

RIVERSIDE DAY LADIES GOLF CLUB
Minutes of the Spring General Meeting
April 25, 2023, 6:30 PM
Riverside Tournament Shelter

Present: Lori Grof, Deirdre Bonnett, Jo-Anne Watt, Eileen Dubetz, Joan McCollum, Jenny DeRosario, Donna Spencer, Karen Kennedy, Chris Novak, Lori Blyth, Joan Bush, Lynda Schuler, Freda Stark, Carole Haugen, Judy Burke, Sharon Reedyk, Jenny Lailey, Catherine Page, Leslie Ramsay, Grace Dubé, Vera Harris, Dorothy Tobin, Saras Kumar, Alexandra Anderson, Ann Kitt, Joan Delainey, Bonnie Bowes, Joann Tkachuk, Susie Sicotte, Cheryl Rynierse, Sandra Viteychuk, Liz Affolder, Rita Wright, Barb Watson, Myrna Gerhart, Karen Pallett, Louise Gibson, Norma Skujins, Sonnie Wardman, Amy Harmsen Debbie Kalynuk, Karen Doucet (42)

1. **Welcome and Call to Order:** Debbie called the meeting to order at 18h36. She invited all new and new last year members to stand. She mentioned that 69 years ago the first RDL was created with 14 members. As of today, we have 63 members.

2. **Approval of Agenda:**

Motion: Jenny Lailey moved; and Joanne Tkachuk seconded, to approve the agenda as presented.
Carried.

3. **Reading and approval of the minutes of the Annual General Meeting of October 5, 2022:**

Motion: Louise Gibson moved; Jenny Lailey seconded, to approve the AGM 2022 Minutes as presented.
Carried.

4. **Business arising out of the minutes of the AGM 2022.**

- 4.1 Need for a new Vice President: need a VP this year!
- 4.2 Need for a new Treasurer in 2024: Sandra is ready to transition for next year.
- 4.3 Need for a new President in 2024: Debbie is ready to transition for next year.
- 4.4 Need for Sports Captain in the 2023 Season: Immediate need for this year!

5. **Treasurer's report and financial statement:** The financials from 2019 to 2022 have been reviewed by a league member in good standing with no issues found. The actuals have reflected closely the budget set out. The Facebook ad appears to be working well. Last year there were 24 new members with a retention of 12 this year. This year we have had 12 new members.

- 5.1. Budget for 2023 Season: has been posted on the website. The budget is based on 70 members, so the actuals will be adjusted as needed.

The 50/50 will run again this year. Discussion as to how to manage the collection of toonies.

Motion: Louise Gibson moved; and Catherine Page seconded, that we have a voluntary 50/50, whereby members pay a one-time fee of \$40 to participate in a weekly draw for 20 weeks and don't need to be present to win. Members can e-transfer the Treasurer or bring cash.

Carried.

6. **Standing Committees Reports**

- 6.1 **Rules Chair (Eileen Dubetz):** Golf Canada, rules and etiquette at Riverside, Rules Clinic, and other resources. Report distributed. This year cannot do a Rules Clinic. Will send weekly

rules update with 2022 and 2023 rules changes. Still have 7 copies of the 2019 rules book if needed.

6.2 Handicap Chair (Alexandra Anderson): handing in scorecards, entering scores into the Golf Canada Website, accurate and timely entering of scores. Information has been distributed. Must consistently input your score. Your Index has a decimal point; your Handicap has no decimal point and varies with each course. Our club scorecards use the non-decimal point Handicap number. A good suggestion is to take a photo of your scorecard each week before you hand it in after your round. Then you can easily enter your hole-by-hole score on the Golf Canada website when you get home.

6.3 Marshall and Podersky Cup Chairs and EGA Tournaments (Joan McCullom & Karen Kennedy & Lynda Schuler): Dates and sign-up procedure. Sign-up sheets were circulated. Marshall tournament dates have been changing. Encourage members to sign up. Team events to represent your RDL at courses around the city. Maximum handicap for participation in Marshall is 36.

Podersky tournament are always Thursdays, dates are fixed.

EGA report was distributed ahead of time.

6.4 Ringer Board (Jenny DeRosario): Show and example and explain the process: Instructions are on the website, under 'weekly schedule'.

6.5 Sports Captain (vacant): Presentation of the schedule, expectations for the season. There is no Sports Captain.

6.6 Draw Committee (Liz Affolder & Rita Wright): review draw procedures. Email with ALL THE INFORMATION has been distributed. 2023 Platinum Cards for 10% & 20% discounts (golf & food) are now available.

6.7 President (Debbie Kalynuk): News for 2023. Report was distributed ahead of time. Since the the Advisory Group has had a meeting. VDL has 75 members, VBG has 144 (full), RGB has 144 (full), Rundle has 280 women. All men's leagues are full. RVJG has 175 registered as of now (check it out for the kids you know). City is no longer looking at privatizing the golf courses. Councillors hav asked for \$330M in savings widely. So far golf courses are not on the radar. If you see someone on the course that should not be there, please notify the ProShop immediately. There is a possibility of an unmonitotred camera in the parking lot, but meantime: lock your vehicle! Platinum cards are being sold, but they are having trouble printing; problem may be fixed already. Course conditions update (Paul Duerr): overwintered very well, added 2 more new tarps this past winter, they are working, greens are in fantastic Spring shape. Riverside: patio is complete, City is doing a shade analysis and some trees around the greens will be removed (to prevent shade & roots ruining the greens), the wooden steps on 18 will be fixed this year, other steps will be evaluated. Debbie has raised the traction issue on Hole 8: changes would need an entire redesign & closure of the hole. ProShop: the contract RFP ends this year; request for next year has already been opened, decision will be made in September. Operational on-site meeting in July: if there are issues or improvements are noted in the next few weeks, email Debbie so she can get those things noted. Greenhouse has 1 more year in their contract. Riverside's par 3s are mostly very long, the project to construct some forward tees is in the Long Term Plan. Debbie explained the access for the Ladie Clubhouse. Achievement pins are no longer being distributed by Golf Canada.

7. New Business

7.1 Recognition Board or Plaque: from the AGM, we have old trophies in the Clubhouse, talk last year that we start a board similar to the one in the main clubhouse that has the mens winners.

Motion: Louise moved that we create a winners board. Catherine seconded. Carried.

7.2 RDL Tournament: need volunteers for the RDL Tournament, August 15 &17. You can volunteer and still be able to play. Jenny Lailey, Eileen Dubetz, Sharon Reedyk, Joan McCollum , Deirdre Bonnett and Joan Bush volunteered.

7.3 National Golf League: Alexandra encouraged members to sign up to participate, there is no cost except a request to donate to First Tee. Discussion.

Motion: Alex Anderson moved; and **Joanne Tkachuk** seconded, that RDL subscribe to to the National Golf League.

Carried.

7.4 Susie Sicotte read an email from Kurt. He says he has not been retained as a starter this year. Debbie will send an email to Evan and cc some others.

7.5 Jenny DeRosario & Deirdre Bonnett will be organizing an Opening Day breakfast. Simple continental breakfast. Thank you!

8. Adjournment: Debbie adjourned the meeting at 7:56pm.

Debbie Kalynuk, President

Karen Doucet, Acting Secretary