

ARLGC EXECUTIVE MEETING

Thursday, March 18, 2021
Via Zoom

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

1. Meeting called to order at 3:05 p.m.
2. Additions to the Agenda:
There are some additional Agenda items – under New Business.
3. Approval of February 18, 2021 Meeting Minutes
The February 18, 2021 Minutes were approved as presented.

4. **Reports:**

Captain – Linda Grisley

- The Pre-Season mixer has 31 people registered, 13 of whom are not Tuesday Ladies. Details of fun offerings being worked out. There is no meal or gathering.
- The Handbook for 2021 is drafted. We are awaiting Zone 5 Tournament info to finalize.
- We are having a Zoom Meeting of Zone 5 Captains on March 29th. Beat the Champ will be discussed. Don't have an agenda yet.
- New member orientation is being developed. I have input from Men's League and am awaiting input from Andy and Deb. I welcome ideas.
- We will not be able to host a Spring Meeting due to Covid.

It was commented that sometimes people do not get the acknowledgement of signup. It is set up on the web site that an automatic confirmation response will be sent to member email address.

Secretary – Myra Jones

- No formal report, just that a sympathy card was sent to Marg Rogers on behalf of the Ladies' Executive.

Treasurer's Report – Linda Storoz

- The Island Savings Bank Balance is \$912.75
- Membership numbers:
 - 2019: 54 (1H)
 - 2020: 41 (1H)
 - 2021: 32 (1H), 23 pd eTransfer, 2 pd LG, 6 nyp, 1 H (Mar 15, 2021)

Linda G. asked what expenses had occurred to bring the bank balance down to \$912.75. Linda S. explained that \$135 was spent on the software program that Carrol uses for the web site, and prior to that an outstanding cheque for \$30 was cashed.

With regard to the 2021 membership, follow-up emails will be sent out to the ladies to encourage signup as well as advise the deadline to do so. Linda G. and Linda S. will co-ordinate to avoid duplication. **(Action required by both Lindas).**

Vice-Captain – Moira Lucas

- It appears that Interclubs will not be offered by other courses this year. All courses are being challenged to meet the needs of the membership in providing tee times. - all very busy.
- I will begin Birdie and Chip-ins in April and send out instructions to all members prior to Opening Day.

Last season there was a monthly draw for a sleeve of balls for birdies and chip-ins. As a Deuce Pot draw has been introduced this year, Linda and Moira decided to eliminate the draw for golf balls as the funds will be reallocated to Tournaments.

Web – Carrol Harlan

- Candid Photos: I will send an email to the membership on April 7 inviting them to take candid photos which I will post on the website. Prior to that startup, let's, as Executive, take candid photos on both March 30th and April 6th for posting on the website just to get the ball rolling.
- Update to Website:
 - 2021 Registration Form posted to website on March 2nd
 - 2021 Registration Form includes new option for members to sign up for match play
 - Pre-Season Mixer poster on home page with link to sign-up
 - SSL (Secure Sockets Layer) enabled on website. This provides a layer of security that encrypts all communication between browser and the web server that is serving the page. This encryption helps prevent hackers from intercepting and collection information during a web session. This is free with our plan with Weebly.

Draw – Marilyn Carter

Committee consists of Miriam Ciezki, Moira Lucas and me – looking for others to join the team.

Actions Taken Since Last Meeting:

- Pre-season Mixer sign up is going well. We have 20 signed up for 18 holes and 11 for 9 holes.
- I would like to send an email reminder on Monday or Tuesday next week reminding of the cut off
- Draw will close Friday Mar 26 @ 2 pm. Handicaps will be downloaded from Golf Canada on Sat or Sun.

- Confirmed with Andy regarding start times and number of spots available.
- Draws will be sent out on Sunday or Monday.
- Draw Sheet and Deuce Pot signup will be provided at the pro shop.

Marilyn has confirmed 9 tee times, starting at 8:30 with Andy – with some foursomes in there. If a 10th spot is required, Andy will provide that. Historically, 10 tee times have always been made available, with any unused ones released back to the Club.

Plans for Next Month:

- Finalize draw for Spring Mixer – send out reminder and deadline for sign up by March 20th.
- Preparing draws each week and advising results.

Tournaments – Miriam Ciezki/Elaine Manz

- Meeting was held with Andy, Chef Mike, Linda G, and Elaine and Miriam.
- Menus and prices laid out for our Tournament Lunches all under 20.00 all-in pricing.
- Match Play will be a go with 10 teams so far and more possible with registration for Ladies Tuesday Group still open. We have ladies who are looking for partners and will look to ensure those ladies are matched up with players within 10 of their handicaps as well.
- Rules sheet for Match Play has been prepared for all players and for our Bulletin Board.
- We will send to Kay to ensure that all rules of golf are followed before posting.
- Scoring Poster will go up once the first Draw is done. We anticipate starting play beginning of May.

Rules & Handicap Chair – Kay Defries

- Re-worked the wording on the #6 Position Description with the Captain. It should now say, “Attends BCGA Rules and Handicap Seminars for updates.”
- Will be taking the final Level 1 Rules exam this coming week.
- Reviewed the By-Laws and Game Glossary looking for “yellow tees” wording due to the tee box change to a “red tee”. Happily found none.

Linda G. stated that there is some inconsistency with the wording for the Golden Plate Award. In the Job Description for Rules & Handicap Chair, #8 refers to “the Most Improved Player from September 30th of the previous year to September 30th of the current year.”

The Trophy List and Awards Summary refer to Handicap Reduction award and **not** Most Improved Player. The Golden Plate Trophy does read Handicap Reduction.

Linda has made the correction to the Job Description for Rules & Handicap Chair to Handicap Reduction.

Handicap Reduction timeframe:

- As a Motion was approved by the membership on October 3, 2011 that the Handicap Reduction be calculated from September 30th of the previous year to September 30th of the current year, any change to that timeframe also has to go to the membership for approval.
- It was agreed that the wording September to September should be changed as the calculation has to be done before our AGM Awards presentation, which in 2020 was held September 20th.
- An Executive Motion was presented by Linda G. stating that we amend the Handicap Reduction Award timeframe to read “end of season to end of season”. This Motion will carry forward until a formal vote by membership at the next AGM.
- Motion by Linda Grisley, seconded by Marilyn Carter and unanimously approved.

5. New Business:

- Pre Season Mixer
 - Coffee and Bailey’s will be provided on the first tee. The club is providing the coffee and Linda G. will pick up the Bailey’s. Muffins or loafs will be made by Moira, Myra, Miriam and Linda G. and wrapped individually.
 - Any money spent by individuals on the Executive can be reviewed at the end of the year for possible reimbursement, so keep receipts.
 - Would like photos taken on first tee.
 - The plan is to mix up the foursomes so that there is a standing member with new ladies.
 - Will work with combining 9 holes and 18 holes players.
 - Marilyn requested Linda G. forward an email to the membership with deadline for pre season mixer. **(Action required by Marilyn).**
- April 6 Opening Day
 - Elaine will provide some type of decoration for the first tee box.
 - Cookies on number 9 – provided by Kay, Carrol, Elaine, Miriam and Linda.
 - Deliver to Miriam for packaging. She also volunteered to take photos on number 9 and hand out the cookies.
 - Kay suggested as a tee gift to give out a small plastic rake for the sand traps. **(Linda G. will check at the Dollar Store).**
 - Linda G. will do an email advising members that although April 6th is our first game, it is not part of our Active Season. Also, will let them know handbooks are available in the locker room for pickup. She will remind them to sign up and pay in order to be able to play on Tuesdays. Advise closing date for signup. **(Action required by Linda G.)**
 - Both April 6th and 13th games will be changed to be fun play dates with no prizes awarded due to the course not officially being ready and we are in inactive season.
 - The Deuce Pot will be available for both dates.
 - Cards will be collected for the Deuce Pot by Marilyn.
 - Linda G. will send out reminder to all ladies’ groups for signup deadline.
 - Carrol confirmed she uses the Glossary for description of all game days.

- Honorary Membership
 - Cyndi wanted it noted that Brenda Osborne and Kathleen Wood will be eligible as Honorary Members once they are no longer active Ladies' Club members. Brenda is expecting to renew this year, and Kathleen has already signed up.
 - Linda G. confirmed she has this noted.
- April Executive Meeting
 - As this will be Cyndi's last Executive meeting she offered to hold the April meeting on her patio, weather permitting.
- Tournament Manager
 - The Men's Club have renewed this software program and have offered to let the Ladies' Club use it for free. Marilyn would like for the Executive to sign up on Tournament Manager as well as our web site so she can test the system. Marilyn will set it up and send out instructions. This will only be for the Executive at this time. **(Action required by Marilyn).**
- MAC Business
 - As Miriam is on the MAC committee, Moira inquired if she had any updates. They have a meeting next week but doesn't have anything to report at this time.
 - One thing Miriam did mention was six additional staff for grounds work have been approved.

6. **Next Meeting:** Thursday, April 15, 2021 at 3:00 p.m.

7. **Adjournment:** The meeting adjourned at 4:45 p.m.