

Castlegar Ladies' Morning Golf Club

Tuesday, April 25, 2023

Present

Corry Angrignon, Sue Babiarz, Candis Bomak, Gwen Cargill, Cherri Carlson, Verna Chernoff, Sally DeRosa, Roxanne DuBlois, Susan Evans, Wendy Eggleton, Cindy Gustafson, Genevieve Jackson, Dianne Jackson, Brenda Konkin, Terry Latremouille, Kim Matson, Carol Menard, Heather Nichol, Mary Picard, Bev Poole, Gail Postnikoff, Sue Runions, Maureen Salekin Molnar, Linda Tamblyn, Judy Walker

1. **Welcome**

Linda Tamblyn welcomed the members.

2. **Adoption of Agenda** (Sue Runions, Mary Picard) Carried

3. **Adoption of Fall 2022 Minutes** (Genevieve Jackson, Brenda Konkin) Carried

4. **Treasurer's Report**

The treasurer's report will be available online at www.bcgazone1.org/castlegar/meetings/.
The only change from the fall report is the cost of engraving.

5. **Old Business/tournaments**

The executive was reinstated for a two year term.

Captain: Linda Tamblyn, Treasurer: Wendy Eggleton, Secretary: Cindy Gustafson.
Dianne Jackson agreed to fill the position of Co Captain(s).

There was discussion regarding the Ladies' Club Championship. The winner from last year is not able to organize the tournament so volunteers are needed. The dates for the tournament need to be decided. There will be a \$25 per day charge for participants for games held on a weekend or before noon on a weekday (no fee for Tuesday games).
Weekend games allow for more working ladies to participate.

In the past (before 2019) having a one day non competitive group combined with the two day competitive group was successful.

6. **New Business**

The fee for the season is \$35 for players who wish to be included in all games, or \$30 for those who do not want to play the games which require a Golf Canada handicap. Anyone who would like to join for a drop in game on Tuesdays is welcome.

Golf Canada membership is unchanged, at \$52.00 + GST if purchased from the golf club.

Brenda Konkin will continue to take care of the chip-ins and birdies on the board downstairs.

Susan Evans will take care of the Ringer Board. The cost to participate in the ringer board is \$2.00.

Match play was suggested but there was not enough interest for this season.

Wendy reported on Thursday Evening Ladies' Golf.
It starts May 4, with a shot gun start scramble at 4:45, and runs to October 25.
\$10.00 to join the game and \$2.00 for the birdie pot.
There will be full sponsorship for each night.

7. Tournaments for 2022

The Two-Lady Best Ball tournament will be held on June 17. This will be Bev's last year to organize the tournament. Volunteers are needed. Suggestions for a theme can be emailed to Bev. Sponsors are needed.

The Zone 1 Tournament will be held in Balfour on May 27/28. Presently there is no executive for Ladies' Zone 1. The men have split the East and West Kootenay groups within Zone 1 and have a chairperson for each of the two areas.
The ladies have proposed the same arrangement.

8. Club update from Pat Biln

There are new pumps in the pond. Work continues on the electrical system
Work on the #14 tee box is about to begin.

Supply chain issues:

Cannot get carts; so if anyone is selling a cart please mention it to Pat.

On wait list for fairway mowers; so existing machines are being repaired

Paving:

parking lot expansion

around cart shed

exit and area around practice green

Selkirk Paving is busy so the dates are not set for the paving.

The club has a \$400,00.00 capital budget.

No rates have been raised.

Sound absorption panels have been installed in the clubhouse (\$250.00 each, about \$6,000.00 total).

New mats are needed for the driving range but the cost is about \$1,000.00 per mat. An improvement may be to use special fabric which comes in rolls.

A new part is coming for the range ball dispenser.

There is a plan to replace the windows in the clubhouse in the fall.

9. Motion to adjourn (Terry Latremouille, Wendy Eggleton) Carried

Submitted by Cindy Gustafson