

ARLGC EXECUTIVE MEETING

Thursday, April 15, 2021
Outdoor Patio, Cyndi Powers Home

Present: Linda Grisley, Marilyn Carter, Miriam Ciezki, Kay Defries, Carrol Harlan, Elaine Manz, Myra Jones, Cyndi Powers

Regrets: Moira Lucas, Linda Storoz

1. Meeting called to order at 3:05 p.m.
2. Additions to the Agenda:
None.
3. Approval of March 18, 2021 Meeting Minutes.
Cyndi requested the last paragraph in the Vice-Captain's Report be revised to read: "Linda and Moira decided to eliminate the draw for golf balls as the funds will be reallocated to Tournaments."
The March 18, 2021 Minutes were approved with that revision.

4. **Reports:**

Captain – Linda Grisley

- The Handbook for 2021 is printed and available in the Locker Room. The rakes are there as well. Sent email to members to pick up at their convenience.
- Zone 5 Captains Meeting on March 29 was full of news as follows:
 - Member clubs are Arbutus Ridge, Ardmore, Bear Mountain, Cedar Hill, Cordova Bay, Cowichan, Duncan Meadows, Gorge Vale, Highland Pacific, Metchosin, Olympic view, Pender Island, Royal Colwood, Salt Spring, Uplands and Victoria.
 - Registration is being accepted for the Amateur Senior Handicap and Net Tournaments. I have the forms if any of the Executive want to sign up (so far just Sally Giles and I). Sent an email to all members with information on these tournaments as well. Foursomes tournament is up in the air: enough clubs need to participate to host this event. Arbutus Ridge has already agreed to be a participating course in all 3 tournaments. Limit will be 48 pairs. Kia Motors is the sponsor.
 - There will be no rules clinic this year but Debbie Needham is proposing to do a 2 hr clinic at Olympic View for Rules & Handicaps. Limit is 8 people. Contact her at djneedham24@hotmail.com
 - Beat the Champ is a go. We will charge participants \$1 on the day of the game. Andy is lined up to play on the 9th hole on June 1. Beat the Pro is also on June 1.

- Barb Rainey is welcoming the submission of fun pictures for the Zone 5 website. Carrol can forward those she may select to Barb at missb@telus.net (**Action required by Carrol.**)
- Our dues of \$5 per player has been submitted to the Zone.
- The next meeting will be a Captains' Forum in June. Unknown location or Zoom.
- I attended a MAC meeting on March 24. News is as follows:
 - Andy promised to send out an email reminding players of the local rules (particularly sand traps) as our active season starts April 15. The trap work will not be completed for up to 3 years.
 - A MAC membership is required to be listed on the Hole In One trophy plaque. Apparently a non-MAC member had a Hole In One and was denied a plaque listing (rightfully so)
 - There has not been a Greens Committee meeting since the minutes circulated for January 28th meeting. Next meeting is this week. We were told that #6 sand trap on the right front of the green will be eliminated and the upper half of trap to the left of the #3 green will also be filled in. The back tee on #9 will reopen in June. The drainage issue in front of #3 green is on the list to be filled but will "take a while".
 - Carts will be allowed on #8 fairway this year once active season begins. No announcement: just no sign any more.
 - Twilight hours now start at 1:00 p.m.
 - I thanked the Men's' League for allowing us free access to the Tournament Manager software.
- New member orientation is being developed. I have input from Men's League and am awaiting input from Andy and Deb. I welcome ideas.
- Received a letter from Diane Cook regarding the Buttons games/tournament. There will be no games throughout the year, but the year end tournament will be held at Cowichan Golf Club on August 30, 2021. Those who paid into Buttons previously are already covered. For new members, this year's membership fee will allow them to play. Contact is Kathleen Wood.

Secretary – Myra Jones

- Nothing to report.

Treasurer's Report – Linda Storoz

- The Island Savings Bank Balance is \$912.75
- Total received in registrations: \$1911 (\$1404 held by LLS, \$507 by Chq. given to LG) to be deposited 1st week of May
- Membership numbers:
 - 2019: 54 (1H)
 - 2020: 41 (1H)
 - 2021: 49 (1H)

Vice-Captain – Moira Lucas

- We will begin Birdies and Chip-ins as of Tuesday, April 20th, as the regular season will now be open. I would like to send out an email to all members to remind them to send me an email if they get a birdie or chip-in during Tuesday Ladies play and indicate the score for the hole, date, hole number and name of attestor. Prizes will be awarded to the individuals with the greatest number of birdies and chip-ins over the season. I will also post the birdies and chip-ins in the ladies' locker room.
- Ringer Book – By recording your score each week, hole by hole on the Golf Canada website, you will be able to determine your Ultimate Score Card at the end of the season and gross winners will be announced for handicap categories. Include \$2.00 for Ringer book with registration.

Webmaster – Carrol Harlan

- Candid Photos: Sent an email to the membership on April 12th inviting them to take candid photos which I will post on the website weekly in Photo Gallery "You've Been Seen".
- Created Group Mailing list for 2021 membership in Gmail. When sending group email, choose bcc then enter *ARLGC2021*.
- Update to Website:
 - February 2021 Executive Meetings minutes.
 - Bylaws. Click on "Bylaws" in header on Home Page.
 - Tuesday Sign-up Button active.
 - 2021 Handbook. Click on button on Home Page
 - Photos taken at Pre-Season Mixer added to Photo Gallery and email sent to membership directing them to the website.
 - Photos taken on Opening Day added to Photo Gallery and email sent to membership directing them to website.
- Clarification regarding automatic confirmation on Registration Form and Tuesday Sign-up Form. Currently, on the Registration Form, "Send me a copy of my responses" needs to be selected to receive a copy. On the Tuesday Sign-up Form, "A copy of your responses will be emailed to the address you provided". I will work on changing the Registration Form to send an automatic response so it is ready for next season.

Draw – Marilyn Carter

Actions Taken Since Last Meeting:

- March 30 Draw - 32 members and 12 guests out for the pre-season mixer - 2 deuce pot winners \$30 each (Kay & Linda G)
- April 6 Draw - 28 members – no deuce pot winners \$38 carryover
- April 13 Draw - 33 members – 2 deuce pot winner \$44 each (Carrol Harlan & Judy Knaack)
- April 20 Draw – Active season begins April 15th - only 3 carts on fairways per group

- Tournament Manager seems to be working well. It is quick and easy to do the draw and easy to move players around. Will have a better idea with the sorting of teams and doing up the cards over the next few weeks.

Plans for Next Month:

- Preparing draws each week and advising results.

Tournaments – Miriam Ciezki/Elaine Manz

- Match Play has had a great response with 14 teams signed up.
- We plan to do a blind draw, headed by Andy at the clubhouse. All participant teams will be invited to attend this outdoor event. Board will be done this week, draw next week. Games can begin thereafter.
- Eclectic Tournament plans underway: To discuss under new business
- Thanks to Carrol for her work on the Poster for this event.
- Plans for Diamond Stableford underway.

Rules & Handicap Chair – Kay Defries

- Passed the R&A Level 1 online rules exam.
- Plan to send out a “fun” golf etiquette information sheet.

5. New Business:

- Honorary Membership – Brenda Osborne
 - Brenda has advised that she will no longer be playing, therefore Honorary Membership requires the Executive’s approval. Linda will prepare the necessary certificate to be presented at the AGM. Carrol will record her in the email list as an Honorary Member. All were in favour.

(Action required by Linda and Carrol.)
- Active Season Reminders
 - Summer Rules – no longer lift, clean and place
 - Sand traps – bunkers are now in play and must follow Covid rules
 - Carts – the Club currently will only allow 3 carts in a group, with 1 walker.

Andy has been requested to send out new guidelines for Summer Rules, Sand and cart use. Upon checking with Andy, he put info on Facebook and Instagram, which will not suffice for notifying our members.

Kay will prepare instructions/explanations for the Tuesday games with regard to summer rules and sand. Marilyn will address cart use and putting out.

(Action required by Kay and Marilyn.)

- Birdies, Chip-ins, Ringer Board. Moira has already addressed this in her Report.

- Arladies draw email.
 - Name change:
Carrol has it set up that any Executive can send out emails to the membership. The email comes out from ARLadies Draw and Linda would like to see the name changed to AR Ladies League to cover off any communication from any member of the Executive.
(Action required by Carrol.)
 - Use of:
Carrol offered to make a Group List for Elaine specifically for 4 Ball Match Play. It was suggested that the sender's name and email be provided at the bottom of all email correspondence.

- Zone 5 Tournaments Support
 - Linda reviewed the dates for the Amateur/Senior/Handicap tournaments at the end of May as well as the Net Tournament on June 1, and is encouraging all levels of golfers to participate.
 - Net Tournament is \$65; Handicap is \$125; Amateur/Senior is \$140 for both.

- MAC/Trophies
 - While reviewing MAC policy items and procedures, Miriam discovered that if any change to a trophy, whether being reassigned or retired, needs to be approved by MAC at a MAC council meeting.
 - Linda and Miriam have this in hand and will provide our current trophy list to MAC for their formal approval.
 - Any change in format to a tournament does not apply, only if the Trophy is reassigned.

- AR Ladies League Documents
 - Linda stressed the importance of consistency in all documents; job descriptions, binders, Fixture List, Handbook and the Website should not have discrepancies in their descriptions.

- Tournaments
 - The 4 Ball Match Play board has been prepared and is hanging in the ladies' locker room, blank at the moment until the names are drawn. On Wednesday, April 21st at 3 p.m. Andy is going to do a random draw to see which teams are paired against each other. This will be an opportunity for a bit of a social gathering outside and visiting with your opponents.
 - Day two of the Eclectic is wear your club shirts; keeping this a light and fun tournament, it was suggested that day one, ladies could have fun with their outfits – mismatched, silly hats, etc.
 - As inside lunches are not permitted, Miriam and Elaine have arranged for outside box lunches on the patio for a seating max of 35 people. The choice is up to the individual to sit, appropriately spaced with their foursome, or take their box lunch home with them. Either way, the idea is to support the club.
 - Winners will not be announced that day but emailed, posted online and in the locker room.

- Tournament Manager will be used after the first day's scoring to regroup the players according to their results, for day two play.
 - Marilyn wished to discuss the Deuce pot as there have only been 4 winners in 3 weeks. The consensus was once we are playing off our regular tee box on hole #9 and the season progresses, this number will increase.
6. **Next Meeting:** Wednesday, May 19, 2021 at 3:00 p.m.
7. **Adjournment:** The meeting adjourned at 4:05 p.m.