

**Arbutus Ridge Ladies Club
Executive Committee Meeting Minutes
April 14, 2016**

Present: Marg Graham, Marilyn Carter, Judy Huska, Deirdre Zlomanchuk, Myra Jones, Dora Dunlop, Virginia Goodings-Wolfe, Sandra Strump

1. M/S Virginia Goodings-Wolfe/Myra Jones that the March 17, 2016 Minutes be approved as circulated.
2. Business Arising from the Minutes – None
3. Captain's Report – Marg Graham
 - Zone 5 Spring Meeting
 - Virginia and I attended the Zone 5 Spring Captain's Meeting on March 21 at Cedar Hill Golf Course. Several 2016 Information Posters have been posted in the Ladies Locker Room detailing upcoming tournaments and field days. Handicap Webinars are being offered again this year on May 2 and June 6. The 2016 Rules Clinic is being held at Olympic View Golf Course on Thursday, April 21. New Rule Books are also available this year at a cost of \$5.00.
 - There is a new handicap rule book which we will purchase 3 copies of 1 for Rules and Handicap Committee, 1 for Tournament Committee and 1 for Draw Committee.
 - Members Advisory Council
 - I attended the MAC meeting on April 7, 2016. I advised MAC that Virginia Goodings-Wolfe is the new Vice Captain for 2016 and that Judy Huska has joined the Executive Committee as the new Draw Chair.
 - The details were confirmed for the MOJO Tournament and this looks to be a fantastic and fun event again this year with a "Summer Rio Olympics" theme.
 - One new member since the last meeting: Carol Grant who has played our first two Ladies Days. Both Cyndi and I have spoken to her and she seems very enthusiastic.
 - Improvements to the new member online booking system continue.
 - The next MAC meeting is scheduled for Thursday, May 26 at 3:00 pm.
 - Arbutus Ridge Strata Website
 - I advised Trish Beecroft of the Arbutus Ridge Strata Promotions Committee that the Executive Committee did review the option to register the Arbutus Ridge Ladies Golf Club as a club of the Arbutus Ridge Strata but that we do not feel that our golf club falls under this category.
 - I also advised that the Executive Committee did agree that a link to the Arbutus Ridge Ladies Golf Club website and a brief description of our

club on the "Golf at Arbutus Ridge" Strata website was an excellent idea and that I would be providing this description.

4. Vice Captain's Report – Virginia Goodings-Wolfe
 - Interclub – The signup sheet for Mt Brenton has now been posted in the Ladies Locker Room.

5. Treasurer's Report – Marilyn Carter
 - 2016 Opening Balance - Available funds/bank balance at March 31, 2016: \$950.44 - \$250 = \$700
 - Current Membership registration - Received 21 Registrations to date
 - Revised 2015 Balance Sheet attached to report
 - It was decided that an updated Balance Sheet would be presented as needed during the coming year.

6. Secretary/Web Page Report – Dora Dunlop
 - I was in touch with Art Clarke and he gave me an example of how the men's website works. It looked very promising and I struggled to get it onto our web page and was unsuccessful. Unfortunately, when I asked him for more help he was unable to give it to me as he was very busy moving. I then contacted Retta Sharples who was also very involved with moving but agreed to spend some time with me and was able to help me get it activated on our website. This seems to be working well at this time and ladies are able to sign up for up to 3 weeks at a time. This can be changed to increase the number of weeks if desired. The information is available for the draw chair to access when needed.
 - I am taking a few photos at each game we play and after the opening draw and meeting I will post them on the website.

7. Committee Reports
 - Draw – Judy Huska reported that 2 ladies have withdrawn from the Ladies club and no longer wanted to be on the distribution list. There will be a meeting of the Draw Committee this afternoon.
 - Tournaments – Myra Jones reported she had met with Mike regarding food selections for the upcoming tournaments.
 - Rules & Handicap – Deirdre Zlomanchuk
 - The Zone Rules Clinic will take place April 21, 2016 at Olympic View Golf Club. We have a good group of 6 representing Arbutus Ridge. There are still tickets available (deadline, April 14, 2016) for any other female members wishing to attend.

Official date for handicap scores for 2016, is April 15, 2016. All rounds played in the “off-season” are removed for handicap purposes, but will remain on the player’s log. All rounds played from Apr.15th on, will be used for calculating handicaps for 2016. Will get the names of new members, or present members who are struggling, and offer support setting up, and putting in scores

8. New Business

- Executive Committee away dates
 - Dora Dunlop – May 26th – June 14th
 - Marg Graham – May 3rd – 11th
 - Marilyn Carter – May 5th – 18th
 - Virginia Goodings-Wolfe April 27th – May 2nd and June 27th – July 4th

9. Organization for Opening Day:

- Registration – There are several ladies who will not be golfing on Opening Day and they will help as needed with registration.
- Set up
- Handbook – Marg presented the members of the executive with a copy of the 2016 Ladies Golf Club Handbook – the theme this year is “Graciousness On the Greens”. These will be handed out to members on registration day.
- Photos – Marg will be contacting Retta Sharples to see if she will be available to take photos during Opening Day.
- Introductions: Jason, Richard, Jody Jackson

10. Next Meeting: May 19 @ 9:00 am

Meeting Adjourned at 9:55 am