

EDMONTON GOLF ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 16th DAY OF NOVEMBER 2010 AT THE ROYAL MAYFAIR GOLF CLUB

EGA Representatives: Kathy Borden, Gary Bosecke, Cheryl Doucet, Carol Kinnee, Gordon Nitz, Mike Tarrabain, Judy Willows, Randy Wolstoncroft, Barb Workum

General

Attendance:

Ladies: Marlene Engel (Belvedere), Colleen Gettman (Broadmoor), Diane Gagnon (Derrick), Angela Anderson (Edmonton Country Club), Brenda Andreassen (Edmonton Petroleum Club), Diane MacDonald (Leduc), Leslie Wellman (Millwoods), Sheila Jaques (RavenCrest), Marge McLaughlin (Riverside), Elizabeth Beauchamp (Royal Mayfair), Pat Kaplan (Stony Plain), Joan Thom (Sturgeon Valley), Nicole Sayler, Bonnie Austen (Victoria), Charlene Luciak-Corea (Windermere)

Men: John Sage (Devon), Greg Albert (Riverside), Rob Walkingshaw (Sturgeon Valley), Derrick Forsythe (Victoria)

Juniors: Chrissy Etches, Sharon Barabash (Broadmoor)

DOG/GM/HP: Cam White (GM), Kyle Brandt (HP) (Belvedere), Trent Wright (Broadmoor), Trevor Goplin (Derrick), Ray Milne (Highlands), Dan Philpott (Northern Bear), Matt Johnson (Windermere)

Absent:

Blackhawk, Cardiff, Glendale, Goose Hummock, Indian Lakes, Ironhead, Jagare Ridge, Red Tail Landing, River Ridge, Sandpiper, Twin Willows

Guests:

Kent Coulter, Robin Stewart, Sam Rakowski, Anisha Chong (U of A)

Call to Order:

EGA President, Don Christensen called the meeting to order at 7:05 p.m.

Notice of the Annual General Meeting was confirmed to have been sent and a quorum of Board members being present, the meeting was declared to be properly constituted. Gordon Nitz acted as Chair and Judy Willows as Recording Secretary.

An information package and agenda was handed out to Club Representatives upon registration.

Meeting Agenda:

(a) Call to order

(b) Association Report

- Notice of Meeting confirmed
- Minutes of previous Annual Meeting

(c) Business Arising from the Minutes

(d) Finance Report

- Presentation of financial statements setting out income, disbursements, assets and liabilities.
- Appointment of Auditor

(e) Nominating Committee Report – Election of Directors

(f) President's Report

(g) Division Reports

- Cheryl Doucet, Ladies' Division
- Randy Wolstoncroft, Men's Division
- Kent Coulter, Junior's Division
- Glen Bosecke, Tournament of Champions

(h) New Business

- University of Alberta Golf Program Update – Robin Stewart
- Introduction of 2010 EGA Scholarship Recipients

(i) Adjournment

Minutes:

*Moved by Cheryl Doucet (Millwoods) and seconded by Kathy Borden (Millwoods), that the minutes of the Annual General Meeting held on November 24, 2009 be adopted as circulated. **Unanimously Carried.***

There was no business arising from the minutes.

Financial Report:

Gordon Nitz called on Barb Workum to present the unaudited 2010 financial statement.

Barb Workum briefly reviewed the financial statements for the year ended September 30, 2010 and provided clarification on significant and/or one time expenditures (bank charges, trailer repair, website redevelopment, and design of new EGA logo, purchase of new banners, flags, tee markers, promotional items).

Discussion followed on appointment of association auditor. President Gordon Nitz will oversee the hiring of an external auditor and ensure that association financial statements are audited by April 1, 2011.

Nominating Committee Report – The following nominees were presented and elected to terms as indicated.

Current position with one-year remaining:

- Kathy Borden Director

Elected for a two-year term:

- Gordon Nitz Director
- Randy Wolstoncroft Director
- Glen Bosecke Director
- Barb Workum Director
- Cheryl Doucet Director
- Carol Kinnee Director

Elected for a one-year term:

- Judy Willows Director
- Gailene Shearer Director
- Hamilton Kirkpatrick Director
- Mike Tarrabain Director

President's Report:

Gordon Nitz presented:

- 3 tournaments hosted.
- 2010 was a year of reconstruction. Took on position of president in March and the majority of the current board was added after that.
- New website for association launched along with a new logo. EGA trailer also underwent a complete update.
- Board faces many challenges to continue improving the image of the EGA. Improving the relationship between the EGA and all golf courses in the Edmonton area is an essential element.
- Looking for new volunteers and members to help us grow.

Division Reports:

Men's Division – Randy Wolstoncroft presented:

- **Men's Interclub** – 18 clubs participated. Re-introduced a playoff format to determine a city champion. Goose Hummock defeated Raven Crest in a home and home match. A new trophy was purchased for the

city champion and an announcement and team picture printed in the Edmonton Journal. Goal to have more EGA member clubs join Interclub

- **Men's Open** – event cancelled due to lack of participants with only 4 pros and 30 amateurs registered. Timing was the biggest problem as the Open conflicted with several other tournaments.
- **Men's Amateur** – Thanks to the commitment of ALL EGA board members this 90th annual event was very successful with 84 registered players of which 81 participated for a total of \$9800.00 in prizes. 2010 champion was Grant Rennie (Glendale). The tournament was held over 3 days at 3 different golf courses– **Goose Hummock, Stony Plain** and **Highlands**. Highlands put on a fantastic meal to wrap up 3 days of great competition. 2011 Amateur will be held at **Devon, Raven Crest** and **Northern Bear**, dates to be confirmed.

Ladies' Division – Cheryl Doucet presented:

- Marshall and Podersky events successfully completed despite some setbacks with the weather. Congratulations to Black Hawk in their first year of this competition. 18 clubs now participating for the Marshall Cup with Jagare Ridge interested in joining. The Marshall trophy won by the Derrick Golf Club by a ½ point over Windermere. The Podersky trophy was claimed by Windermere Golf Club.
- Ladies Amateur, Senior, and Super Senior Tournament – combined event at the Victoria Golf Club. Ladies Amateur had two flights and a prize pool of \$1735. Winning low gross - Jennifer McLean (Windermere) and low net - Kirsten Chiesa (Devon). Senior Ladies Division had five flights with a prize pool of \$3325. Low gross winner - Sherrin Foster (Ravencrest), and low net - Brenda Johnson (Royal Mayfair). The Super Seniors had one flight with a prize pool of \$1155. Windermere provided the winners, Joyce Carrington (low gross) and Barb Campbell (low net). Next years' competition will be held June 20, 21 at the Edmonton Petroleum Club.

Junior Division – Kent Coulter presented:

- No details provided on Junior Interclub.
- The 2010 Junior & Age Group Championship was held August 21 & 22 at the Derrick Golf & Winter Club.
- 80 players registered to compete in the event with 15 ladies and 65 men in multiple age groups. Top male was Alex Rakowski (Edmonton Petroleum Club) and Kylie Barros (Edmonton Petroleum Club) was top female.
- Overall very successful. This was the first year that the EGA website was used for event registration and scoring.

Tournament of Champions & Seniors – Gary Bosecke presented:

- **Seniors** – the 2nd annual event cancelled due to lack of participants. Thanks to Broadmoor for their commitment in hosting this event. In 2011 event will be combined with the Men's Amateur similar to the Ladies Tournament.
- **TOC** – Scheduled for September 20th the event was postponed to September 27th due to extreme weather conditions. Eighteen (18) clubs and sixty-four (64) players registered to compete in the 7th Tournament of Champions held at the Highlands Golf Club for \$2938.00 in gift certificates and gifts.
- The event was shortened to a one day and the teams were reduced to four members. Juniors not included with plans to hold a separate annual junior event. Modifications did reduce scoring complexity however, multiple ties with the resulting count backs did impact final results with Highlands and Windermere tied for Team Champions 2010. Ladies Champion was Gail Barros (Edmonton Petroleum Club), Senior Ladies Champion was Carol Stevens (Edmonton Petroleum Club), Men's Champion was Dale Watamaniuk (Glendale) and Senior Men's Champion was John Gallimore (Highlands).
- A good group of volunteers, including several EGA Board members, helped to make the event successful and the Alberta Golf Association provided two rules officials who kept the pace of play as their most important task while they assisted with the administration of the rules.
- No media coverage was evident and we need to work on promotion of the event in the future.
- Highlands Golf Club has volunteered to serve as the annual site for the tournament.

NEW BUSINESS:

- Robin Stewart, University of Alberta Golf Program Director, provided an overview of this relatively new golf program at the U of A, outlining the schedule of play, team selection, sponsorship opportunities and

team success. He discussed a number of challenges, lack of Edmonton area ladies on the team, getting matches against interclub teams. He also thanked the EGA for its support through the EGA scholarship.

- 2010 EGA Scholarship recipients were present and introduced. They were Sam Rakowski and Anisha Chong.

Sam Rakowski (Edmonton Petroleum Golf & Country Club) – is a 3rd year Engineering student, currently leads all Golden Bears in scoring average through the first half of the season 2010/11 golf season. He finished in 6th place at the Edmonton Amateur golf championship and will be an integral part of the Golden Bears success over the next 2 seasons.

Anisha Chong (Lethbridge Country Club) – is 3rd year Engineering student and Pandas captain in 2010/11, leading the team in scoring average at 82.12. She is the Pandas best player and team leader as the Pandas work towards once again making the cut at the RCGA University Golf Championships that will be held in late May at Royal Ashburn outside of Toronto.

Q&A

- Ray Milne (Highlands) – Question on communication lines – club did not receive EGA tournament posters – where did they go? EGA to work on improving communication and distribution lines. Mizuno was a major supporter of the Tournament of Champions (golf bags). Letter of thanks to Mizuno will be sent by the EGA President.
- What is status on casino suggested last year that EGA undertake? Not something current board is prepared to pursue.
- Trent Wright (Broadmoor) – Thank you to all for stepping forward to serve on the board and continue with the growth of the EGA. Question on Interclub – public facilities/protocol for payment of green fees/carts. Not clear on what should be charged/waived. EGA president will organize meeting of clubs in spring before start of season to discuss, develop and implement policy.

Adjournment:

There being no further business the meeting adjourned at 8:15 p.m.

Gordon Nitz, Chair

JUDY WILLOWS, Recording Secretary