

ARLGC EXECUTIVE MEETING

Thursday, August 29, 2019

Present: Sharon Boulton, Marilyn Carter, Sally Giles, Linda Grisley, Myra Jones, Cyndi Powers, Deirdre Zlomanchuk

Regrets: Miriam Ciezki

Meeting called to order at 9:00 a.m.

1. Approval of July 25, 2019 minutes.
The July 25th Minutes were approved as presented.
2. Business arising from July 25, 2019 minutes
 - Executive for next year – will be discussed under New Business
3. **Captain's Report** – Sharon Boulton

The end of July saw our last tournament of the year! It has gone by so quickly. We are now looking forward to the October AGM and the award presentations. During the next few weeks, I will be contacting you individually with the information needed for the AGM.

The last Zone 5 tournament, Foursomes, will be held at the end of September, with the qualifying round at Cedar Hill on September 20, round 1 at Duncan Meadows on September 23, round 2 at Gorge Vale on September 24, semi-finals at Cowichan on September 26 and finals at Uplands on September 27.

As most of you know, Jack and I have sold our house and will be leaving the Ridge in mid-October. We will not be renewing our membership at Arbutus Ridge in the spring, so unfortunately I will not be returning to the Executive next year. I have the utmost confidence in Linda. Her knowledge, ability, level of commitment and leadership will serve this Committee well. I will be leaving you in good hands.

4. **Treasurer's Report** – Marilyn Carter

- Bank balance at July 31, 2019 is \$2348
- Received MAC fees of \$1022 (73 members x \$14)
- Credit payouts to date: Draw \$543, Tournaments \$690

	Projected Balances	
Expenses	Revenues	Year End
\$3150	\$3698	\$548

5. **Secretary's Report** – Myra Jones

- Nothing to report.

6. **Committee Reports**

Tournaments – Myra Jones

- Match Play is down to the final game, which will be held tomorrow, at which time the winner will be determined.
- There are two plaques hanging in the downstairs hallway that reflects Gross / Net winners from 1989 through to 2016. In early years there was no trophy recognizing the low Gross Winner and this was one way to do so. The Whale Trophy and Dogwood Cup currently are awarded for low Gross and low Net. It was agreed that we should carry on the tradition of updating the wall plaque, which is much more visible than the trophies locked upstairs in the trophy case.
- **Senior/Super Senior Tournament** – Sharon Boulton
The 2 day Senior/Super Senior Tournament was held on July 23 and July 30, 2019. The second round was a shotgun followed by lunch and awards.

This year we had 31 ladies participating in the Senior Division and 13 in the Super Senior Division.

The winners of the event were as follows:

Senior Division (Net):

1 st place	Myra Jones
2 nd place	Marilyn Carter
2 nd place	Cyndi Powers
3 rd place	Chrisse Chandler
4 th place	Carrol Harlan
5 th place	Lee Rock

Senior Division (Low Gross):

1 st place	Katie McFadden
2 nd place	Kay Defries
3 rd place	Deirdre Zlomanchuk

Super Senior Division (Net):

1 st place	Carol Grant
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The KP winners were:

Day 1	Sharon Boulton
Day 2 (Flighted)	Kay Defries
	Carol Grant
	Brenda Osborne

Due to an accounting error, Marilyn Carter was originally left off the prize list. She did in fact tie for second in the low net division. It was decided to award two prizes for 2nd place in the low net division. Apologies were made to Marilyn and we will have her included in the pictures and presentation at the AGM.

Rules & Handicap – Deirdre Zlomanchuk

- The new rules seem to be going over well, with fewer queries coming my way.
- Wondering how many ladies are using the new option to Stroke & Distance?
- I have just about finished all the available material on those rules for my weekly DID YOU KNOW? and plan to do one last review and then request any last questions or clarifications before wrapping up the season for online send-outs.

Interclub – Linda Grisley

- Interclub competition final scores are as follows:

Mount Brenton	79	Arbutus Ridge	65
Cowichan	61.5	Arbutus Ridge	82.5
Bear Mountai	77	Arbutus Ridge	67
Olympic View	77.5	Arbutus Ridge	66.5
Cordova Bay	67.5	Arbutus Ridge	76.5

- Arbutus Ridge won 2 out of 5 games. We had fantastic camaraderie and competition and look forward to next year. A decision that may have to be made next year is whether we drop Mt. Brenton from our schedule if Highland Pacific joins in and if we decide to only compete with Zone 5 courses.
- I will be finalizing the Ringer Book at the completion of league play. A notice will be provided to all players to have their scores updated.
- Chip-ins and birdies summary report will also be done at the end of league play.

It was suggested Highland Pacific be introduced on a trial basis and that it was important for Mt. Brenton to remain part of our Interclub schedule. The challenge, of course, is fitting in all the matches along with our own club events.

Draw – Miriam Ciezki

- Nothing to report.

Webmaster – Sally Giles

- Nothing to report other than looking for more photos.

7. New Business

- Cyndi advised she was working on trying to fill the three vacant slots of Vice-Captain, Draw and Tournaments.

8. Next Meeting – September 19, 2019

Adjournment

- The meeting adjourned at 9:45 a.m.