

## ARLGC EXECUTIVE MEETING

Wednesday, August 12, 2020

**Present:** Linda Grisley, Marilyn Carter, Elaine Manz, Myra Jones, Rosa Johnston, Moira Lucas, Cyndi Powers, Deirdre Zlomanchuk

**Regrets:** Sally Giles

1. Meeting called to order at 3:30 p.m.
2. Additions to the Agenda:  
Handicap Reduction Award was added by Cyndi.
3. Approval of July 16, 2020 Meeting Minutes  
The July 16, 2020 Minutes were approved as presented.
4. Business Arising:
  - Trophy Lists
    - From the July 16<sup>th</sup> Minutes, there was a topic to be followed up on with regards to the Captain's Putting Trophy – and how the putts were counted in relation to that particular trophy. Cyndi did follow up searching through the Minute binders and unfortunately the binder for 1991 has gone missing, so she checked with a couple of ladies who were involved for the past 20 years and they confirmed that only putts on the green counted for that trophy.
    - For the Tee to Green game of the day there can be different guidelines for that game.
    - The updated Trophy List has been posted on the web site.
  - Tee Times
    - Linda was to confirm with Andy that the Tuesday ladies would have ten tee times available. That has been confirmed, even though we have not needed all ten tee times. The Pro Shop is advised by Rosa if there are unused ones to be turned back to them.
  - Volunteer Recognition Award
    - There wasn't sufficient time to fully research this, especially as Cyndi was out of town and was not able to look into it.
    - Marg Rogers won this award a couple of years ago, and previous to her Doreen Sharratt also won it. In all likelihood, Arbutus Ridge will not be considered for the next couple of years.
5. **Committee Reports:**
  - Captain's Report** – Linda Grisley
    - I attended the MAC Spring Fling event and can report that it was great fun and a complete success – except for the burnt ribs (but they tasted good anyway)

- The Club Championship is set for August 22 and 23 and I would encourage you to sign up in the Pro Shop and support our club. We have a junior female joining us this year. Her name is Sophia McKenzie and she is a mid-20s handicap. She will be a welcome addition – lets encourage our juniors!
- Next task will be organization of the Ladies AGM and Closing Game & Lunch. This will be discussed later on the agenda.
- As we are winding up our 2020 short season, I want to thank and congratulate all of you for a job very well done! You are an amazing group of smart and capable women and I am so glad we have formed this team.

#### **Treasurer's Report** – Marilyn Carter

- Bank balance at the end of July was \$3062.70
- Have 41 members which includes 1 honorary member
- Included a balance sheet of expenses to date
- Linda inquired where the cost of the golf ball door prizes were noted on the Budget. The cost was included in the draw prize number but Marilyn has not received any receipts from Andy for the purchase.
- She also advised that the Eclectic winners had not received credit vouchers to their accounts yet. Debbie Murphy has been on vacation and that would be the cause for the delay. Linda will follow up on this with Debbie. **(Action required by Linda.)**

#### **Vice-Captain** – Elaine Manz

- Winners of monthly draw: sleeve of balls
  - June- Marilyn Gourley
  - July- Barbara Eisenberg
- To date:
  - Birdies - 27
  - #5 and #9 - 5 birdies each
  - #3,4,8 - 2 birdies each
  - Chipins - 17
  - #5 - 3 chipins
  - #2,10,12,14- 2 chipins each
- Most birdies
  - Barbara B and Kay D- 3 each
  - Dee, Cyndi and Adele - 2 each
- Most chipins
  - Andrea H, Linda G, Dee Zee, Susie K, 2 each

Difficult pin placements this year has resulted in a noticed decrease in both birdies and chipins, as well as the recessed cup is a huge factor. Hopefully everyone is reporting their birdies and chipins to Elaine via email.

## **Draw – Rosa Johnston**

Tasks completed to date:

- Games of the Day completed relatively successfully – still having some issues with instructions being followed but this is a golf game not life or death, and am simplifying the notes and instructions even more.
- The No Putts game has been renamed TEE TO GREEN – instructions are very simple and score cards were prepared for each golfer in the hopes of little or no confusion as to how to play this game of the day.
- Generally, game of the day registration has been low until the reminder email is sent out which seems to be stimulating registrations.
- I still receive emails after the draw goes out asking why someone is not included in the draw and it is due to the fact that the individual did not check the correct game date and did not read their confirmation email either. Have reviewed the registration steps with individuals to ensure understanding of our online registration process.
- Reviewed participation numbers and found that they are generally running at between 49 to 60 percent for Tuesday golf games.
- Establishing the draw with an odd number of golfers is still proving to be interesting especially for the group that is the foursome – last minute cancellations can compound the draw preparation and I insert myself, if needed, to attain an even number of golfers.

## **Tournaments – Moira Lucas**

- The Senior/Super Senior tournament was a 2 day event held on July 21<sup>st</sup> and July 28<sup>th</sup>. Twenty-seven ladies signed up and participated in the tournament. We were able to build the draw with 3 golfers per time slot and this worked well.
- Lunch was held following the event on July 28<sup>th</sup>. The menu consisted of Tomato Roasted Red Pepper Soup, Half Salmon or Roast Beef Sandwich and Salad at a cost of \$14.25 tax and gratuity included. Round tables were used with 3-4 people at each table due to COVID restrictions. Twenty-five ladies attended the lunch of which 4 ladies were previous long time members. Gale Wright, Dorothy Browning and Mary Anne Hillman were previous Golden Girls winners and Brenda Osborne was a previous Net winner. They added a special touch to the luncheon.
- A big thank you to Committee members Chrise Chandler, Carrol Harlan, Myra Jones and Cyndi Powers. The group was wonderful to work with and made the event successful.
- There were 5 door prizes and 5 - \$10.00 credit book vouchers given out. The winners and prize awards are listed below.

### **Senior Super Senior Tournament Results 2020**

<b>Net Winners:</b>		<b>Score</b>	<b>Credit Voucher</b>
First Place	Myra Jones	140	\$50.00
Second Place	Virginia Goodings-Wolfe	148	\$30.00
Third Place	Linda Grisley	149	\$10.00
Fourth Place	Adele Manz	151	\$10.00
Fifth Place	Moira Lucas	152 (c.b.)	\$10.00

**Gross Winners :**

First Place	Deirdre Zlomanchuk	172	\$50.00
Second Place	Katie McFadden	176	\$30.00
Third Place	Cyndi Powers	179	\$10.00

**Super Senior Winners :**

First Place	Jennifer Wheeler	146	\$50.00
Second Place	Kathleen Wood	150	\$30.00
Third Place	Linda Storoz	151	\$10.00

**Door Prizes**

**5 - \$10.00 Credit Vouchers :** Marilyn Carter, Dorothy Browning, Diane Cook, Jan Nesbitt, Dorothy Leavitt

**6 assorted door prizes:** Katie McFadden, Barbara Bertagnolli, Brenda Osborne, Carol Grant, Kay Defries

Total spent: At the July meeting, the executive approved an increase in the budget of \$150.00 toward decorations and prizes. We increased the payout \$20.00 (4<sup>th</sup> & 5<sup>th</sup> place in Net) and then spent \$87.54 on extras.

Credit book awards to winners	\$290.00
Decorations and Door Prizes	87.54
Total	\$377.54

Mention was made of how nice to have the flowers and petals spread around on the first tee box. Tournament events typically do have the flower containers on the first tee box. Moira is going to make a point of thanking the Gardener for arranging this. **(Action required by Moira.)**

The lunch choice of soup and half sandwich was very well received and provided good value for your dollar.

**Rules & Handicap Chair – Deirdre Zlomanchuk**

- Submitting scores hole by hole is definitely cutting down errors. Many thanks to Rosa and committee for preparing the cards ahead of time. There were a number of players who submitted scores as a regular game score, rather than a tournament score, but all edited them when reminded. Of note though....tournament scores no longer carry a larger weighting than any other game so in the future, we can use a T score...or not. After checking in with Golf Canada, that will be our choice. However, I would still suggest that we continue to putt out and play “tournament” golf rules for events such as Senior/Super Senior etc.
- With all the new red stakes appearing around the course, I will do a DID YOU KNOW? on how players should drop when encountering red stakes **near cart paths**, which is different than dropping near red stakes on the fairway and rough.

Something to note for future, the Pro Shop have to recognize when we have tournaments running, especially for the Senior/Super Senior, that conditions are the same for all. Some ladies were incorrectly advised that there was a free drop

out of the long grass; some of the red stakes were not properly aligned when there was a bunker in the loop. Katie McFadden was going to speak to Andy about this as some were improperly marked (the 16<sup>th</sup> hole and the 3<sup>rd</sup> hole).

**Webmaster – Sally Giles**

- Nothing to report.  
Linda could not access the web site at all and has so advised Sally.

**6. New Business**

- Pizza lunch, Aug. 13th
  - Linda clarified that only she and Brian Carter were invited to the pizza lunch, not the entire ladies Executive.
  - That would be a good opportunity for Linda to thank the Gardeners for the flower pots and petals. **(Action required by Linda.)**
- Job descriptions
  - Linda stated that as we are coming to the end of our terms she wants to make sure those Executive that are leaving us have a month to get their position descriptions, instruction binders, etc. up to date to pass on to the new incumbent.
- 2021 Executive Update
  - Cyndi gave an update on a change from last meeting.
  - Rosa officially has withdrawn from the position of Draw Chair and Marilyn Carter will put her name forward. Marilyn assisted with the Draw in previous years and Cyndi will be available for help.
  - The Treasurer's position will then become vacant and Cyndi has a prospect she is discussing with.
  - Cyndi has sent out an email to the membership asking if there were any interested parties.
  - The Bylaws state we have to have our slate of candidates posted 21 days in advance of the annual meeting, which would be September 1<sup>st</sup> – this is only a guideline. Our Bylaws won't be in place until September 22<sup>nd</sup>. You therefore have until September 21<sup>st</sup> to let your name stand for election.
  - The possible candidate for Webmaster is waiting to take a look at Sally's instruction binders in order to get an idea of what is involved. Sally indicated she would make contact with the candidate soon.
  - Linda will contact Sally to see where that stands. **(Action required by Linda.)**
  - At the previous meeting Cyndi asked Elaine if there was another position she might be interested in – say Member at Large, or Tournaments. She is still thinking about it.
  - Elaine quite enjoyed doing the chipins/birdie board and would be happy to look after that next year.

- September Closing
  - As the Closing Lunch is five days after our last regular season game, we need to have everything closed off and ready for award presentations.
  - Tuesday, September 15<sup>th</sup> will be the last game day so that birdies and chipins can be tabulated by Thursday, September 17<sup>th</sup>.
  - Tournament trophies have been engraved, at a cost of \$75, with only the Golden Plate left to be done (likely around \$15).
  - Marilyn needs all expenses in by September 17<sup>th</sup> so that we know how much money is left in the budget in order to determine the dollar value for the points awards.
  - Linda will circulate the Awards List to all concerned, with what they are required to complete. **(Action required by Linda.)**
  - Linda does have pins to give out for hole in ones, eagles, breaking 90, breaking 80, and Low Net for Club Championship.
  - All Ringer Book info should be sent to Elaine by September 15<sup>th</sup>. There is a feature on Golf Canada's website called the Ultimate Scorecard which highlights your best scores. This should be made aware to the members – Elaine will send out that info. **(Action required by Elaine).**
  - Lunch details to be finalized with Mike Brown. Linda to enquire if we can provide cupcakes to the ladies as appreciation for their support this season. **(Action required by Linda.)**
  - Linda will circulate the proposed Bylaws to the membership three weeks in advance so they can be voted on at the September 22<sup>nd</sup> meeting, along with the Notice of Meeting and Agenda. **(Action required by Linda.)**
  
- Handicap Reduction Award
  - Our Bylaws state that the Handicap Reduction Award covers play from August 1<sup>st</sup> to September 30<sup>th</sup>.
  - With the New Handicap System, stats are only available from January 1<sup>st</sup> and this year's season is not going through to September 30<sup>th</sup>.
  - Cyndi suggested that it be recorded in the Minutes that we are setting that aside this year due to the New Handicap System stats only being available from January 1<sup>st</sup>, as well as the COVID environment.

Moira moved that due to this being an exceptional year the Handicap Reduction Trophy be awarded based on January 1<sup>st</sup> to September 15<sup>th</sup> stats, due to the New Handicap System being implemented as well as the COVID situation. The Executive unanimously agreed and this motion was carried.

- It was suggested that at the 2021 Spring Meeting, a Motion should be put to the membership to change the wording – omitting specific dates. For example, the Handicap Reduction Award covers play from the day after the regular season play commences to end of the season. **(Action required by Ladies' Captain.)**

- Game for September Closing
  - This will be an 8:30 a.m. shotgun start. There was a lot of discussion about what the game of the day should be, as there would be no prizes associated with it.
  - It was concluded that a fun game would be the pink ball/green ball game. The object of the game is to finish with both balls. If one loses the pink ball, the green ball is in reserve to complete the game. Players alternate taking turns with the coloured ball.
  - Deirdre will provide game instructions to Rosa. **(Action required by Deirdre.)**

**10. Next Meeting:** Thursday, September 17, 2020 at 3:30 p.m.

**Adjournment:** The meeting adjourned at 5:05 p.m.