Women's Golf League MINUTES OF GENERAL MEETING

Tuesday, January 3, 2023, 11:30 a.m. in Oasis Hall

EXECUTIVE MEMBERS PRESENT

Sheila GRANT, President Colleen JOHNSON, Vice-President Chris BEAUCHAMP, Treasurer Julie SMITH, Secretary

EXECUTIVE MEMBERS ABSENT/EXCUSED

No one absent. 38 Members present.

Meeting called to Order by Sheila GRANT at 11:32 a.m.

Guest Lorne WILLISON spoke of League Rules and clarification of what the men have been playing regarding the ball being moved on the fairway only, not closer to the pin, to improve your lie (a grip length). Empty pond is a penalty area, but you can play out of it. You can remove debris, stones, etc from around the ball as long as it doesn't move. 2 stroke penalty to bring ball back from where it went over the fence, or tee off again with a 1 stroke penalty. One can mark your ball on the green with your permission and either the marker or the owner of the ball can replace it. Marking is from the side or behind the ball only.

Introduction of new members. 3 new members welcomed.

Elect Adoption of Minutes of last General Meeting: 1st Gail Taylor, 2nd Darlene MANCELL. All in favour

Adopted men's rule of the ball being moved on the fairway only, not closer to the pin, to improve your lie (a grip length) 1st: Darlene MANCELL, 2nd: Linda SCHILLING. Majority in favour, 1 opposed, passed.

Colleen JOHNSON Good and Welfare of Members: cards to Mike/Jayne, Wayne, Wally/Kristen for the \$650 donation from the auction.

Chris BEAUCHAMP Treasurer's Report:

88 members, 8 over budgeted. Phonebook sales, another 27 to be sold in order to meet the budget. \$650 auction donation. Almost \$4400 bank balance at this time. Fun Ladies Day came under budget.

Elect Adoption of Treasurer's Report: 1st Darlene MANCELL, 2nd Gail TAYLOR. All in favour.

Dena GRASDAL: Ringers/Chip-Ins/Birdies. Further explained "Ringers". Prizes: a few birdies, Janice KRUSTO got a chip-in birdie and Regina KARSTEN got a hole-in-one on #4.

Aileen FLETCHER: 3 most improved for December prizes handed out. Handicaps: explained. Scramble: Aileen attempted to get permission to use stoves for upcoming Scramble "Potato" lunch. Apparently it is the "hood" above the stoves that is requiring inspection before the stoves can be used. Aileen continued to thank all those volunteers that make Scramble so great. CanAm: increase in fees to \$10/person on February 17th.

Denyse LAROUCHE: ECCY: 52 ladies registered so far. Debbie OSTASH and Linda SCHILLING will help with scoring. Each participant will have a score card and there will also be a master card. Be sure the scores on both cards are the same. There will be snacks on day 3 of ECCY and a pizza lunch. Non-golfers please sign up for lunch. Scramble bar will be running.

Judy LaFORCE: explained the phonebooks to new members. Also explained that she does the website and needs to be updated in order to include matters on the website.

Sheila GRANT: scorecards and money for ladies day to be placed in the ziplock bag and into the scorecard box under the Scramble notice board.

Linda SCHILLING: reminder that the sign up sheets for upcoming lessons with Don SCHILLING on January 14 are going up. Lessons are 10:00, 11:00 and 12:00.

Wanda BRUNER advised of the men making broken tee boxes for proper disposal of broken tees at the tee box.

Meeting ended at 12:40 p.m.

Next meeting will be January 31st, 2023 at 11:30, Oasis Hall.