

# **CORDOVA BAY LADIES EXECUTIVE**

## **MEETING MINUTES**

Mar. 18, 2026 – 4609 Seawood Terrace

**Present:** Deb Carnes, Sue Ovans, Carol Harrison, Janice Kerr, Darlene Ell, Gwen McMullen

**Regrets:** Louise Kallhood, Noreen Russell

Call to order at 10:00 a.m.

**Approval / Additions of Agenda** – There were no additions to the agenda. Approval was then moved by Carol and seconded by Gwen. Carried.

**Approval of minutes from previous meeting** – The minutes of February 18<sup>th</sup> were approved as presented. Moved by Darlene and seconded by Sue. Carried.

### **To-Do List Review**

The to-do list was reviewed for outstanding tasks.

### **Captain's Report – Deb Carnes**

- Deb will attend the Zone 5 meeting on Monday, February 23<sup>rd</sup>
- The Ladies Club Executive chose the Victoria Therapeutic Riding Association as their charity for 2026. An article regarding the charity is available in the March 18<sup>th</sup> Club News. Gwen and Deb visited the association and received an impressive and thorough tour.
- She will follow-up with the new members who have yet to respond to the Nine and Wine invite. The tee times and dining tables have been reserved for this event.
- An article detailing the Ladies Club 2026 season was submitted for entry into the March 18<sup>th</sup> Club News. Lance added website links to additional information where needed.

### **Vice Captain's Report – Noreen Russell**

- There is nothing new to report as Noreen is away.

### **Interclub Chair Report – Darlene Ell**

- Lance and Darlene spoke about the irrigation project and how it effects the Interclub matches. Colwood will stay with their scheduled Interclub dates and play 17 holes. Uplands has yet to respond.
- 75 spots have already been filled. 4 out of 5 Interclubs are already full.
- Registration reminders will be sent closer to the match dates.
- She wrote an Interclub article for the Club News.

### **Rules Chair Report – Sue Ovans**

- Registration for an Intro to Rules course will be available in May.
- Sue will bring laminated rules cards to the new members 9 and wine.

### **Events Chair Report – Carol Harrison**

- Deb is available to play in the Captain's Tournament now that the date has been changed to August 29<sup>th</sup>.
- Gwen will contact each of the Executive regarding their availability to volunteer for the Ladies Day Opening Days. Deb mentioned that new members might be interested in volunteering and will suggest at the new member 9 and wine.
- Carol spoke with Lance about accepting donations for the raffle prizes. It is the club's preference to not solicit businesses or individuals. Darlene suggested that if we need to purchase raffle prizes, the money could come out of our surplus funds. All agreed. Carol will follow-up with Lance.

### **Handicap Chair Report – Louise Kallhood**

A written Handicap Chair Report was submitted by Louise, as she was unable to attend this meeting.

- Louise continues to audit for score entries. A few members who forgot to enter their scores in February were sent a reminder notice. The March audit didn't require any reminders. She will continue to audit for score entries during the regular season.
- Scores are not eligible for handicap purposes when using a winter mat off of the fairway. As all members are encouraged to enter their scores, Louise has suggested a reminder regarding mat usage be sent next winter season.
- On March 12 there was a Club email with information about the upcoming renovations to the sprinkler system. This will require some 17-hole rounds or playing an alternate temporary hole. Information was included about how to score for handicap purposes. If members voice any confusion around scoring, please let Louise know. She will work with Lance on further messaging.

### **Secretary's Report – Janice Kerr**

- There is nothing new to report.

### **New Business**

- There is no new business at this time.

**Next Meeting Date – Wednesday, April 8th @ 10:00 a.m. - 4609 Seawood Terrace**

**Adjournment: 10:45 a.m.**

# **CORDOVA BAY LADIES EXECUTIVE**

## **MEETING MINUTES**

Feb. 18, 2026 – 4609 Seawood Terrace

**Present:** Deb Carnes, Sue Ovans, Carol Harrison, Janice Kerr, Darlene Ell, Gwen McMullen, Noreen Russell

**Regrets:** Louise Kallhood

Call to order at 10:10 a.m.

**Approval / Additions of Agenda** – There were no additions to the agenda. Approval was then moved by Darlene and seconded by Carol. Carried.

**Approval of minutes from previous meeting** – The minutes of January 21<sup>st</sup> were approved as presented. Moved by Noreen and seconded by Sue. Carried.

### **To-Do List Review**

The to-do list was reviewed for outstanding tasks.

### **Captain's Report – Deb Carnes**

- Nate has placed the order for the Ladies Club Executive shirts. The logo will be similar to last years. If there are any size discrepancies extras have been ordered.
- Deb spoke with Penny regarding 1st Tee funds, which will remain with 1st Tee.
- A Nine and Wine for new lady members has been discussed with Lance. We are waiting for his response.
- An article regarding the Ladies Club Archive section on the Cordova Bay website will be submitted to the Club News prior to the March meeting.

### **Vice Captain's Report – Noreen Russell**

- Noreen advised that she is recruiting for future Executive positions, however, as Darlene pointed out, this is great but should be coordinated with the Past Captain who is Chair of the Nominating Committee, as per the Constitution and Bylaws.
- She will replace Deb at the Sept. 12<sup>th</sup> Captain's Tournament, as Deb will be away.

### **Interclub Chair Report – Darlene Ell**

- Darlene will be away April 5<sup>th</sup> through May 2<sup>nd</sup> plus additional dates in May. She should be able to fulfill her Interclub duties while away; however, Noreen will backfill if required.
- Carol noted that the away Interclub dates should be posted with their respective Cordova Bay home dates. Darlene will request the updates.

### **Rules Chair Report – Sue Ovans**

- An Intro to Rules course is being developed. Registration for this offering should be available around the end of April.

### **Events Chair Report – Carol Harrison**

- The topic of accepting donations for gift baskets and raffles was raised. Carol will speak with Lance about the protocol.
- Cordova Bay Ladies Club Tournament registrations include the meal gratuity. This is not always known. Carol will speak with the Pro Shop about including this information on their tournament handouts.

### **Handicap Chair Report – Louise Kallhood**

- There is nothing new to report as Louise is away.

### **Secretary's Report – Janice Kerr**

- There is nothing new to report.

### **New Business**

- a. **Charity Selection** –The Ladies Club Executive submitted a total of 11 suggestions for charities. The executive filled out ballots indicating their first two choices, and there was one clear winner. This charity will receive half of the proceeds from the 2026 Ladies Club season. Deb will notify the charity and write an article for the club news to advise the members of the selection.

**Next Meeting Date** – Wednesday, March 18<sup>th</sup> @ 10:00 a.m. - 4609 Seawood Terrace

**Adjournment:** 11:00 a.m.

# **CORDOVA BAY LADIES EXECUTIVE**

## **MEETING MINUTES**

Jan. 21, 2026 – 4609 Seawood Terrace

**Present:** Deb Carnes, Sue Ovans, Carol Harrison, Janice Kerr, Darlene Ell, Gwen McMullen

**Regrets:** Louise Kallhood, Noreen Russell

Call to order at 10:00 a.m.

**Approval / Additions of Agenda** – There were no additions to the agenda. Approval was then moved by Darlene and seconded by Sue. Carried.

**Approval of minutes from previous meeting** – The minutes of October 9<sup>th</sup> were approved as presented. Moved by Darlene and seconded by Gwen. Carried.

### **To-Do List Review**

The to-do list was reviewed for outstanding tasks.

### **Captain's Report – Deb Carnes**

- The navy quarter zipped Ladies Club Executive shirts are to be ordered. Nate and staff are in discussions regarding their logo.
- The Ladies Club Executive name tags have been distributed. Carol will receive hers upon her return to Victoria.
- Ladies Club Executive charity suggestions need to be submitted prior to February's meeting.
- The winners of the Cindy Brar Memorial Trophy for 2025 need to be added to the CB Ladies Club Award Winners document. This document is posted to the Archives section of the website. Deb is to advise Lance.
- A Nine & Wine for new members will be discussed with Lance.
- An article for the March Club News will be submitted. It will suggest that for the month of April all members sign-up as a single player as a way of meeting other members.
- Deb suggested our Ladies Club Executive meetings could be shorter. All agreed.
- An email was sent to Lance with the updates that need posting to the Ladies Club Archive section of the Website.

### **Vice Captain's Report – Noreen Russell**

Unable to attend.

### **Interclub Chair Report – Darlene Ell**

- All 11 Interclubs have been scheduled for 2026. The matches will be played from April through September. Lance has provided Darlene with the tee times. Tuesday tee times will start around 9:30 a.m. Saturday tee times are 11:01 and 11:08.
- The Ladies Interclub Match splash page on the club website has been reworded. Detailed selection criteria are available upon request.
- The purchase of Interclub shirts for 2026 was discussed with Nate. No new shirts will be ordered this year, as only 3 shirts were sold in 2025. If needed, there is a surplus from last year.
- Darlene will provide Deb with the names of the winners of the Cindy Brar Memorial Trophy in 2025.
- Lance has been provided with all of the previous years AGM Minutes. The minutes are to be added to the Ladies Club Archive section of the Website.

#### **Rules Chair Report – Sue Ovans**

- An Intro to Rules course is being developed. Sue will ask Nate for his assistance again this year.
- A scorecard article will be submitted to the Club News. Carol suggested the information should also be included in handout form for the April 4<sup>th</sup> and 7<sup>th</sup> Opening Days.

#### **Events Chair Report – Carol Harrison**

- April 4<sup>th</sup> and 7<sup>th</sup> are the Ladies Club Opening Days. The tent, table, flowers, snacks and tee gifts have been organized. Each player will also receive a golf ball. Lance and staff are in discussions regarding its logo. There will be no competition or Raffle Tickets sold on Opening Day.
- The gift budget for the Summer Solstice and Club Championship has been set at \$30.00 per player.
- Carol suggested that members be asked to volunteer at the 1<sup>st</sup> tee kiosk as a way of meeting other members. The Pro Shop will also be supplying staff for the kiosk.
- Carol also suggested that tournament handouts should include information on how meal gratuities are included in the entry fee.

#### **Handicap Chair Report – Louise Kallhood**

A written Handicap Chair Report was submitted by Louise, as she was unable to attend this meeting.

- Louise has completed the Handicap Certification Test.
- She has been working with Lance on member communications. A Conditions of Competition/Play communication has been drafted and will be circulated by the club at the beginning of the season. Its goal is to layout the broad expectations of play at Cordova Bay.
- She and Lance developed a new friendly reminder letter to send to members about posting their score in a timely manner.

- She has confirmed that the Constitution and Bylaws outline the achievements required to award the Bob Foster Memorial and Susie Berry Memorial Trophies. A detailed description of how these awards are determined is also now part of the Handicap Chair documentation.
- An audit of score entries for Nov 20<sup>th</sup> and 23<sup>rd</sup> was completed. A reminder was sent to those that did not post their scores. The reminder resulted in a 50% uptick.

**Secretary's Report – Janice Kerr**

- The list of charities which have been supported in the past will be sent to the Ladies Club Executive.

**New Business**

- b. **Girls on the Green** – The Ladies Club Executive received an email from Penny Baziuk regarding unused funds from the First Tee Organization. She has made some suggestions to the Ladies Club Executive as to how these funds could be used. The Executive discussed the suggestions and decided that additional information is required. Deb will speak with Jim or Penny regarding these funds.

**Next Meeting Date** – Wednesday, February 18<sup>th</sup> @ 10:00 a.m. - 4609 Seawood Terrace

**Adjournment:** 11:00 a.m.