

EDMONTON GOLF ASSOCIATION

**MINUTES OF THE ANNUAL SPRING MEETING
HELD ON THE 13th DAY OF MAY, 2010
AT THE EDMONTON GOLF & COUNTRY CLUB**

Board Attendees: Kathy Borden, Carol Kinnee, Gordon Nitz, Gailene Shearer, Mike Tarrabain, Judy Willows, Randy Wolstoncroft, Barb Workum, Silver Workum

Absent: Blackhawk, Broadmoor, Cardiff, Goose Hummock, Indian Lakes, IronHead, Leduc, Northern Bear, Red Tail Landing, River Ridge, Sandpiper, Twin Willows, Windermere

General

Attendance: **Ladies:** Sue Turner (Belvedere), Diane Gagnon (Derrick), Ellen Hughes/Elaine Betchinski (Devon), Patty Cleall (ECC), Brenda Andreassen/Sue Schwann (EPC), Sharon Balay (Glendale), Sandy Nugent/Nancy Stenson (Highlands), Lynda Schuler (Jagare Ridge), Sheila Kelcher (Royal Mayfair), Charlotte Pardely (Stony Plain), Freda Stark (Riverside), Joan Thom (Sturgeon Valley), Bonnie Austen (Victoria)
Men's: Joseph Tang (ECC), Greg McGarry/Kevin Chow (Glendale), Don Stenson (Highlands), Rob Walkingshaw (Sturgeon Valley), Bryan Robinson (Victoria)
Juniors: Kent Coulter (Riverside)
DOG/GM: Kyle Brandt (Belvedere), Jerry Tabasniuk (Devon), Greg Kincade (ECC), Keith Whitecotton (EPC), Craig Rusnak (Glendale), Dave Armstrong (Sturgeon Valley)

Call to Order: EGA President Gordon Nitz called the meeting to order at 7:08 p.m.

An information package was provided to Club Representatives upon registration.

Meeting Agenda:

- (a) Call to order
- (b) Welcome & Introductions
- (c) Tournaments
- (d) Goals & Objectives
- (e) EGA Logo
- (f) EGA Website
- (g) Questions
- (h) Adjournment

Gordon Nitz presented the 2010 Board as follows:

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|------------------------------|----------------------------------|
| - Gordon Nitz | President |
| - Randy Wolstoncroft | Vice President |
| - Barb Workum | Treasurer |
| - Judy Willows | Secretary |
| - Silver Workum | Vice President – Men's Division |
| - Gailene Shearer | Vice President – Ladies Division |
| - Kent Coulter/Bill Hartford | Vice President – Junior Division |
| - Hamilton Kirkpatrick | Director |
| - Mike Tarrabain | Director |
| - Kathy Borden | Director |
| - Carol Kinnee | Web Advisor |

Charlotte Pardely (Stony Plain) thanked Gordon Nitz and all of the 2010 members for stepping up to volunteer their time to serve on the EGA Board.

Tournament Schedule:

Men's: Silver Workum provided information on Men's Division Committee structure for 2010 and plans for Men's Amateur, Men's Open and Senior Men's Tournaments.

Randy Wolstoncroft outlined EGA focus on revitalizing Men's involvement in 2010 and beyond. Interclub schedule is being finalized and information will be distributed to participating clubs when completed.

Gordon Nitz detailed the Men's events for 2010, with reintroduction of Men's Open scheduled for July 3 & 4 at Ravencrest, Men's Amateur scheduled for August 13, 14, & 15 and hosted by 3 different courses (Goose Hummock, Stony Plain, Highlands), and the Senior Men's scheduled for August 26 & 27 at Broadmoor Golf Club). This was followed by in-depth discussion on dates chosen for Men's Open and conflicts with other significant tournaments on same weekend (i.e. Belvedere Pro-Am and Telus Open). Club professionals (Kyle Brandt, Craig Rusnak, Greg Kincade) advised of their willingness to provide assistance in the future with scheduling events and avoiding conflicts. Suggestion made that EGA meet with APGA.

Ladies: Gailene Shearer provided information on 2010 Ladies Tournament scheduled for June 21 & 22 at Victoria Golf Club. She outlined Ladies Committee work on securing locations for Ladies events over the next five years.

Juniors: Kent Coulter advised Junior Tournament scheduled for August 21 & 22 at Derrick, schedule for interclub not completed. Gordon Nitz to contact Sturgeon Valley to discuss their involvement in setting up and overseeing junior interclub.

Tournament of Champions: Gordon Nitz advised that while date of event not finalized, tournament will be a one-day event held at Highlands Golf Club. Event will be held on a weekday and will consist of 4 member teams (2009 EGA club champions, Men's, Ladies, Senior Men's and Senior Ladies). A separate tournament for Junior Club champions will be organized.

Goals & Objectives:

Gordon Nitz provided background on current EGA organizational challenges, board focus in 2010 on revitalizing men's events, improving EGA image and communication channels. Gordon Nitz outlined changes to tournament green fees paid and Barb Workum provided update on EGA membership.

EGA Logo: Gordon Nitz presented new logo and advised EGA trailer has been repaired and repainted with new logo, and all tournament banners are being updated.

EGA Website: Carol Kinnee presented new website, providing a walk through the new look and user friendly features of the site. She advised that suggestions for changes, improvements are welcome and encouraged.

Adjournment:

There being no further business the meeting adjourned at 8:00 p.m.