

**Arbutus Ridge Ladies Club
Executive Committee Meeting Minutes
July 13, 2017**

Meeting Called to Order @ 9:01 a.m.

Present: Virginia Goodings-Wolfe, Marilyn Carter; Myra Jones, Deirdre Zlomanchuk, Judy Huska, Dora Dunlop

Excused: Sally Giles

1. Approval of May 18, 2017 Minutes and amended agenda to add item of past captain Sandra Strump; Ridge Talk Article and Zone 5 policy on rainouts. M/S/C

2. Business Arising -

Action Items:

- Sally to transfer all pictures received to Carrol Harlan as she will be doing a video presentation with these photos for our AGM
 - Virginia to ask Mike about a luncheon in August and ask about a shotgun start on the 24th.
 - Judy to let Carol Grant and Barb Bertagnolli know that August 1st will be a team Color day as they will be doing the draw for that game. Also, to advise the Pro Shop that we need 2 ropes for closet to line in future as 1 rope is not long enough for all.
 - Virginia to advise Sandra Strump that we would be happy to have her act in the capacity of Past Captain due to M. Graham moving away from area. Email to be sent to all members advising them of same.
3. Captains' Report – Virginia Goodings-Wolfe
 - We now have 50 ladies in the ARLG Club, and we have all been making an effort to make the new ladies feel welcome.
 - The Vice-Captain and I attended the Zone 5 ladies Captains and Vice Captains meeting at Olympic View on June 12th. There was good discussion and I have circulated the minutes. Of note were the two amendments to the way we handle interclub matches. Some clubs have been limiting interclub participation to women with a handicap of lower than 36. In future, it was decided to go with the Golf Canada standard of 40.4, in order to increase participation and inclusiveness. Next season we will institute the new way of scoring interclub matches; one point for the front, one point for the back and one point for the overall win.
 - I asked for input into the article for the August Ridge Talk, and the executive agreed we should encourage all the new ladies in the Ridge to join us in the ladies club, and to mention that ladies of all abilities are welcome.
 - Now that Marg Graham has left (our past Captain), we agreed we should take up Sandra Strump's kind offer to fulfill the advisory role of past

Captain. As well, we would be grateful for her help with nominating ladies for the upcoming year.

- We agreed that we will raise the fees for membership next year. We also said we would think on how much to raise the fees by and discuss at the next meeting.

4. Vice Captain's Report – Cyndi Powers

- First Club Colours Day – Our first Club Colours day was a great success. Every member wore pink. I'd like to give a big thank you to Dorothy Leavitt who supplied the items used for the table decorations.
- I'd also like to thank Myra for incorporating another Club Colours day on the first day of the Eclectic tournament, and for organizing the Red & White day on the second day of the tournament to celebrate Canada's 150th.
- Interclub – Our second match with Mt Brenton took place on Friday, May 26th at Mt Brenton. The team was Deirdre Zlomanchuk, Katie McFadden, Adele Manz, Eleanor McGale, Barbara Bertagnolli, Anne Blair, Moira Lucas and Sheena Nelson. Arbutus Ridge came out victorious overall with a score of 73.5 to 70.5. Congratulations ladies!
- Our first match with Cowichan G&C took place at their course on June 7th. Our team, comprised of Deirdre, Katie, Adele, Eleanor, Virginia, Sheena, Carol G., and Dora, came out ahead with a score of 38 to 34. Unfortunately, the return match was rained out on June 15th. Thanks to the cooperation of ARGC the second match has been rescheduled for August 10th.
- We had our first Interclub with Olympic View in a number of years and the feedback from both teams was very positive. Both clubs are keen to keep this match on our calendar for next year. Our team was made up of Deirdre, Lee, Katie, Myra, Cyndi, Chrissy, Carol G., Virginia, and Sheena. The first match was hosted by Olympic View on June 29 and they trounced us with a score of 44.5 to 27.5. Arbutus Ridge had a lot of ground to make up which they did, and more, in the return match on July 5. AR accrued 50.5 points to OV's 21.5, which meant AR came out ahead 78 to 66 overall. Congratulations ladies on a great comeback!
- We have two more Interclubs for the 2017 season, Nanaimo taking place this week, and Cordova Bay in August.
- Birdies and Chip-Ins – We've had twenty-four birdies, and twenty chip-ins so far this year. The Chirps & Chips board reflects the holes they have been made on.
- In addition to the birdies and chip-ins, I'd like to congratulate Deirdre Zlomanchuk on the Eagle she made on Hole #1 in June. It wasn't on a Ladies day but certainly deserves our congratulations. Well done Deidre.
- New Members – We had one new member join the club this week, Patsy Pedersen, who previously played at Shadow Ridge in Kelowna. Her Golf Canada account has been changed to reflect AR has her home course so we now have access to her index.

5. Treasurer's Report – Marilyn Carter

- Bank balance at the end of June 2017 is \$1756.45
- We now have a total of 50 members
- Signing authorities at the Bank have been completed and are Virginia, Cyndi and myself

- Balance Sheet to end of June 2017 – attached
 - Cheques for signing – Zone 5 donations \$220. sponsor for Club Championship \$100. and ARGC – Draw and Tournament credits
6. Secretary – Dora Dunlop
- No report at this time
7. Rules & Handicap – Deirdre Zlomanchuk
- Accurate scoring/recording of scores continues to be an issue. Score cards on Tuesdays can be quite dicey! One suggestion on pin rounds and putts days is to put the putts directly below the player's score. This would allow the score keeper to keep her round and putts below rather than putting the putts 2 lines below on the lower half of the scorecard. Also, a reminder to the captain's to please total everyone's score and confirm it with the player.
 - Regarding rules...there have been several questions about how to drop on #17 and even #1 (out of bounds fence, cart path etc). My plan is to get together with Katie, who has gone out with a tournament official during the Arbutus Open, go over different scenarios and then possibly have a mini "clinic", if there is enough interest, out on #17, to go over how one should proceed when met with these various challenging rulings.
8. Website report – Sally Giles
- Becoming more familiar with the webpage. Unfortunately, haven't had time to get back to the minutes posting. This is one area that continues to take time.
 - Photos from smart phones seem to be the easiest to ease onto the site. Haven't mastered the camera transfer to the Gallery.
 - Marilyn, I hope you don't mind that all the photos taken haven't been posted.
 - Carol's poster's transfer nicely and cut down the information required on the sign-up page.
 - When there is a change to the sign-up I'm able to contact affected people with an update.
 - 2 people have contacted me with problems signing up – in both cases it was their equipment.
 - Any suggestions for the site – feel free to contact me.
9. Draw Committee Report – Judy Huska
- Draw committee is Gale Ellis, Nancy Pidzamecky, Carol Grant, Moira Lucas, Barbara Bertagnolli, Linda Williamson and myself
 - May 23rd – Jokers Wild – 32 participants – payout \$48.00
 - May 30th Beat the Champ and Pin and Putts round #2, low gross flighted – 28 participants – most stopped playing due to rain – 2 winners in 2 flights– payout \$10.00
 - June 6th – Team Stableford 27 participants – payout \$48.00
 - June 13th Dorothy Olive Franklin, Pins and Putts #3 – fewest putts – 26 participants – payout \$36.00
 - July 4th – best net on the par 4's – extra pins and putts round due to rain out – 19 participants - payout \$36.00

- July 11th 4 Ball best 2 net – 29 participants – payout \$48.00
- Total payout to date \$379.00
- Good participation in the toonie pot

10. Tournament Report – Myra Jones

- The Eclectic Tournament was held on June 20 & 27 with 32 ladies playing both days. Congratulations to the following winners:
 - Dora Dunlop - 1st place winner
 - Diane Cook - 2nd place
 - Adele Manz - 3rd place
 - Cyndi Powers - 4th place
- Lunch on the second day was an excellent Chicken or Beef Taco salad, which received very favorable feedback.
- Many thanks go to Carrol Harlan for doing the great signup posters, as well as Chrissy Chandler, Adele Manz and Katie McFadden for all their help with the Eclectic Tournament.
- The Stableford Tournament is organized for July 25th and 27th. There will be a cocktail party on Monday, July 17th to pick the Stableford teams. Betting on teams will also start that evening. There will also be several other days that a betting table will be set up in the dining room for all members to place their bets. Like the Eclectic, this tournament will have a shotgun start on day 2, followed by lunch. It seems to be getting harder and harder to round up players at this busy time of year – lots of family and friends visiting during July.
- The online sign up has 16 players as well as an additional 7 from the locker room signup. Please encourage as many ladies as you see to sign up to make this a worthwhile tournament.

11. New Business:

- Zone 5 policy on Rainouts - If any groups finish they will be eligible for prizes unless the game was cancelled and deemed unsafe?

Next Meeting: August 31, 2017 at 9 am

Meeting Adjourned at 10:00 am