

Canoa Ranch Women's Golf Association Board Meeting Minutes November 17, 2022

The meeting was called to order by President Pam Chamberlain at 1:55 PM

Present: Pam Chamberlain, Barbara Rainey, Wanda Cathey, Barb Bennett, Jo Palowez, Kay Farland, Susan Lethert, Sarah Kenney

Minutes from the Oct. 10, 2022 meeting were approved as written.

Treasurer's report: Barbara Rainey

Bank balance is \$4338.25 (checking \$2817.77. savings \$1,520.48)

Available balance: \$3862.65

Barb Rainey asked for the board to consider anything to be added to the budget which will be discussed at the December board meeting.

Barb Bennett asked if we could carry over the Open profit of \$1300 to next year's Open. This will be discussed at the Dec. board meeting.

Old Business

a. By-law change - Announced in September for vote at November's meeting. Vote on proposed modification to bylaws Article 6, 4a - first sentence, which currently reads: "Officers shall be elected via paper ballot at the April General Meeting," adding "If there is not more than one nominee for an open position either identified by the Nominating Committee or presented from the floor, the vote can be made by a show of hands."

A reminder will be sent to members to attend or send email vote.

b. Meetings - no set requirements AGA - at least once every 60 days in our bylaws. Discuss holding quarterly meetings with members. Move to December BM and ask members to attend.

c. Budget - anything to add or change will be discussed at the Dec. board meeting

d. Awards luncheon November 21st - are we ready? Birdie payouts - Barbara R.

Barb reported that birdie and ringer payouts are done

The group discussed whether the birdie payout is fair and even. Some members are declining to enter. Should it be flighted or canceled? No decision needs to be made until April 2023.

Officer & Committee Reports

a. Handicap/Membership Sandy (Renewal reminder to send by email)

Sandy reported that the AGA system for membership renewal may not work if a member shares an email with another person.

b. Hospitality Mary & Cheryl

Each member present at the Nov. meeting will receive a drink ticket for \$5.50 from the hospitality budget. Golf and Grub will be offered at \$13

c. Interclub Barbara; no new information until the Spring

d. Publicity Kay

The Green Valley News is improving their reporting of scores and often as soon as they are submitted.

e. Southern District Judy

Congratulations to Barb Bennett and Sandy Mars for winning low gross

f. Tournament Chair Jo

More information will be presented in December.

g. AGA Bonnie Winners: Sue Gibson & Barbara Bennett. Going to PHX will be Susan Gibson and our second place net winner Jo Palowez.

h. Rules Susan. New rule already added & posted

Susan will report rules changes to the member at the November meeting. Rules are reviewed every 4 years. Balls can be moved out of divots. Clubs can make decisions on clean and place.

New Business

a. Upcoming duties – Mary Newman will be collecting donations for upcoming Holidays celebrations for the grounds crew and will announce to members at the Nov. meeting

b. Pass out results from November 1 meeting with staff

Pam will email the board a PDF of the meeting notes and bring copies to the Nov. membership meeting

c. Aligning election with phone booklet - Move to Dec meeting

d. OPEN expense sheet – Pam will schedule a debrief meeting for the Open committee

e. What to do with the profit from our Open. We are a non-profit organization so the money can go back to the members or moved to another budget category

Other business

Wanda Cathey reported that the price of Golf and Grub is set by the Pro Shop. Lynn has no control over the price and any negotiations must go to the Pro Shop and Alex.

Kay Farland clarified that Hole #11 is GUR until further notice.

Bunkers will remain GUR until further notice. Jo Palowez will form a committee to study bunker use.

Frost delays are causing tee time issues. Pro shop and starters need better communication. Darren came into the meeting and told us that after the first tee time, there could be a gap but afterwards play catches up. He will communicate the concern with the Pro Shop.

Next Board Meeting December 12th, 2022

Next General Member Meeting January 2023

The meeting was adjourned at 2:45 PM