

Cordova Bay Ladies Executive Meeting Minutes

Meeting date: 23 February, 2022

Location: Teams: 7 pm

Attendees: Kimberley Hughes, Marlies Russell, Jen Smith, Maeve Glen, Pat Smith, Irene Beddoes, Dianne Bird, Jaci Ross, Carol Nowak, Susan Barclay, Sue Ovans, Jim Goddard, Penny Baziuk.

1. **Call to Order: 7 PM.**
2. **Approval of Agenda:** Motion to approve. Susan. Seconded by Carol. **Approved.**
3. **Guest: Jim Goddard – Director of Golf -**
 - Announced 11 new or returning ladies members.
 - Member waiting list is long and little movement expected.
 - Ladies Day sign up will open 16 days prior to an event and will close 11 days prior.
4. **Guest: Penny Baziuk**
 - Request for Junior Golf Victoria as our designated charity.
5. **Adoption of Minutes:** Moved by Jaci, seconded Jen. **Approved.**
6. **Business Arising from Minutes:**
 - Tees for competitions –
 1. Weekly games – ladies to choose.
 2. Fosters and Interclub – copper Tees.
 3. Club Championship – gold Tees.
 - Scoring procedure – Pro shop to enter all Ladies Day scores. Motioned by Susan, Seconded Jen. **Approved.** Signed cards to be handed in on day of competition or inclusion in competition forfeited.
 - Charity for 2022 – Discussion held – no decision made.
7. **Captain's Report:**
 - Club Championship to be held 17/18 September, 2022.
 - Golf season will end 29 October, 2022.
 - Spring meeting 30 March, 2022 via zoom.
8. **Vice Captain's Report:**
 - Interclub schedule to be posted on line.
 - Signup on line 4-5 weeks in advance of each fixture.
 - Participants expected to play both home and away games.
 - Cedar Hill will not cover green fees – Player's green fees \$48.

9. Committee Reports:

- Sports Committee:
 1. Weekly prizes will be \$5 book credit towards pro shop merchandise.
 2. Sign up for Fosters, Eclectic, and Inter club on line.
 3. AGM – 4th October, 2022.
 4. Captains Tournament date to be decided – **Action required.**

- Handicap Committee:
 1. Ladies encouraged to enter winter scores.
 2. Pro shop to enter Ladies Day scores starting 2 April, 2022.
 3. All other rounds should be entered by player.

- Events Committee:
 1. Team Competition will resume. Captains to be decided. **Action required**
 2. Jack and Jill – Mixed event to be added to Fixture list.

- Communication Committee:
 1. Chatterbox to be linked to 'Club News'.
 2. Events to be posted in Chatterbox. Will require confirmation of event details earlier than previous years.
 3. Report deadline for the 16 March, 2022 will be the 4 March, 2022.

- Treasurer's Report:
 1. Participating golfers in Interclub to be charged \$35 on their account by our club for away games – these funds will be returned to the Ladies Club to help offset the cost of hosting visiting teams. Motioned by Jen, seconded by Jaci. **Approved**

10. New Business:

- Fixed formula for events (excluding Club Championship)
 1. Event cost \$95pp. Ladies Club will cover \$6pp so Green fees will be \$89.
 2. Meal provided.
 3. \$10 per entrance fee towards prizes (\$200 towards the raffle and tee prizes).
Motion proposed Jaci, seconded Irene. **Approved.**

11. Next Meeting:

- 16 March, 2022 – in person

12. Adjournment: 9:19 pm