 4, 2015 were approved.
2. Business Arising
 - 2016 Executive Committee Nominations – Katheryn updated the executive on the slate of nominees.
 - Net Tournament Resolution – discussion held regarding its withdrawal at AGM
3. Co-Captains' Report – Marg Graham & Sandra Strump – no report
4. Treasurer's Report – Anne Blair – no report
5. Secretary/Web Page Report – Retta Sharples – no report
6. Rules & Handicap – Chrisse Chandler – no report
7. Committee Reports
 - Draw – 2015 Statistics - Moira Lucas – no report
 - Tournaments – 2015 Statistics - Sandra Strump
 - Net Tournament
The Net Tournament was held on September 15th and 17th. We held this event in September, as August was not available because of an early booking in August for aeration. This meant the Club Championship had to be early and of course our Couple Events take up two of the Thursdays. We had 24 players the first day and 22 players finished on the 2nd day. Our 1st Day Low Net player was Sally Giles with a 71. The winner of the Dogwood Cup was our winner from last year, Barbara Bertagnolli with a two-day score of 139. Runner-up to Barbara was Katie McFadden. Other winners were Verena Westbrook and Sally Giles. Deirdre Zlomanchuk was recognized as our Low Gross player with a two-day score of 174. I would like to thank our volunteers for this Tournament, Myra Jones, Katheryn Atchison, Virginia Goodings-Wolfe and Adele Manz. They were a great team and especially with the scoring. We were completed in record time.

I have noted the number of players who have participated in our tournaments over the last 3 years:

	2015	2014	2013
Four-Ball Match Play -	16	16	24
Eclectic Tournament -	34/31	26/26	26/28
Stableford Tournament -	32	28	No Tournament
Net Tournament -	24/22	21/14	24/21
Golden Girls -	9	10	10

In summary, we saw an increase of participants this year in every tournament except the Golden Girls and the Four-Ball Match Play. We were happy to see one extra team this year for our Stableford Tournament. We also saw an increase in our Eclectic tournament, from 26 to 31. The Golden Girls Tournament will be low until we have more eligible players. The Four-Ball Match Play had 8 more players in 2013, the first year we had this format, but I think some players have not returned because it is difficult to organize four ladies to play the matches. I suggest we keep playing the Four-Ball Match Play and the Golden Girls as the ladies who do play really enjoy these competitions. There was some talk of reducing the Net to a 1-Day Tournament, but again the loyal participants do enjoy the 2-day competition. Lastly, this year we saw 24 winners in our tournaments. Of the 24, only 5 of the ladies were repeat winners. Personally, I think it is quite lovely that our prize money for 2015 was distributed to so many members.

- Interclub – Marg Graham – no report

8. New Business

- Updated Executive Committee Position Descriptions – Marg reviewed changes/updates to descriptions.
- AGM Agenda & Set up – same format as last year: meeting, punch, slideshow, dinner, awards
- Awards Presentations – Marg and Sandra went over awards list. It will be emailed to executive when complete. Sandra to get flowers, Retta to take pictures.

Meeting was adjourned at 11:05 a.m.

Next Meeting: Friday, October 9, 2015