Riverside Day Ladies Golf
Annual General Meeting
October 1, 2024 - 5:30 - 9:30 pm
Woodvale Facility and Clubhouse
4540 - 50 Street, Edmonton

In attendance: Karen Kennedy, Jenny DeRosario, Wendy Nixon, Karen Pallett, Lynda Schiller, Chris Novak, Lori Grof, Barb Gauf, Ann Kitts, Joan Bush, Deidre Bonnett, Barb Watson, Nikki Swinton, Carol Nent, Jenny Lailey, Leanne Dekker, Sharon Steil, Francine Harvey, Joan Delainey, Dallas Schroeder, Liz Affolder, Liz Wilson, Donna Eby, Sandra Viteychuk, Darlene Woywitka, Helga Woywitka, Freda Stark, Alexander Anderson, Vera Harris, Sonnie Wardman, Nicole Bablitz-Parker, Judy Burke, Susan Sicotte, Margot Trembath, Lorraine Hinch, Eileen Dubetz, Bonnie Bowes, Belinda Rasmussen, Sharron Reedyk.

1. Welcome and Call to Order - Jenny called the meeting to order at 7:12 PM
2. Approval of Agenda - **Motion**: to approve the agenda - Francine Harvey moved, and Jenny DeRosario seconded - All in favour.
3. Approval of Minutes from Spring General Meeting **Motion:** to approve the minutes of the Spring General Meeting 2024. Karen Pallet moved and Nicole Bablitz-Parker seconded. All approved.
4. Business Arising from the minutes Spring General Meeting
   Volunteers required
   1. Vice President - No volunteers to date.
   2. Marshall Chair - Nikki Swinton volunteered.
   3. Social Committee - Sonny Wardman volunteered to help.
5. Treasurers Report and Financials
   Sharon Steil presented her report and answered question related to the balance that we carry. She responded that we are planning a deficit each year. Sharon requested that each committee prepare draft budgets to present to the executive at the spring planning meeting to ensure that we are working toward reducing the balance.
   Motion: Anne Kitt moved to accept the treasurers report, Nicole Bablitz-Parker seconded. All in favour.
   Sandra Viteychuk and Susan Sicotte volunteered to review the books.
6. Standing Committee Reports - All reports form part of these minutes.
   6.1 Rules chair-no questions.

   6.2 Handicap Chair- Questions- should scores be entered into Golf Canada hole-by-hole or as a gross score. Our league prefers that we enter hole-by-hole. Why do we hand in our score cards. Because they get used for contests etc.

   6.3 Marshal and Podersky Cup and EGA Tournaments
   There was trouble getting people to participate. There could have been a lag that will be taken care of next season by notification of who will play. We will provide notice within two weeks of the spring meeting and discuss further at the spring meeting.

6.4 Ringer Board -Margot is the new Ringer board committee chair. Please submit your sheets. Only 12 Ringer Boards were handed in this year.

6.6 Sports Committee Report. Winners are in the report.

6.7 Membership Chair - provided report including those that registered and rescinded their registration. We will plan a meeting early in December 2024 to begin 2025 membership drive.

6.8 Draw Committee Report

6.9. Social Committee

7. New Business

Proposal to the board to streamline communication. Centralized email - for in and out communication - thru the secretary.

Google calendar for all events - Nicole Bablitz-Parker has offered to help implement. The executive and the committee members will review how to implement for next season.

Sports Committee received a question asking why our club does not recognize all eagles and breaking 100. The response is that personal achievements are recognized through the Ringer Board and will be recognized. It is the responsibility of each player to submit their own Ringer Board.

Motion to implement a Marketing Director under the Membership committee. The President does not want to add another formal position that will need to be filled, however, it is a good idea to have someone do this work. Jenny nominated Nicole Bablitz-Parker to work with the Membership Committee and she accepted.

Ambassador program. Looking for an implementation of an Ambassador program to welcome new members. This will be part of the spring Executive planning committee and a question will be added to the registration form in relationship to a member's willingness to volunteer as an Ambassador for new members.

8. Presidents Report

Jenny commented on the great season and thanked all the volunteers individually. And thanked all the members for their loyalty.

9. Adjournment. 8:40. Jenny DeRosario moved and Anne Kitt seconded.