

## **Canoe Women's Women's Golf Association**

### **Board Meeting Minutes**

**January 8, 2024**

The meeting was called to order by President, Pam Chamberlain at 11:35 AM. There were 13 members present: Susan Gibson, Jo Palowez, Marina Harsha, Marcia Harris, June Newton, Kay Farland, Barb Bennett, Chris Binetti, Sandra Noble, Kathy Ledesma, Judy Willoughby, Pam Chamberlain & Sarah Kenney.

Pam informed the group that the banquet room might not be used for our board meetings in the future. We discussed alternative locations such as the restaurant, a member's house and Abrego Grill. Pam will be talking to Chrystal and Mike about the possibility of reserving the room for board meetings.

**Minutes-** Sarah corrected the minutes from the December Board Meeting to change Website Chair Article III-5 to Article III-3. Jo moved that the minutes be accepted; Kathy L. 2<sup>nd</sup> and the minutes were approved as corrected.

**Treasurer's Report-** Jo reported a bank balance of \$4923.24 and an available balance of \$4317.87.

#### **Old Business**

- a. Marcia Harris took a picture of the officers and Medallion winners for the website.
- b. Marica reported that she has updated the Board and Executive chart on the website to include new officers and Judy W. as the new handicap/membership chair.
- c. January 22- Scramble or Match Play- gift exchange? Subsidize lunch?

We will be playing a Scramble with groups of either 3 or 4. It will be fun day with no game pay-in or pay-outs. There will be an optional gift exchange with gift values not to exceed \$15. Because the cost of Golf and Grub has gone up to \$17.60, Pam proposed that we subsidize the lunch for this day. The player will pay \$15 and the league will pay the remaining \$2.60. The Board approved and it will be presented at the January 22 membership meeting.

Pam proposed the possibility of holding 4 General Member Meetings a year in January, April, Summer and November. The Board approved and it will present it at the January 22 member meeting.

#### **Officer & Committee reports**

- a. Handicap- Judy Willoughby is our new handicap chair. She will be preparing the Most Improved Player award to be presented at the January 22 member meeting.
- b. Hospitality- Chris B. has sent 8 cards to January birthdays. Karen Schaefer is recovering from her surgery and plans to be back golfing in the future.
- c. Publicity- Kay. F. reported the Green Valley News has printed all but one game.
- d. Southern District- Marina H. reported that she has sent an email to all participants. 19 members have joined. Future dates are set for Winter Scotch on Feb. 19; Del Sud on Feb. 26 and March 11; the Telegraph on April 15.
- e. Tournament Chair- Barb reminded us that league play will be at 8:30 from February 12-March. April & May will be played at 7:30.
- f. AGA- Pam reported for Bonnie that our officers have been updated on the AGA website. The 1<sup>st</sup> Medallion will be played on Jan. 15 and 18<sup>th</sup>.
- g. Rules- Susan Gibson will be replacing Susan Lethert as Rules Chair.
- h. Website- Marcia will update the website with tee time changes and the officers' picture.

- i. Interclub- June reported that a meeting is scheduled for January 29 to determine dates. They will try to schedule one a month beginning in April and finishing before overseed. Six clubs are participating with the addition of Country Club. She will report back after the meeting.
- j. Membership- Sandy N. reported that we now have 49-51 members.

## **New Business**

- a. Budget for 2024- Jo P. presented the new budget. She reported that the budget remained much the same as the 2023 budget. More funds have been added to hospitality and social due to extra money available. Marina moved that the budget be approved. Marcia 2<sup>nd</sup> and it was approved by the voting members. Jo will present it at the January General Members' meeting.  
  
Kathy L. expressed a concern that members who have donated and contributed their own resources be encouraged to submit receipts and compensation. These can be covered through the miscellaneous fund.
- b. Gift cards vs. Treasurer keeping track of money on play days. The club is moving away from issuing gift cards for play day winnings. Jo and Pam proposed that instead of players paying \$4 each week, Jo will keep a running tab of each member on a spreadsheet which would show deducted pay day money and record winnings. Each member would be required to keep a minimum balance of \$20 in the account payable to Jo. Jo will collect receipts for purchases made in or out of the club or pro shop (minimum of \$20) and reimburse with cash. There are still winnings from 2023 Quarter 4 which will be rolled over to the new system if approved. Jo will present the proposal at the January 22 member meeting along with her updated spreadsheet of winnings. If approved, the new process will begin on the next play day.
- c. Chip-ins- A quarter will be collected each play day from those who elect to participate and will be handled separately from the play day accounts.
- d. Changes presented for Standing Rules- Pam presented changes to the Standing Rules for approval. Barb moved that they be accepted, Judy W. 2<sup>nd</sup> and they were approved as changed. They will be attached to the Agenda email for the January member meeting and they will be posted on the website. They will also be included in the 2024 member book which will be distributed at the January 22 meeting.
- e. Games on league days- SR's state equal team and individual games which we have not been doing. Pam suggested that the 1<sup>st</sup> and 3<sup>rd</sup> Mondays and 2<sup>nd</sup> and 3<sup>rd</sup> Thursdays be individual to provide for 4 team and 4 individual days. Individual and flighted does not mean that players must play with like handicaps. Pam will present this to members at the January 22 meeting.
- f. Most Improved Player Award- Judy will present the award and \$50 at the January meeting.
- g. Medallion reimbursement- We have paid the \$250 entry fee and it was proposed that we increase the player expenses from \$100 to \$130 total. Marina moved that we approve the increase, Sarah 2<sup>nd</sup> and the motion passed.
- h. Audit- Jo asked for a volunteer to help with the Audit and Kathy L. accepted.
- i. Room charge- Pam announced that there will be no charge to use the banquet room for meetings as long as some order food and drinks.

Judy W. moved that the meeting be adjourned. Jo P. 2<sup>nd</sup> and the meeting was adjourned at 1:10.

**Next Board Meeting- February 12. Next General Member Meeting- Jan. 22, 2024.**