

Canoa Ranch Women's Golf Association

Board Meeting Minutes

February 12, 2024

The meeting was called to order by President Pam Chamberlain at 1:35. There were 11 members present- Kay Farland, Jo Palowez, June Newton, Barb Bennett, Chris Binetti, Kathy Ledesma, Sandy Noble, Wanda Cathey, Marcia Harris, Pam Chamberlain and Sarah Kenney

Minutes- Chris B. moved to accept the minutes from the January meeting. Jo P. 2nd and they were approved as written.

Treasurer's Report- Jo P. reported that our bank balance is \$3553.00 and our available balance is \$3372.57. She ordered checks and added \$45 to miscellaneous. When players request cash for reimbursement, Jo will have a form to sign for her records.

Old Business

- a. Job Description- Marcia will make the correction on the website.
- b. Barb Rainey will be removed from the New Member email notification and Jo will be added
- c. Phone books- Kathy L. moved that Oliver Cathey be paid an additional \$56 for the 2024 member books. Barb B. 2nd and it was passed.
- d. Audit- Kathy L. will conduct the audit for the treasurer's books.

Officer and Committee Reports

- a. Handicap- Judy Willoughby- no report
- b. Hospitality- Chris B. sent February birthday cards
- c. Publicity- Kay. F. reported that Jo P.'s hole-in-one was published in the Green Valley News
- d. Southern District- Marina Carey-Harsha- no report
- e. Tournament Chair- Barb B.- no report
- f. AGA- Bonnie Doyle will register Jo's hole-in-one with AGA. Jo P. will purchase some hole-in-one pins
- g. Rules- Susan Gibson- no report
- h. Website – Marcia will update Medallion.
- i. Interclub- Sandy reported that an email was sent to all members inviting them to play in Interclub and to RSVP to either June or Sandy. Qualifying rounds will be held if necessary. Sandy will price out the cost of a new plaque and ask all participating clubs to split the cost.
- j. Membership- Sandy N. will mail out new member packets to players who have joined but who have not been playing. She will make an effort to contact them. Marcia suggested that a poster advertising our league be placed in the Ladies' restrooms in both CR and Torres. Pam will talk to Darren about the possibility.

New Business

- a. Chris B. suggested that members let her know about members who are not playing or who are experiencing health issues. She will send greetings from the club such as "we miss you" or "thinking of you".

- b. The next board meeting will be March 18 instead of March 11. The General member meeting will be April 22.
- c. Medallion days- it was decided to leave Medallion play as it is for posting purposes. Thursday medallion games can be individual and flighted.
- d. Scrambles will be played on our meeting days in January, April and November. Golf and Grub will be subsidized by the league for any difference over \$15.00. The money will come from our miscellaneous fund.
- e. Games on league days- 1st and 3rd Mondays and 2nd and 4th Thursdays will be individual games. They will be flighted when possible with players randomly mixed and not always playing with others in their flight.
- f. Hole #6 and Hole #12 hard pan areas were discussed. The decision was tabled to be addressed by the Tournament and Rules Committees.
- g. Bunkers- decisions on GUR will also be sent to the Tournament and Rules committees for recommendations.
- h. Payouts- Jo P. will record weekly payouts and maintain a sweeps spreadsheet.
- i. Open at the Ranch 2024- Pam and Sandy will meet with Darren to discuss green fees before planning and scheduling the Open.
- j. Member exchange event for golf-related items- Kathy L. will organize and prepare a flyer announcing a golf exchange after play on March 4. Suggested items are golf clubs, clothes, shoes, hats, balls, etc.

Kathy L. moved that the meeting be adjourned; Barb B. 2nd and the meeting was adjourned at 2:40.

Next Board meeting- March 18 and next General Member meeting April 22.