

Tor Hill Ladies Golf Club
Annual General Meeting and Opening Banquet
April 25, 2023

1. Ladies gathered for Annual General Meeting.
2. MaryAnn Bachelu said Grace and dinner was served at 6:00 pm.
3. Val Bailey called the meeting to order at 6:45 pm.
4. **Approval of Agenda** - A question was raised by Del Robinson regarding the clarity of Recruitment of Officers - Val advised it should be the Executive and Committee Members. Carol Michel approved the agenda, seconded by Jeanniene Kanciruk.
5. **Approval of Minutes of September 27, 2022** – will be completed at the Executive meeting on May 15, 2023.
6. **President's Report** - Val welcomed the ladies to the 2023 golf season with the Tor Hill Ladies Club. She welcomed all the new members asking them to stand and be recognized. She thanks Linda Reakes and Joanne Merk for maintaining and updating the website and encouraged everyone to review the rules and pace of play.
7. **Treasurer's Report** – Wendy Uytterhagen reviewed the 2023 Tor Hill Ladies Budget. She spoke to the membership fees being raised to \$80.00 for the year due to Golf Canada fee increase, PST being now charged on full amount, prizes and admin costs rising. We do have a healthy budget for the upcoming year.

Door prize was awarded to Valerie Staudt, a new member.
8. **Handicap Report** – Janice Pointer introduced herself as the Afternoon contact and Elly Blackstock as the Morning contact. She advised all members will be renewed for the new season with Golf Canada and a reminder to enter all scores, good and bad into Golf Canada. The preferred method is hole by hole. If any members have questions, she encourages you to contact Elly or herself.
9. **Tournament Committee** – Anita Ford advised that she and Jeanniene Kanciruk are happy to be your new Tournament Chairs. They will be in charge of the Pro Lady and Rose Bowl in addition to all other regular tournaments the club puts on. May 9th was the original qualifier date for the Pro Lady but due to weather it will be changed to May 16th, second qualifier date will be May 30th. Anyone interested in trying for the team needs to enter by May 16th at the latest. The Pro Lady will be held June 5th at the Wascana. Evan Lang, our Pro, will be attending and with him will be our Club Champion, Karen Mario plus two available spots.

10. Captain's Reports – Joanne Merk, Morning Captain spoke to the passing of one of our long time members, Lynne Switzer-Geesen. Joanne introduced Helen Burgess as the Morning Assistant Captain. There will be some changes this year. The recording of your accomplishments such as birdies, chip-ins and cancellation dates will be online. The links will be sent to you but can be found on Tor Hill Ladies website, under the Morning tab. If you are not comfortable with this process you can still email her. There is a new system to set-up tee times. This program limits the number of times you golf together. She has added the carters in the list and will adjust prior to sending the draw to the club house. For now there are 4 designated groups and they will golf at the end of the draw. In the schedule, which is online, she has recorded the events that will happen, however this could change. Joanne noted the course will open on May 5, 2023, with the Opening Day for our Ladies Club on May 9, 2023. There is also a new punch coffee pass, after the tenth cup purchased the eleventh is free.

Joanne and Del have put together a fun full club contest. It is called Club 28/14. This is a putting contest which will take place during the season. Must be played at Tor, and for this year we are allowing 7 days for you to record. As some of our members only play 9 holes on Tuesday we felt this is a good way for them to participate. So if you play 18 holes you can only record your name if you get 28 putts or less; for 9 holes it is 14 or less. If you are someone who regularly plays 18 holes please use the rules of 28 or less. Thanks to Mariann for the idea. Joanne is checking into arranging a 9 and Dine this year and probably will be on a Thursday, still needs to confirm a date with Evan. This will be a whole club invite and hoping this is an opportunity for the afternoon and morning groups to meet each other. Details will follow.

Del Robinson, Afternoon Captain advised that in addition to the 9 events planned, they will feature the Eclectic Tournament; we will continue to record birdies and chip-ins, promote best ball partners, and participate in Match Play. She encourages us to actively participate and have fun this season! Del thanked those who participated in the fall survey. She's taken the comments and suggestions into consideration and incorporated some great ideas. More information to follow in the regular news bulletins. She encourages us to get acquainted or reacquainted with the Tor Hill Ladies website – there is a lot of great information posted on site. If there are any questions, feel free to text, email or call her.

Raffle tickets were drawn, the winning tickets were held by Valerie Staudt and Bev Langton. The ladies received baskets from Dudley and Co. (Trina Wirth's son).

11. Prize Committee – Theresa Dahlman advised they are looking for participation from an Afternoon member.

- 12. Social Committee** – Connie Cumming and Nancy Dezotell send a thank you to members for supporting the club. \$295.00 will go to this year's charity – Transition House. The 50/50 tickets raised \$155.00 and the lucky winner was Barb Goesslen. Connie advised they are looking for volunteers for the Tee at Tor for small duties and if anyone is willing to help send her an email. They are looking forward to upcoming events.
- 13. Web Page** – Linda Reakes advised she has tweaked the system to make it more user friendly. She will give access to the Executives who need to enter info. She encouraged new golfers to try the search engine and if they have any questions to contact her.
- 14. Ladies Open** – Audrey Perra spoke on behalf of a vacationing Kathy Reis. She advised that registration is now open for the 101st Regina Ladies Open. She would like golfers to consider supporting Women's golf by entering this 36-hole flighted stroke play tournament. The tournament will be held June 26th and 27th. The first day is at Tor Hill, NW and tee times begin at 12 noon. The second day is at the Wascana with an 8:00 am shotgun start. Tor Hill is sponsoring cinnamon buns before the start of the game and a Taco Bar after completion of the first round. Lunch at Wascana will follow completion of the second round with numerous prizes: Open, Amateur and Senior Champions, Marguerite Slack Award sponsored by Royal Regina Ladies Golf, Marg Elliott Award sponsored by Wascana Ladies Golf, Flight prizes, Low Gross and Low Net, Proximity Prizes, a fun Hole-in-One contest with a \$10,000.00 payout sponsored by Hub Insurance. Thirty six holes of golf, food and fun for \$185.00
You can register by googling Regina Ladies Open Golf – the link is on the opening page or use the link: https://www.golfgenius.com/register?league_id=9256
- 15. MAP Grant and Lessons** – Val Bailey spoke on behalf of vacationing Shirley Raab. Shirley has advised she will handle the lessons after her return from vacation and will advise the Captains regarding all the necessary information. Shirley will also complete the MAP Grant on her return.
- 16. Recruitment of Executive and Committee Members** – Mariann Rasmussen spoke to the need for an Afternoon Assistant Captain. The position is for a two year period. If nobody wishes to volunteer we may have to restructure – fewer events for example. As there were very few Afternoon ladies present, Janice Pointer suggested sending an email to the Afternoon ladies asking for a volunteer Assistant Captain. Mariann spoke about having a volunteer list of ladies who are willing to help at upcoming events. We can check with them for availability rather than trying to recruiting volunteers before each event. Lorna Dopson suggested the position for the Prize Committee should be familiar with Excel and Word capabilities.
- 17. New Business** – no new business
- 18. Adjournment** – Meeting was adjourned at 7:30 pm.