

Arbutus Ridge Ladies Club
Executive Committee Meeting Minutes
August 31, 2017

Meeting Called to Order at 9:02 am

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

Excused: Sally Giles, Sandra Strump

1. Approval of July 13, 2017 meeting Minutes. M/S/C
2. Business arising

Action Items:

- Virginia will contact Sandra Strump and suggest that Sandra contact all members of the ladies' club to find out who is interested in standing on the executive for the 2018 year and discuss with those who are interested what they can bring to the executive.
 - Judy H will contact Barbara Bertagnolli to see if she is interested in taking on the role of Draw Chair for the 2018 year.
 - Marilyn will amend the August Balance Sheet and resubmit same to members of the executive.
 - Virginia will check with Richard regarding a pin for the Club Championship.
 - Dora to complete the Notice of Annual General Meeting to include a resolution regarding raising the fees for the coming year and forward a PDF copy to Sally for the website and post a copy in the Ladies Locker Room.
3. Captain's report – No formal report now.
 4. Vice Captain and Interclub reports - Cyndi Powers
 - Interclub –
 - The Cowichan return match was played on August 10. It was great to be able to make up for the rain out date in June. Our team members were Katie, Deirdre, Adele, Eleanor, Carol G., Sally, Dora and Sheena. The final score was 80 to 64 for Arbutus Ridge.
 - The first match against Nanaimo was on July 12th at their home course. We hosted back at Arbutus Ridge on August 2nd. Our team members were Deirdre, Myra, Adele, Chrissie, Rhonda, Sally, Virginia and Sheena. The score was 82.5 to 61.5 for Arbutus Ridge.
 - We hosted Cordova Bay for the first match on August 9th, and played the second match at Cordova Bay on August 22nd. Our team members were Katie, Cyndi,

Barbara B., Heather, Anne B., Diane C., Moira and Sally. The score was 77 to 67 for Cordova Bay.

- We have now completed our Interclub schedule for 2017. Arbutus Ridge came out ahead in 4 out of 5 matches. This is a very commendable record, but the most important thing is the camaraderie and good-will generated by interacting with the ladies from other clubs, not to mention the enjoyment of playing on other courses.
 - Birdies/Chip Ins – There have been 42 Birdies, and 30 Chip-Ins to date.
 - New Members – Margaret Galipeau has rejoined the ARLGC. Welcome back Margaret.
5. Treasurer's report – Marilyn Carter
- Bank balance at the end of August 2017 is approx. \$1885.49
 - Received MAC cheque for \$784 (56 x \$14)
 - One new member - we now have a total of 51 members
 - Balance Sheet to end of August 2017 – attached
 - Cheques for signing – Arbutus Ridge Golf Course \$500 for draw and tournament credits
 - I have agreed to run for treasurer next year – I will not be a signing up as a member of the golf course next year.
6. Secretary's report – Dora Dunlop
- Notice of 2017 Annual General Meeting to be posted in Ladies Locker Room and online by September 2, 2017. The notice has been prepared and any resolutions that are to be made will be added before posting same on the website and the ladies locker room.
7. Rules and Handicap report – Deirdre Zlomanchuk
- Summer months proved quiet for this chair! I did hold two on course sessions further explaining how to handle OB and cart path relief. Seventeen ladies attended the clinic proving that Arbutus Ridge golfers want to know how to play the game properly! Many excellent questions were fielded and a hand-out was given at the end. Will consider further on course clinics if the demand is there.
8. Web Page report – Sally Giles
- All is working fine now – will be adding photos of the Buttons Tournaments when received and will pass along all photos to Carol Harlan in time for the AGM presentation.
9. Committee reports:
- **Draw Committee Reports – Judy Huska**
 - Pin and Putt rounds completed.
 - Participation in past few weeks has been low – only 16 – 24. Perhaps we need to look at the games and change them up a bit.

- Our team approach to doing the draw and scoring has been working well – I am grooming team members to fill the draw chair role next year - thanks to all!
- **Tournament Reports – Myra Jones**
 - The Diamond Stableford Tournament commenced on July 25th with a Cocktail Party to select our teams. We had 18 of the 28 ladies participate in this evening. There were 7 team captains who randomly drew names from 3 handicap groups to establish their team members.
 - Once the teams were selected, betting opportunities commenced that evening, with scheduled times during the following week to continue the betting process. A total of 341 bets were placed.
 - Tee times for day one commenced at 8:00 a.m. with a shotgun start on day two, followed by lunch – great salmon and chicken burgers enjoyed by all.
 - First Place went to Team 4 – Lee Rock, Pat Benson, Carol Grant and Sheena Nelson with a score of 186 points.
 - Second Place went to Team 1 – Deirdre Zlomanchuk, Sharon Boulton, Marilyn Gourley and Sally Giles with a score of 184 points (on a countback).
 - Third Place went to Team 2 – Cyndi Powers, Jennifer Wheeler, Diane Cook and Dorothy Browning with a score of 184.
 - The Thunderbird Trophy was awarded to the winning team. The Diamond Trophy was awarded to Chrise Chandler for most Stableford points on day one of the competition. Chrise had 43 points.
 - A big thank you to Carrol Harlan, Chrise Chandler and Adele Manz who helped me man the betting table all week.
 - The Four Ball Match Play this year had a whopping 13 teams compared to 8 teams last year. That is the good news, the bad news is how hard it has been to get all these ladies' schedules arranged for matches. Unfortunately, due to a few health issues, two matches have had to be forfeited. I will be pressing them to get the matches completed within the next two weeks.
 - Our new Senior/Super Senior Tournament is scheduled for Sept. 5th and 12th. The poster and signup sheets are available on the ladies' web site as well as in the locker room. As you know, the ladies are competing to win Low Net, Low Gross and Super Senior category.
 - The original budget showed 1st and 2nd places being paid for Low Net and Low Gross. I would like to have some discussion regarding payouts. I strongly feel that the Super Senior should receive a monetary reward similar in stature to 1st Net and 1st Gross. Each of these 3 winning positions will be presented with the appropriate trophy as well as a cash voucher. This would truly break away from the "Golden Girls" format – this is a new tournament and thus we should eliminate any comparison to how the Golden Girls were previously awarded. (We would eliminate the Golden Girls towels).

10. New Business:

- Raising ARLG club membership fees
 - Discussion took place and it was agreed by the executive that the fees should be increased to \$35.00, a resolution regarding same will be brought forward at the AGM.

- Putting after Aeration
 - After discussion took place it was decided not to make any changes regarding limiting the putting to 2 putts after aeration.

- Update on positions on Executive for next season
 - Sandra has advised that she has been in contact with a few of the ladies and has found some people who are willing to stand for executive positions for the coming year.

- Retiring some games?
 - It was decided that the Joker's Wild, and Bingo games will be retired for the coming year.

11. Next Meeting scheduled for September 21st, 2017.

Meeting adjourned at 10:47 am