

## Cordova Bay Ladies Executive Meeting Minutes

Meeting date: Thursday, October 7<sup>th</sup>

Location: Teams at 7pm

Attendees: Elizabeth Argall, Jen Smith, Maeve Glen, Gwentyth Phillips, Darlene Ell, Jaci Ross, Susan Barclay, Irene Beddoes, Sonja Byers, Kimberley Hughes

1. **Call to Order:** Elizabeth called the meeting to order at 7:10 pm.
2. **Approval of Agenda:** Jen moved to approve agenda and Susan seconded.
3. **Adoption of Minutes:** September 2nd Minutes were amended to read “golf towel” not “hand towel”. Gwen motioned to approve. Seconded by Jaci and approved by consensus.
4. **Business Arising from Minutes:**
  - Follow-up regarding Pro-shop entering Ladies scores – discussion of pro/cons of Pro-shop entering scores vs. ladies entering their own. Sonja recommended that the ladies enter their own scores hole by hole into Golf Canada. She found that less errors were made and when errors were made it was easier for the Handicap Chair to figure out where errors had occurred. It was pointed out that Pro-shop entries are more convenient and results were posted in a timelier manner. It was decided that Kimberley and Sonja would discuss further and follow-up with the incoming Handicap Chair before making a decision.
  - Team Event budget for prizes – **Motion:** Gwen proposed that \$1000 be allocated for the Teams tournament on October 12<sup>th</sup>. Prize moneys would be for the top 10 scorers in each team. Jen seconded and motion was passed.
5. **Captain’s Report:** Elizabeth reported that The Zones now have an up-to-date report on the Cordova Bay Ladies hole-in-one golfers. Elizabeth submitted the AGM Executive and Members Agendas for discussion. See New Business and attached agendas.
6. **Vice Captain’s Report:** Kimberley suggested that 2022 Executive begin with a member survey.
7. **Committee Reports:**
  - Sports Committee: Darlene reported that the Foster’s Cup matches have been successfully concluded and that the Eclectic will wind-up October 12<sup>th</sup>.  
  
Jaci expressed concern over the budget for prizes as the season is a month longer than usual and many competitions had multiple prizewinners due to ties. Jen assured her that the budget would be sufficient.
  - Handicap Committee: Sonja reported that the winners of the Susie Berry Memorial Trophy and Handicap Reduction Award for 2021 have been finalized.

- Events Committee: Gwen reported that the Club Championship had been a success with 64 participants. Congratulations to the 2021 Club Champion, Denise Walker and Low Net Champion, Kathleen Campbell. Gwen thanked Cordova Bay staff including Jim Goddard, Lance McCullough and the Pro Shop team, Jocelyne in the office, restaurant manager Grant, our gardeners, Meagan and Chelsea and members who volunteered to work the tent, including Jaci Ross, Linda Taylor, Maeve Glen, Bernice Pfaffenberger and Marilyn Mulkins. It was agreed that those who volunteered to work the tent would receive one of the extra golf towels from the event. Sue Ovans rules brochure was very well received and Gwen reported that Sue would make it available to all Ladies Club Members.

Upcoming Teams Tournament will be played from the copper tees and will be a Stableford Competition. There will be a 50-50 draw and gift baskets. The top ten (on the day) from each team will receive prize money and team points. Since some teams will have better representation, teams will be evened out to reflect the lowest Team participation. The overall season Teams winners will all get a sleeve of balls and a trophy. Gwen thanked Irene for finding the trophy which will be presented to the winning team captain at the AGM.

- Treasurer's Report: Jen submitted a budget report. See Budget Report.
- Communication Committee: Susan reported that the next Chatterbox will be emailed (instead of just posted) following the October AGM. Susan asked the Executive Members submit all the winners to her by October 22<sup>nd</sup>. Chatterbox will include a season's wrap-up note from the Captain, summary of all winners and total amount raised for the charity Operation TrackShoes.

## 8. New Business:

Executive discussed, reviewed and edited AGM Agenda. AGM Meeting will be held over Zoom but the Executive have been invited to attend in the boardroom of the Delta Hotel. Jim will be invited to speak and Jocelyne will attend to assist with technology. Judith Armstrong will be invited to attend in order to receive the Operation TrackShoes donation. Chelsea and Morgan are to be recognized for their contribution to the charity fundraising. Jen will prepare a final budget report to be posted in the Ladies locker room after the AGM. Gwen will present the Teams trophy, we will ask Jim to recognize the Club Champions, Darlene will announce the Foster's and Eclectic winners, and Jaci the chip-in and birdie winners. Sonja will bring the trophies to display on Zoom and present the Susie Berry Memorial Trophy and Handicap Reduction Award.

Kimberley will present the nominations for the 2022 Executive and run the voting.

The Executive decided that there will be no 50-50 draw at the AGM Meeting.

**Motion:** Darlene motioned that the Executive provide one full membership door-prize and six \$50 gift prizes. Jen agreed and Kim seconded. Motion passed.

**9. Next Meeting:** AGM Tuesday October 19<sup>th</sup> at 7pm via Zoom

**10. Adjournment:** Meeting was adjourned @8:35 pm