

ARLGC EXECUTIVE MEETING

Thursday, July 16, 2020

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

1. Meeting called to order at 4:00 p.m.
2. Additions to the Agenda: None
3. Approval of June 18, 2020 Meeting Minutes
The June 18, 2020 Minutes were approved with one correction on the heading under point 5 from Interclub to Vice-Captain's Report.
4. Business Arising:
One unfinished item from those Minutes was the explanation of the Point System for the website from Rosa. Rosa asked for confirmation that the payouts at year end would be Credit Book and not cash. That was confirmed and she will complete the document and forward to Sally for the website.
5. **Committee Reports:**
As Deirdre had to leave early, her Report was heard first.

Rules & Handicap Chair – Deirdre Zlomanchuk

- Last week, I put on a World Handicap System work shop for nine socially distanced members. The hour long class went over all the technical nuances of all of the changes and clarified the golfer's responsibilities as they fall in the new system. Attendees went from our more experienced golfers to some newer ones with a range of background knowledge. All present received a two page summary of all these changes.
- Last week, I sent out instructions on marking putters for "gimme putts" to be used on casual games only during Covid times. Tournaments will still require players putting out. Hopefully, this 16" range will assist those players uncomfortable with completing their putts.
- Verification of scoring has improved vastly with the new requirement of entering hole by hole. Time taken doing so has dropped by half and thus far, all scores put in by the player's have been correct, leaving only those that did not put in their scores. This necessitated only four emails and follow up for me, as opposed to the usual twelve or so per week!) The new hole by hole application ensures that we all have the correct maximum on each hole, as well as making sure that we have the correct total. Well done Ladies!

Putts - Deirdre:

- Deirdre reviewed her Two Versions of “Fewest Putts” and “No Putts” submission. The reason for this document was due to the confusion from last week’s No Putts game and the desire to agree on what method should be used going forward. Deirdre recommended Version (A) used by the PGA. She also recommended a name change for No Putts to “Tee to Green” which quite clearly explains the game, and hopefully causes less confusion. (See *Document attached to these Minutes for Version A and Version B*).
- Once you get to the green, all shots until you hole out are considered putts (even if you run off the green).
- Pin Rounds are for Golf Canada competition which is a Net Score only and you must putt out.
- The Pin/Putt rounds simply combines the Putting component for Arbutus Ridge purpose of calculating the winner for the Captain’s Trophy – but they are two totally separate competitions.
- Need to check if there is a write-up anywhere with regard to the Captain’s Trophy and what it entails.
- The first winner of this trophy was in 1991 and the Minutes from that time should be reviewed.
- Must be clear that Version A be used consistently.

Deirdre left the Meeting at this time.

ACTION: Cyndi to check the 1991 Minutes for Captain’s Trophy requirements.

Captain’s Report – Linda Grisley

- Deb Murphy has confirmed that the Zone 5 fees not paid this year, will carry over to next year instead of reimbursing in this year. If a person did not renew their membership next year, it would be up to Deb to refund that person the \$4.50.
- Attended the MAC meeting of July 8 where we discussed:
 - Club Championship will be on August 22 & 23. No shotgun. Tee times both days with a meal on the second day.
 - Pizza lunch for grounds crew on August 13 at noon in the maintenance yard. You are welcome to attend to thank our staff.
 - The year end tournament will proceed but unknown date at this time.
 - The Country Summer Fling is scheduled for July 30. Scramble golf with tee times beginning at 8:30 a.m. with cocktails, dinner and music that evening. Sign up by email to Ray Manz at ray@graniteharbor.com. Linda has asked for clarification from Ray that the maximum of 44 players for dinner does not exclude additional members wishing to golf; and their charge would be \$5.00 for the golf portion only.
 - It was questioned that dancing was allowed. The poster implies dancing – and this should be clarified.
- The IntraClub (ladies versus men) game on August 27 has 13 ladies registered so far. It will be a match play game instead of low net as originally posted. The men will match the number of players with how many ladies sign up. More players welcome! Lunch to follow.

Treasurer's Report – Marilyn Carter

- Bank balance at the end of June was \$1285.98
- Still have 2 members who have registered but not paid fees as yet (Dorothy Leavitt & Pat Benson)
- Received MAC fees \$910 (65 lady golfers)
- Proposed Budget (dated July 16, for approval)
 - Added \$100 donation for Club Championship
 - Revised MAC fees
- Marilyn advised we still have \$1200 left over at year end. She has included an additional \$200 for prizes that Linda gave out at the Eclectic and for future prizes for the Senior/Super Senior.
- Door prizes for S.S.S. will be \$10 credit book awards. Cyndi asked if we can give out physical things like wine. Are we comfortable with accepting physical prizes. The S.S.S. Tournament budget is \$50 for decorations and prizes – we can increase that amount to \$150.
- Moira and Cyndi are going to look after some light decorating and prizes.
- Draw budget was based on last year's average payout of \$42 per week; \$450 this year's budget is based on last year. We could easily put \$200 more in there – and this will be decided at the end of the year.
- Elaine inquired if the Hole-In-One players would be rewarded. Linda indicated they would be awarded with Hole-In-One Pins, as they receive money from the Golf Club.
- The Budget was approved with those amendments discussed.

Vice-Captain – Elaine Manz

- No official report. She is doing up the Birdie and Chip-In tags for the Board and just hopes everyone remembers to notify her via email.

Draw – Rosa Johnston

Tasks completed to date:

- Game of the Day completed relatively successfully and with only minor hiccups – July 9, Team Stableford and July 16, No Putts
- The No Putts game required additional clarification and explanation for a simple premise.
- Assisted the Tournament Committee with the draw and scoring for the Eclectic Tournament.
- Confident in picking up scorecards after 24 hours of golf game of the day.
- Game of the Day completed successfully – July 7 Individual Low Net Flighted.
- Game of the Day completed that required a few adjustments after the draw went out to accommodate cancellations due to cart sharing issues, cancellations due to personal reasons, additions because of forgetting to register, and then reassignment of some players due to cart sharing issues and inability to reach a foursome consensus – July 14 Team Match Play.

Tournaments – Moira Lucas

- We are set to go for Tuesday, having trouble getting onto the website. Will send out a reminder today regarding the signup deadline. Moira asked Andy

to increase the number of tee times from 8. He indicated we could only have 8. Linda and Rosa said he confirmed we could have 10 for the rest of the year. Would like to have three people in a group, which helps with pace of play. Might not have space for Follow the Field players.

- Linda will confirm with Andy that he increased the allotted tee times to 10.
- Moira plans to get the scorecards done and the draw out by Sunday, along with tournament instructions.
- She will meet with her Tournament Committee to finalize what needs to be done for the second day of play.
- She plans to do the scoring immediately following the tournament to announce the winners at lunch; the results score sheet will be hung on the Tournament board in the locker room for member viewing.

ACTION: Linda will confirm with Andy that he agreed to 10 tee times.

Webmaster – Sally Giles

- No official report. She has been getting messages from Google that many users are signing in and that might be why Moira is having a lot of difficulty getting into the website. She is not aware if there is a cap on how many can access at the same time. All users should be sure to log off each time.
- She is working on finalizing a User Manual.

6. New Business

Games for remainder of 2020 Tuesdays:

Linda wanted to review the remainder of the games for the season to make sure we don't have team games that require four players, causing cart issues. The rest of the Fixture List was reviewed, with the Aug. 18th game needing a revision as it was scheduled to be team match play. Going forward three person groups, or using a Ghost was recommended. These are the games left to play:

- Aug. 4th is Bingo, Bango, Bongo
- Aug. 11th Tee to Green
- Aug. 18th Team Stableford – using teams of three
- Sept. 1st Ind. Low Net flighted
- Sept. 8th Low Gross flighted
- Sept. 15th Team Stableford – using teams of three
- Sept. 22nd final game

Our season was cut short to end Sept. 22nd so as not to conflict with the Foursomes (now cancelled) and the MAC yearend tournament, vacations, etc.

Extension of 2020 Season:

Linda moved this item up to continue on with this conversation of games being played. She wanted to know if we should add a couple more Tuesday game days. The consensus was to have our final game Sept. 22nd but offer a post-season outing on Sept. 29th, tee times but no official game.

2021 Executive:

At the previous meeting there was informal discussion about who was continuing on in the Executive. Sally, Deirdre, Myra, and Marilyn indicated they wished to finish up their roles this year. Myra has reconsidered and will continue in her role as Secretary, as well as Marilyn has agreed to stay on as Treasurer. Vacant positions will be:

- Webmaster
- Vice-Captain
- Rules and Handicaps
- Tournaments - Moira hasn't decided if she will remain

Because this has been such a strange year, Linda offered to stand as Captain for another year, if acceptable to the members, to have some continuity on the Board.

Elaine does not want to assume the Captain's position, as she does intend to be gone during the winter. As the Vice-Captain usually moves onto be Captain, it would disrupt the natural progression into Captain chair. Cyndi asked if Elaine would be interested in another position on the Executive.

Rosa said if Covid continues along with the restrictions involved, it might be an issue for her due to her weekend absences. There usually is a Draw team consisting of 4 of 5 ladies so that one person does not have to handle it every week. Due to Covid, that hasn't been happening as Rosa has limited the interaction of ladies. There are other ladies that could assist with the Draw who currently have access to the website, even to assist Rosa for the balance of this year. But definitely the draw team needs to be expanded going forward.

Cyndi has been in the Past Captain position for two years and it was requested that she continue next year, as she has so much history and experience on the Board. She is quite ready to help with Draw and Tournaments, wherever needed.

A few candidate names were discussed to fill Rules, Web and Tournament positions, and they will be followed up on by Cyndi.

Volunteer Recognition Award:

- BC Golf is asking for nominations from our Club or Zone for extraordinary contribution in support of Amateur Golf in B.C. A male and female will be selected from each zone. They are looking for people who have been active in their club and Ladies Golf at multiple levels for a long time, who we feel should receive recognition.
- Linda was looking for suggestions of anyone that we should put forward on behalf of our club. A few names were suggested, but it should be confirmed they have not been nominated in the past.
- Linda will check with Barb Rainey Zone 5 on previous Arbutus Ridge nominations.

- Anyone can make the recommendation but July 31st is the deadline for submissions.
- Cyndi said it is a lot of research work, and she will think about taking it on. Barbara Bertagnoli would be a good source for information.

Action: Linda to check with Zone 5 on previous nominees for Arbutus Ridge.

10. Next Meeting: Wednesday, July 12, 2020 at 3:30 p.m.

Adjournment: The meeting adjourned at 5:36 p.m.

Attachment to July 16, 2020 Minutes

TWO VERSIONS OF “FEWEST PUTTS” AND “NO PUTTS”

A version uses the method used by the PGA.

Fewest Putts: strokes taken once ON the green are ALL strokes taken until the player holes out. This will include putts and strokes taken even if the player goes off the green and then back on, regardless of what club is used.

No Putts: count the strokes taken until one is ON the green. Then count the rest of your strokes regardless whether it be putts or any other strokes taken if one goes off the green and then back on.

Ex. player could count 3 onto the green, 1 putt that goes off the green, chip back on and then 2 more putts. Total count for the game: 3 (plus 4: 7...added onto the player's score for handicap purposes)

B version

Fewest Putts: strokes taken once ON the green and any other strokes taken ONLY while on the green.

No Putts: count the strokes taken until ON the green, and add any other strokes taken, other than your putts while on the green.

ex. In this method, one player could count 3 onto the green, putt 1 that goes off the green, chip back on and then 2 more putts. Total count for the game: 4 (plus 3 putts: 7...added onto the player's score for handicap purposes).

My recommendation is A for the following reasons:

1. In the Fewest Putts game, you want the best putter to win the game, rather than someone who doesn't putt as well (goes off the green while putting).
2. No Putts: In this game you should be rewarding the player that is skilled in getting onto the green, but not necessarily a good putter.
3. This method (A) of putting statistics is used by the PGA.

I also recommend a name change for No Putts: “Tee to Green” which quite clearly explains the game and would be less confusing.

Regardless of which one we choose as an executive...version A and B are each consistent: as long as we are using the same “yardstick” and don't mix the two methods.