

Canoa Ranch Women's Golf Association

Board Meeting Minutes

September 12, 2022

Call to Order Pam Chamberlain at 12:20 PM

In attendance: Sarah, Pam, Claudette, Barbara R, Sandy N., Jo, Wanda, Barbara B.

Minutes Sarah Kenney

Motion to approve by Sandy; Seconded by Claudette. Vote Unanimous

Treasurer's report Barbara Rainey

As of 9/9/2022: Bank Balance is \$3841.29 (checking =\$2320.81; savings=\$1520.48)

Available balance is \$2911.71

Hole-in-one money collection in progress since Sarah's HIO on 9/5/22. Excess HOI Money is \$209.37

Old Business

- a. Advertisement cost - Kay, Jo, Sandy- the decision was made that advertising in the local papers is not worth the cost
- b. Monetary donations for Open – Wanda
Donations for the chuck wagon should be made in money rather than goods. Wanda Purchase items that acceptable to the course management
- c. Birdies - Judy - keep as is or change for next season
Birdies will be paid out per birdie rather than per flight, same as last season.
- d. By-law change - Announce in September for vote in October 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." Barbara moved and Claudette seconded that this change be presented to the membership at the Sept. 19th meeting. Board vote was unanimous. Voting will occur at the October meeting and by club email.

Officer & Committee Reports

- a. Handicap/Membership Sandy (Renewal time), All Members
Sandy will announce the renewal process at the membership meeting; Sarah will email the process to all members
- b. Hospitality Mary & Cheryl
Linda Morgan thanked the club for her birthday card
Mary Newman will collect money from the 'Golf & Grub' menu for the general meeting on Sept. 19
- c. Interclub Barbara (Celebration Party date change)
The celebration scheduled for Sept. 24 will be rescheduled to a later date
- d. Publicity Kay – no updates
- e. Southern District Judy- Fall Partners in November

f. Tournament Chair - Jo

*Golf Genius remains for 2023

*Combining Club Champ w/ President's Cup- decision was made at the last meeting

g. AGA – Bonnie- no updates - Partners at Tubac November 6 & 7

New Business

a. Rules - Susan with new local rule concerning sprinkler heads around greens.

Sprinkler heads are obstructions. You may take relief if they inhibit your stance, ball or area of intended swing. However, if you are playing a course with closely mown areas around the green and elect to putt, the rules also allow for implementation of the local rule. You are entitled to free relief if a sprinkler head is located within two club lengths from the edge of the putting green, or within two club lengths of your ball or in your line of play. To take relief, find a spot that is within one club length of your ball's original spot and no closer to the hole where the sprinkler head is no longer in your line of play. Then drop your ball and play on.

This local rule has already been adopted by AGA and the Southern District.

b. October tee times at Torres Blancas - October 10th 0800 with Torres/Ranch.
October 13th - Thursday we have 4 tee times starting at 0930 - 0952.

c. Upcoming duties –

*Collecting for next season Birdies in October – Barb Rainey

*Collecting for next season Ringers in October – Barb Rainey

*Handicap - Sandy to fill out renewal form with AGA (September - October)

*Compose email with Secretary to send to members how to renew

*New members end of August first of September

d. Board meetings - Keep same or change to another day, no conflict now with TRLGA.
Board will meet on the 2nd Monday and Membership on the 4th Monday of each month. Mary will make reservations for the meeting room with Lynn.

d. Dale - price for league vs Minn. men's group - Pam will talk with Dale about our league day prices.

Notes for next Board Meeting October 10, 2022

Notes for next General Member Meeting October 24, 2022

Meeting adjourned at 12:50