

**Arbutus Ridge Ladies Club
Executive Committee Meeting Minutes
August 11, 2016**

Meeting Called to order at 9:02 am

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

Regrets: Sandra Strump

1. Approval of July 7, 2016 Executive Meeting Minutes – M/S Marilyn Carter/Virginia Goodings-Wolfe
2. Business Arising from the Minutes - None
3. Captain's Report – Marg Graham
 - Correspondence was received from Andrea Pennells requesting to continue to play in the Tuesday Ladies Club as a guest. I advised her that according to our Draw Chair, she had now played the 5 game maximum allowed by the Ladies Golf Club guest policy, which was written to allow a person to decide about joining our club, and that, unfortunately, we do not offer extensions to this policy.
 - She replied that she did not think she was ready yet to play with the 18 Hole Ladies due to her own level of play and experience compared to that of the group and that she planned to keep working on her game for the rest of this year with lessons, practice and 9 Hole play, and would make a decision for 2017 depending on her progress.
 - She also thanked us for welcoming her as a guest and that she had learned a lot and very much appreciated the advice and encouragement from all the players she met.
 - Congratulations to Verena Westbrook for Breaking 90 on June 1, and to Sally Giles for Breaking 100 on July 28. Both will receive their BCGA pins at the Awards Banquet in October.
4. Vice Captain's Report – Virginia Goodings-Wolfe

Interclub matches:

 1. Nanaimo: On July 6, the AR team of Deirdre Zlomanchuk, Chrisse Chandler, Katie McFadden, Myra Jones, Adele Manz, Cyndi Powers, Barbara Bertagnolli, and Sheena Nelson played the return match at Nanaimo. In the prior match with Nanaimo at AR, we won with a score of 46 to 26. In the second match, we also won, with a score of 44 ½ to 27 ½, with the total score of 90 ½ for AR and 53 ½ for Nanaimo. Congratulations ladies!
 2. Cowichan: On August 3rd, the AR team of Katie McFadden, Lee Rock, Barbara Eisenberg, Anne Blair, Judy Huska, Marg Graham, Sheena Nelson, and Rhonda Unicum played the return match at Cowichan. In the prior match, Cowichan at AR, we won with a score of 43 to 29. In the second match, Cowichan won with 37.5 over 34.5, but the overall score was 77.5 for AR to 66.5 to Cowichan. Again congratulations!!!

3. The Cedar Hill matches commence at Cedar Hill on Tuesday August 23 and resume the following week at AR on Wednesday August 31. We have sufficient ladies; Myra Jones, Adele Manz, Barbara Bertagnolli, Moira Lucas, Diane Cook, Virginia GW, Rhonda Unicume and Sheena Nelson. Sally Giles is the alternate.

- **Chip ins:**

22 since July 6th

- **Birdies:**

21 since July 6.

5. Treasurer's Report – Marilyn Carter

- Bank balance at the end of July 2016 is \$2091
- Paid members = 50
- \$100 Donation for Club Championship Sponsorship
- \$218 Cheque to Zone 5 for DoF/BTC/Pin
- Received \$868 from MAC (62 members)
- Balance Sheet included for review

6. Secretary/Web Page Report – Dora Dunlop – No Report

7. Committee Reports

- Draw – Judy Huska
 - 4 regular season games – 4 ball, 2 best net; 3 blind mice; best net score on the par 4's; play for show, putt for dough. Pin and Putt rounds # 4 and 5 completed. Participation 20 – 33, with lowest participation the week after the Stableford and the week of the musical.
 - Payouts since last report - \$123 Total payout \$382.00 to date
 - Rain and weather prevented most golfers from finishing Best net on the Par4's Aug 2nd 2016. 3 participants finished, one in each flight and after discussions with Moira they were awarded the credit.
 - After discussion at the executive meeting, it was agreed that going forward payouts for rained out games would be awarded based on the most holes completed by the majority of players.
 - Our team approach to doing the draw and scoring has been working well – thanks to all!
- Tournaments – Myra Jones
 - The Diamond Stableford Tournament commenced on July 18th with a Cocktail Party to select our teams. We had 25 ladies sign up for this event. There were 7 team captains who randomly drew names from 3 handicap groups to establish their team members, so had 28 players actually in the tournament.
 - Once the teams were selected, betting opportunities commenced that evening. Bets were able to be made up to 7:45 a.m. on the morning of July 26th, the first day of the tournament. We ended up with 415 bets being placed.
 - Tee times for day one commenced at 8 a.m. with a shotgun start on day two, followed by lunch, which I believe was enjoyed by most of the ladies.
 - First Place went to Team 1 – Deirdre Zlomanchuk, Barbara Bertagnolli, Evelyn Stewart and Dorothy Browning with a score of 189 points. Second Place went to Myra Jones, Carrol Harlan, Nancy Pidzamecky and Gale Ellis with 188 points. Third Place went to Kathy White, Barbara Eisenberg, Marilyn Gourley and Carroll Baldwin, with a score of 183 points.

- The Thunderbird Trophy was awarded to the winning team. The Diamond Trophy was awarded to Myra Jones for most Stableford points on day one of the competition. Myra had 42 points. Coming in close was Kathy White and Mardie Austman each with 41 points.
 - A big thank you to Adele Manz for doing a great job with the flowers, even though she was unable to play in the tournament, as well as Katie McFadden and Chrisse Chandler for all their help with the tournament details. Katheryn Atchison, Lee Rock, Barbara Bertagnolli, Sandra Strump, and Chrisse Chandler also took a turn at the betting table and their help was much appreciated.
 - The Golden Girls tournament scheduled for August 3rd unfortunately had to be cancelled due to lack of interest. There were a total of 2 Golden Girls and 3 ladies for Flight B sign up. There could be a couple of reasons for the lack of support for this tournament, and I do think having it back to back with the Stableford tournament did not help. Also, it just could be that this tournament has run its course.
 - Next up will be the Net Tournament scheduled for September 6th and 13th, which is less than a month away. The first day will be tee times, and the following week will be an 8:00 a.m. shotgun start, with lunch to follow.
- Rules & Handicap – Deirdre Zlomanchuk
 - Accurate recording of scores is trending now for our Tuesday golf days, which is a good thing! A few more gals have indicated that they are using the hole by hole method which reduces the issue about equitable strokes.
 - Not too many issues about rules right now. Would like to try a short rules quiz sometime near the end of the season: possibly done in pairs or threes. Any money for small prizes??
 - New Members – Cyndi Powers – No Report

8. New Business

- 2017 Executive Committee Nominations – Sandra Strump (no report)
- \$30.00 to be allotted for prize monies in the short rules trivia to be played at the luncheon following the 2nd day of the net tournament.
- Marg will contact the Strata regarding next year's AGM which is scheduled for Tuesday, June 21st, 2017.
- Ringer Board ending September 27th, 2016 – Perhaps in 2017 the Ringer Board could be replaced by a Ringer Book which is easier to manage.
- Away Dates:
 - Judy: September 6 – 12
 - Deirdre: September 10 – 17
 - Marg: September 18 – 25
 - Marilyn: September 18 – 25
 - Virginia: September 20 – October 5

9. Next Meeting: September 15 @ 9:00 am

Meeting adjourned at 10:00 a.m.