

**Arbutus Ridge Ladies Club
Executive Committee Meeting Minutes
June 9, 2016**

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

Excused: Dora Dunlop

Meeting Called to Order at 9:00 a.m.

Approval of May 19, 2016 Executive Meeting Minutes – M/S Virginia Goodings-Wolfe/Myra Jones

Captain's Report – Marg Graham

- Congratulations to Chrissie Chandler, Myra Jones, Adele Manz, Katie McFadden, Kathy White, and Deirdre Zlomanchuk who represented our Ladies Golf Club in the Zone 5 ASH Tournament
- Accolades to Deirdre Zlomanchuk for winning Flight 1 of the Handicap Championship and to Katie McFadden, the runner up in Flight 2
- The tournament results have been posted in the Ladies Locker Room
- Virginia and Marg will be attending the Zone 5 Captain's Forum on June 13th
- At the MAC meeting, May 26, 2016, there was very positive feedback about the "Summer Rio Olympics" theme of the MOJO Tournament
- The tournament was enjoyed by the 72 golfers and the 82 attending dinner
- Two new members since the last meeting: Judy Todd and Patricia Dennison
- The Parkway waterfall has been shut down (due to extensive leaks) until it can be repaired
- The cheque from MAC fees should be received on June 30
- Donations for the Club Championship were confirmed: \$300 from MAC, \$200 from the Men's Club, and \$100 from the Ladies Club
- The format of the Tombstone Tournament is being reviewed
- The Grounds Appreciation Pizza Lunch is scheduled for July 7 at 11:00 am
- The next MAC meeting is scheduled for Thursday, July 7 following lunch
- There was a conflict with the date of our return Interclub match at Cowichan due to the Arbutus Ridge Strata AGM on June 22
- Going forward, the AGM date should be checked when doing the Fixture List
- The Cowichan Ladies Club was contacted to see if there was any other possible date for our return match and Wednesday, August 3 was the only alternative - this obviously conflicts with the Golden Girls Tournament, which involves members 65+.
- Virginia, Myra, and Marg discussed the situation and concluded that our Club has enough members under 65 (as well as a number of 65+ who will elect to not participate in the Golden Girls Tournament) to be able to fill the 8-member team requirement for the Interclub Match and would not diminish the registration numbers for the Golden Girls Tournament - Virginia thus confirmed the August 3 date with Cowichan

- Barbara Bertagnolli expressed some concerns with the conflict and Marg advised she would add this item to our June 9 Executive Meeting agenda for discussion and report back to her
- After discussion and reviewing the names signed up for the August 3 Interclub match, there did not appear to be any conflict
- Virginia was also contacted by the Cowichan Interclub Captain to confirm that the Interclub matches would actually be played. A member of our Ladies Golf Club, at the Zone 5 Tournament, mentioned to her that we would not be able to field a return team due to a scheduling conflict. Virginia explained that that particular individual obviously did not have correct information and assured her that we already have a full team for the match at Arbutus Ridge and we have 7 golfers confirmed and 2 golfers ready to step in should the need arise for the return match at Cowichan.

Vice Captain's Report – Virginia Goodings-Wolfe

- Arbutus Ridge interclub team comprised of Deirdre Zlomanchuk (captain), Chrisse Chandler, Myra Jones, Katie McFadden, Adele Manz, Cyndi Powers, Barbara Bertagnolli and Sheena Nelson, took on the Nanaimo team at Arbutus Ridge on June 1st, and was victorious over Nanaimo with a score of 44.5 to 27.5. Congratulations team!
- Cyndi Powers agreed to take over running the Cordova Bay Interclub events on Wednesday June 29 at AR, and Tuesday July 5 at Cordova Bay while Virginia is away.
- The ringer board continues to be used and good progress is being made by many.
- Since the May report, we have had a total of 5 chip-ins and 4 birdies.

Treasurer's Report – Marilyn Carter

- Bank balance at the end of May 2016 is \$2004
- Paid members = 49,
- Members signed up for the following: (including those registered put not paid)
 - DOF – 45
 - BTC – 42
 - Pin Round – 43
 - Ringer Board – 43
- A preliminary budget was presented for review and approval
- We have run into a problem with the monthly meals after golf that are being cancelled last minute or the day of – the club will be billing us for meals that are not cancelled within 48 hours. Members have been advised, but it's suggested we put a statement to that effect on the website where members sign up. Marilyn to contact Dora for follow through.

Secretary/Web Page Report – Dora Dunlop

- No Report

Committee Reports

Draw – Judy Huska

- Played 3 regular season games – Jokers Wild, Beat the Champ, no putts - 23 – 33 participants

- Payouts since last report - \$113 (plus a \$2.00 error) Total payout \$259.00 to date
- Half and half online sign up and clubhouse sheet sign up
- New toonie pot routine going well
- Draw Committee is meeting this afternoon to review how things are going, whats working, what we can improve – and to set duties for the remainder of the draw weeks

Tournaments – Myra Jones

- The Four Ball Match Play Tournament is underway with 3 of the first 4 matches completed well ahead of schedule.
- The June 21/28 Eclectic Tournament has 20 ladies signed up so far (18 on paper, 2 on-line). Last year we had 26/28 players, so there is a little more prodding to be done. An email reminder went out yesterday, advising that the sign-up deadline is June 17th.

Rules & Handicap – Deirdre Zlomanchuk

- 7 AR members attended the rules clinic – highly recommend others attend in future
- Deirdre began a weekly “Did You Know” email delivering one tip, rule, or interpretation or including questions posed from members
- The weekly scoring is still a problem – cards without totals or even scores due to the nature of the match play – golfers should check with their captains to make sure scores match – score cards should be dated and signed to avoid mix-ups – captains should keep a master card

New Members – Cyndi Powers

- Lee Rock, a Flex Pass Member, was contacted and has been playing with the Ladies 18-Hole Club for over a month.
- Twilight member, Judi Todd, who is new resident to Arbutus Ridge was contacted but not reached – left a message but have not heard back from her.

New Business

- Marilyn to send full membership list to all executive
- Away dates
 - Marg: June 22 – 29
 - Marilyn: June 19 – 26
 - Virginia: June 27 – July 4
 - Cyndi: June 16 – 22
 - Sandra: July 2 -7

Next Meeting: July 7 @ 9:00 am

Meeting Adjourned at 10:05 am