

Canoa Ranch Women's Golf Association (CRWGA)
Regular Meeting of the Board and Executive Committee Order of Business
Agenda – March 14, 2022

- Call to order and roll call Kathy Ledesma
Attendees:
Kathy Ledesma
Claudette Grandbois
Barb Bennett
Marcia Harris
Barb Rainey
Judy Willoughby
Mary Newman
Wanda Cathey
Pam Chamberlain
Sandy Noble
Kay Farland
- Minutes Marcia Harris
 - a. Minutes approved
- Treasurer's report Barbara Rainey
Bank balance \$4,646.79
Avail balance \$2,929.42.
- Old Business
 - b. Board elections
 - E-mail notice of election at a Membership meeting/luncheon (Golf & Grub?) on Monday, March 25 after play - Marcia
 - Slate - Pam Chamberlain President; Sarah Kenney Secretary
 - How to submit a proxy vote - not necessary but Marcia will let members know that they can vote via email if they wish.
 - If unopposed then no paper ballot - need a change to by-laws to cover this. See New Business Section s. for change to By-laws.
 - Paper ballots need to be available - Marcia
 - Board transition meeting: Monday, April 11

- c. New member/Board informal informational gathering with cocktails and finger foods
 - Wednesday, March 23, 2-4 pm, 1797 W Sonoran View Drive
 - Agenda
 1. All other board members will go over their areas of responsibility.
 2. Vice President will cover the Standing Rules.
 - Voluntary contributions by Board members
 1. Kathy - drinks and pulled pork sliders
 2. Marcia - deviled eggs
 3. Wanda - cold slaw
 4. Barb - dessert
 5. Sandy prawns cocktail sauce
 6. Judy cheese and crackers
 7. Pam - homemade bread
- d. Adopt-a-Tee proposal
 - Chad is so short handed he doesn't even want to think about it
 - Pam will talk to Dale in the next few weeks to proceed and will report back in April meeting.
- e. Change Board meetings back to Thursday to avoid space conflicts with TRLGA membership meetings? (Carried over from February Board meeting)
 - We don't need to move them as no conflict based on their calendar until Oct. Last year we did not have a board meeting in October due to Open activities.
- f. Duty of all Board members to regularly review responsibilities as stated in their position descriptions (Board approved 8/2021)

Annually recurring duties: report-back (in green); to be completed in next 30 days (red):

- **President, Immediate Past President, Treasurer, Membership Chair, Rules Chair, Website Chair, Publicity Chair, Birdie Chair, Ringer Chair:** *No annually recurring duties for February or March, but responsible for ongoing duties as described in the CRWGA Board Job Descriptions, approved by the Board in August 2021.*
- **Vice-President (Secretary as proxy):** **March:** present slate of candidates and date of vote to the Board and again to membership along with instruction on proxy voting.

- Nothing new

j. Hospitality Mary Newman

- March 28th need room - Mary will collect money for golf and grub before golf
- April 25th need room - Mary will collect money for golf and grub before golf
- Sending a card to Karen McFadden for eye surgery

k. Interclub Barbara Bennett

- Co-captians - one should qualify one is automatically entered - this should alternate.
- Should you have to play 5 rounds before you can be eligible?
- Motion - informally talk to people to get out and play 5 times before interclub starts in May and update standing rules to stat that to be eligible for interclub you have played at least 5 rounds in the calendar year.
- Motion moved seconded and passed.

l. Publicity Kay Farland

- Submitting every week
- Error last week - Kay reported it to the paper

m. Ringers Jo Palowez

- Will be awarded on April 28

n. Birdies/Rules Judy Willoughby

- Nothing new

o. Southern District Judy Willoughby

- Nothing new

p. Tournaments Barbara Bennett

- Nothing new

q. Website Marcia Harris

- Ongoing updates
- Need to get roster updated
- Put start times for entire year on the website.

- **New Business:**

- r. Need to review/modify Board member annually recurring duties
 - [See above for Judy's modification of SD Rep's duties]

- Modification to timing of nomination and election duties? (Unique, 1x change in 2022 or recurring?)

1. One time thing due to circumstances that we hope never occur again. No need to change by-laws.

- s. Modification to bylaws Article 6, 4a, first sentence, which currently reads: "Officers shall be elected via paper ballot at the April General Meeting." Suggest adding language to the effect that "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."

Motion moved, seconded and approved.

Will be on the agenda for the April Member meeting

Marcia - 30 day posting

- t. March 27 Ladies' Day and Girls' Golf fundraiser at Haven (Marvol Barnard) – ways CRWGA could support

- We will pass the hat for donations at the 3/28 meeting.

- u. April Awards Luncheon – awards to be given

- Ringers
- Birdies
- Club championship

- v. Disposition of the "to do list" file and should we post the "to do list calendar" file? (Marcia)

- Do not maintain the the "To Do List" but keep the calendar format and put it on the web.
- Marcia will see if she can get the PDF to display correctly if not will put out the excel version.

- w. Issues with Golf Genius? (Sandra Noble) - discussed above.

- x. The rising price of golf at CR for non-passholders/members: "Dynamic Pricing;" what about the group discount?

Marcia - get discount price for league play and post on the web.

- **Agenda Items for March 28 Membership meeting:**

- y. Election

- z. Adopt-a-Tee

- aa. Information on Open

- bb. Pass the hat for Marvel's high school girls golf group

- cc. Tee time changes

- **Agenda items for next regular Board/EC meeting – Monday, April 11**

- dd. Transition from outgoing to incoming President and Secretary

- ee. Adopt a tee - Pam

- ff. Job Description Review - Marcia

A motion to close the meeting was seconded and passed.

Meeting adjourned at 2.41pm

**Canoa Ranch Women's Golf Association (CRWGA)
Regular Meeting of the Board and Executive Committee Order of Business
Minutes – February 14, 2022**

- Call to order 1:53 pm Kathy Ledesma

Attendees:

Barb Rainey

Sandra Noble

Jo Palowez

Judy Willoughby

Wanda Cathey

Mary Newman

Marcia Harris

Pam Chamberlain

Kathy Ledesma

Barb Bennett

- Minutes Marcia Harris

No corrections or additions

January 10, 2022 minutes approved.

- Treasurer's report Barbara Rainey

Bank Balance - 4,346.79

Available Balance - 2935.42

Treasurer's report moved, seconded, and approved

Moved, seconded, and approved

- Old Business

- a. Revisit 2022 budget:

- move of funds from Miscellaneous to Hospitality – pros and cons

Should we leave the money we voted on and moved to Hospitality last month or move it back to Miscellaneous?

Miscellaneous monies can be used to cover existing budgeted line items when the existing amount in that line item is not sufficient to cover expenses.

A motion was made to move \$200 back to Miscellaneous line item from Hospitality.

The motion was seconded and approved.

- budget for special events (Wanda)

If board members provide snacks or do some art projects for special events, they should be able to be reimbursed if they so choose to submit the receipts.

If you do things for special events keep it under \$50.00 and it can come out of miscellaneous budget without board approval. If miscellaneous expenses exceed \$50 they must be approved by the board.

b. Birdie payout update for the Standing Rule (Pam; carried over from January)

- Standing Rules need to be updated to reflect “Amount paid per birdie is equivalent to the total dollar amount collected divided by number of the birdies.”

1. Moved, seconded and approved

c. Hole-in-One fund: purpose, proposed changes to participation cost, payout, & celebration with winners

Four years ago we were a new club and did not have excess funds in the ‘hole-in-one’ account, so the board chose to only give a monetary gift of \$50.00 to the winner and not pay for any drinks. Now that the club is 4 years old we have a bit of money in the “hole-in-one” account and it seems like time to readdress this. There was much discussion how to cover drinks and a payout, and it was finally moved that we:

- do not collect any new hole-in-one money since Diane’s Iverson’s recent ‘hole-in-one’

- Up the amount a person wins to \$100.00

- Collect the 4.00 from interested members after the next ‘hole-in-one’.

This was seconded and approved

Standing rules will be updated by Pam Chamberlain to reflect the change.

- d. Website: Marcia agreed at January meeting to investigate the cost of moving to a different platform.

Marcia has just learned the existing platform and asked that we give her some time to play with this one and then she can make a better judgement on looking at different platforms.

Kathy Ledesma's son has experience creating web sites and Kathleen will ask him to give us the name of the platform he recommends for web site creation.

Marcia will give a recommendation when she has had a chance to work on current platform and has a chance to look at the above recommended platform. The recommendation will most likely come in about 3 - 5 months.

Marcia moved that we move the \$300.00 website line item in the budget back to Miscellaneous.

This was seconded and approved.

- e. January 31 luncheon appetizer buffet – cost; plates not provided; Lynn's proposal for no-cost dessert for February 28 member luncheon

We ordered 6 appetizers and only got 4. This was an error on the restaurant's part. The amounts served to feed 25 were not in line with expectations.

A letter should go to membership - will be provided by Mary. Management agreed there was an error and be made up at the February event by providing 27 desserts.

Golf and Grub will be offered for February meeting.

- f. 2021 CRWGA Open pics (Did we settle this, i.e., make them available to participants & notify them of same?)

They are available on Facebook. Instructions went out on how to access them on Facebook.

- g. Awards luncheons – currently 2/year; proposal to make annual, in January (Pam)

There was discussion about:

Keeping birdies and ringer collection at twice a year, change payout to annual in January and change collection to Jan - June and July - December instead of current April 15 - Oct 14 and Oct. 15 - April 14.

Change birdies to yearly payout in January.

Change birdies to quarterly payouts. With quarter being Jan - March, April - June, July - Sept, Oct - Dec.

We need to bring this up to the general membership at some point but for now things will remain the same.

- h. Duty of all Board members to regularly review responsibilities as stated in their position descriptions (Board approved 8/2021)
- Annually recurring duties: **report-back (in green); to be completed in next 30 days (red):**

- **President, Immediate Past President, Treasurer, Membership Chair, Rules Chair, Website Chair, Hospitality Chair, Publicity Chair, Birdie Chair, Ringer Chair:** *No annually recurring duties for February or March, but responsible for ongoing duties as described in the CRWGA Board Job Descriptions, approved by the Board in August 2021.*
- **Vice-President (Secretary as proxy):** **February:** form nominating committee and recruit candidates. **March:** present slate of candidates and date of vote to the Board and again to membership along with instruction on proxy voting. Move presentation of slate to membership to February 28 and vote March 28 membership meeting.

Nominating committee slate:

President: Pam Chamberlain

Secretary: Sarah Kenney

Marcia will send out the above slate to the membership, post it on the web and the bulletin board. This must occur 30 days prior to the election (no later than Feb 25th). We will pull up the vote to the March Membership meeting.

Secretary: January: review "Annual To Do" list; bring suggested changes to the Board; **March:** coordinate with Club VP to present or send to the Club membership a slate of candidates for open Board positions along with proxy voting.

Will incorporate Judy Willoughby's suggested changes about SD chair.

See above VP report.

- **Handicap Chair: January-March:** upon receipt of email notice from the AGA, attend (preferably with one or more Handicap Committee members) handicap certification seminars as required by USGA which will be paid yearly by the Club and take an annual open book exam.

On schedule.

- **Tournament Chair: January-March:** organize and conduct Club Championship.

Best 2 out 3 for club championship

April 18, 21, 25

- **AGA Representative: February-April:** conduct the rounds 1, 2, and 3 of the annual State Medallion tournament for Club, reporting results to Club.

- x. Open Pics - yes
 - y. Present the budget -yes
 - Agenda items for next regular Board/EC meeting – Monday, March 11 or Thursday, March 14
 - aa. Change Board meetings back to Thursday to avoid space conflicts with TRLGA membership meetings?
- Meeting adjourned 3:12

**Canoa Ranch Women's Golf Association (CRWGA)
Regular Meeting of the Board and Executive Committee Order of Business
Minutes - January 10, 2022**

- Call to order at 2:07 PM Kathy Ledesma
Attendees: Kathy Ledesma, Mary Newman, Wanda Cathey, Marcia Harris, Judy Willoughby, Sandra Noble , Barb Rainey, Claudette Grandbois
- Minutes Marcia Harris
Previous minutes moved and seconded for acceptance
- Treasurer's report Barbara Rainey
Current: 3991.66
Available Balance: 3254.29
- Old Business
 - gg. Proposed 2022 budget (Barb R)

Discussed the Hospitality budget number as being a little low and the Misc. a little high. It was brought up that any new membership money goes will go into the Misc. bucket.

It was moved and seconded to move 100.00 from Misc to Hospitality and approve the budget.

Motion passed.
 - hh. Pictures of the 2021-2022 Board for the CRWGA website

Decided we could wait until spring for new president and secretary and then post on web
 - ii. Birdie payout update for the Standing Rule (Pam)

Postponed until Pam can present.
 - jj. January 31st - 9-hole scramble with meeting, lunch & presentation to MIP + President's Cup results

Discussed different options. It will cost ~450.00 for an appetizer bar. A motion was made to have the members pay 10.00 and pay for their drinks and the club pays for the remainder. The motion was seconded and passed.

kk. Website: Old (free) vs. New (pay for it). Current website needs updating.

Marina Carey-Harsha resigned as webmaster.

Barb Rainey will remain as webmaster until she trains Marcia Harris who will take over the role once trained.

We can continue to update our current website but cannot get any upgrades unless we start paying a fee.

Marcia will do some research on costs of websites and come up with some options to present to the membership.

ll. Posting of 2022 CRWGA calendar to website

Will be posted in February.

mm. Making Open pics available to non-Facebook users (KL suggests 2 options: Google Drive and Dropbox, both of which require an account for uploading but not to view or download; a link can be included in an email to Open participants.)

Due to issues we've had with posting of pictures to the current website it was brought up that we need be proactive. We need to decide in advance how we are going to make them available to the OPEN participants.

nn. 2022 Yearbook (Sandy & Wanda)

Will be ready at the 1/31/22 membership meeting.

oo. Christmas donation to Outside Services (thank you!)

Chad sent a nice thank you card to our group.

pp. Local rules (proposed laminating for member bags)

These will be ready by 1/31/22 membership meeting.

Laminating materials, paper and printing are all being donated by Susan Gibson and Judy Willoughby.

qq. Duty of all Board members to regularly review responsibilities as stated in their position descriptions (Board approved 8/2021)

- Annually recurring duties to be completed in next 30 days:

- **President, Immediate Past President, Treasurer, Membership Chair, Rules Chair, Website Chair, Publicity Chair, Birdie Chair, Ringer Chair:** *No annually recurring duties for January or February, but responsible for ongoing duties as described in the CRWGA Board Job Descriptions, approved by the Board in August 2021.*
- **Vice-President: January:** As responsible for annual Board of Officers elections, present process to Board and membership. **February:** form nominating committee and recruit candidates.

Claudette is looking for committee members to recruit people to run for President and secretary.

- **Secretary:** review “Annual To Do” list; bring suggested changes to the Board.
- **Handicap Chair: January:** print out Most Improved Player report for the preceding calendar year; present award at January membership meeting. **January-March:** upon receipt of email notice from the AGA, attend (preferably with one or more Handicap Committee members) handicap certification seminars as required by USGA which will be paid yearly by the Club and take an annual open book exam.
- **Tournament Chair: January-March:** organize and conduct Club Championship and President’s Cup.
- **Hospitality Chair: January:** plan the Club annual [holiday] luncheon [to be held as a New Year’s celebration].
- **AGA Representative: February-April:** conduct the rounds 1, 2, and 3 of the annual State Medallion tournament for Club, reporting results to Club.
- **Southern District Representative: January:** collect annual Membership fees and submit member applications and ½ of the money collected to the SDWGA Treasurer, keeping the other ½ of the fees collected for CRWGA (for Telegraph & Del-Sud local tournaments). **February:** administer the Telegraph one-day tournament.

- Officer and Committee Reports:

rr. AGA Bonnie Doyle

Medallion spreadsheet will be corrected and then passed to Barb to Post.

ss. Membership/Handicap Sandy Noble

Membership is at 52 for 2022

Most improved player is a tie and 1 happens to be a board member. How do we handle.

A motion to only give one award was moved and seconded but did not pass.

A motion to give two awards but only give certificates was moved and seconded but did not pass.

A motion to to give two awards with certificates and 25.00 each was moved, seconded and passes.

The awards will be presented at the 1/31/22 meeting/luncheon.

| | |
|---|-----------------|
| tt. Hospitality | Mary Newman |
| She reviewed proposed menu for 1/31/22 luncheon | |
| Marci will send out reminder about the meeting/luncheon | |
| uu. Interclub | Barbara Bennett |
| vv. Publicity | Kay Farland |
| ww. Ringers | Jo Palowez |
| xx. Birdies/Rules | Judy Willoughby |
| yy. Southern District | Judy Willoughby |
| zz. Tournaments | Barbara Bennett |
| aaa. Website | Marina Harsha |

- New Business

bbb. Birdies: a. Continue or not; b. Timeline change (Jan - June, July - Dec with yearly payout). What do other area clubs do?

Tabled until Pam Chamberlain can present.

ccc. Hole in One excess funds (currently \$243.37)

Lots of discussion but no consensus among board members

Will be added to agenda for membership meeting.

ddd. Awards luncheons - instead of two only have it once a year in January to include everything (Pam)

Tables until Pam can present this to the board.

eee. President's Cup \$20.00 entry fee. Barb has asked Pam to run this event..

- Agenda Items for next regular Board/EC meeting – February 15, 2022

fff. Website redesign

ggg. Birdie payouts

hhh. Hole in one excess funds

CRWGA December Emergency Board Meeting
12/2/2021

Call to order – Claudette Grandbois 1:22 PM

Old Business;

Web Page, Open Photos– Marina Harsha. Our current web page is inadequate to publish the photos taken at the Open. After discussion, it was decided to put the photos on our Facebook page. Marina will investigate the cost to upgrade our web site. She will report her findings at the January 10 Board Meeting.

Kickoff Party – Wanda Cathey. After discussion, the Kickoff Social was moved from January 24th to January 31st. The 24th is the last day of the President’s Cup Tournament and requires 18 holes of play. That makes for a long day when a General Meeting and Social is added. On the 31st we can have a 9-hole scramble followed by a short General Meeting and Kickoff Social. Awards will be presented at the social.

Calendar – Wanda Cathey. The up-coming calendar for the first quarter of 2022 has been set and will be sent out thru E-mail, the web page and posted on the bulletin board.

New Business:

Christmas Donation to Outside Services – Pam Chamberlain. The Maintenance Team and Outside Services will be having their Holliday Luncheon on December 17th. Traditionally we ask our ladies to make a donation to give them a Holiday Thank You for a job well done. If you would like to make a donation, please give it to Pam Chamberlain.

Adjourn 1:58 PM

CRWGA November Board Meeting
11/22/2021

Call to order – Claudette Grandbois at 1:52

Roll call

Mary Newman
Wanda Cathey
Barb Bennett

Pam Chamberlain
Marcia Harris
Claudette Grandbois
Sandra Noble
Kay Farland
Jo Palowez
Barb Rainey

Minutes – Marcia Harris
Move and seconded
Passed

Treasurers report - Barb Rainey

Bank balance is \$3904.22. Available balance is \$2911.47

Old Business

Social/Holiday Celebration - Dec 10th

The Hospitality Event that some thought was the 10th of December was confirmed to be the 8th. We have set in motion a process to cancel this event since so few members are left to pay their dues for 2022. We will instead have a Social Event in January - date to be determined - and will call it a "Welcome" to New Members and a 2022 Kick Off and it will likely be a lunch thing after golf on a Monday.

Membership renewal – Sandy Noble

All but 4 people have signed up and they will be sent email reminders by Sandra.

Lamination of Local Rules for members - Judy Willoughby

No report

Open report – Pam Chamberlain - no report

Committees and officers reports

AGA - Bonnie Doyle - Bonnie sent in an email that she had the medallion pins.

SD/Rules – Judy Willoughby - no report

Tournament - Barb Bennett - no report

Hospitality – Mary Newman - see above discussion about December Social/

Holiday

Celebration

Handicap/membership – Sandy Noble -n see above regarding membership renewals

Publicity – Kay Farland - publishing golf scores

New Business;

Mary Newman - Awards luncheon Nov 29 - lunch reservations
Golf and grub - 14
Special email will be sent by the secretary with menu.

Jo Palowez - Ringers - ready for awards luncheon
Judy Willoughby - Birdies - ready for awards luncheon
Southern District dues due in December - email will be sent to remind
Committee to nominate new officers – President and Secretary

Announcements

November 29th Awards Luncheon
Next Board Meeting January 10th

Motion to adjourn

Moved and seconded and passed.

Adjourned at 3:02

**Canoa Ranch Women's Golf Association (CRWGA)
Board Meeting Minutes for August 16th, 2021**

Call or order by our President @11:38 a.m. Kathy Ledesma

Attending: Pam Chamberlain, Kathy Ledesma, Barbara Bennett, Barbara Rainey,
Wanda Cathey, Mary Newman, Sandy Noble and Judy Willoughby.

Minutes from last meeting; No corrections or additions. Stand approved.

Treasurer's report: Balance of \$2910.26 with an available balance of \$2174.51.

• **OLD BUSINESS**

a. Open: Open tournament on November 8th, 2021. Opening date for entries September 27th - closing date of October 25th and no refunds after October 28th. Horse Race followed by Happy Hour day before on November 7th. Save the Date flyer went out this past week to all of the tournament players from 2019 plus several Presidents of local and Tucson golf clubs. Grill on the Green will be providing our lunch, coffee and roll in the morning. Will ask for volunteers to provide food for chuckwagon at the turn.

b. Rules Seminar: September 29th Wednesday 10-1:00 in lounge and outside. Light refreshments to be served in the morning, paid for by AGA. Have invited local clubs to attend. Hoping for a final count of attendees one week before event. Mary will get with Lynn to see if we can have a few lunch specials for those that may want to stay for lunch.

c. Barb Bennett sent out list of players for El Conquistador September 27th and Tubac October 4th. Anyone wants to play please notify Barbara B.

d. 2022 Membership Dues: Pam Chamberlain made a motion to keep our membership dues at \$15.00, Sandy Noble seconded the motion. After some discussion it was passed-unanimous.

e. Mary Newman made a motion to approve the modified Board position job descriptions. Sandy Noble seconded it, no discussion, all were in favor - it passed.

f. Pictures of Board to be taken at September meeting for website.

- List of Annually recurring duties to be completed in next 30 days was reviewed and reminders given for those that still need to be completed. They are; 1. Handicap/Treasurer to fill out online renewal form for AGA with cost of our membership dues. 2. Tournament chair to develop yearly calendar in September.

• **Officer and Committee Reports:**

Membership/Handicap - Handicap fee to go up to \$35 this year. We may have a few new members. There is a guest playing this week.

Southern District: SD tournament November 15 & 16th at San Ignacio, watch for entry as this will fill up fast.

Website: Barbara Rainey has updated all reports and Local rules on website and is so looking forward to Marina taking over website. Looking for new platform.

NEW BUSINESS:

- a. Local rules - Barbara Bennett made a motion to laminate the new local rules and pay for it out of our Misc. fund. Mary Newman seconded the motion. Some discussion was had but this passed - unanimous.
- b. Discussion of proposed Board policy for approval of miscellaneous expenditures not to exceed \$50.00 without Board approval. Sandy made a motion to accept this

and Mary seconded it - all approved but upon discussion it was decided this should be in our By-laws under finance.... Therefore...Barbara Bennett made a motion to take this to our membership for addition to our By-laws. Judy Willoughby seconded the motion. Motion passed unanimous.

In lieu of a board meeting there will be a membership meeting on September 20th, 2021 after golf where we will present the addition to our By-laws finance section.

**Canoa Ranch Women's Golf Association (CRWGA)
Regular Meeting of the Board and Executive Committee Minutes
July 19, 2021**

Meeting was called to order by our President @11:28 a.m.

Those attending: Kathy Ledesma, Barbara Bennett, Mary Newman, Judy Willoughby, Sandy Noble & Pam Chamberlain

Minutes from last meeting - no changes - approved

Treasurer's report: Bank Balance \$2686.76, available balance: \$2169.01 2nd Q payouts distributed to members \$930.0

Check to CRGC for Open tee prizes \$729.54

Deposit from AGA for 2 new members \$30.00

Old Business

a. Mary suggested we continue with social distancing as much as possible b. Pam inserted the annual tasks by month into the job descriptions. Being reviewed and typos will be fixed. Should be ready for posting next meeting. (Propose that this be a monthly standing agenda item.)

c. Monsoon Madness with San Ignacio has been cancelled. Decided not to have a general membership meeting in August.

d. Standing Rules reviewed, updated and have been posted on website.

Officer & Committee Reports:

a. AGA - no report

b. Membership/Handicap - Sandy will now include the ringer/birdie fee form in the new member packets. We also discussed new members to be paired with an older member or a Board member to go over the local rules hole by hole as they are

playing. Sandy will change the year on our member roster to 2021 and then forward to Barbara to post to website.

c. Hospitality - Mary N. Luncheon next week for general membership meeting will be from the "Golf N' Grub" menu, it will cost \$12.00. She will collect monies before golf in the Pro shop. Barbara B will include this info when she sends out the GG invites for next week.

d. Publicity - no report

e. Ringers - Kathy will contact Jo to see if she would post the Ringer sheet on the back bulletin board and website monthly.

f. Rules - Judy reported that the AGA is willing to come to our club for a rules seminar. Once we find out if the restaurant will be open the end of September then we will make contact with Logan @ AGA and attempt to set the date for Sept. 27th, meeting, lunch and seminar. Dale said he would be glad to visit any meeting we have and give rules for our group.



g. Tournaments - Open - ongoing - decided to have a Horse Race Sunday before the event followed by Happy Hour at Canoa Ranch Resort. Tee prizes have been purchased.

h. Website - Barbara R posted new updated Standing Rules, new Board of Directors list.

New Business:

a. Decided to go with a general membership meeting September 27th along with a lunch, no golf and hopefully a Rules seminar from AGA.

b. Decided not to golf at Torres during over seeding here at Canoa. We will try to get tee times at Tubac and other places. Meeting adjourned @ 12:07 p.m.

Note: Did you know that Barbara Bennett smiled three times today and what a lovely smile she had!!!

**Canoa Ranch Women's Golf Association (CRWGA)
Regular Meeting of the Board and Executive Committee Minutes
June 21, 2021**

Meeting was called to order by our President @11:32 a.m. Attending: Kathy Ledesma, Barb Bennett, Barb Rainey, Claudette Grandbois via FaceTime, Pam Chamberlain, Judy Willoughby, Mary Newman, Sandy Noble, Kay Farland.

Minutes - Correction from Judy that Jo was handling Ringers and Judy was handling Birdies. So noted and Kathy will let Marcia know but the change may have already been made. Motion was made by Pam to accept minutes, seconded by Mary. Motion passed.

Treasurers report - Barb Rainey - We have a total of \$4,040.10 in the account of which we have an available balance of \$2,868.35 and our Competition account has \$1,171.75 - the 3 month period will end June 30 so the next member payout will be the first week of July.

Old Business

a & b. Marcia has completed annual calendar of BM's responsibilities by month. These were reviewed and some changes noted. Kathy will be in contact with Marcia for these changes after which Marcia will complete the job descriptions.

c. CRWGA Open - will address at July meeting

d. Standing rules review - will address at July meeting

e. Thunder & Lightning - **August 24 & 26th** - more information at July meeting

Officer and Committee Reports

a. AGA - No report

b. Membership/Handicap - No report c. **Hospitality** - Mary Newman

Will cancel June members luncheon and set the date for July 26th

d. **Publicity** - Kay Farland is doing a great job of getting our pics & scores in the paper

e. Ringers - No report

f. **Birdies** - Judy Willoughby discussed options for our birdie payouts for the next season.

Barbara Bennett made the motion that Birdie club is optional, will cost \$5.00 per season to join. The total amount collected will then be divided by the total number of birdies made and that amount will determine how much we will pay for each birdie. This will go into effect for the next season, Oct. 15, 2021 - April 14, 2022 and forward. Sandy Noble seconded - no further discussion - Motion passed.

Rules - Judy and Pam will attempt to coordinate with the AGA to have a 'Rules Seminar' for our members in late September or in October at CR. Further information next Board Meeting. **SDWGA - No report**

g. **Tournaments/Weekly Play** - Barbara Bennett reminded us that the nine hole players are not to be included in the weekly games. They will post their own scores.

Bunkers - Barbara suggested we can adopt a local rule that when in a bunker you may lift your ball rake the sand then replace your ball without a penalty until further notice.

New Business

- a. Milestone pins to be given at awards luncheon twice a year, may post on website.
- b. Payouts for sweeps shall remain the same

Barb Rainey made motion to adjourn meeting, Claudette seconded - motion passed.
Meeting adjourned @12:24

Canoa Ranch Women's Golf Association (CRWGA)
Regular Meeting of the Board and Executive Committee Minutes
May 17, 2021

- Call to order by Kathleen Ledesma at 12:09
- Role Call
 - Kathy Ledesma.
 - Mary Newman
 - Kay Farland
 - Wanda Cathey
 - Barb Rainey
 - Marcia Harris
 - Jo Palowez
 - Sandy Noble
 - Barb Bennett
- Welcome to new Board members
 - Welcome Barb Rainey and Claudette as the new Treasurer and VP.
- Recognition and thank you to outgoing Board members: Pam & Jo
 - Kathleen gave each a parting gift.
- Minutes Marcia Harris
 - Corrections from last board meeting by Kathleen. There was nothing substantive, just missing words, spellings etc. Kathleen gave Marcia the corrections. Marcia will include these updates to last board minutes, along with these minutes and have Barb post to the web.
- Treasurer's report Jo Palowez

Bank Balance = \$3,629.08

Available Balance = \$2868.35

Pam will update the AGA officer information on the AGA site.

Add to “ To Do” list that new officer updates need to be made on AGA website.

- Old Business

- iii. Annual calendar of Board member responsibilities by month

- Went through the questions Marcia had.
 - Will add the above about AGA officer updates.
 - Will send out revised and ask for one more pass of input; need to clarify with Judy Willoughby one of her inputs.

- jjj. Insertion of responsibilities into position descriptions

- Marcia will do when there is final agreement on the Annual To Do List.

- kkk. Insertion of membership-approved changes into by-laws and position descriptions

- Marcia will do ASAP.

- lll. Additional changes to by-laws (?) – Pam

- No discussion.

- mmm. CRWGA Open

- Wednesday 26th is next meeting

- Officer and Committee Reports:

- nnn. AGA

Bonnie Doyle

- No updates
 - Medallion stats are posted on the web.

- ooo. Membership/Handicap

Sandy Noble

- Updates to new member package presented by Pam.
 - Update how to sign up for league play.

- Optional chip in info needs updating.
- Hole in one info needs updating.
- 2 club is any hole.
- Multiple ringers explanation clarified.
- Pam will update new member sheet on items discussed above.
- Birdies - Discussion
 1. Flighted vs. Not flighted
 2. When flighted, the first flight members who participate do not make very much money because 1) there are fewer flight one members 2) they get more birdies. The lower flights tend to 1) have more members and 2) they get less birdies. So typically the lower flight members get paid a more for a birdie than the flight one members.
 3. When it is not flighted, there is a pot and everyone gets paid the same amount for each birdie they get. In this case the first flight members will most likely make more money in total because they tend to make more birdies but everyone is paid the same amount for each birdie they get.
 4. Pam interjected that other clubs had a birdie pot where each birdie had a monetary value.
 5. General membership voted for it to be flighted plus the money collected in each flight paid out to the flight. We need to take it back to the members for a vote.
 6. Moved and seconded to present changing Birdies winnings to "Not Flighted" to the members at June meeting. The motion passed.

ppp.Hospitality

Mary Newman

- Thank you to Sandy Noble and Carole Aslakson for taking care of the annual meeting awards luncheon, while she was away!
- Golf and Grub was confirmed at 12.00.
- Next Club luncheon is schedule for June 28 after golf.

- August 23rd would be the next luncheon but the Thunder & Lightning tournament play with San Ignacio and Canoa Hills is August 24 & 26, so more to come on this.
- We will plan a December Happy Hour for membership signups - appetizers will be offered and paid for by club
- January was discussed for the holiday luncheon.
- Hospitality Survey results:

Of the 21 people who got a survey form, 11 were returned.

What price would you pay for a lunch?

5 would pay \$12

3 would pay \$14

3 would pay \$16

-

How many luncheon per year year are reasonable?

7 wanted 4 to 5

3 wanted 6 to 8

1 wanted 9 to 10

qqq.Interclub

Barbara Bennett

- Thunder & Lightning tournament to take the place of inter club play for the summer of 2021 with San Ignacio and Canoa Hills clubs. The dates are August 24 & 26.
- No formal Interclub this year.
- Barb suggested it get taken off the agenda until further notice.

rrr.Publicity

Kay Farland

- Kay shared the newspaper article and picture of Susan Gibson for her club champion win.
- Weekly results are still about 2 months behind.

sss.Ringers

Jo Palowez

- Jo will remain doing Birdies.
- Jo will track breaking milestones (breaking 100, 90 etc.)
 1. April 15 - Oct 14
 2. Oct 15 - April 14

ttt. Birdies/Rules

Judy Willoughby

- We would like Judy to come up with some ideas for rule refreshers.

1. Some suggestions were to do a rule refresher before going out each Monday, or at each member meeting, and/or do a video of some of the rules on the course and put it on the website.

- Will add this as an agenda item for next board meeting.

uuu. Southern District

Judy Willoughby

1. Next tournament is Fall Partners, November 15 & 16 2021 at San Ignacio

vvv. Tournaments

Barbara Bennett

- Thunder & Lightning tournament to take the place of inter club play summer 2021 with San Ignacio and Canoa Hills clubs. The dates are August 24 & 26.

•

www. Website

Barb Rainey

- Marina will take over web site when she returns and Marcia will ask Marina if she wants to investigate other web platforms in her place. If not Marcia will continue with that task.

- New Business

a. Transition activities:

1. Barb R to Marina (website)
2. Jo to Barb R (treasurer)
3. Pam to Claudette (VP)

b. Standing Rules review

We discussed Changes to the following:

- Add that any game that uses gross scores needs to be played from the red tees.
- Remove Posting league day scores.
- Eligibility to play in CRWGA tournaments is 5 league play dates.
- Identify that Medallion is not a league tournament.
- Add Presidents Cup for low net tournament and the note the Club Championship is now the low gross tournament.

A motion was made to accept the above changes and was seconded and passed.

- Announcements

- Agenda items & plans for Membership meeting – June 28, 2021
 - a. Luncheons
 - b. Birdies - Standing rule number 13 change
 - c. Breaking milestones

- Agenda Items for next regular Board/EC meeting – June 21, 2021
 - a. Rules reviews

Meeting was adjourned at 2:06.

**Canoa Ranch Women's Golf Association (CRWGA)
Regular Meeting of the Board and Executive Committee Meeting Minutes
April 19, 2021**

- Meeting called to order at 12:33 by Kathy Ledesma
- Attendees: Barb Bennett, Wanda Cathey, Pam Chamberlain, Bonnie Doyle, Kay Farland, Marcia Harris, Kathleen Ledesma, Sandy Noble, Jo Palowez, Barb Rainey, Judy Willoughby
- Minutes - Marcia Harris
 - ✓ no corrections or additions
- Treasurer's report - Jo Palowez
 - ✓ Available Balance - \$3,199,52
 - ✓ Budget reviewed and we are currently under budget by \$152.25.
- Old Business
 - b. Safe scheduling of membership meetings & luncheons

- Agreed to every other month on 4th Monday (outside until able to meet inside?)
- April 26 (Match Play Awards) – Indoor meeting with luncheon.
- Luncheon prices - See below under Committee report.

c. Publicity

- Establish newspaper contact: we have a current contact Karen Walenga.
- Kay will ask Karen who the contact is for sending in things for the “Across the Valley” section of the Newspaper.

d. 2021 Board Elections

- Paper ballots - were sent around for review and will be used for those present at the meeting for the Vice President and Treasurer positions
- Proposed by-law changes will be voted on in the meeting by a show of hands.
- Marcia will send Email reminder to vote for by-law change and for board elections. They will be separate emails and will ask for proxy vote by email if you cannot attend.
 1. Marcia will keep track a list of those who have voted by proxy in case the voter comes to the meeting, so that they cannot vote twice. This is pertinent to both the board election and the by-law changes.
 2. We have 48 members, so we need 2/3 of a majority for the by-law to pass. Majority is 25. $2/3$ of 25 = 17.
- Pam Chamberlain and Judy Willoughby were thanked for their efforts on the nominating committee.

e. TRWGA responses via email:

- Shared shotgun on Mondays - No
- Possible fun event(s) - maybe
- Chili Pepper vs CRWGA Open scheduling - Chili Pepper and CRWGA Open will remain annual events for each league.

f. Creation of annual calendar of Board member responsibilities by month

- *Send tasks that are repeating throughout the year (annual, bi-annual, monthly etc.) to Marcia by Saturday.*
- *Tasks will be added to the job descriptions of the board member of chair person but the task list will also be maintained by the secretary.*

- Officer and Committee Reports:

g. AGA Bonnie Doyle

- One more Medallion in November.
- Bonnie passed out current standings.

h. Membership/Handicap Sandy Noble

- The ‘Helpful Hints’ will be added to the New member information packet when Sandy gives them a hard copy.
- Barb Rainey will add them to the “New Members” tab on the web site.

i. Hospitality Mary Newman

- Sandy will collect money for luncheon on Monday
- We reviewed survey that Mary wanted to hand out in the membership meeting next Monday, to determine maximum price tolerance for luncheons, and number of luncheons the club would like during the year.
 1. Kathleen will talk to Mary about some verbiage changes to the proposed survey.
 2. Kathleen will ask Mary to clarify with Lynne and/or Dale if “Golf and Grub” will be available throughout the year for us.

j. Interclub Barbara Bennett

- No Interclub for the rest of the year.

k. Publicity Kay Farland

- Nothing new to report but action items for Publicity under Old Business

l. Ringers Jo Palowez

- Ready for the awards luncheon

m. Birdies/Rules Judy Willoughby & Jo Palowez

- A motion to have Birdie pins be purchased was seconded.
 1. There was discussion about it being an award for the most birdies per flight
 2. The motion above was approved.
 3. Add to website under “Membership Tab” that birdied pins are for sale. So if you get a birdie and want a pin contact the treasurer.

n. Standing rules (Pam)

- Move to next board meeting.

o. Southern District Judy Willoughby

- Nothing to report

p. Tournaments Barbara Bennett

- Nothing to report

q. Website Barb Rainey

- We need to ask for a photographer at the membership meeting.
- New password will be available at the membership meeting.
- Pictures taken at the 4/26 luncheon will be posted to the website.
- Marcia Harris will investigate new web platform.

- New Business

r. Job descriptions (Pam)

- Annual tasks need to be added to Job Descriptions

s. By-laws Article IV (Pam) - will add to next board meeting agenda.

t. 2021 CRWGA Open is November 8th

- Pam will get a meeting together with those who were on the committee for last year.
- Will add soliciting for volunteers to be part of the Open committee to the Membership Meeting agenda

u. USGA Amateur Modernization Proposal (Pam)

- AGA has a proposed change to their by-laws that will allow cash payouts for game winners. This would be effective 1/1/2022.

- If this is proposed change is approved we will have to decide how we want to proceed with game winner payouts.
- It was brought up that having the monies go on cards for the pro-shop supports the golf course.

v. Awards Luncheon

- A motion to have pins for breaking 100, 90,80,70 as awards was seconded and approved.
- Awards luncheon will recognize
 1. Breaking 100,90,80,70
 2. Most improved recognition
 3. Bi-annual low gross/low net
 4. Ringers awards
 5. Club Championship
 6. Eagle pins
 7. Southern District Del Sud tournament awards
 8. Pam, Jo, Judy and Barb will work on getting the awards sorted out.
 9. Wanda will print out nice envelopes with league logo and the prize on it if the ladies above give her the information.
 - 10.Kathleen offered to take pictures of the winners at the awards at the luncheon.

- Announcements

- Agenda items & plans for Membership meeting – April 26, 2021

- w. Awards

- x. Ask for volunteers for Open Committee.

- y. Ask for a volunteer to be the league photographer.

- Agenda Items for next regular Board/EC meeting – May 17, 2021

- z. Standing Rules review

- aa.By-laws Article IV

- Motion to adjourn meeting was given and seconded. Motion approved and meeting was adjourned at 1:41

Ranch Women's Golf Association (CRWGA)

Regular Meeting of the Board and Executive Committee Meeting Minutes March 15th, 2021

Meeting was called to order by our President @1:51 p.m.

In attendance were; Kathy Ledesma, Barb Rainey, Pam Chamberlain, Barb Bennett, Wanda Cathey, Jo Palowez., Mary Newman, Sandy Noble and Kay Farland.

Mary Newman made a motion to accept last month's board meeting minutes, Sandy Noble seconded it - passed.

Jo Palowez gave the Treasurer's report

Old Business:

a. The first resumed meeting for CRWGA will be March 22, 2021 after the 3rd round of our Club Championship. By-laws improvements to be announced. New proposed slate of officers to be announced. Lunch will be a choice of a chicken croissant sandwich or a wrap with a treat for \$12.00 (tax & gratuity included). Mary will be collecting the money for lunch before golf on the 22nd (next Monday).

Our second meeting will be April 26th - Luncheon, Awards (Ringers & Birdies), Board Elections & approval of By-law changes. Mary will discuss with Lynn lunch choices. We are hoping to meet outside.

Continue to encourage members to attend Board meeting.

After April meeting we will begin to meet every other month so the next would be in June

b. Publicity - We are now noted on CR website and our website address is there should someone want to reach out to our WGA.

c. Nominating - Slate of Officers was presented

Vice President - Kris Holthaus, Dorothy North & Claudette Grandbois Treasurer - Barbara Rainey & Alice Roy

A big thank you to our nominating committee, Chris Binetti, Judy Willoughby & Pam C.

d. Ballot to include slate of proposed officers - did not discuss By-laws change to be on ballot.

e. CRWGA - Barb, Kathy, Judy & Pam met with T/RLGA Velma, Cindy, Diane & Carla Discussed shared shotgun starts on Mondays, possible fun shared events, Chili Pepper vs. CRWGA Open to be done opposite years and to coordinate calendars for our events.

f. Create an annual calendar of Board member responsibilities by month.

Officer and Committee Reports:

AGA: Bonnie handed out results of the last two Medallions

Membership/Handicap - applications on bulletin board and behind the desk. Sandy will touch base with members that have not played much to say hi and let them know we miss them.

Hospitality: Mary thanked Wanda, Oliver and Dean for a great announcing job.

Publicity: Kay Farland is continuing to send results

Ringers: Closes April 14th as do Birdies

Tournaments: Barb Bennett suggested we move ahead with the Open. Match play will be in April.

Website: Barb Rainey will continue attempting to improve our website and is considering changing the password to something easier.

Bulletin Board: Wanda is taking care of our bulletin board and asks if you have something to post please let her know. She will post it.

New Business:

Meeting with Canoa Ranch staff, CRWGA & TRLGA concerning the course Club Championship was very constructive and next years event looks to be better run. Staff was apologetic about this years event.

Karen Pickering suggested we do a Home & Home with San Ignacio LGA this summer in place of Interclub.

We will continue to collect cash on league day along with .25 cents for chip-ins

Jo made a motion to adjourn the meeting and Pam seconded it - meeting adjourned @ 2:56

Ranch Women's Golf Association (CRWGA)

Regular Meeting of the Board and Executive Committee Meeting Minutes February 15, 2021

- Call to order and roll call 1:55 Kathy Ledesma

Attendees: Barb Bennett, Jo Palowez, Wanda Cathey, Bonnie Doyle, Lynn Greenes, Sandy Noble, Judy Willoughby, Mary Newman, Pam Chamberlain, Kathleen Ledesma, Marcia Harris

- Minutes Marcia Harris

There were no corrections or additions to the January minutes.

There was a motion Motion to accept the January minutes; it was seconded and passed.

- Treasurer's report Jo Palowez

Available Balance - \$2,885.91

2021 Budget was presented.

Some dates needed changing from 2020 to 2021 and the addition of the prize for most improved golfer 2020 will be added as an expense for 2021.

There was a motion to accept the 2021 budget with the above corrections. It was seconded and passed.

- Old Business

bb.Safe scheduling of membership meetings & luncheons.

- First resumed membership meeting – March 22
- Second resumed membership meeting - April 26
- We will meet every other month on 4th Monday outside until able to meet inside. This will start in June.
- There was a motion to accept the above membership meeting schedule. It was seconded and passed.
- We will continue to encourage members to attend open Board meetings on 3rd Monday of each month.

cc.Tournaments

March 29 and April 1st - Del Sud net ringer

Club championship is March 15,18 and 22

- There will be the normal kick off on the tee - Oliver Cathey and Kathy Ledesma's husband will announce players on the first tee.
- There are tee times for this event.
- There will be a bag lunch offered and the patio will be reserved.
- Mary will work with Lynne on the lunch.

Match Play is April 19,22 and 26

- Mary will look at planning a luncheon on the last day of this event as well.

Inter-club

- Participation is still under discussion and Barb will send out an email with the details and will ask for membership opinion.

TRLGA Partnership

- Kathleen will reach out to the president of the TRLGA and see if we can meet with their board to discuss partnering on some activities.

She will report back to the board at the next meeting.

dd.Publicity

Kay was not in attendance but most of the discussion was around membership. See membership section below.

We are trying to figure out what we can do to promote our club at both Canoa and Torres golf courses. Lynn Greenes, who is the restaurant manager, thought maybe a placard in the bathroom with all three ladies league information would be appropriate. Pam will check further with Mike about being able to advertise at the course.

ee.2021 Board Elections & other Board/EC changes

- Terms expiring May 2021:
 1. VP (Pam Chamberlain)
 2. Treasurer (Jo Palowez)
 3. Tournament Chair (Barbara Bennett) is appointed, so no nomination for this will be required.

- Nominating Committee per By-Laws Article VI:

4. 3-member minimum, including 1 Board member; President to solicit volunteers from Membership
 - a. Chris Benettii has agreed to be on the nominating committee.
 - b. Pam Chamberlain has agreed to be the board member on the nominating committee and be the lead on this task.
 - c. When the minutes are sent out Marcia will ask for another volunteer from the membership.
5. The committee will prepare a slate of 1-3 nominees for each open position
6. They will publish a slate 30 days before paper ballot at April membership meeting. (Others can self-present during this period.)

- Officer and Committee Reports:

ff. AGA

Bonnie Doyle

- Handed out a hard copy of the Medallion report which showed the scores of those that participated in round 1 of 4 of the AGA Medallion tournaments.

gg.Membership/Handicap

Sandy Noble

- Sandy has put together a new members packet that she will send out when there is a new member. All this information is on the website but new members probably don't even know about the website.
- There was a motion to approve the above. It was seconded and passed.
- Sandy also asked that members should let her know if there is anyone new in your neighborhood and she will send a flyer to that address about our club. She is also thinking of using sold real estate information and send flyers to those addresses.
- Advertising with GVR is cost prohibitive.

hh.Hospitality

Mary Newman

- Mary will work on goodies bags for the kickoff of the Club Championship on 3/15.
- Mary will work with Lynn Greenes on setting up the bag lunch for the final day of the Club Championship on 3/22.
- We already have a luncheon on our calendar for 5/24, so Mary will schedule something, even if a luncheon is not an option. Sandy Noble suggested an Ice cream social if we can't do a luncheon.

ii. Interclub Barbara Bennett

- Barb to put out email about decisions to the membership and see if we want to participate.

jj. Publicity Kay Farland

- Not in attendance

kk. Ringers Jo Palowez

- Nothing new

ll. Birdies/Rules Judy Willoughby

- We want to add to our local rules that you can move your ball to the grass if it lands on the hard-pan dirt area on hole 18 where the ditch ends on the right side of the cart path and is often used as a turn off point.
- Judy will craft the verbiage and present for voting at the March meeting. In the meantime, we will play as if this local rule were already in place.

mm. Southern District Judy Willoughby

- Nothing new

nn. Tournaments Barbara Bennett

- See above tournament discussion

oo. Website Barb Rainey

- Not in attendance

- New Business

pp. Option for 9-hole play on one or both league days during hot season (June – August)

- Notice to sign up for play will include choice of 18 or 9 holes.

- 9 hole players will go out first.
- There was a motion to accept the above and it was seconded and passed.
- Number of players will determine if games will be setup.

- Announcements

- Agenda Items for next regular Board/EC meeting – March 15, 2021 (Day 1 of club Championship)
 - qq. Publicity - potential of using Green Valley Newspaper, “Across the Valley” section to further promote our club activities.
 - rr. Judy - compose something for next meeting to vote on change for hole 18 standing rule

**Canoa Ranch Women’s Golf Association (CRWGA)
 Regular Meeting of the Board and Executive Committee Minutes
 January 18, 2021**

I. Call to order and roll call - Kathy Ledesma

Meeting called to order 1:20 pm

II. Attendees

Sandy Noble
 Mary Newman
 Kathy Ledesma
 Jo Palowez
 Pam Chamberlain
 Wanda Cathey
 Lynn Greenes
 Kay Farland
 Bonnie Doyle
 Barb Rainey

Marcia Harris

III. Recognition of new board members - Kathy Ledesma

- A. Barb Rainey - new webmaster
- B. Bonnie Doyle - new AGA representative

IV. Minutes from 10/26/20 board meeting - Marcia Harris

- A. Motion to approve, seconded and passed

V. Treasurer's report/budget - Jo Palowez

- A. 3534.78 Bank Balance
- B. 2855.91 available

VI. Old Business

A. Roster

Final Updates being made to roster per Pam Chamberlain's input

Marcia will get final version to Barb Rainey for posting to website.

Discussed that we only needed the designation of Full or Part-time in our roster. Those designated as W for Winter will be changed to P for part-time.

- B. Most Improved Player Award - to Lynne Greens – presented with nice plaque, pin and \$25 gift certificate

C. 2021 Yearbook update

First draft completed and reviewed by Pam Chamberlain

Will be handed out next Monday 1/25/21.

Each booklet is personalized with the name of the member on the title page.

Marcia will send out email to members to tell them they will be available on 1/25/21

- D. Safe scheduling of membership meetings & luncheons – continue to suspend

Membership meetings and luncheons suspended until further notice.

E. Medallion participation

Mary Newman and Susan Gibson represented out league and took 2nd place in the 3rd flight.

F. League Advertisement

Wanda checked with GVR and they do not allow posting of non-GVR clubs or events on their properties

Pam Chamberlain will check with Mike Cochran to see where we can put out league advertisement at both club houses

Sandy will get Kay a flyer that we can use for our advertisement.

VII. Officer and Committee Reports:

A. AGA/AWGA Bonnie Doyle

Nothing to report

B. Membership/Handicap Sandy Noble

Asked about how long to keep score cards and 2 months was suggested

C. Hospitality Mary Newman

Nothing to report

D. Interclub Barbara Bennett

Barb not at the meeting but Barb Rainey has posted the 2021 schedule on the website.

E. Ringers: October - April Jo Palowez

Nothing to report

F. Birdies: October - April. Judy Willoughby

Nothing to report

G. Southern District Judy Willoughby

Judy not at the meeting but she sent out that the February Winter Scotch was cancelled

H. Publicity Kay Farland

Sending scores to GV News. They are about 6 - 8 weeks behind

I. Tournaments Barbara Bennett

1. Barb not at the meeting and nothing new to report

VIII. New Business

A. 2021 Board Elections & other Board/EC changes

Terms expiring in May 2021

VP (Pam Chamberlain)

Treasurer (Jo Palowez)

Tournament Chair (Barb Bennett)

B. February meeting we will need to fill a nominating committee

C. Motions for Board vote today and membership vote at time of elections in April.

It was moved by Sandy Noble and seconded by Mary Newman and a yes vote by the board that we would:

Modify Article III Section 4 subsection b to “Hospitality Chair” (i.e. removing “Membership Chair”)

Article III Section 3 to add Website Chair as a Board Officer appointed by the President.

Modify Article III Section 3 subsection b to read “Handicap/ Membership Chair.”

It was moved by Mary Newman and seconded by Pam Chamberlain and a yes vote by the board that we would:

Move responsibility for maintaining member roster from Secretary to Membership/Handicap Chair

Add to Secretary’s responsibilities: Annually prepare a list of things to be done. Include in this list November collection from members of contributions for groundskeepers’ holiday gift.

D. Potential motions for Board consideration pending outcome of April membership vote:

Create position responsibilities for Website Chair. Modify responsibilities of Hospitality/Membership Chair and Handicap Chair, moving Membership Chair responsibilities to Handicap/Membership Chair position.

Member roster – move responsibility from Secretary to Membership/ Handicap Chair?

Would require changes to both PDs

May require By-Law change – additional of responsibility to Article IV-1-a (duties of Membership/Handicap Chair)

IX. Agenda Items for next regular Board/EC meeting – February 15, 2021

Tournaments
Nomination Committee
Publicity

Motion to adjourn by Sandy Noble, was seconded by Jo Palowez. Meeting adjourned at 2:05pm.

Canoa Ranch Women's Golf Association (CRWGA)
Regular Meeting of the Board and Executive Committee Minutes
October 26, 2020

I. Call to order and roll call - Kathy Ledesma

Meeting called to order 1:20 pm

II. Attendees

Sandy Noble
Mary Newman
Kathleen
Pam Chamberlain
Wanda Cathey
Lynne Greenes
Kay Farland
Bonnie Doyle
Barb Rainey
Marcia Harris
Jo Palowez

III. Recognition of league contributions - Kathy Ledesma

- A. Marcia Harris - for returning to secretary roll after a summer off
- B. Mary Newman - for making the upcoming member luncheon happen

IV. Minutes from 9/17/20 board meeting - Marcia Harris

- A. Motion to approve, seconded and passed

V. Treasurer's report/budget - Jo Palowez

- A. 2939.58 Bank Balance
- B. 2410.71 available
- C. Motion to approve, seconded and passed

VI. Old Business

- A. AGA membership renewal – October 1 – December 31 (\$30 AWA + \$15 CRWGA) – how to communicate to & support members to renew
 - 1. ~20 renewals
 - 2. 1 New member - Deborah Sommer

3. Add enrollment help to 11/16 luncheon.
4. Send out reminder about luncheon and add that enrollment help will be provided.
5. Marcia send out reminder about enrollment in November and again on 12/15.

B. Safe scheduling of membership—still suspended for calendar year

1. Annual holiday/awards luncheon for January 18th has been put on Grille on the Green calendar.
2. We will decide at the November meeting if we will proceed.
3. Most improved would be the only award for this year, due to covid.

C. Member Luncheon on November 16

1. Menu

California Club
Pecan crusted Chicken salad
Grilled cheese
Patty Melt

2. Mary Newman needs 35.00 in ones and fives from treasurer to make change when collecting for the luncheon. This will be returned in full to the treasurer.
3. Marcia will send out reminder to membership once Mary sends the cost of the lunch.

D. Need for Board to articulate COVID-19 precautions to membership?

1. Not having any issues - no need

E. Golf pins (Jo)

The following have been purchased:

Hole in one
Most improved
Broke 100
Broke 90
Broke 80
Broke 70
Birdie
Low Gross/Net
2 club pins - members need to buy

F. Reminder: Medallion Tournament: Monday, November 2 - 3rd Medallion & Monday, November 16 – 4th Medallion

VII. Officer and Committee Reports:

A. AGA/AWGA Lana Archer & Kathy

1. No report

B. Membership/Handicap Sandy Noble

1. Need to look for new members. Sandy has created a flyer to be distributed and posted around Green Valley.

2. A couple of edits were given to Sandy for the flyer.

3. Sandy will make corrections and post at both courses.

4. Wanda will go to GVR and see if we can post at centers.

C. Hospitality Mary Newman

1. See section VI:C

D. Interclub Barbara Bennett

1. No Interclub scheduled for 2021 at this point.

E. Ringers: October - April Jo Palowez

1. Sign up now - \$3

F. Birdies: October - April. Judy Willoughby

1. Sign up now - \$5

2. Keep the birdie tree & keep Carol involved with it.

G. Southern District Karen McFadden

1. No SD events scheduled at this time.

H. Publicity Kay Farland

2. Sending scores to GV News

I. Tournaments Barbara Bennett

1. Start time: Course agreed we could have the below times

Oct - March: 9am

April - May: 8am

June - Sept: 7am

2. Move 2021 Open date from 10/24 to 11/1, as it gives over seed regrowths a bit more time.

VIII. New Business

A. Fill vacancies & other Board/EC changes

1. **AGA rep** (volunteer, non-voting member with unlimited term of office)
- Susan Gibson was recommended - Kathy will reach out to Susan

2. **Southern District Rep** (volunteer, non-voting member with unlimited term of office) - Pam Chamberlain has the folder and will pass on to the person who volunteers to take it over.

Marcia - send out an email with job description to membership, to see if we can get a volunteer.

3. **Website** (duties currently in Publicity Chair PD, which is a volunteer, non-voting member with unlimited term of office)

1. Barb Rainey has volunteered

2. Explore advantages of adding this separate position to EC as volunteer, non-voting member with unlimited term of office

1. At some point we will add as one of the changes to by-laws but will encourage Barb to attend November meeting and discuss direction.

2. There were lots of suggestions about what to do to make the website more attractive to use. A website committee was formed that includes, Kay Farland, Barb Rainey, Barb Bennett, Pam Chamberlain and Judy Willoughby

3. Hospitality Chair send a thank you notes to Jacque Wilson, Lana & Karen

4. **Secretary** – add to PD compilation of things to transfer annually

1. Kathleen will work with Marcia on what these are so they can be added to the Position Descriptions.

B. Member roster – move responsibility from Secretary to Membership/ Handicap Chair?

1. Would require changes to both PDs

2. May require By-Law change – additional of responsibility to Article IV-1-a (duties of Membership/Handicap Chair)

3. Marcia will work on this with Sandy and Kathleen will review by-laws and position description and bring suggestion to next meeting. (See also under website discussion)

C. CRWGA Yearbook

1. Wanda & Oliver have volunteered.
2. Reimbursement for expenses
3. Wanda asked for input as format can be updated.
4. Motion to approve, seconded and passed

D. (Barb B): Proposed low gross/low net monthly competition one Monday/month with winners from each of 11 months competing in 12th month for annual winners with pin awards

1. Once you win you are in the pool.
2. Then playoff of people in the pool.
3. Semi -annual versus Annual
4. Committee will talk about and present next month.

VIII. Announcements

- A. 3rd Annual San Ignacio Amateur: December 5 & 6, hosted by PGA Tour player, Ronnie Black and San Ignacio Golf Course

IX. New Business items for next regular Board/E meeting - Thursday, November 19, 2020

- A. By law changes & Position description based on changes to Member, Handicap, Publicity/Website and Secretary rolls
- B. November 1 - Open 2021
- C. Website
- D. Low Gross/Low Net annual/Semi-annual competition
- E. January 18th Luncheon/awards

Motion to adjourn, seconded and passed: Meeting adjourned at ~1:20pm

Meeting was called to order at 10:50am by President, Kathleen Ledesma. Those also in attendance were as follows:

Barb Bennett, Jo Palowez, Sandra Noble, Pam Chamberlain, Kay Farland Cindy Hernandez, Barb Rainey, Karen McFadden, Lynn Greenes It was noted that a quorum was reached.

Minutes of previous Board Meeting were approved as posted.

Jo presented Treasurers Report. No adjustments needed for budget. Current Available Balance \$2501.26. Current Actual Balance \$3530.13.

Old Business

a. & b. After a review of the website, by board members, the following changes were approved by the board.

1. Course slope corrected to 118 for combo tees on New Members Info and Frequently Asked Questions.
2. Ringers and Birdie dates sequence were corrected to Oct. 15th thru April 14th and April 15th thru Oct. 14th. These changes were made on the Membership Application and New Member Sheet.
3. Ringer and Birdie Winners for 2019 to be deleted on Membership Page.
4. Individual Handicaps on website Members Page to be deleted.
A motion was made on these changes, seconded and approved by a vote of 5 for 0 against.

c. Next Jo brought up for discussion the Hole in One Fund. A motion was made and seconded to change the Payout to \$50 for a Hole in One. Vote was taken 5 for 0 against. Note: Fund will be replenished after each Hole In One with a \$4 entry fee.

Jo brought up the discussion of award pins. Since the money is available, she would like to purchase Birdie, Eagle, Most Improved and Hole in One Pins and run this expense thru the miscellaneous account. (Note this does not include 2Club Pins, we have these available for members to purchase.)

A motion was made and seconded in regards to the above. Vote taken 5 for 0 against.

d. Medallion Tournament. Notice needs to be sent to Membership as a reminder of dates for the completion of this event. 3rd Medallion Nov. 2nd. 4th Medallion Nov. 16.

e. AGA Membership Renewal. Secretary needs to send out reminder notice of dates and Procedures for Membership Renewal. Membership/Handicap Chair Sandra Noble will work with Marcia on language for this reminder notice. Renewals start on Oct. 1st thru Dec. 31. (\$30 AGA + \$15 CRWGA) This takes place on the AZ Golf site.

f. Meetings are still suspended for the calendar year, with a reminder to Membership, that all are welcome to attend Board Meetings. The next Board Meeting will be Oct. 19th after golf. (This change was made after today's Board Meeting.)

Officer and Committee Reports

It was brought up that Mary Newman (Hospitality) is working on a Members Lunch for the 1st week of Nov. This will be discussed further at next Board Meeting.

Southern District Rep sent out notices to membership of the cancellation of the Fall Partners Event at Az. National.

Calendar Notes

Mondays: Sept. 28. Tubac. Oct 5. Torres 8:00. Oct. 12. Torres 8:00 Oct. 19. Ranch 8:00

Thursdays: Oct. 1 and 8 no organized golf. Oct. 15. Torres 8:37 (3 tee times)

Meeting adjourned 11:25 Karen McFadden Minutes

Canoa Ranch Women's Golf Association Minutes of the Regular Meeting of the Board and Executive Committee

August 20, 2020

Meeting was called to order by President, Kathleen Ledesma, at 11:00am.

Those in attendance besides Kathleen were, Barb Bennett, Sandra Noble, Jo Palowez, Wanda Cathey, Kay Farland, Pam Chamberlain and Karen McFadden.

Wanda announced that she had heard from Carol Aslakson and she sends a Hello to all. She and Tom are doing fine. Hoping to be able to travel during the Holidays to see family.

Minutes of July Meeting were approved as posted.

Jo presented Treasurer's report. Balance available \$2501.26. Actual Balance \$3224.13.

All budget items are in line with projections or under. Jo would like the Board to review Hole in One Payout for discussion at next months Board Meeting.

Board accepted Treasurer's Report as presented. OLD BUSINESS

- a. Voting status of proposed resolution to modify the officially adopted Board Members Duties. - We received word from Club Secretary that we had 30 votes for the approval of the resolution and 0 against. Motion Passed. She will notify membership and update the Bylaws.
- b. Pace of Play - Pam advised Board that Pace of Play Recommendations has been posted to the Website.
- c. Safe Scheduling of Monthly Meeting.- These are still suspended until the end of year. but we want to stress that all members are welcome to attend Monthly Board Meeting.
- d. Red Staked Boundaries.- This was discussed at last meeting with no changes.

NEW BUSINESS

Posting of Handicaps to Website? Pam was wondering if this was necessary, since it is posted on Bulletin Board. Also noted that certain tabs on the Website were starting to look cluttered. It was agreed that Board Members should review Website and be ready to make suggestions at next meeting for any changes needed.

OFFICER and COMMITTEE REPORTS - Open Committee sent out Notice to all players that it had been cancelled. They have received some comments that players were disappointed, but are looking forward to next year.

We have also heard that Southern District is not sure about their Nov. Tournament. We will advise membership as soon as we hear final decision.

OTHER DISCUSSIONS -

Need to send out notice about Handicap renewals and check on dates of Medallion Tournaments.

There being no further business, a motion was made and seconded to adjourn.
11:30am.

Minutes taken by Karen McFadden

Meeting was called to order by President, Kathleen Ledesma

Attended by:

Voting Members: Wanda Cathey, Kathleen Ledesma, Pam Chamberlain, Jo Palowez, Barb Bennett, Sandra Noble.

Non Voting Members: Judy Willoughby, Kay Farland, Karen McFadden Previous Meeting Minutes were approved as sent out.

Treasurers Report, Presented by Jo Palowez. Current Bank Balance \$2798.30

Current Monies Available \$2519.5 Report was approved as presented by Treasurer.

OLD BUSINESS

Kathleen presented a current/Board of Directors and Executive Committee Detailed Chart for the Board to review.

It was decided to eliminate the Membership from Hospitality and add it to Handicap. Since this is a bylaw change the following resolution was proposed:

Remove the Membership Chair and its duties from the current combined position of Membership/Hospitality Chair.

Combine Membership Chair and its duties with the Handicap Chair.

Both of these resulting positions (Handicap/Membership and Hospitality) will remain voting members of the Board. Handicap/Membership will be an appointed position and Hospitality will be a volunteer position.

This was seconded and passed by a majority. 6 for 0 against.

Club Secretary will send this proposed Bylaw change to the membership for review and send to Jacque Wilson to be posted on Website. Membership vote will take place 30 days from member notification.

Next was held a discussion on Open or a smaller No Frills Event. It was moved and seconded that no event would be held this year for 2020. Approved by vote. 6 for 0 against. It was mentioned that a notice would be sent out by the Club Secretary to all previous participants about the cancellation of the Open and that we were are planning to be " Back in the Saddle Again" for the 2021 Open.

Next was a presentation by Pam on "Slow Play". It was agreed that Pam would forward the recommendations to the Club Secretary to be sent out to Membership.

Also brought up under pace of play was Hole #6. Since a majority of the time, the ditch in front of the Green is not properly maintained, it definitely slows down play. It was proposed that this area be deemed a Hazard. A Proposal was made and seconded that the ditch in front of the Green on Hole #6 be deemed a hazard. The

hazard will continue from the the left side of fairway, which is staked Red, and continue thru the ditch being staked Yellow. Proposal was voted on and passed with majority 6 for 0 against.

Next was an update on Golf Genius Training. Kay has volunteered to continue training to help with Thursday Events.

Under rules committee reports, it was brought up about markings on various holes. Mainly why #10 was not staked red on the right, when other holes were. It was decided that the Tournament committee would take this under review.

NEW BUSINESS

Slope Changes. Pam has been working with AGA on slope rating for combo tees. We are having trouble with their assessment and trying to find a solution. Pam will continue working with them on this problem.

Bank signature requirements. The following proposal was made and seconded.

Proposed resolution to remove outgoing President, Wanda Cathey, as signatory for the Canoa Ranch Women's Golf Association in all legal and financial purposes, and add 2020-2022 President, Kathleen Ledesma, as signatory for the Canoa Ranch Women's Golf Association in all legal and financial.

Voted and passed by Majority. 6 for 0 against.

There being no further business, meeting was adjourned.

Prepared by Karen McFadden Stand in for Marcia Harris

Ranch WGA 6/18/20 Board Meeting Minutes

Meeting was called to order by President Kathleen Ledesma.

Present at today's meeting:

Kathleen Ledesma - President

Jo Palowez - Treasurer

Pam Chamberlain -Vice President

Sandy Noble - Handicap Chair

Barbara Bennett - Tournament Chair

Judy Willoughby - Rules Chair

Marcia Harris - Secretary (via Zoom for beginning of the meeting)

Kay Farland - Publicity Chair

Karen McFadden - Southern District Representative

Minutes: approved as posted by email.

Treasurer's Report: Jo Palowez

- Current account Balance: \$3,477

- Available account balance: \$2,846

League Business:

- Discussion was held on funds available for Most Improved Golfer.

Barb made the motion that we set an Award of \$50. Annually for this Award. It was seconded by Sandy. Vote count 6 for motion/0 against. Passed with majority. This Award for 2020 will be presented in Jan. 2021 and Annually thereafter.

- Discussion about the 9th hole being par 4 or 5. AGA advised Pam that it could remain a par 5 and we chose to do so.

- Discussion on holding General Meetings thru to Dec. Motion was made by Judy, seconded by Pam to continue with Board Meetings only, with all members invited and encouraged to attend, and discontinue Gen. Meetings until Jan. Vote count was 6 for motion/0 against. Passed with majority.

- Discussion was held on going cashless for league. It was decided that it would probably not work for our league. Current money and card handlers are taking safety precautions.

- Discussion was held on slow play. Membership will be advised of the following:

All phones, must be turned off.

First Cart arriving at tee boxes, hits first. Second, third and etc.

Be at your ball and ready to hit.

Keep up with the group in front.

We are staggering groups of 3 and 4 to keep even play. Pam has a print out for slow play that will be passed out.

- Annual Survey will be passed over this year and up for discussion again next year.

Officer and committee reports.

- Kay Farland is our new Publicity Chair and Karen Mc will give her info on sending results to newspaper.

- Ringers (Jo Palowez) and Birdies/Rules (Judy Willoughby) more info in Oct.
- Southern District (Karen McFadden) Sewailo has not been rescheduled at this time. Fall Partners Nov. 9th and 10th. Arizona National.
- Tournaments (Barb Bennett). Not enough variety of handicaps to plan an event. Items for next meeting: Alternative for the Open.

Minutes

Karen McFadden

Standing in for Marcia Harris

Ranch WGA 5/11/20 Board Meeting Minutes

Meeting called to order at 11:44 PM – Six board members and 8 league members present

Message from President Wanda:

Ladies,

I want to thank you for the opportunity to work with you during the organizational season of CRWGA. Most importantly thank you for your dedication time and support. Without you the success of our league would not have happened.

See you on the course!

Wanda

Meeting Minutes - Connie made a motion to accept February Board Meeting minutes as posted, seconded by Jo, Passed.

Treasurer's Report – Jo Palowez - Bank balance is \$3,120.94.

League Business:

1. **Budget** - Jo shared our annual budget is \$2,785.64 for the calendar year 2020. We've spent \$108.84 so far. To date we are well within our budget.
2. **The Open** – A lot of changes are happening with Covid-19. The plan for The Open was to have a similar format as in the past. The biggest question is capacity for a sit-down meal. The course has no plan to open the dining room anytime soon and when they do, it will likely be limited and spaced out seating. Suggestions were made to have a smaller tournament, change format to no frills, etc. The tournament committee will monitor the situation and make recommendations in August.

3. **Bylaws Vote** – Three Bylaws changes were posted in February. We will vote on those changes via email. Look for an email on this soon.
4. **General Meetings** – With the current environment general meetings are postponed until further notice. Hopefully, we will be able to resume these soon!
5. **Handicap** – Sandy Noble volunteered to be Handicap chair. Thank you, Sandy for volunteering!! Sandy's note: Many members are posting total scores when they should be only posting max score (net double bogie per hole). This becomes more important with our indexes changing daily. As this can be confusing, the USGA provided a way of posting your scores to make it easier, that is hole by hole. If you are unclear on how to post total scores (net double bogie), you can choose the hole-by-hole option when posting. This means you need to enter your score hole by hole, but the system will automatically correct any scoring issues. **Friendly reminder, this applies during play outside of league. League play is still posted through Golf Genius.**
6. **9-Hole Golf During Hot Summer Months** – Due to the heat, someone offered the idea to play 9 holes during the summer. This has been brought up before and membership had chosen to continue with 18 holes year-round. However, if anyone would prefer to play only 9 holes, let weekly play manager know when you sign up. You can still play with the group but will follow the field and won't participate in the game. A suggestion was made to send a note to membership on the subject.
7. **Web Page and Facebook** – Please remember the most up to date information on our league is located on our website. Always send Jacque Wilson updates for the site on your areas of responsibility as they become available (don't assume she is receiving them from someone else). Also, the website and Facebook are our tools for advertising/showcasing our league. Please send Jacque pictures you may take during league play to post on the site. We want to keep it fresh and new as potential members view the site. Discussion was also had on how to encourage current members to utilize the website and Facebook. More information to come.

Canoa Ranch WGA 5/11/20 Board Meeting Minutes Continued

8. **Kathy Ledesma** – Incoming president Kathy shared examples on her style and ideas for our league:
- a. Competition is for the golf course. Not the league.
 - b. I come from a profession where wisdom is honored. We should have conversation on how things are done and their effectiveness, should we continue the same path or make changes. Some thoughts:
 - i. Potential to couple Membership Chair with Handicap Chair
 - ii. Immediate Past President and VP job description change opportunities
 - iii. Separating position duties from the people
 - c. Below are some roles that are in discussion:
 - i. Lana Lucas will continue as AGA Rep
 - ii. Sandy Noble will be Handicap – Kathy & Pam will be on her committee
 - iii. Mary Newman will be Hospitality
 - iv. Marcia Harris will continue Publicity – Posting in newspaper (not Facebook and website)
 - v. Barb Bennett Tournament
 - vi. Jo Palowez continues Ringers
 - vii. Karen McFadden continues Southern District
 - viii. Judy Willoughby continues Birdies
 - ix. Looking for Rules Chair – If you are interested please contact Kathy
 - x. Looking for more volunteers to help with weekly play with Golf Genius
 - d. Review last year's Survey for opportunities for improvement – Kathy, Judy and Connie

Mary made motion to adjourn, seconded by Sandy, passed.

Canoa Ranch WGA 2/13/20 Board Meeting Minutes

Meeting was called to order by President. Those attending were Pam C., Carol A., Barb B., Kathie P., Jo P., Wanda C., and Karen Mc.

Minutes were approved as posted.

Treasurer's report was presented by Jo. Current available balance \$2788.78. Report was approved as presented. Jo requested that the Hole in One Fund be on the agenda for the March Board Meeting.

Agenda Items:

1. Online Web Sign Up - Join Button: Discussion followed with no change at this time.
2. Thursday Play: Pam will take charge of this, until someone volunteers and is trained on Golf Genius.
3. Email Playlist for League Days: Discussion followed. It was agreed upon to continue with no change, at this time.
4. Club Championship: Jo reminded the Board that \$50. was budgeted, under Event Awards, for the winner of the Club Championship. It will be flighted with No Championship Flight. Winner can be from any Flight and the \$50. will be in addition to any Flight winnings the Champion receives. There is also a Club Plaque that will be engraved with Winner's name and year. It was moved and seconded that this is how Club Champion will be awarded.
5. Term Limits: The Board approved the following changes to Article III items 7 & 8 of the By Laws, to be presented to the Membership at the Feb. General Meeting. Add the following to #7: In the event there is no nominee, for the current office to be filled, the nominating committee can ask the current elected officer to continue in this position for another term. #8 would be deleted in full.
6. League or Member Posting: This will be brought up at Feb. General Meeting for discussion. It is the Boards recommendation that daily play and tournaments be posted thru Golf Genius.
7. By Laws and Standing Rules Meeting to Meeting: To be re-evaluated.
8. The Open: Discuss possibility of changing date to Oct. will discuss further at Open Meeting, Feb. 18.

There being no further business brought before the Board. Meeting was adjourned. Minutes
Provided by Karen McFadden

Canoa Ranch WGA 1/16/20 Board Meeting Minutes

Meeting called to order at 1:11 PM – Seven board members and 2 league members present

Meeting Minutes - Jo Palowez made a motion to accept December's meeting minutes as posted, seconded by Jacque, Passed.

Treasurer's Report – Jo Palowez - Bank balance is \$3,504.78. Pam made a motion to accept the report as reported, seconded by Karen, passed

9. Budget – Jo Palowez – Jo presented the proposed 2020 budget. Connie made a motion to propose to membership as presented, Barb seconded. Passed
10. Handicap Vs. Index – Pam made a motion to recommend a course handicap of 36, seconded by Barb. Passed
11. Nominating Committee – Judy Willoughby volunteered to chair the nominating committee. Jo and Barb volunteered to also be on that committee
12. Open Committee – Pam is looking for volunteers for the Open Committee. Carol and Karen volunteered to be on the committee.
13. Webpage Update – There were updates to the Local Rules. Connie will send Jacque an updated version.
14. Join Button on Membership Site on 2WAGA Site – Carol will have CRWGA removed from the Join section of the AGA website.
15. Annual Survey – Connie shared if any Board members have questions regarding the survey, they can contact any member of the survey committee; Lana Archer, Carol Aslakson, Connie Hiles, Rhonda Kochevar, Kathy Ledesma, Cookie Logue, Judy Willoughby
16. Update to Standing Rules and Bylaws – ESC needs to be changed in Standing Rules to reflect our new ratings. Bylaws update to reflect decision the membership makes on handicap versus index.
17. Job Descriptions
 - a. Membership – Carol presented her proposed job description to the Board
 - b. Publicity/Web Master – The title will now be Publicity Chair with external publicity, Facebook and website falling under that Chair. The Chair can seek volunteers to fill any roles that fall under Publicity.

18. Yearbook – Wanda shared the membership book. Discussion of whether to have a calendar in the book. Pam made a motion and Barb seconded to keep the calendar in the book.
Passed

19. New Member Application – Carol shared the new Membership Application, looks great!

20. Awards:

- a. Most Improved – What would we like to give as a prize for most improved? Connie made a motion to give \$25 for most improved, Carol seconded. Discussion was had. Connie amended her motion to give a most improved award annually, seconded by Carol. Passed. The budget committee will review the budget and recommend a dollar value.
- b. Plaque for Club Championship – We will continue using the plaque from previous Canoa Ranch Women's league
- c. 2-Club Pin – Barb made a motion to purchase 25 2-Club Pins. Members that are already 2-Club members would have to have the opportunity to pay for a new pin. Any new 2-Club members would receive one for free. Seconded by Pam. Discussion was had. Barb amended her motion to wait to purchase until we send a note to membership to see how many are interested in purchasing, seconded by Connie.
Passed

Barb made a motion to adjourn, Carol seconded. Passed. Meeting adjourned at 2:45 PM.

Canoa Ranch WGA 12/16/19 Board Meeting Minutes

1. Call to Order – Meeting called to order at 2:40. Eight members present and 3 guests.
2. Minutes Approval – Kathie P made a motion to approve November meeting minutes as posted, Carol A seconded, passed.
3. Treasurer's Report –Jo Palowez – Bank balance is \$3,662.49.
4. Job Descriptions Update – The Board met and reviewed job descriptions. Pam will send out the updates this week.
5. Annual Survey Update – Moving to January's meeting. Please review the results prior to the meeting.
6. Handicap, Join Button – If you use the Join button anyone can join. After discussion we will use application form to join league, then Kathie will add names to GHIN where new members can pay for league online (using renew function on AGA site).
7. Membership Update – Ladies felt the Membership Drive was beneficial. Feedback from new members was very positive. Will plan to have that again this year.
8. Webpage sign-up for weekly play or Golf Genius sign-up – We have options. Dana suggested the Board use the web page for a month test to see how it goes, then make the decision whether to offer that option to league. Barb will look to see if we can add choice of tees here for possible use.
9. January Meeting and Party – Committee decided this will be a party only and start at noon. Members who wish to golf may do so but will need to coordinate tee times on their own.
10. Wanda requested input on what to include in Membership Book. Compared to last year; No Bylaws, add spouses names and birthdays.
11. Officers and Committee Reports
 - a. VP/Membership – Pam C

- i. Standing Rules update – Pam noticed that there is an inconsistency in Standing Rules and the Website regarding sign up on Thursday. Karen C would like to have sign up deadline on Tuesday. Carol made a motion to change Thursday sign up from Monday to Tuesday, Barb seconded, passed. Connie will update Standing Rules document.
- ii. CRWGA local rule on hole #9 has changed. This has already been shared with membership but the file on the website had not been updated. Report will be updated on the website.
- b. Tournament – Barb B – Tournament Committee determined that going forward those playing from the Combo tees or White tees should play from the White tee.
- c. Handicap – Kathy P – N/A
- d. Southern District – Karen M – N/A
- e. AGA – Lana A – N/A
- f. Rules – Dana B – N/A
- g. New Member/Hospitality – Carol A – Discussed options for the Holiday party
- h. Publicity – Marcia H – N/A
- i. Webpage – Jacque W – N/A
- j. Interclub – Barb B – N/A

Meeting adjourned 3:45 PM.

Canoa Ranch WGA 11/7/19 Board Meeting Minutes

1. Call to Order at 1:05
2. Minutes Approval – Dana Barnes made a motion to accept October 1, 2019 meeting minutes as written, seconded by Barb Bennett, passed 7-0.
3. Treasurer’s Report –Jo Palowez – Bank balance is \$2,959.41
 - i. Connie will send Jo a receipt for office supply expenses
 - ii. Lana will send Jo cost for AGA Rep meeting
4. Open Update – The tournament went very well! The group had a debrief meeting to discuss what went well and areas of opportunities. Next year’s Open is tentatively scheduled for November 16th.

5. Annual Survey Update – Survey is closed. Wanda requested that we have results available to share with the league at November’s meeting. The committee will try to achieve that.
 - i. 36 surveys were completed and submitted.
 - ii. That is a response rate of 69%. Conventional wisdom among researchers is that the average response rate to an online survey is 33% so we should be pleased with our response rate.

6. Meeting with AGA Representatives Erin Groeneveld and Anj Brown - Meeting 11/13 is tentatively scheduled for 1:00. Pam will confirm timing and write up reminder note to send to the club.

7. Membership Cost, Printing and Ink – Carol asked about printing documents for Membership. Connie will print copies of new member documents per Carol’s request.

8. Membership Drive – Lana and Carol will co-chair a membership drive on December 5th, 4:00-5:30. We will have Eggnog and technology available for members to renew their membership with the league for 2020. Kathy P, Barb B and Connie will bring laptops/iPads for members to use for renewal and assistance will be provided for those who have questions or issues with renewal. This will be a happy hour format with hors d’oeuvres and a cash bar. All members are encouraged to come. If you know someone who might be interested in joining bring them as well to meet other club members. We will have a holiday theme 50/50 raffle to help support cost of hors d’oeuvres.

9. Rain-Out for Open – We haven’t experienced this yet but was brought up for something to think about. This was added to the debrief for next year’s committee to consider options in case of a rain out.

10. Calendar – December 16th is next Board meeting; January’s Board meeting is January 16th. Will ask membership if they would like to cancel December 30th Membership meeting as it is so close to the holidays.

11. Birdies – Wanda will request a volunteer to handle Birdies at our next membership meeting.

12. Job Descriptions – A committee from the board will look at current job descriptions and make recommended changes. Wanda will have a cocktail hour/meeting of the Board to review all job descriptions and make tweaks.

Canoa Ranch WGA 11/7/19 Board Meeting Minutes Continued

13. Officers and Committee Reports

- i. VP – Pam C – N/A
- ii. Tournament – Barb B – Barb met with Bonnie of TRLGA and there may be instances where both leagues have the same tee time. In those instances, we may go out as one large shotgun with one league in the front and one in the back.
- iii. Handicap – Kathy P – There are handicap sessions in Tucson area to explain the new World Wild Handicap System. You can find them on the AGA site under Learn/ Seminars. FYI, these are open to league AGA Reps, delegates and officers.
- iv. Southern District – Karen M - Sent email on joining Southern District for 2020. If writing a check, make it out to Canoa Ranch WGA
- v. AGA – Lana A – Connie Hiles and Sue Gibson will be representing us in January for Medallion
- vi. Rules – Dana B – N/A
- vii. New Member/Hospitality – Carol A – A committee will work on a new membership form for the Club
- viii. Interclub – Barb B – Barb and Denise will again co-chair. Interclub Captains meeting was in November and it was decided we will stick with the same format of Stableford but play Gross and Net. First event is April.
- ix. Publicity – Marcia H

Meeting was adjourned 2:45

Canoe Ranch WGA 10/1/19 Board Meeting Minutes

1. Call to Order 9:30 AM. Seven members present.
2. Minutes Approval – Dana Barnes made a motion to accept September 9, 2019 meeting minutes as written, seconded by Kathy Peterson, passed 7-0.
3. Treasurer’s Report –Jo Palowez – Bank balance is \$10,274.14. This includes income from registration for The Open.
4. Old Business:
 - a. Bylaws and Standing Rules
 - i. Standing Rules have been adopted
 - ii. Motion from Dana to make Connie the Bylaws Coordinator for this vote, seconded by Pam, passed 7-0
 - iii. Connie will send out the process to vote for Bylaws changes along with the agenda for the Monday’s meeting
 - b. Committee needed to update Job Descriptions – Each member in role should update their job descriptions by November Board meeting. At that meeting a committee will be established to review for consistency.
 - c. Annual Survey – Connie Hiles
 - d. Open Update – We’re full and solvent! Team continues to finalize items for the tournament
 - e. Annual Holiday Party – With our December meeting scheduled for the 30th, Pam made a motion to recommend to membership to have our awards and holiday party at the November membership meeting. Dana seconded the motion. Passed 7-0
 - f. Website – Connie has regrettably stepped down from Web Page updates. Wanda will request a volunteer at the membership meeting
5. Officers and Committee Reports
 - a. VP/Membership – Pam C and Carol A – N/A
 - b. Tournament – Barb B – N/A
 - c. Handicap – Kathy P – working with AGA on issues with membership renewal
 - d. Southern District – Karen M – Southern District Fall Partners information has been sent out to all Southern District members.
 - e. AGA – Lana A – N/A

- f. Rules – Dana B – Dana will ask one of her committee members to review a rule on playing par 3's with membership
- g. Hospitality – Carol A – N/A
- h. Interclub – Denise P – N/A
- i. Publicity – Marcia H – N/A

Dana made a motion to adjourn the meeting at 10:47 AM, seconded by Karen M. Passed 7-0

Canoa Ranch WGA 9/9/19 Board Meeting Minutes

1. Call to Order 11:46. Eight members and 2 guests present.
2. Minutes Approval – Connie Hiles made a motion to accept August 12, 2019 meeting minutes as posted, seconded by Barb B, passed 8-0.
3. Treasurer’s Report –Jo Palowez - \$3,015.70 in the account. Competition account is \$1,250.04. Birdie fund is \$145. Hole-In-One fund \$154. Ringers is \$108.
4. Committee needed to update Job Descriptions – Each member in role should update their job descriptions by November Board meeting. At that meeting a committee will be established to review for consistency.
5. Annual Survey – Connie will proceed.
6. Handicap renewal open or closed.
 - a. Discussion was had on the processes of renewal. Dana made a motion to have a closed renewal. Barb B seconded. Passed 8-0
 - b. Discussion on if we want to raise the dues from \$15 to \$20. After discussion it was determined to keep them the same for another year and review again next year.
7. Calendar for up-coming season
 - a. Team will meet next Monday at 9:30 to develop a calendar for next year’s play
 - b. Banquet room has been reserved for meeting dates through calendar 2020
 - c. Discussion on if we should change our Open date in the future. The Tournament Committee will review dates and costs on all events and decide.
 - d. Update on monthly winnings - Computer still not fixed so gift cards will be issued at October’s meeting for July-September winnings.
8. Open Update
 - a. Next Open meeting is tomorrow, 9/9
 - b. We currently have 7 spaces left for foursomes to fill to 120 golfers
9. Web Page – Connie requested feedback on whether the league is willing to consider looking at other websites in the future that would allow multiple people to make revisions. We will

continue with our current site but will research options where multiple people are able to maintain the site.

10. Holiday party for this year is December 30th during our regularly scheduled general membership meeting.

11. Officers and Committee Reports

- a. VP/Membership – Pam C and Carol A - Updating the membership list and membership form
- b. Tournament – Barb B – N/A
- c. Handicap – Kathy P – N/A
- d. Southern District – Karen M – N/A
- e. AGA – Lana A N/A
- f. Rules – Dana B – N/A
- g. Hospitality – Carol A – N/A
- h. Interclub – Denise P – N/A
- i. Publicity – Marcia H – N/A

Connie made a motion to adjourn the meeting at 1:06, seconded by Jo P. Passed 6-0

UNSCHEDULED BOARD MEETING MINUTES FOR AUGUST 23, 2019

Meeting began at 10:00 a.m.

Attending: Wanda Cathey, Karen McFadden, Kathie Petersen, Judy Willoughby, Barbara Bennett, Jo Palowez, Pam Chamberlain, Carol Aslakson and Dana Barnes

Agenda:

Old Business - Standing Rules and Bylaws

The Standing Rules were reviewed and all changes and tweaks were approved. There was one change in the **Tournament section, suggested by Dana, to remove “two consecutive Mondays” and replace with the word “days”**. Goal being to keep as neutral as possible to allow the Tournament committee to decide which days we play. (Either two Mondays or one Monday and one Thursday, etc.)

Judy Willoughby will present the new proposed Standing Rules to the membership at the meeting on Monday August 26th. At that time it will be let known, that in the future, this step

will not have to be presented to membership for a vote, but we will always present the changes to all concerned. (Not sure who will say this)

Bylaws were reviewed and approved. A few added tweaks were also approved;

Article VII #3, to add (not including Tournaments) and the word “course” in front of handicap. Both of these changes now in-line with changes in SR’s.

Karen McFadden will present the proposed Bylaw changes to the membership at the Monday meeting.

New Business:

1. Handicap Chair: Kathie Petersen has stepped up to take this position.
2. Publicity: Marcia Harris will send our results to the paper but does not want to do Facebook. We will announce at the meeting that we are looking for someone to do this.
3. Web Page: Connie Hiles has agreed to take over this position for the remainder of this year.
4. Course Handicap; it was approved by all the board to have a MAX course handicap of 36. It will be a max of 36 from any tee you choose to play from. In the golf genius program we have set the max index at a 39 and max course handicap at a 36. AGA Handicap Director stated that, if our course max handicap is set at 36 you must play to a 36. AGA sent some examples of how to adjust for competing from different tees, with one to “adjust the fewest number of players”, but we have tried this, it did not work for us, and decided that it would be better to always make the adjustment from the red tees. We will continue with this practice.

Wanda announced that she was called out of state and would not be able to conduct Monday’s meeting, therefore Pam, as VP, will conduct meeting. Wanda will finish the Agenda for the Meeting and send to Connie tonight. Connie will send it along with an attachment of the new proposed changes to SR’s and Bylaws so members can print a copy to follow along.

Meeting Adjourned at 11:10 a.m.

CRWGA 8/12/2019 Board Meeting Minutes

Meeting called to order at 11:45 AM. Eight board members and 2 guests in attendance.

Minutes – Connie Hiles – Motion and second to accept 7/8/19 Board Mtg minutes as posted, passed.

Treasurer's Report – Jo Palowez - Bank balance is roughly \$2,300. Jo will send the board an updated Treasurer's report.

Old Business

1. The Board voted to accept changes to the By-Laws to be presented to the membership for their review.
2. The Board voted to accept changes to the Standing Rules to be presented to the membership for their review.
3. Annual Survey – Survey has been pushed back to September

New Business

1. Define 2 Club – Payouts for 2-Club go to **any** hole that the participant gets a gross score of 2.
2. Twyla Gerdes has resigned her Handicap Chair responsibilities. We thank Twyla for her hard work as Handicap Chair in establishing our new club! Wanda is in the process of finding a new Handicap Chair.

Officers Reports

1. VP/Membership – Pam Chamberlain – N/A
2. Tournament – Barbara Bennett – N/A
3. Handicap – N/A

Committee Reports

4. Southern District – Karen McFadden – N/A
5. AGA – Lana Archer – N/A
6. Rules – Dana Barnes – N/A
7. Hospitality – Carol Aslakson – N/A
8. Publicity – Jacque Wilson – N/A

Meeting was adjourned at 1:15 PM

CRWGA 7/8/2019 Board Meeting Minutes

Meeting called to order at 11:50 AM. Eight board members in attendance.

Minutes – Connie Hiles – Motion and second to accept 6/10/19 Board Mtg minutes as posted, passed.

1. Karen asked to reread the minutes that reflect the tee position of hole #9. Group discussed and until the course resolves yardage issues of what is printed on the card versus where the tee is located with the White tees, the league will play from the Green tees (green balls).

Treasurer's Report – Jo Palowez - Bank balance is \$2,420.23

Old Business

1. Two Club Pins – If you are a member and would like a Two Club pin contact Jo Palowez. You will be required to pay for your pin. Jo will research the cost of the pins. Just an FYI, some external clubs do not pay out for the Two Club unless you have a pin signifying you are a member.
2. Year-End Questionnaire – Plan is to have a close to final version to share with the Board in August's meeting. Once the board has provided input then will share with general membership. Plan is to release the survey following the August General Meeting.
3. Standing Rules and Bylaws Committee – Full committee will meet Monday, July 15th for review. Committee will share their recommended revisions of both with the Board at the August Board meeting, and with general membership in the August General Membership meeting.

New Business

1. New Member Information is under revision and will be updated once Standing Rules and Bylaws have been revised.
2. We are still looking for a Publicity chair.
 - a. Wanda will contact Jacque to see if she is willing to continue updating our Facebook page.
 - b. It was suggested that the Tournament Committee could take over the communication with the newspaper, as they provide the weekly play results. Wanda will also request the communication process with the newspaper from Jacque.
3. Red/White combo tees and White/Green combo tees
 - a. Barb was notified that Canoa Ranch will be re-rated on July 30th.

- b. There have been suggestions to tweak our current Red/White Combo tees. Barb created a group to look at our current Red/White combo tee and the “Pink” (Southern District) combo tees. This group is a mix of A, B and C players and will play on Saturday July 13th. They will bring back a recommendation to the league.
- c. Connie is working with Men/Women of the CR leagues to look at a Green/White combo tee.

CRWGA 7/8/2019 Board Meeting Minutes Continued

Officers Reports

1. VP/Membership – Pam Chamberlain – N/A
2. Tournament – Barbara Bennett – The next Open meeting is Tuesday, 7/8.
3. Handicap – Twyla Gerdes – N/A
4. Southern District – Karen McFadden – N/A
5. AGA – Lana Archer – N/A
6. Rules – Dana Barnes – N/A
7. Hospitality – Carol Aslakson – N/A
8. Publicity – Jacque Wilson – N/A
9. Interclub – Denise Pape – N/A

Meeting was adjourned at 1:17 PM.

CRWGA 6/10/2019 Board Meeting Minutes

Meeting called to order at 11:50 PM. Seven board members and 3 guests in attendance.

Minutes – Connie Hiles – Motion and second to accept 5/10/19 Board Mtg minutes as posted, passed.

Treasurer's Report – Jo Palowez

1. Bank balance is \$2,936.23
2. Prize Money – As you know, Canoa/Torres has had some issues with an upgrade to their computer system. This has delayed payouts to the league since April 1. We have a work around until the issues are resolved. At the end of June the course will issue a gift card for payouts for the months of April, May and June. These gift cards are a one-time load card. We will continue this process quarterly until the computer system has been fixed. Balances on your current brown cards are still valid if you have money on them. You can go to the Canoa Ranch course to check your balances on these cards. The course is working on getting this issue resolved. Friendly reminder, you can see weekly play day payouts on the website in the Members Page. If you have any questions, feel free to contact Jo Palowez.

Old Business

1. Standing Rules/Bylaws Committee – Committee is in process with revisions. Committees requested an email blast go out to general membership requesting any updates/changes the general membership may have. Connie will send that out.
2. Year-End Questionnaire – Committee is formed, the survey is scheduled to go out the end of August.

New Business

1. Rhonda asked a question regarding the penalty areas on holes #13 and #16. Question also came up on drop zones on par 3's. Dana will work with course to get stakes positioned correctly and drop zones back in place.
2. Tournament Committee Meeting Report
 - a. The committee is working through issues concerning games and pairings. Processes for setting up play and validation in Golf Genius are also being set up. We have additional volunteers learning Golf Genius. Going forward Karen Callen is taking over Thursday play, Barb continues with Monday play and Pam is taking over tournament play. As more ladies learn Golf Genius, they will support these ladies in their roles.
 - b. On hole #9, the White tee box yardage on our cards reflects the location of the Green tee box. The course has chosen to put the White tees forward of what their

scorecard reflects. Our Combo tee yardage reflects the longer yardage so effective immediately the Combo tee position will be moved back to reflect the true yardage (Green tee box).

- c. At the Home-and-Home with Desert Hills we will put the boots out on the Combo tees for ease of identifying those tee boxes, but players can choose what tee box they want to play from.
 - d. Erin is looking at how swapping #13 and #18 in our Combo card would impact popping the Combo tees.
3. Southern District – Karen McFadden – We have a new Southern District rep. Welcome Karen! Karen will send Southern District the information on The Open to add to their website.
 4. Publicity Chair volunteer needed! This is a voting Board position. Contact Wanda if you are interested.
 5. Board meeting minutes will be sent via email to General Membership as there will not be a General Membership meeting in June. Though typically not sent out, these minutes are always posted on our website for all members to see.

CRWGA 6/10/2019 Board Meeting Minutes Continued

Officers Reports

1. VP/Membership – Pam Chamberlain
 - a. Pam is looking for clarification on how we pay out hole-in-ones. After much discussion Denise made a motion to maintain hole in one payout at \$50, but do not include drinks. This can be reviewed in the future as fund grows. Seconded by Jo. Passed This will be brought forward to the next general membership meeting.
 - b. It is also noted in new member that they can purchase a 2-club pin for \$4. Pam will check with Vivien to see if she has some. You can purchase these pins through our Treasurer Jo.
2. Tournament – Barbara Bennett – See above
3. Handicap – Twyla Gerdes – N/A
4. Southern District – Karen McFadden – See above
5. AGA – Lana Archer – N/A
6. Rules – Dana Barnes – N/A
7. Hospitality – Carol Aslakson – N/A
8. Publicity – Jacque Wilson – N/A
9. Interclub – Denise Pape – Today was Interclub qualifier for June 24th at Desert Hills. Denise will send out results soon.

Meeting was adjourned at 1:45 PM.

CRWGA 5/20/2019 Board Meeting Minutes

Meeting called to order at 12:55 PM. Seven board members and 2 guests in attendance.

Minutes – Connie Hiles – Motion and second to accept 4/9/19 Board Mtg minutes as posted, passed.

Treasurer's Report – Jo Palowez

1. Bank balance is \$2,308.23
2. Conversation on sharing individual monthly payouts for transparency to the club.
3. A motion was made to share 2 options for membership to vote on; Motion: Bring to membership 2 options for weekly payouts; 1) Jo bring report to the meeting and announces she has it; 2) in addition to 1, also post to the members page on the website. Passed

Old Business

1. Standing Rules/Bylaws – Wanda received responses from the ladies below volunteering to serve on Standing Rules/Bylaws changes committee. Wanda will send out a note, the first meeting will follow our general meeting on Monday 5/27/19.
 - a. Cookie Logue
 - b. Pam Chamberlain
 - c. Dana Barnes
 - d. Connie Hiles
 - e. Twyla Gerdes
 - f. Vivien Nason
 - g. Judy Willoughby
 - h. Dorothy North
 - i. Karen McFadden
 - j. June Newton
2. Birdies, Ringers, Hole-In-One tracking:
 - a. Jo will maintain the list of members in each of the 3 clubs (Birdies, Ringers and Hole-In-One) and send to Twyla to post on the website. Rhonda will send Jo Birdie members; Susan will send Jo Ringer members and Jo will maintain the Hole-In-One member list. Discussion had and Board determined payouts for these three will be paid out in cash, not on golf course cards.
 - b. Question came up if Birdies are for both Monday and Thursday play or just Monday play. It was decided that Rhonda will bring to the general meeting for a vote to choose.

- c. Birdies will be flighted by index at the beginning of the season.
 - d. Rhonda has a book with sheets for members to write in their Birdies. This book will be kept at the pro shop and brought out each weekly play day.
 - e. Ringers will be flighted by index and by tee box and this is gross only.
3. New Committee Chairs for this term - All committee chair positions are up for new terms. Jacque Wilson is the only current chair who is choosing to step down from Southern District and Publicity. Wanda will be requesting volunteers for all these positions.

CRWGA 5/20/2019 Board Meeting Minutes Continued

New Business

1. Year-End Survey – We will have a committee to send out a year end survey. So far Rhonda, Lana and Connie have volunteered. We will request additional volunteers on May's general meeting. We will also request members to submit questions they would like to see on the survey.
2. Weekly Play Participation – Discussion was had if we should offer members the option to not participate in weekly competition if they choose not to. Discussion was that all members must participate in the weekly competition if they are attending that day.
3. Discussion was had on how Golf Genius sets up the pairings. Today's low gross/low net wasn't set up based on handicap. Also discussed the benefits and issues of Golf Genius for weekly play. Wanda will call a meeting of the Tournament Committee to discuss further.

Officers Reports

1. VP/Membership – Pam Chamberlain – Discussion was had on if Membership and Hospitality chairs should be combined. The Standing Rules/Bylaws Committee will review.
2. Tournament – Barbara Bennett - N/A
3. Handicap – Twyla Gerdes – N/A
4. Southern District – Jacque Wilson – N/A
5. AGA – Lana Archer – Lana wanted to share something with the group. "Friendships between women, as any woman will tell you, are built of a thousand small kindnesses swapped back and forth, over and over again."
6. Rules – Dana Barnes – N/A
7. Hospitality – Carol Aslakson – N/A
8. Publicity – Jacque Wilson – N/A
9. Interclub – Denise Pape – N/A

Meeting was adjourned at 3:00 PM.

CRWGA 4/9/2019 Board Meeting Minutes

Meeting called to order at 12:35 PM. Ten board members and one guest in attendance.

Treasurer's Report – Jo Palowez

1. Bank balance is \$1,982.19
2. Motion and second to accept Treasurer's report as presented, passed.

Minutes – Connie Hiles – Motion and second to accept 3/24/19 Board Mtg minutes as posted, passed.

Old Business

1. Ringers – Discussion was had on options for Ringers. Pam will work with Susan Gibson on recommendations for Fall.
2. Birdies – Rhonda is suggesting:
 - a. A piece of paper to track Birdies officially, Rhonda volunteered to do that. Continue to track on the Birdie Tree for fun.
 - b. Flight the league at the beginning of the season
 - c. Monies paid in to a flight will be paid out to that flight
 - d. Sign up in the beginning of the "season" and that is the handicap used to flight
 - e. Separate Monday's and Thursday's
 - f. Motion that we handle birdies Monday's and Thursday's separately, by season and flighted. Cost for entry TBD, membership will decide in a future general membership meeting. Individuals are responsible to write their birdies on the official tracking sheet. Optional to add to birdies to the Birdie Tree, this will not be used as a tracking device. Passed

New Business

1. Club E-Mail – Connie Hiles
 - a. Connie requested a change to the display name of the league gmail account to reflect the league business versus league secretary. Board agreed and allowed Connie to choose the name.
 - b. Friendly reminder, due to the varying spam restrictions across email servers (gmail, aol, yahoo, msn, etc.) email distribution lists are limited to 25 members per email. We cannot control for that on our gmail account. That means 3 emails go out for every communication sent to the general membership. This isn't difficult using copy/paste but membership doesn't always remember that, and some "Reply All" to the emails sent to them assuming it goes out to the full league. Connie will share friendly remind members in general membership meetings.

Connie will investigate using Golf Genius or Google Docs for emails versus using the gmail account.

CRWGA 4/9/2019 Board Meeting Minutes Continued

Officers Reports

1. VP/Membership – Pam Chamberlain – N/A
2. Tournament – Barbara Bennett –
 - a. Rhonda brought up that the league members don't expect league day results immediately following golf. Talking with other members they would like Barb socializing versus having to input into Golf Genius. Barb shared that its easier for her have help immediately following golf then finding someone after.
 - b. Match Play –
 - i. Discussion was had that the format will be singles with a never say die bracket. All members play from the red tees. It will be flighted and will starting from hole 10. Not advertising this but if you have a scheduling conflict you can agree with your competitor to schedule within a certain specified period determined by the tournament committee.
 - ii. There was concern from membership that they might prefer a different format (partners versus individual) for match play. One suggestion was to have 4 2-person flights, round robin and only 2 days. Another suggestion was to have 2 concurrent match play events. A partner match play picking your partner and an individual match play. Unfortunately, we don't have enough playing members to have 2 successful match play events concurrently. Even though there was a 12 to 4 vote on individual format at the 3/25 general meeting, the Board decided to send an email out to get membership's preferences (to include input from those that did not attend the 3/25 meeting).
 - iii. At this time, it was also brought to the attention of the board that there is that there is a lot of individual play. Members are concerned that lower handicap players are making the decisions on play. This is not true; the Tournament committee includes members with a range of handicaps. This perception is concerning to the Board so will be addressed in upcoming general membership meetings.
3. Handicap – Twyla Gerdes – Suggested a test to post all league scores via Golf Genius. Reason being, beginning in January the new handicap system will calculate handicaps daily. There may also be provisions in the calculation for weather and postings would need to occur within a limited timeframe to include that provision. There was concern that if members don't post their own scores they will get out of the habit and forget to post non-league scores. As we have some time, this discussion was deferred for future discussion.

4. Southern District – Jacque Wilson – After discussion with club management, the agreed to refund May Southern District tournament green fees back to Canoa Ranch/Torres Blancas course members.
5. AGA – Lana Archer – N/A
6. Rules – Dana Barnes – Dana will share options on how to handle hole #6 in the next monthly meeting.
7. Hospitality – Carol Aslakson – N/A
8. Publicity – Jacque Wilson – N/A
9. Interclub – Denise Pape – Shirts have been ordered

Meeting was adjourned at 2:38 PM.

CRWGA 3/14/2019 Board Meeting Minutes

Meeting called to order at 1:45 PM. Seven board members and one guest in attendance.

Minutes – Connie Hiles – Motion and second to accept 2/11/19 Board Mtg minutes as posted, passed.

Treasurer's Report – Jo Palowez

1. Bank balance is \$2,194.62
2. Motion and second to accept Treasurer's report as presented, passed.

Old Business

1. Budget – Discussion was had on our first annual budget. Motion and second to accept as discussed, passed.
2. Nominating Committee
 - a. We currently have 3 candidates for Treasurer and 2 candidates for VP/ Membership
 - b. Committee will send one more email to solicit candidates. Wanda will also note that in her Chit Chat.
3. Birdies - currently we don't pay in for Birdies. Going forward we will implement pay in for Birdie participation. At the end of the Birdie season payout will be flighted.
4. Club Championship –
 - a. Championship Division will be one flight, Red Division may be multiple flights, based on handicaps. This is a change from what was discussed in the general meeting.
 - b. Due to initial low participation, Tournament committee determined it best to make it best 2 out of 3 days versus having to play all 3 days.

New Business

1. 2019 Open – Co-Chairs Barb Bennett and Pam Chamberlain
 - a. Committee had their first meeting. They will initially be meeting monthly.
 - b. They are working on potential themes and budgeting for the Open
 - c. Connie will update February meeting minutes to reflect discussion on potential themes for this year's Open

Officers Reports

1. VP/Membership – Pam Chamberlain – No report
2. Tournament – Barbara Bennett – Thursdays typically have lower participation. On the calendar it reflects no game. If enough people sign up Barb will set up a game for the day.

3. Handicap – Twyla Gerdes – No report
4. Southern District – Jacque Wilson – No report
5. AWGA – Lana Archer – We have received from the AGA our 2019 Medallion awards for Low Gross and Low Net. We have completed our first of four events for the year.
6. Rules – Dana Barnes – No report
7. Hospitality – Carol Aslakson – Menu options for the Club Championship will include salads and appetizers
8. Publicity – Jacque Wilson – No report
9. Interclub – Denise Pape – Committee is looking at an Antigua top available in sleeved or sleeveless. There are multiple colors to choose from. She will send out an email for Interclub sign-up.

Meeting was adjourned at 3:40 PM.

CRWGA 2/11/2019 Board Meeting Minutes

Meeting called to order at 2:48 PM. Nine board members and 2 guests in attendance.

Minutes – Connie Hiles – Motion and second to accept 1/17/19 Board Mtg minutes as posted, passed.

Treasurer's Report – Jo Palowez

1. Club report – Jo reported the bank account as of 2/11/19 is \$2,203.62.
2. Jo shared the budget template and is asking for each group to provide her an estimate on their expenses for the year.

Old Business

1. Standing Rules –
 - a. Group reviewed changes to the Standing Rules
 - b. Motion made and seconded to approve Standing Rules with changes discussed, passed

New Business

1. Golf Genius –
 - a. Question arose, is Golf Genius flexible on positioning of players in low gross/low net play days? It is and Barb will position ABCD players on some low gross/low net days
2. Historian – Will be under the purview of the Secretary. Connie is requesting a committee to help with this. Lana Archer has volunteered to be on the committee
3. Medallion – AGA requires Medallion be played from the same tee box. First tournament was not. It was decided to keep that tournament in play anyway and play all future Medallion events from the Red tee box.
4. Division of Tournament Chair – Questions on if Barb needs help with her role. She will solicit help if she needs it.
5. Nominating Committee – Committee met for the first time today. At the February general membership meeting they will:
 - a. Share nomination process
 - b. Solicit members who have an interest in serving on the board for either Treasurer or VP/Membership Chair positions
6. Pace of Play – Tabled for future discussion

Officers Reports

1. VP/Membership – Pam Chamberlain

- a. Membership book – membership book is in process and could be completed by February’s general membership meeting. Oliver Cathey has graciously volunteered to print the books for cost of toner and paper.
2. Tournament – Barbara Bennett
 - a. Club Championship –
 - i. Revised play per new Standing Rules
 - ii. Twyla created a trophy
 - iii. Cost – Barb will discuss with her committee and report back
 - b. Match Play – Question on whether it is a single or doubles tournament. Committee will decide and share back
3. Handicap – Twyla Gerdes – No report
4. Southern District – Jacque Wilson – No report

CRWGA 2/11/2019 Board Meeting Minutes Continued

5. AWGA – Lana Archer – No report
6. Rules – Dana Barnes, Cookie Logue, Judy Willoughby
 - a. Dana sent out rules for discussion
 - b. Group discussed how to play holes, results will be provided to the league
 - c. On hole #18 motion and second for the board members present to vote on whether we only allow members to go to drop area or adopt a local rule to continue to play as we play now, by choosing to use the drop or measuring distance of where ball entered the hazard and play from the opposite margin, passed
7. Hospitality – Carol Aslakson – Make sure you pick up your nametags and place at your plate.
8. Ranchettes – Rhonda Kochevar – No report
9. Publicity – Jacque Wilson – Jacque will access Golf Genius to get scores to send to the newspaper
10. Interclub – Denise Pape, Dorothy North, Jacque Wilson
 - a. Attended Captains meeting
 - b. It was decided not to offer lunch after play each play day
 - c. Format is Modified Stableford
 - d. Maximum of 10 per club may attend, top 5 scores will be counted

Meeting was adjourned at 5:00 PM.

Parking lot

1. Agenda Topics for General meeting
2. Pace of Play

CRWGA 1/17/2019 Board Meeting Minutes

Meeting called to order at 1:16 PM. Eight board members in attendance.

Minutes – Connie Hiles – Motion and second to accept 11/15/18 Board Mtg minutes as posted, passed

Treasurer's Report – Jo Palowez

1. Club report – \$1,803.61 in checking account now. Still have \$705.00 pending for membership
2. Shared a template for 2019 budget. Board members need to help populate expense areas.
3. Motion and second to accept Treasurer's report, passed.

Old Business

1. Bylaws – Pam, Dana, Wanda and Connie will finalize changes to be presented to the club
2. Rules Seminar –
 - a. We are waiting to hear back on whether AGA/AWGA can send someone down for a Rules Seminar.
 - b. Lana is pushing to have someone come down to give advice on the best way to play Hole 18. This may or may not be the same time as a Rules Seminar.
 - c. Discussion on how to play 18 and par 3 drop zones. Motion and second to use all drop areas in play on par 3's, and use drop on 18 subject to crossing yellow stakes. Passed.
3. New Officer Training –
 - a. Discussion was had on who is a back-up for the website. Connie will back up Twyla when needed.
 - b. Additional discussion on back-up for Barb on league days. Barb will work on finding a back-up.
4. Ranchettes – Ronda Kochevar
 - a. Wanda will put up a bulletin board at Torres for CRWGA and will include information for the Ranchettes.

New Business

1. 2019 Open Tournament – Moved to October 28th
2. Play Day Check-in – There will be multiple locations. Weekly play will be at the front desk. Special occasions will be in the banquet room. Barb will let the group know

3. Membership Book – Yes. Wanda will check with Vivien.
4. Monthly Meeting – Bring to the members
5. Website Password – Discussion had on what needs to be in the Member Only area of the website. Determined to leave as is for now.

CRWGA 1/17/2019 Board Meeting Minutes Continued

Officers Reports

1. VP/Membership – Pam Chamberlain
 - a. It was suggested to keep new member info to one page
 - b. Connie will email new members requesting phone number
2. Tournament – Barbara Bennett
 - a. Barb is creating a tournament committee and scheduling training on Golf Genius
 - b. There will be a “CRWGA Concierge” volunteer each month to arrive an hour early of play day and will be contact for questions that arise for play that day. Barb will ask for volunteers.
 - c. We will be playing from choice of tees for the Medallion tournaments
3. Handicap – Twyla Gerdes – no update
4. Southern District – Jacque Wilson – no update
5. AWGA – Lana Archer
 - a. Still waiting for response from AWGA on how to play course based on how AGA/ AWGA
 - b. The Fall 2018 AWGA Rep meeting was held on November 14th at San Ignacio Golf Club. The meeting was not limited to just AWGA Reps...it was open to all club officers who wanted to learn more about what was happening on a statewide level. There were quite a few changes ahead for AWGA member clubs. The AGA is now the governing body for our Handicaps, but the AWGA still will remain viable extending education and support to our club.
6. Rules – Dana Barnes, Cookie Logue
 - a. Dana and Cookie will share with general membership the vote of playing all par 3's drop zones and how to play 18.
 - b. Going forward they will share pertinent new rules each month
7. Hospitality – Carol Aslakson, per Wanda Cathey

- a. At the present time there will be no charge for the Club Room for CRWGA functions that include food and/or beverages. Charges for the Club Room without food or beverages is pending at this time. Chef Alex will soon present new menus from which luncheons may be chosen. At this point in time menu items will include a 6.1% tax and a 20% gratuity. No Beverages.
8. Publicity – Jacque Wilson – no update

Meeting was adjourned at 4:00 PM.

Parking lot

1. Agenda Topics for General meeting

2018

Canoa Ranch Women's Golf Association

Board Meeting Minutes

CRWGA 11/15/2018 Board Meeting Minutes

Meeting called to order at 12:50 PM. Six board members in attendance.

Minutes – Connie Hiles – Motion and second to accept 10/8/18 Board Mtg minutes as posted, passed

Treasurer's Report – Jo Palowez

1. Club report – Motion and second to accept Club report as changed - Passed
2. Open report – Motion and second to accept Open report as changed – Passed

Old Business

1. Standing Rules and Bylaws progress – Plan to complete by end of January

New Business

1. Discussion on Wednesday Torres Blancas play
2. Sally Larson – AWGA – Monday general meeting visitor
3. New Year's Party January 7th – Golf, lunch and gift exchange. Motion and second to budget \$50 for decorations for holiday party – Passed
4. There has been some discussion of having lunch following golf on 12/17.

Officers Report

1. VP/Membership – Pam Chamberlain
 - a. New member documentation – Looking for volunteers for a committee for new member packets
2. Tournament – Barbara Bennett
 - a. Open debrief – Barb will schedule with Canoa Ranch staff
 - b. Open Overview – Went well!
 - c. December tee times – 9:00
2. Handicap – Twyla Gerdes
 - a. Update on 2019 on-line signup – As of Monday it should be in your mailbox
3. Rules/AWGA Rep – Lana Archer
 - a. AWGA/Southern District calendar

Meeting was adjourned at 2:44 PM.

Parking lot

1. Agenda Topics for General meeting
2. Standing Rules and Bylaws progress – Plan to complete by end of January

CRWGA 10/8/18 Board Meeting Minutes

Meeting called to order at 2:00 PM. Six board members in attendance.

1. Minutes – Motion and second to accept 9/10 Board Mtg minutes as posted, passed
2. Treasurer’s Report – Jo Palowez
3. Old Business – Below are future updates to Standing Rules and Job Descriptions
 - a. Standing Rules
 - i. Remove rounding down of payouts as Golf Genius covers payouts following approval of general membership
 - b. Update job descriptions to include something like:
 - i. “We serve at the pleasure of…” for all voting members. To be finalized at future date.
 - ii. Training backup for all positions
4. New Business:
 - a. Golf Genius – The program can handle weekly play payouts for us. Implications are that our original intent to round payouts down and put the change into the general fund would need to change. Golf Genius will provide a monthly report that Jo can send to the club for payout to the cards. This will be presented to general membership at October’s meeting.
 - b. Wednesday Ranchettes – The question came up on whether the Ranchettes can request unlimited tee times or if the number of tee times is limited. Conversation with Dale confirmed they can get unlimited tee times so Continue with Ranchettes scheduling their own tee times. If there are future issues with tee times with the Ranchettes we can revisit.
 - c. 50/50 – Continue 50/50 through the November Open. Bring up to general membership as to when we would hold these in the future.
 - d. Looking for volunteers to work on the January 7th Holiday Party
5. Officers Report
 - a. VP/Membership – Pam Chamberlain
 - i. CRWGA Flyer/New member applications – 2 updates, change Shotgun start to only include vary by season and change the cost to \$15/year
 - ii. Do we need to create a new membership form to ensure correct information and potential entry into Southern District?
 - b. Tournament – Barbara Bennett

- i. Open update
- c. Handicap – Twyla Gerdes – N/A
- d. Rules/AWGA Rep – Lana Archer
 - i. Medallion rounds/Southern District, 2019-2020 calendar – will be added to the calendar
 - ii. AWGA will be coming down in November to discuss how holes are played

Meeting adjourned at 3:08 PM

Parking lot:

- 1. How to play course with current markings (drop zones, etc.)
- 2. Updates to Standing Rules, By-Laws and Job Descriptions
- 3. Membership form

CRWGA 9/10/18 Board Meeting Minutes

Meeting called to order at 11:38 AM. 8 board members and 1 general member present.

- 1. Minutes – Motion and second to accept 8/6 Board Mtg minutes as posted, passed
- 2. Treasurer’s Report – \$29 added to the account
- 3. Old Business:
 - a. By-Laws were revised. Motion and second to accept changes, passed. These will be presented to general membership at the 9/17 meeting.
 - b. Standing Rules were revised. Motion and second to accept changes, passed. These will be presented to general membership at the 9/17 meeting.
- 4. New Business:
 - a. Motion and second to move General Meetings to last Monday of the month beginning in February 2019, passed. This change removes most conflicts with many outside tournaments (CWGA, AWGA, SD, etc.). Board meetings will remain as noted on the calendar.
 - b. Ringers – Susan Gibson volunteered to handle the Ringer cards. She will present to general membership for individuals track their own cards. Each member may choose to participate in any of 3 ringers based on tee box; Red, Combo or White. Each ringer card will cost \$3. Ringers will be paid out twice a year. Ringer seasons

are October 15 - April 15 (7 months) and April 16 – October 14 (5 months).

Payouts will be fair and equitable within ringer groupings.

- c. League Payouts – League payouts will be updated to member gift cards monthly.
 - d. Summer Blast – Moved to Twyla’s house immediately following golf, with members paying for lunch when they arrive.
 - e. Thursday Golf Games - Motion and second to offer 2 options to the general membership:
 - i. Thursday are free days (no games) with exception of tournaments
 - ii. Thursday’s will be 50/50 with half games/tournaments and half free days
- Motion passed

5. Officers Report

- a. VP/Membership – Pam Chamberlain
- b. Tournament – Barbara Bennett – Many members have discussed the possibility of a Wednesday play day at Torres Blancas. Following the close of our September 17 general meeting someone will share this idea with full membership. This will not be a CRWGA league day, just a fun day for those who may be interested.
- c. Handicap – Twyla Gerdes – Motion and second to raise annual CRWGA League membership to \$15/year. Passed
- d. Rules/AWGA Rep – Lana Archer

Meeting adjourned at 3:38 PM

Parking lot:

- 1. How to play course with current markings (drop zones, etc.)

CRWGA 8/6/18 Board Meeting Minutes

Meeting brought to order at 11:50 AM, 6 Executive Committee and 1 general membership members in attendance.

Old Business:

1. **Minutes** – Motion and second to accept 7/31/18 meeting minutes as posted. Passed
2. **Logo** – We will hold on development of a logo until 2019 to get input from more members
3. **Golf During Overseed** – Motion was made on 7/16 general meeting for Tournament Committee to find other courses for us to play on Mondays during overseed. Thursday play was suspended for those 2 weeks. Recently it was suggested that we play Torres during that time as many other courses are also in overseed. Dale Hardy can put us in with a 7:00 AM shotgun for both weeks of Canoa Ranch overseed (9/17 and 9/24). September 17 Torres will be cart path only and is also our August general membership meeting day. The discussion was to golf Torres and then meet at an outside restaurant at noon following golf for lunch and our monthly meeting. We can attend both or either as our schedules permit. We will discuss this at the August 20 general membership meeting
4. **Job Descriptions** – Reviewed and revised job descriptions for the following positions within CRWGA:

| | | |
|------------------|---------------------------------|-----------------|
| President | Vice President/Membership Chair | Treasurer |
| Handicap Chair | Rules Chair | Secretary |
| Tournament Chair | Hospitality Chair | Publicity Chair |
| AWGA Chair | Southern District Chair | |

Job descriptions will be posted on the CRWGA website and will be shared and voted on in the August general membership meeting.

New Business:

1. **Process for creating New Committees** – President, along with the board, determines if a committee is necessary. Once defined, general membership will be invited to participate as appropriate.
2. **Process for Elections and Officer's Terms** – Will review options with general membership in October to gain general membership approval on process

3. **Calendar** – Barb is reviewing our calendar with Canoa Ranch management. Once approved it will be reviewed with general membership to finalize. The calendar on our website is updated with the tentative schedule.
4. **Holiday Party** – Tentatively scheduled for January 7. Will bring to general membership for approval. Monthly Board meeting will be moved to January 17th as the 14th is City League. December general membership will be cancelled due to it being so close to Christmas.
5. **Luncheons** –
 - a. March 4th is Guest Day and Luncheon
 - b. March 18th monthly meeting will be moved to March 25th following the last day of Match Play, with a luncheon
 - c. April 15th monthly meeting is same day as City League. Move monthly meeting to April 29th, the last day of Club Championship and combine with seasonal awards party.

Motion and second to adjourn, Passed. Meeting adjourned at 12:48 PM

Parking Lot:

1. Interclub
2. Logo
3. New Member Orientation, Mentors
4. Term Limits and Election Process
5. Use coin change from weekly league payouts for general fund or prize fund?
6. Ringers – centrally maintained or maintained by each individual?

CRWGA 7/31/18 Board Meeting Minutes

Meeting brought to order at 1:00 AM, 9 members in attendance

5. **Job Descriptions** – Reviewed job descriptions for the following positions within CRWGA:
 - a. President
 - b. Vice President/Membership Chair
 - c. Treasurer

- d. Handicap Chair
- e. Rules Chair
- f. Secretary
- g. Tournament Chair
- h. Hospitality Chair
- i. Publicity Chair
- j. AWGA Chair
- k. Southern District Chair

Southern District was not completed, plan to complete at 8/6 meeting. Members received updated versions of all the above. Please be prepared to provide feedback during the next meeting to FINALIZE ALL OF THE ABOVE.

- 6. **Posting In the Pro Shop** – Temporarily, if you are a member of CRWGA, but not TRLGA, and want to post in the pro shop on the AWGA computer, you must post as a guest. This is a temporary situation.
- 7. **Calendar** – Reviewed annual club calendar from October 2018 through April 2019. Barb will submit to Mike and Dale. This will be reviewed with general membership in our August meeting.
- 8. **Website, Private vs. Public** – Going forward meeting minutes will be located in the private section of the website as nonmembers do not need to have access to specific club business
- 9. **August 6th Board Meeting** – We will have a board meeting Monday August 6 following golf

Tabled for future discussion:

- 7. Date for Holiday Party
- 8. Logo
- 9. New Member Orientation, Mentors
- 10. Process for New Committees (creation/convening/running)
- 11. Term Limits and Election Process

Meeting was adjourned at 3:45 PM

CRWGA 6/1/18 Board Meeting Minutes

Meeting brought to order at 10:00 AM, 13 members in attendance

Unfinished Business:

10. **By-laws** – Updated by-laws for AWGA league submission. Document will continue to be reviewed to detail as needed.
 - a. Added the following committees:
 - i. Tournament
 - ii. Handicap (includes weekly play)
 - iii. Rules
 - iv. Publicity/Hospitality
 - b. Named Lana Archer as Rules Chair
 - c. Named Pam Chamberlain as Vice President
 - d. Wanda shared AWGA sample of job descriptions, Board members will tweak to ensure relevance to their current position and submit to President
11. **Membership Application/Brochure** – Brochure was reviewed by all with recommended changes. Connie will update with changes and send to team for final approval then distribute to both CR and TB pro shops.
12. **E-Mail to TRLGA** – Email was finalized and will be sent out June 1 from CRWGA Gmail.
13. **Job Descriptions** – See by-laws notation

New Business:

1. **League Meetings:**
 - a. Board meetings will be held at Canoa Ranch (unless otherwise stated) the 2nd Monday of the month following league play
 - b. General Membership meetings will be held at Canoa Ranch (unless otherwise stated) the 3rd Monday of the month following league play
2. **Standing Rules:** Tournament and Rules chairs will establish a committee to develop standing rules for consideration.

3. **2 Weekly Play Days:** After discussion, added Thursday as a second weekly play day for CRWGA. This will begin June 14th.
4. **Treasurers Report:** Treasurer reported ASCU will be our financial institution as it had the most reasonable cost, \$5. An account will be set up in the next week.
5. **Website:** Twyla reported that she is ready for input on the website. Board and committees please send updates to Twyla as soon as available. Please keep in mind, personal contact on the membership should be used for CRWGA business only.

Tabled for future discussion:

12. One-time registration fee to fund initial expenses
13. Standing Rules update
14. Updates to By-Laws

Meeting was adjourned at 12:11 PM