

ARLGC Executive Meeting
Thursday, June 14, 2018 @ 9AM
ARGC Boardroom

Present: Cyndi Powers, Myra Jones, Nancy Pidzamecky, Sharon Boulton, Deirdre Zlomanchuk, Sally Giles, Marilyn Carter

Regrets: Miriam Ciezki, Virginia Goodings-Wolfe

1. Approval of the April 19, 2018 and May 17, 2018 Executive Meeting minutes.
Moved – Deirdre; Seconded – Sally; Carried.
2. Business Arising from May 17/18 Executive Meeting.
 - Cyndi clarified that the Budget would not reflect a \$1 or \$2 increase in the weekly draw payouts. Would like to have some flexibility in the budget for ad hoc expenses that will be coming up this year, plus utilize some of these funds for skill prizes during tournaments.
3. Captain's Report – Cyndi
 - Plants have been presented to Adele Manz and Sandra Strump in remembrance of their husbands, Gerry Manz and Iain Strump.
 - A MAC meeting is being held today, June 14th. I am unable to attend. Sharon will represent the Ladies Club in my absence.
 - Sharon and I will be attending the Zone 5 Captain's Forum on Monday, June 18th at Gorge Vale.
4. Vice-Captain's & Interclub Chair Report – Sharon Boulton
 - Interest in playing the Cowichan Interclub has declined. Reasons include:
 - Matches are too close together
 - Recent Zone 5 Tournament
 - Busy week ahead at the Golf Club
 - With Cyndi agreeing to play, we have now fielded the team. It was suggested and agreed that those who are playing in the Cowichan Interclub to assist us fielding the team that really were not keen, will be given first consideration at a future match of their choice.

5. Treasurer's Report – Marilyn Carter
 - Bank balance at May 31, 2018 is \$2,634.02
 - Currently have 50 paid members, 1 honorary member (Gail Wright), still missing Lee Rock
 - End of Year balance expected to be \$935 less \$250 = \$685

6. Secretary's Report – Miriam Ciezki
 - Nothing to report.

Committee Reports:

- Rules & Handicap Chair – Deirdre Zlomanchuk
 - Rules quiz went well at our luncheon. Heard lots of discussion going on which is great! A couple of questions from gals about rulings on #17 and #1. Will send out the print off that I published last year for the on-course session that we had.
 - When the new rules take effect next year, Deirdre plans to purchase a new Rules Book, reflecting the new changes.
- Draw Chair – Nancy Pidzamecky
 - No formal report. Preparing a proper score card is still a work in progress. Cyndi and Nancy are working on guidelines for proper score card. The Pro Shop has requested that everyone pick up their winnings in a more timely manner.
- Tournament Chair – Myra Jones
 - The Four Ball Match Play Tournament is underway with three matches already completed.
 - The June 19/26 Eclectic Tournament has 33 ladies signed up so far (17 on paper, 16 on-line). Last year we had 32/32 players, so we are on target but of course would like more! An email reminder went out yesterday, advising that the sign-up deadline is June 15th.
- Webmaster – Sally Giles
 - I will be getting together with Gene Defries to discuss our website and what type of improvements we can make to the Sign in Sheet and update the Registration page.
 - Otherwise the site seems to be working okay with a few minor glitches now and then that are brought to my attention and dealt with.

7. New Business :

- Beat the Champ: Cyndi stated that it has been a few years since an Arbutus golfer was able to beat the Junior Champ's score. She indicated that possibly two of our ladies might have done so this year. Upon checking with the Zone she was told there was nothing to recognize this achievement. Cyndi was therefore recommending that the Ladies Club consider a credit voucher be awarded. She will verify if there is one or two winners and an amount can be agreed upon at the next meeting.
- Eclectic Tournament: Cyndi would like to provide some on course goodies for the Eclectic Tournament and has offered to provide some cookies on the 9th hole of Day 2.

Marilyn Carter will take pictures of the foursomes on the 9th hole on June 26th.

Also, KP's on the 9th hole of the Eclectic with one winner only on both days. Cyndi also plans to do a draw prize at the luncheon.

Myra to arrange table decorations; also remind the ladies to wear Club colours.

Meeting Adjourned at 10:05 am.

Next Executive Meeting – Thursday, July 12, 2018 @ 9 AM – ARGC Boardroom