

**Arbutus Ridge Ladies Club
Executive Committee Meeting Minutes
May 19, 2016**

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

Excused: Sandra Strump, Cyndi Powers, Marilyn Carter

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

1. Approval of April 14, 2016 Executive Meeting Minutes – M/S Virginia Goodings-Wolfe/Myra Jones
2. Approval of April 19, 2016 Opening Day Meeting Minutes – M/S Myra Jones/Judy Huska
3. Business Arising from the Minutes – That the rules committee obtain 1 copy of the new Rule Book.
4. Captain's Report – Marg Graham
 - A very nice letter was received from Gwen Laxdal – this is posted in the Ladies Locker Room.
 - New Members since April 19: Carrol Harlan and Lee Rock (thanks to Cyndi for contacting & welcoming them).
 - Zone 5 Captains' Forum is being held on Monday, June 13 at Cowichan – Virginia and I will attend.
 - The next Members Advisory Council meeting is scheduled for May 26 at 3:00 pm.
5. Vice Captain's Report – Virginia Goodings-Wolfe
 - Interclub – Mt. Brenton
 - We had our first home game with Mount Brenton on Wednesday May 11. We had ordered a lovely weather day! Our team members were: Deirdre Zlomanchuk, Cyndi Powers, Kathy White, Katie McFadden, Adele Manz, Diane Cook, Dora Dunlop and Sheena Nelson. Our team won with a score of 39.5 to 32.5. Congratulations ladies!
 - The return match is at Mount Brenton on May 27th.
 - Inter clubs for June
 - The sheet is up for the Nanaimo matches which will be Wednesday June 1 at AR, and the return on Wednesday July 6. Cowichan follows shortly thereafter at AR on Thursday June 16th, with the return on Wednesday June 22nd. We hope to get lots of women signing up.

- Ringer Board:
 - The Ringer Board is up and several women have entered scores. The instructions for how to use the ringer board are there also.
 - Chip ins:
 - Effective May 17th we had 15 chip ins (three women had two each already; Myra Jones, Dorothy Leavitt and Carol Grant).
 - Birdies:
 - We also have 11 Birdies with Myra Jones leading the pack with 4!!!!
6. Treasurer's Report – Marilyn Carter
- Bank balance at the end of April 2016 is \$2351.46
 - Paid members = 46, Registered members 48 (waiting payment from Barbara Eisenberg & Lee Rock)
 - Members that have not yet registered – Evelyn Stewart
 - Members signed up for the following: (including those registered put not paid)
 - DOF – 44
 - BTC – 41
 - Pin Round – 42
 - Ringer Board – 42
 - I have attached the preliminary budget - the yellow highlights are what we know to date
 - List of members who did not renew this year:
 - GALIPEAU, Margaret
 - HARRIS, Valerie
 - WOOD, Kathleen
 - FRAME, Ann
 - JOHNSON, Ruth
 - LAXDAL, Gwen
 - McNISH, Ruth
 - SHARPLES, Retta
 - SHARRATT, Doreen
7. Secretary/Web Page Report – Dora Dunlop
- I am updating the website weekly as the winner list are received from the Draw Committee. I have posted some pictures for 2016 on the website – if anyone has any other pictures they would like to share on the website please email them to me and I will post them.
 - I will be away from May 26th until June 14th so Judy has agreed to update the website regarding the draws. I will not be here for the June 9th Meeting.

8. Committee Reports

- Draw – Judy Huska
 - 2 preseason games – 24 participants – no payouts
 - 6 regular season games - 28 – 32 participants
 - Payout \$144.00 to date
 - Half and half online sign up and clubhouse sheet sign up
 - New toonie pot routine going well
 - We have a roster for doing the draw, scoring and toonie pot duties each week – going well – thanks to the committee for all the help, knowledge and expertise

- Tournaments – Myra Jones
 - The Four Ball Match Play Tournament sign-up sheet went up a couple of weeks ago and we have a total of 8 teams signed up (same number as last year). The draw has now been posted in the locker room, and an email has been sent to all the participants advising them of the suggested dates for completion, and to start arranging their play times.

 - The Eclectic Tournament poster and sign-up sheet has also been posted in the locker room. Those dates are June 21 and June 28, with lunch to follow on the second day. We have posted this early so that we can get the ladies thinking about it. The turnout last year was 31 players, and we hope we can encourage more participation this year,

- Rules & Handicap – Deirdre Zlomanchuk
 - Rules Clinic, Olympic View, Apr. 21, 2016
Seven AR ladies attended this excellent rules clinic. The entire day was spent “on course” making the delivery of rules easy to understand. The clinic was followed by a delicious lunch. I would highly recommend it to any of our AR ladies!

 - Did You Know?
I have begun a weekly email, delivering one tip, rule, or interpretation of said.
I am also including a few of the questions posed to me from other members.
Hopefully, it will give clarity to some of the Rules of Golf which are often hard to decipher!

 - Weekly scoring
One of my duties is to monitor scorecards each week: Tuesdays, pin rounds, and tournaments. First two weeks saw 40% of cards with “issues”. We have to make a written suggestion for golfers to

check with their captains, to make sure scores match. Another problem, some captains didn't keep a master on match play, and many of the cards didn't have totals or even scores due to the nature of the match play. Another duty I have is recording all the scores for all the Tuesdays so....my suggestion is that we have the captains keep a master card, regardless of the game played, so that we have a score for each player. Also score cards should be dated and signed to avoid mix-ups.

9. New Business

- ARGC membership requirement for our Ladies Golf Club
 - In order to be a member of our Ladies Club you also have to be a member of Golf Canada and have an account with ARGC so that winning monies can be placed on your credit account.
 - Guests can play up to 5 times before becoming a member.

- ARGC notification for cancellation of event meals
 - It was agreed that notice of 48 hours be given for cancellations of meal events.

- 2016 Budget – The preliminary budget submitted by Treasurer Marilyn Carter was review by the executive some changes were made which Marg Graham will pass along to Marilyn Carter for updating.

10. Next Meeting: June 9 @ 9:00 am

Meeting Adjourned at 10:10 am