

ARLGC EXECUTIVE MEETING

Tuesday, June 2, 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 4:30 p.m.

1. Additions to the Agenda: none presented.
2. Approval of April 29, 2020 Meeting Minutes. The April 29th Minutes were approved as presented.
3. No reports this month.
4. New Business:
 - Tournaments:
 - The Fixture List shows four Pin & Putt rounds, which we have agreed to remove from the List. That means the Captain's trophy which is usually awarded for fewest putts will not be presented. The Thunderbird trophy for the Stableford and the Eagle trophy for Match Play will not be awarded either. Do you therefore continue with trophies for the remaining two tournaments?
 - Marsha proposed that we cancel all tournaments for this season. Rationale was that Golf Canada and B.C. Golf have cancelled all events.
 - Marilyn pointed out that almost half of the money collected in dues is awarded as prize money for the Tournaments and the other money goes to the Tuesday draw. There would be a substantial amount of unallocated money. Marsha suggested taking some of that money and giving out extra door prizes at yearend.
 - The same issues arise for Tuesday ladies as it does for Tournaments – such as carting, lunches, etc. so why cut out one and not the other.
 - To date 35 ladies have joined the Ladies Club and they are likely doing so with the expectation that Tournaments are still part of the program. They have not been advised otherwise.
 - It was suggested that the Eclectic Tournament which was re-scheduled to take place June 23rd and June 30th should be presented to the ladies. As this is an individual event the pairings could also go out as threesomes, and it would be their choice whether they wish to participate or not.
 - An email needs to be sent out to the members giving the adjusted Fixture List, which will show the Eclectic Tournament, as well as instructions about social distancing, score card handling, etc.

- The other issue is how many people will justify running a tournament. It was felt that a minimum of 20 players should be required. We are typically allocated nine tee times.
- All were in agreement to go ahead with the Tournaments, subject to the response on the Eclectic. That will determine whether it is worthwhile going ahead with the Senior/Super Senior tournament.
- Monthly lunches are required and there was some concern about social distancing at the lunch tables. Mike Brown is proposing seating six people to a large table. Linda was advised there was no minimum number required for monthly lunches, so it is up to the individual if they wish to stay for lunch or not, based on comfort level .
- Apparently boxed lunches to go are not an option, as that was declined for the Couples events based on not having sufficient staff to deal with that.
- Lunches will be limited to two choices, trying to limit the load on staff.

ACTION:

Linda will send out a revised Fixture List, which will show the Eclectic Tournament dates.

Marsha and Linda meet with Mike Brown to determine lunch choices for Eclectic.

- Putting Out/Fixture List:
 - The Fixture List currently has a couple of game days where Fewest Putts counted was the game. There was some discussion on the position of putting out or not. The consensus was to putt out, or take your most likely score.
 - It was agreed that Rosa would change out those games to No Putts, flighted net games – only those strokes counted until you got to the green.
 - As there will be no Toonie Pot, all the skill prizes like Closest to Line, Longest Drive, etc. have been eliminated. This was agreed to at the April 29th meeting, but not recorded in the Minutes.
 - Clarification on the game Bingo, Bango, Bongo was described as one point is scored for each - first on the green, closest to the pin, and first one to hole out (putting out in order), total of three points can be earned.
 - Andy is hoping to do another Mystery Tour – but that is still to be determined.
 - Linda had previously suggested doing monthly draws for Birdies and Chip ins. It was clarified there would be one draw with all the names in it for both achievements. However, weekly draws could be done for those ladies participating weekly, as funds will be available.
 - Whether it is an individual game or team game, the Captain will keep one team scorecard to be handed in at the end of the round. It will be placed in the locker room, in zip lock bags provided, then Rosa will record for her purposes and the cards left in the drawer for Deirdre's purposes. Winners will be announced the following day.

- Rosa will be responsible for dotting the cards.
- Ladies will also be required to keep their own individual card so that they can post appropriately on Golf Canada.
- The new Points System needs to be explained and posted on the web site. Cyndi will get info to Linda for distribution to the members, in case they are not checking the web site.
- The ultimate goal is to have only electronic signup and eliminate the paper signup in the locker room. Although it was previously agreed not to do paper signup, for this first event a sheet will be posted in the locker room and then address those few individuals in order to find a solution to eliminate paper registration once and for all.
- Rosa can check with Deb Murphy in the office if uncertain about ladies who have signed up, but might not be members of the Golf Club. In previous years, Deb did have a printed booklet with all member names.
- Linda would like to have the Aug. 27th Intraclub event (the men against the ladies) posted on the website as the men are already signing up for it.
- The Ladies' league mailing list will be finalized effective June 9th and future communications will be sent out to those on that list.

ACTION:

Rosa to revise the game descriptions for the Fixture List and provide to Linda.

Rosa to provide game description and team Captain's responsibilities.

Cyndi resend info on Points System to Linda for distribution.

Sally post info on Intraclub event.

Linda email attached revised Fixture List, what the restaurant is planning, etc.

Enter score hole by hole, Points System.

- Food & Beverage Requirements:
 - The Ladies Club is required to have once a month luncheons. The Eclectic and the Senior/Super Senior would look after June and July. Intraclub would look after August, and the closing lunch looks after September – so that is taken care of.
 - One concern stated was how long one has to wait for lunch on the tournament days – which is typically due to finalizing the scoring. A solution would be to have the lunch immediately following play and then dealing with the scorecards later and results advised the following day.

- Miscellaneous:
 - Moira Lucas, Barbara Bertagnolli, Kay Defries and Adele Manze recently had Hole-in-Ones and should receive some recognition for this lovely achievement.
 - Sally will get pictures off of Facebook and post congratulations on our web page.
 - Linda has already notified Zone 5 about them.
 - Club shirts have arrived and Linda will advise those ladies who ordered a shirt.

- Marilyn advised that there will be an envelope in the Pro Shop for any members wishing to deposit cheques for their member dues.

5. **Next Meeting:** June 18, 2020, 9:00 a.m.

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