

**Arbutus Ridge Ladies Club
Executive Committee Meeting Minutes
September 15, 2016**

Meeting called to order at 9:05 am

Present: Marg Graham, Virginia Goodings-Wolfe, Cyndi Powers, Myra Jones, Judy Huska, Marilyn Carter, Dora Dunlop

Regrets: Deirdre Zlomanchuk, Sandra Strump

1. Approval of August 11, 2016 Executive Meeting Minutes – M/S Marilyn Carter/Myra Jones
2. Business Arising from the Minutes: Marg reported she had contacted Strata regarding the AGM and was informed June 21st is a Wednesday so would not co-inside with Ladies Day – however this date should be kept in mind when planning Interclub events.
3. Captain's Report – Marg Graham
 - Correspondence was received from Barbara Bertagnolli advising that according to the 1999 Ladies booklet a chip-in made during an interclub match at home or away should be counted for our Ladies Club chip-in award. Also she suggested we consider moving the Net Tournament into the Eclectic Tournament dates and that the Net Tournament should be played on a Tuesday/Thursday rather than Tuesday/Tuesday.
 - Response from Deirdre:
“Regarding "Ladies Day Competition"...in most clubs, it refers to the regular weekly day one plays in a ladies' league (we play Tuesdays, some have Business Ladies groups that play on a Saturday or Wednesday night). So, chip-ins and birdies would be on whichever day you play.
Interclub is a separate competition and sign up, as well as played on a different day than the Tuesday, therefore would not be part of that “Ladies Day Competition”. Of course, birdies made at AR during an interclub match, could still be put on the ringer board.”
 - The Executive Committee agreed with Deirdre regarding the chip-in question and the dates for the 2017 tournaments will be considered by Myra and Virginia as they prepare the 2017 Fixture List. Marg will respond directly to Barbara.
 - Correspondence was received from Carol Grant enquiring if she qualified for a Break 100 Pin even though she had previously broken 100 at her golf club in Regina.
 - Marg will advise Carol that break pins are only awarded for the first time a player breaks 100, 90, 80, etc.
 - Congratulations to Sheena Nelson for Breaking 100. She will receive her BCGA pin at the Awards Banquet in October.
 - MAC

Discussion about changes to Tombstone Tournament – now to be called the Shamble Gamble. The details will be finalized at the MAC meeting this afternoon.

- ZONE 5 Foursomes
As you saw from Marg Roger's email, AR is being well represented this year by 5 teams.

4. Vice Captain's Report – Virginia Goodings-Wolfe

- Interclub matches:
 - The two interclub matches between Cedar Hill and Arbutus Ridge took place on August 23rd at Cedar Hill and then August 31 at Arbutus Ridge. AR won both home and away matches for total points of 89 for Arbutus Ridge to 55 for Cedar Hill. After the final match at the Ridge, Joyce Carr, the organizer, mentioned that Cedar Hill may not be participating with us next year, as there are fewer ladies who sign up each year, and there are indications that some ladies would prefer to concentrate on clubs closer to home.
 - With reference to my last point above, I wouldn't mind soliciting the opinions of the ladies executive on Interclubs and how best to go forward. We may want to take it to the Ladies Club Membership as well. Questions are in the nature of: Should we post all Interclub match sign ups at the beginning of the year? Should we reduce or eliminate Interclubs due to lack of or diminished interest? If we do continue, what should we do about shirts (Cyndi and I have some thoughts)? To be brought forward at the AGM for the Ladies Club members to give some feedback.
- Chip ins:
 - Since our last meeting, there have been 6 chip-ins for a grand total of 83 chip ins so far this season. For your information, there is one person who has 4 chip-ins so far and 8 close behind with 3 chip-ins. There were no chip ins on holes 5 and 9. The most chip ins were on hole 2 with 8, followed by hole number 3 with 7. Holes 10 and 14 had 6 chip ins each.
- Birdies:
 - Since the last meeting there have been 12 birdies recorded for a grand total of 63 birdies this season. Just for your information, the person in the lead, who shall remain nameless except to herself and to Cyndi, who will prepare the final report for the AGM, right now has a total of 11 birdies. The person closest behind has 8 birdies. There were no birdies on 6 and 11. The most birdies were on hole number 9 at 15, followed by hole number 17 with 12.
- Ringer Board
 - The ringer board remains a regularly updated tool, and, again, I rely on the good services of Cyndi to finalize it prior to the AGM.

5. Treasurer's Report – Marilyn Carter

- Bank balance at the end of Aug 2016 is \$1687
- Paid out for draw prizes - \$542 with 2 weeks left (includes \$180 for pin rounds)
- Paid out for tournament prizes - \$555
- Balance Sheet included for review

- Since we will be left with approximately \$465 maybe we could think about subsidizing the dinner at the AGM
- Projected Year End Balance

6. Secretary/Web Page Report – Dora Dunlop

While trying to update some information on our Website I encountered a major glitch – I tried to get help from Weebly techs but they were unable to help me and we had to rebuild the main page – consequently if you are looking at the website the front page is different and a couple of items still have to be added. When trying to upload some photos from the Net Tournament I noticed another glitch and tried to get some help from Weebly but their technician was having computer problems so I will have to try contacting them again in the next couple of days.

7. Committee Reports

- Draw – Judy Huska
 - 2 regular season games since the last report – 1.2.3 cha cha cha and BINGO. Pin and Putt round #6 completed. Participation 20 - 24
 - Our team approach to doing the draw and scoring has been working well – thanks to all!
- Tournaments – Myra Jones
 - As a result of a very busy scheduling calendar, the Net Tournament was held two Tuesdays in a row, September 6th and 13th. It was extremely difficult to find a spot where we could do Tuesday and Thursday in the same week in September. We had 24 players each day, and one group of 4 “following the field” both days. The second day of play was a shotgun rather than tee times and I think this worked out well. Deirdre had provided a little rules quiz, with prizes, which occupied the ladies while waiting for the scoring to be completed, followed by a lovely lunch.
 - Our 1st Day Low Net player was Carol Grant with a 59. The winner of the Dogwood Cup also went to Carol Grant, with a two-day score of 130. Runner-up to Carol was Nancy Pidzamecky with one stroke more. Third and Fourth place winners went to Sheena Nelson and Heather Schyf. Kathy White was recognized as our Low Gross player with a two-day score of 178. I would like to thank the other committee members, Katie McFadden, Adele Manz and Chrisse Chandler. They were a great team and shared the tasks. A special thanks to Adele on her creative flower arrangements – they were outstanding.

Following is a summary of participation in our tournaments:

	2013	2014	2015	2016
Four-Ball Match Play	24	16	16	16
Eclectic Tournament	26/28	26/26	34/31	27/30
Stableford Tournament	--	28	32	28
Golden Girls	10	10	9	Canc.
Net Tournament	24/21	21/14	24/22	24/24

- As you can see the Four-Ball Match Play has stayed pretty constant the last 3 years; the Eclectic, Stableford and Net tournaments have slight variations and the Golden Girls seems to have run its course. It might be time to look at incorporating some other format in our lineup. Although we have been down this path before, the subject of a Ladies Club Gross Tournament has arisen again. I would like to have your input on this suggestion, and whether it could be combined with the Net Tournament, or replace the Golden Girls?
- After some discussion, it was agreed that Myra would bring this subject up at the AGM.
- The Net Tournament is deemed to be our most “important” tournament and we were very fortunate with the weather this year, but it has been suggested that we should consider switching the timing of the Net and the Stableford for weather and participation.
- Rules & Handicap – Deirdre Zlomanchuk – No Report
- New Members – Cyndi Powers – No Report

8. New Business

2017 Executive Committee Nominations:

- PROPOSED SLATE OF OFFICERS FOR 2017
 - Captain – Virginia Goodings-Wolfe
 - Vice-Captain – Cyndi Powers
 - Secretary – Dora Dunlop
 - Treasurer – Marilyn Carter
 - Draw Chair – Judy Huska
 - Tournament Chair – Myra Jones
 - Rules & Handicap Chair – Deirdre Zlomanchuk
 - Member at Large and Web Master – Sally Giles
 - Past Captain – Marg Graham

2017 AGM Agenda and Awards Banquet Menu:

- The menu for the Awards Banquet was finalized with a subsidized cost of \$25.00

2018 Next Meeting: September 29 @ 9:00 am

- AGM Year End Reports & Final Details

Meeting adjourned at 11:00 a.m.