

**ARBUTUS RIDGE TUESDAY LADIES GOLF EXECUTIVE MEETING
MONDAY, OCTOBER 27, 2014**

Present: Marg Graham, Cyndi Powers, Anne Blair, Myra Jones, Ann Frame, Katheryn Atchison, Retta Sharples, Sandra Strump

Regrets: Moira Lucas, Chrisse Chandler

A welcome was given to all members of the new ARLG Executive.

The minutes of September 18th were approved.

Business arising: Marg Graham led a discussion regarding interclub and the selection of a club shirt. Designs were shown and a potential selection was to be further investigated by her.

Co-Captain's Report:

Interclub:

I met with the Captains of Cordova Bay and Cedar Hill clubs at the Zone 5 AGM and proposed dates have been chosen pending confirmation by our respective Clubs.

I also met with Susan Russell from Salt Spring who was disappointed to hear we will not be playing Interclub with them next year. She was very enthusiastic about planning a group visitation on one of our Ladies Tuesdays lunches and suggested a July or August date would be best for the earlier t-time. If we agree to this, I will contact her with advance notice of the date, time, and cost (for golf & lunch). She was most excited about the Toonie Pot.

I have tentatively entered dates for Nanaimo, Mt. Brenton, and Cowichan but have contacted these clubs pending the discussions at this meeting.

Interclub Shirts:

I met with Richard about a new Arbutus Ridge Ladies Club shirt, which can be worn not only for interclub matches, but also any at other tournaments, field days, etc.

I have some catalogues here with his recommendations. We will need to order these in the next week or two for next year. What is the best way to do this?

Zone 5 AGM:

The meeting was held at the Royal Colwood on Monday, October 20 and Arbutus Ridge was well represented by Marg Graham, Cyndi Powers, Retta Sharples, Katheryn Atchison and of course, Marg Rogers who will be serving another year as Chair due to the resignation of the Zone 5 Vice-Chair.

Doreen Sharratt was recognized for her Volunteer Service Award. Cyndi Powers was awarded the Dorothy Olive Franklin Award. Retta Sharples was thanked for her invaluable assistance with the Zone 5 website: www.bcgazone5women.org.

The 2015 Zone 5 tournament registration will now be available on this website but payment will remain by mail-in cheque. The 2015 tournaments dates and locations were announced and I have placed them on our 2015 Fixture List.

Other items of note:

- Arbutus Ridge is hosting the Zone 5 Captains Forum on Monday, June 1 and Foursomes Tournament on Monday, September 21
- Posting scores for 2015 commences on March 31
- There will be a new Rules Book in 2015

Treasurer's Report – Anne Blair

As of the end of September

Current Bank Balance	1519.65
Executive Expenses	(239.40) (All except Sandra's expenses which I am waiting for)
ARLG account	Waiting for current statement but should be close to balanced
Required bank Balance	(250.00)

So it appears we will have a substantial balance to start 2015 Season

Committee Reports:

TOURNAMENT REPORT – Sandra Strump

I WOULD LIKE TO THANK MYRA JONES FOR JOINING ME THIS YEAR TO HELP CHAIR THIS COMMITTEE. MYRA HAS EXPERIENCE FROM HER BEAUTIFUL CLUB IN CALGARY AND HER WINTER CLUB IN PALM DESERT. IT WILL BE GREAT TO LISTEN TO HER IDEAS AND PLAN OUR TOURNAMENTS FOR 2014.

WE HAVE NOT HAD A CHANCE TO PLAN ANYTHING AT THIS POINT. AS CO-CAPTAIN I AM WORKING ON THE DATES TO HOLD EACH OF OUR TOURNAMENTS.

WE WILL HAVE REGISTRATION THIS YEAR FOR THE MATCH PLAY TOURNAMENT AND WE WILL RUN THIS IF WE HAVE ENOUGH LADIES INTERESTED.

AT THIS TIME SUSAN LAVERY HAS OFFERED TO ASSIST WITH OUR DIAMOND STABLEFORD TOURNAMENT. CHRISSE CHANDLER HAS EXPRESSED AN INTEREST IN HELPING NEXT YEAR. WE WILL BE LOOKING FOR OTHER VOLUNTEERS IN EARLY SPRING OR SOONER.

New Business:

- Website future – Retta go ahead and register domain, get extras
- Current duties – A discussion was held regarding notifications and payouts, especially streamlining the process. Emails sent to AGM award winners by Moira, good idea. Duties for Ann Frame as member-at-large might include helping with interclub, tournament scoring.
- Draft copy of calendar of events for 2015 and meetings was circulated.
- Credit books – Money to be credited each week. No changes to how to handle tournaments and final awards next year.
- Zone AGM mentioned
- Opening Day will be Apr 21st, shotgun start perhaps or quick tees for everyone, luncheon with casual pre-season games earlier in the month, Anne and Retta to prepare registration form to be available on website.

Away Schedule of Executive

Myra - Nov 4 - Mar 31

Cyndi - Jan14 - Mar 31

Ann F. – Nov 2 - 6

Marg - Jan 26 - Feb 18

Sandra - Oct 30 - Dec early, Jan 15 - April17-18

Katheryn - back at end of March

Schedule of Executive Meetings for 2014/2015

- Thursday, December 11 - 9:00 am
- Thursday, March 5 - 9:00 am
- Thursday, April 9 - 9:00 am
- Wednesday, May 6 - 9:00 am
- Thursday, June 4 - 9:00 am
- Wednesday, July 8 - 9:00am
- Wednesday, August 12 - 9:00 am
- Friday, September 11 - 9:00 am
- Set-up for AGM October 5 - Time TBA
- AGM – October 6

Meeting adjourned 3:11 p.m.