

**Minutes of the Calabogie Highlands Members' Association Executive Meeting  
Held at the Luce's home – 1147 Barryvale Rd.  
December 16, 2018**

**Present:**

Dave Luce, Anne Hutchinson, Peggy Keaney, Susan Veale, Dennis Fodor, Marilyn Luce, Mary Cassidy, Leslie Coates, Sue Lanthier, Peter Winkler, and Tom Coates.

Regrets: Bob Lomas

Document(s) on hand

- Minutes from Member's Association Executive Meeting October 10, 2018
- Club Captain's Report regarding New Rule Changes

**Call to Order:** Dave called the meeting to order at 1:05 PM

**Approval of Agenda:**

Motion to approve the agenda by Tom, seconded by Peter - **Carried**

**Approval of Minutes of April 17, 2018**

Motion to approve the minutes by Peggy, seconded by Mary- **Carried**

**Reports:**

**Association President – Dave Luce**

No report at this time other than sharing a brief discussion he had with Chris Fleming who confirmed the golf course status remains unchanged.

**Women's League President – Anne Hutchinson**

Anne introduced and welcomed the new members of the Women's Executive - Sue Lanthier, Women's League Captain and Leslie Coates, Women's League Vice President.

**Men's League President – Dave Luce**

No report at this time.

**Mixed League President – Dennis Fodor**

These are the dates for 2019 Mixed League events:

Opening- Sunday May 26th

Battle of the Sexes- Sunday June 23rd

July event – Sunday July 28th

Closing: Sunday Sept 22<sup>nd</sup>

**Women's Captain – Sue Lanthier**

Susan Veale and I spent the majority of a day together going over information to help me in my new role as the Thursday league women's captain. I am really looking forward to planning all kinds of fun for this great group of ladies.

**Handicap Chair – Mary Cassidy**

No report at this time. We will be transitioning into the "World Handicap System" by 2020

**Club Captain – Susan Veale**

See report regarding 2019 new rule changes and suggestions for viewing and presenting them to the members

## Men's Captain's Report – Bob Lomas

No report at this time. Draft of the 2019 Men's League schedule has been presented to the Men's League executive.

## Review of Action Items October 10, 2018 Executive Meeting    **DONE**

### New Business

1. Size of Members Association Executive Committee – Discussion by All.  
Motion by Tom Coates, seconded by Dennis Fodor that we make a recommendation to the Members at the 2019 AGM to reduce the size of the elected Executive to: Men's League President, Women's League President, Mixed League President, Men's League Captain, Women's League Captain. The Secretary is an appointed non-voting member. All other positions remain as a resource and will attend Executive meetings as needed. **Refer AI01, AI02 D08**
2. Role of Club Captain on the Member's Association. Discussion by All.  
Susan outlined her roles as the appointed Club Captain and their importance as the Highlands and the Rules of Golf undergo changes in 2019. **Refer AI03, D09**
3. Change in name for men's and women's captain from club captain to league captain.  
Discussion by All **Refer AI02**
4. Date for Spring AGM and Spring MA mtg. To be further discussed if we have dinner prior to the AGM as we did last year. Next MA meeting location TBD. **D10, D11**
5. Winter social event at the Highlands? Discussion by All. **AI04**
6. Better use of social media, Highlands' website, posting MA minutes etc Discussion by All.  
Ensure that Dave Abraham receives the documents to post on the website. Sue L. asked if there is a way of making the website your home page. **AI05**
7. Other – Archiving/storing old MA minutes/documents. **AI06**
8. Secretarial note: **The 2019 Club Championship** discussion via e-mail. Dennis Fodor (Club Championship Chair) - given the results of the survey referenced in D01, the substantial increase in participation in the 2018 Club Championship vs. recent years, the popularity of the Sunday Appreciation Day/Tue Scotch 2 Ball and the very positive feedback received after the event, I recommend a similar mid-week format be followed in 2019 and the dates for the Club Championship be set for Wed/Thurs 28/29 Aug 2019. **D12**

**Next meeting Date April 24, 2019 at 9:30**

**Motion to Adjourn by Tom @ 2:40 PM. Carried**

AI#	Action Items	Assigned	Date Closed
<b>AI01</b>	Add to 2019 spring AGM agenda	Dave	
<b>AI02</b>	Update the Member's Association Constitution and add to spring AGM agenda	Dave Marilynn Anne	

<b>AI03</b>	Update laminated golf rules cards for the Members	Susan	
<b>AI04</b>	e-mail to Members, skidoo club etc. to see if there is interest in hosting a winter social event at the Highlands	Dave	
<b>AI05</b>	Ask Dave Abraham about a home page for the Highlands website	Marilynn	
<b>AI06</b>	Investigate the possibility of obtaining a small lockable file cabinet to be kept at the Highlands club house.	Dave	

<b>D#</b>	<b>Decisions Made 2018</b>	<b>Date Closed</b>
<b>D01</b>	Based on the results of the Member's survey, the Club Championship will be held Wednesday August 29 <sup>th</sup> and Thursday August 30 <sup>th</sup> 2018	17Apr18
<b>D02</b>	A Member-at-large, volunteer from the Member's Association, will be added to the group reviewing the Constitution and By-Laws.	17Apr18
<b>D03</b>	Will not pursue Calabogie Highlands hosting the Ottawa Valley Senior Games	17Apr18
<b>D04</b>	Donna Marie will use her email address for now. To be re-assess if the volume is excessive. <b>This decision no longer applies.</b>	17Apr18
<b>D05</b>	Member's Executive willing to convene for a 3 <sup>rd</sup> meeting if required.	17Apr18
<b>D06</b>	"Club" to reimburse Mary for the cost of re-certifying as Handicap Chair	17Apr18
<b>D07</b>	We will not prepare a "Highlands Report Card" this year.	10Oct18
<b>D08</b>	The Member's Association <u>Elected</u> Executive positions has been reduced from 10 to 5 – pending approval at AGM	16Dec18
<b>D09</b>	The Club Captain is a technical resource and will be called upon as required.	16Dec18
<b>D10</b>	2019 Spring AGM – Tuesday April 30 <sup>th</sup> @ 6:30pm	16Dec18
<b>D11</b>	Next MA Exec meeting – Wednesday April 24 <sup>th</sup> @ 9:30am.	16Dec18
<b>D12</b>	2019 Club Championship dates are set for Wed/Thurs 28/29 August 2019	16Dec18