

**ARLGC EXECUTIVE MEETING**  
**(via Google Duo)**

**Wednesday, April 29, 2020**

**Present: Linda Grisley, Marilyn Carter, Elaine Manz, Myra Jones, Sally Giles, Rosa Johnston, Marsha Molyneaux, Cyndi Powers, Deirdre Zlomanchuk**

Meeting called to order at 4:09 p.m.

1. Additions to the Agenda: none presented.
2. Approval of February 20, 2020 Meeting Minutes, and March 21, 2020 e-mail Meeting Minutes.  
The February 20<sup>th</sup> and March 21<sup>st</sup> Minutes were approved as presented.
3. Business arising from February 20 and March 21, 2020 Minutes
  - Bylaws  
Sally Giles proposed an amendment to 3.8 of the Bylaws:  
“New members must have an established handicap in accordance with Golf Canada before they can qualify for prizes”. The Executive agreed to make this change before Bylaws were sent to members for voting.
  - Payouts  
The Executive discussed and agreed to move to the points system for payouts for Ladies’ day ‘draw’ events, which would be awarded one time at the end of the season. Tournament awards will continue to be paid in credit vouchers at the time of the tournament. All members of the Executive were in favour.
  - Budget  
The budget is currently based on 52 members and will have to be revised once actual membership is determined.  
  
The March 18, 2020 Budget was approved in principle and can be adjusted as we go forward.

**ACTION: Linda will send out notice encouraging membership renewals.**

4. **Captain’s Report** – Linda Grisley
  - It is now official that BCGA will cancel the Women's & Men's Mid-Amateur that was to be held at Gorge Vale on May 25th - 28th. BCGA will continue to notify the membership 4 weeks prior to the start of their Tournaments whether they will play or cancel.
  - Your Zone Committee met on Monday, April 27th (Zoom) to discuss Tournament and Event plans for the remainder of the year.

The following was determined:

- Cancellation of the Amateur/Senior/Handicap, May 31st & June 1st - Cowichan and Cordova Bay
- Cancellation of the NET Tournament, Friday, July 17th - Metchosin
- Cancellation of the Zone 5 Foursomes - Sept. 25th - October 4th, Cedar Hill, Arbutus Ridge, Olympic View, Bear Mountain, Highland Pacific
- All Junior Girls' events including their Championship, June 6th & 7th - Gorge Vale & Cedar Hill are cancelled
- Cancellation of Women's Programs - Dorothy Olive Franklin, Pin Rounds, Beat the Champ
- **June 22nd - The Captain's Forum is on hold. Will advise after our June 3rd meeting.**

**ACTION: Linda will discuss with Andy Hajer as to when we might expect to officially commence Ladies' League schedule. Also notice required to advise we are on Active playing season.**

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

- Bank account is at \$1071.98 and we have 4 registrations.

**6. Secretary's Report** – Myra Jones

- Nothing to report.

**7. Committee Reports**

**Rules & Handicap Chair** – Deirdre Zlomanchuk

- Nothing to report.

**Interclub** – Elaine Manz

- Birdies and chip-ins:
  - Elaine should be advised by email and she will keep a running list  
Email also to include – Name, Hole, Date and Witness name
  - No locker room chart(s) will be used until further notice
- Ringers:
  - Members keep their own ringer score
  - Notice will be given when the Ringer book is available in the locker room.
- All Interclub games are cancelled.
- Trying to keep things simple and safe when this is applicable.

**ACTION: This new procedure needs to be communicated to the members.**

**Draw** – Rosa Johnston

Review of games has been completed with the following recommendations:

- all skills games and KPs be eliminated for the 2020 Arbutus Ridge Ladies Golf 2020 golf season
- Dorothy Olive Franklin, Pin Rounds and Beat the Champ are cancelled as per Zone instructions
- June 2, 2020 Individual Low Net Flighted adjusted to delete Beat the Champ component
- September 1, 2020 – Foursomes (aka Alternate Shot) be eliminated and replaced with a regular game of golf (no game to replace Foursomes)
- September 22, 2020- Closing Shotgun Scramble, Lunch and AGM be revised to read Closing Shotgun Regular Golf Game.

**Tournaments** – Marsha Molyneaux  
Nothing to report.

**8. Webmaster** – Sally Giles

Nothing official to report but did reference some interesting info regarding Cordova Bay's opening procedures and thought some ideas might be incorporated at our course. Sally forwarded the Cordova Bay email to the Executive.

**ACTION: Linda will review Cordova Bay instructions and compare with ours, requesting Andy Hajer to summarize rules to be followed.**

**9. New Business: 2020 Season**

- Marilyn requested that the Registration form on the web site be amended to remove Dorothy Olive Franklin, Pin Rounds and Beat the Champ. The four registrations already received will have to receive a refund for those items.
- Rosa will follow the Club's guideline of allowing maximum of three carts plus one walker in each group, once Ladies' day commences.
- Marilyn inquired about plans to print the Fixture Booklet. With all the changes happening, just post on the web site for now.
- Marsha proposed postponing the upcoming Eclectic Tournament scheduled for May 19 and 26. It was suggested that the Eclectic be moved into the Stableford Tournament slot on June 23<sup>rd</sup> as the Stableford requires teams of four as well as all the social activities attributed to that tournament. That was deemed to be a sound decision. The Senior/Super Senior will remain as scheduled for now.
  - Written instructions for managing scorecards will be provided for each tournament and attached to scorecard. Captain will keep master card, to be enclosed in plastic baggie, while everyone keeps their own individual card.
- Rosa will review and determine new games for May 19 and 26 replacing the Eclectic and will update the Fixture List.

- Linda proposed monthly random draws for those ladies who have recorded either a birdie or a chip-in to receive a sleeve of balls. It was suggested that the prize money for the deleted KP's and skill prizes could be allocated for this year. Also, the Captain's Opening Day expenses would be available.
- Deirdre indicated she would be happy to do some sessions with regard to the new Handicap System as it will be quite complicated at first.
- Linda advised the team shirts are not here yet and if we require a team shirt, to use last years.

**ACTION:**

**Sally to update registration page and post revised Fixture List online.**

**Rosa to update games to be played for the Fixture List.**

10. **Next Meeting:** May 14, 2020

**Adjournment:** The meeting adjourned at 5:35 p.m.