

## MINUTES

### MISSISSIPPI GOLF CLUB - LADIES' SECTION OPENING GENERAL MEETING MAY 13, 2023

1. Welcome by President
  - Judy Spencer, President welcomed all ladies to the 2023 season
2. Introduction of 2023 Ladies' Section Executive Committee and guests (if any)
  - Judy introduced the Ladies Executive for the 2023 season
3. Approval of the Agenda
  - Proposed by Deb Wallingford
  - Seconded by Pierrette Warwick
  - APPROVED by ALL
4. Approval of MINUTES OF SEPTEMBER 17th, 2022 LADIES' CLOSING MEETING
  - Proposed by Laurel Onfrichuk
  - Seconded by Dianne Illingworth
  - APPROVED by ALL
5. Reports
  - a) President
    - Judy encouraged participation in Strawberry Fest and Member Guest
    - Prepayment forms are downstairs
  - b) Vice-President
    - Marion welcomed 6 new lady members
  - c) Treasurer
    - Joanne reported that we are in good financial position with a surplus
    - 50/50s are strongly encouraged because they generate a lot of revenue, and e-transfers are preferred to cash / cheque
    - Report is attached to the minutes
  - d) Secretary
    - Marsha had nothing to report
  - e) House
    - Simone does the decorations, looks after the toiletries in the washrooms downstairs.
    - Looks after the lockers if anyone wants to rent one (\$35 half size \$70 full)
    - Asked ladies to let her know if there are allergies or dietary needs for meals for events
  - f) Co-captains
    - Laurel reported that we had 56 golfed in 14 teams for the first event.

- Encouraged all ladies to consider match play and offered to play with anyone, and show them how the format works
- Sign-up deadlines for future events will be firm (co-captains to discuss and confirm what the deadline will be)
- Full Report is attached to the minutes (note that under the heading Prepayment Forms, Birdies, Chip Ins and Ringers will continue until Sep 14/23)

#### 6. New Business

- Some issues with the new tee time system. Joanne Kolar mentioned to be careful to use the correct name when booking tee times, so that a member doesn't show as a guest. Some issues with cross-over and lottery on the weekend are being followed up by Dan.
- Joanne and Sue Kolar, responsible for the Tuesday League mentioned that you can now play earlier in the day and still be part of the competition, provided you play with someone else in the league.
- Pierrette, responsible for the Thursday League reports that she has a good turnout but encourages more ladies to come out and play.
- Both Pierrette and Joanne suggested that the opening of the leagues not happen until after the Ladies' Opening, so that it's easier to get people signed up.
- Suzanne Turner mentioned that, once again, there is a basket in the ladies lounge for any surplus toiletries. It will go to Lanark County Interval House. She received a thank you note from last year.

#### 7. Adjournment

- Proposed by Pierrette Warwick
- Seconded by Sue Kolar
- APPROVED by ALL

Meeting was adjourned at 11:30

# Captains Report May 13, 2023

On behalf of Susan and myself we'd like to welcome everyone and thank you for coming out to support our first event of the year. What a great turn out - we have 56 golfers signed up! Thank you for your patience as I rebalanced our teams several times to accommodate withdrawals and late adds.

Our goal is to encourage all ladies to take part in the various events. All skill levels are welcome, especially our new members and existing members who've never participated before.

We try to offer events that everyone can enjoy and if not please provide constructive feedback so we can try to improve.

## Prepayment Forms

Prepayment forms are available on the table and on the bulletin board in the lounge. Forms and payments in either cash, check or e-transfer should be deposited in the lock box in the ladies locker room. Please be sure to put your name on the envelope and if Etransfer is done indicate so on the prepayment form and in the comments of Etransfer indicate what the payment is for. Deadline for pre-payment is May 31st. Birdies, Chip ins and Ringers will start on May 15th and continue until September 3rd, 2023.

## Website

The club website has a wealth of information on it and can be accessed by clicking on Members Information, then Ladies Section. You will find things like results of competitions, and Ladies Twilight and Day Ladies information. Thank you to Dianne Illingworth for keeping this information up to date for us.

## Handicap

All players are required to post a score each time you play (unless it's a practice round) and preferably by entering your scores hole by hole. It's very important that scores are entered the day played because if there's an adjustment to be made (due to conditions) it will only be applied on the actual day. Judy and I learned this at the OVGA meeting we

attended April 15, 2023 If anyone has not yet posted your winter scores please do so by May 21st.

## OVGA

We encourage you to have a look at the schedule for OVGA events posted in the locker room. It's fun to compete at different locations and if you're looking for a partner - pick me!!

## Sign-up Procedures

Sign up sheets for our events will be posted well in advance on the bulletin board in the ladies locker room. They will be removed on the Monday before the event. If you miss signing up then email myself by Monday night. We will be doing the draws on Tuesdays so that it can be submitted to the pro-shop Wednesday mornings. You may not see your name on the tee sheet until Thursdays if any adjustments need to be made.

## Our next event

May 28th is the Anne Kolar Memorial. This is a net event and all participants are asked to bring a \$20 gift for the prize table. Your round will also be a qualifier for the first Interclub (June 7th @ Hylands), Intersectionals  $\frac{1}{3}$  and Match Play.

## Most Improved Handicap

The MCG Ladies section award goes to the lady member that achieves the greatest reduction in factor from the start to end of the season, provided that the player has played a minimum of 20 games in the past two years. The winner is Donna Specht.

## **Treasurer Report - May 13th 2023 Ladies Opening**

First thing to report on is - money in the bank. We are starting this year with a balance of \$2,296.06. This provides us with a healthy cushion for running our events.

Next please have a look at our 2022 Net Revenue report.

- Overall we were very close to breaking even - +\$68.52
- That result was despite having to purchase new lounge furniture (\$452.61)
- Breaking even is only made possible by 50/50's and raffles. Traditionally event fees and sponsorship cover the cost of meals and prizes for each event and 50/50 revenues cover our general admin and house expenses
- Keeping with tradition, we do need to set aside and provide the Strawberry Fest (based on their 2022 revenue) an amount of \$443.56. This should not be an issue given our healthy bank balance
- Day Ladies ended up with a \$158.68 shortfall and will implement a couple of measures (e.g. higher 50/50 costs) with the goal of replacing those funds this year

I have further details on specific events if anyone is interested.

E transfers continue to be a popular means to pay funds that you owe. As Treasurer, I love them as they are an indisputable method of payment. No possibility of an envelope getting lost. I thank those that have put covering messages re: what the payments are for—that makes my job even easier!!

## Mississippi Golf Club Ladies- 2022 Net Revenue Report

<b>REVENUE</b>		
<b>Fees for Leagues</b>		1848.00
Day Ladies	1035.00	
Twilight	813.00	
<b>Fees for Internal Events</b>		4425.08
Opening	1405.00	
Match	50.00	
Team	265.00	
Six/six/six	280.00	
Stanley	270.00	
Brenda Hart	270.08	
Riders, Chip ins, Birdies	430.00	
Closing	1455.00	
<b>Fees for External Events</b>		6695.00
Strawberry	3635.00	
Member/Guest	3060.00	
<b>Other Revenue</b>		3633.60
Sponsorships	1250.00	
Donations	55.00	
50/50's	1883.60	
Raffles	445.00	
<b>TOTAL REVENUE</b>		<b>\$16601.68</b>
<b>EXPENSES</b>		
2022 Prizes	6944.58	
2023 Prepaid prizes (Strawberry fest)	93.99	
Pins and Plaques	16.30	
Meals and Snacks	6680.01	
Event Decor	291.17	
Refunds	240.00	
House	104.87	
Administration and Supplies	304.10	
Wine for Day Ladies Closing	375.53	
Proceeds from Brenda Hart for Charity	1030.00	
Special: New Lounge Furniture	452.61	
<b>TOTAL EXPENSES</b>		<b>\$16533.16</b>
<b>NET REVENUE FOR 2022</b>		<b>\$68.52</b>
<b>OTHER ITEMS OF NOTE: RESERVES AND RECEIVABLES</b>		
Reserve: Strawberry Net Revenue to be put aside for 2023	433.56	
Receivable: Day Ladies 2023 shortfall owed back	158.68	

	Opening	Day Ladies	Twilight Ladies	Ringers	Chip ins	Birdies	Match	Team	Strawberry	Member/Guest	Qualifiers & Championship	Intersection	6/6/6	Stanley Sani	Brenda Hart	Ladies Closing	TOTAL
<b>Fees</b>	1405.00	1035.00	813.00	150.00	135.00	145.00	50.00	265.00	3635.00	3060.00			280.00	270.00	270.08	1455.00	12968.08
<b>50-50- Ladies portion</b>	112.00	176.80	213.00					112.00	170.00	250.00	244.00		0.00	111.00		105.00	1493.80
<b>50-50 Day/Twilight</b>		176.80	213.00														389.80
<b>Sponsorships</b>										500.00					750.00		1250.00
<b>Raffle</b>									240.00							205.00	445.00
<b>Donations</b>		55.00															55.00
<b>Total Revenue</b>	<b>1517.00</b>	<b>1443.60</b>	<b>1239.00</b>	<b>150.00</b>	<b>135.00</b>	<b>145.00</b>	<b>50.00</b>	<b>377.00</b>	<b>4045.00</b>	<b>3810.00</b>	<b>244.00</b>		<b>280.00</b>	<b>381.00</b>	<b>1020.08</b>	<b>1765.00</b>	<b>16601.68</b>
<b>Prizes</b>									216.36								216.36
<b>Dan K. Certificates/ items</b>	250.00	1049.95	1026.00	145.00	135.00	145.00			1145.82		425.00						4321.77
<b>Kitchen certificates</b>								104.00					90.00				194.00
<b>Towels</b>	15.84							47.45								31.62	94.91
<b>LCBO cards</b>								100.00		930.50			140.00	240.00		220.00	1630.50
<b>LCBO cards</b>										393.13							393.13
<b>Other</b>										30.74	39.00					24.17	93.91
<b>2023 prizes prepaid</b>									93.99								93.99
<b>Pins</b>																16.30	16.30
<b>Plaques</b>																	
<b>Meals</b>	1160.00								1736.00	2150.00						1150.00	6196.00
<b>Snacks</b>									354.27	71.90		32.94					459.11
<b>Snacks</b>												24.90					24.90
<b>Decor</b>	54.05									178.51						58.61	291.17
<b>Other - Refunds</b>								5.00	65.00	60.00			10.00	10.00	5.00	85.00	240.00
<b>Closing wine</b>		375.53															375.53
<b>Proceeds from BH</b>															1030.00		1030.00
<b>Total Expenses</b>	<b>1479.89</b>	<b>1425.48</b>	<b>1026.00</b>	<b>145.00</b>	<b>135.00</b>	<b>145.00</b>	<b>0</b>	<b>256.45</b>	<b>3611.44</b>	<b>3814.78</b>	<b>464.00</b>	<b>57.84</b>	<b>240.00</b>	<b>250.00</b>	<b>1035.00</b>	<b>1585.70</b>	<b>15671.58</b>
																	<b>\$0.00</b>
<b>Program Revenue</b>	<b>\$37.11</b>	<b>\$18.12</b>	<b>\$213.00</b>	<b>\$5.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$50.00</b>	<b>\$120.55</b>	<b>\$433.56</b>	<b>-\$4.78</b>	<b>-\$220.00</b>	<b>-\$57.84</b>	<b>\$40.00</b>	<b>\$131.00</b>	<b>-\$14.92</b>	<b>\$179.30</b>	<b>\$930.10</b>
<b>Less: 50-50 due Ladies</b>		176.80	213.00														
<b>Owed to Ladies</b>		158.68	0														
<b>Less: Admin</b>																	\$304.10
<b>Less: House</b>																	\$104.87
<b>Less: Lounge Furniture</b>																	\$452.61
<b>Net Revenue</b>																	<b>\$68.52</b>