

## Canoa Ranch Women's Golf Association

### Regular Member Meeting Minutes

Sept. 19, 2022

The meeting was called to order at 12:30. 17 members were present

The minutes from the July 25, 2022 meeting: A motion to approve the minutes was made by Mary N., 2<sup>nd</sup> by Judy W. and they were approved as written.

#### Treasure's Report:

Bank Balance: \$3841.29 (checking=\$2320.81; savings= \$1520.48)

Available balance is \$2811.71

Hole-in-one money (\$100) has been paid to both Sarah Kenney and Karen McFadden; a new collection of \$4 per member was started on 9/19/22. The current balance is \$193.37

The summer season ends on Oct. 14 and prize money for the season will be paid out at the Oct. 24 membership meeting.

#### Old Business:

1. Open at the Ranch: Entry forms will be available beginning Oct. 1. Dale will be meeting with the Open Committee on Sept. 22 to confirm green fees for practice rounds. Kathy L. moved that club members with entry postmarks of Oct. 7 be automatically entered into the tournament. Barb B. seconded the motion and it passed by group vote.
2. Donations for Chuck Wagon and Happy Hour: Wanda requests that contributions be made in monetary form instead of goods. She will accept money up to a week before the Open and then will purchase the necessary items. Members are encouraged to contribute whatever is comfortable for them. Last year's expenditure was approximately \$300.
3. Horse race: Kathy will be meeting with Darren and more information will be forthcoming. There will be an open bar with happy hour prices and nibbles available. A beverage cart will be available. Sixteen teams will be entered, and they do not need to be composed of the same teams playing in the Open. Cart rentals will be available for observers who want to follow the field.
4. An extra date of Oct. 24 has been added to the calendar for a 4<sup>th</sup> Medallion.
5. Birdie payouts will remain the same as last season.
6. By-law change: A proposed modification to Article 6, 4a-first sentence currently reads, "Officers shall be elected via paper ballot at the April General Membership Meeting" adding, "If there is not more than one nominee to an open position either identified by the Nomination Committee or presented from the floor, the vote can be made by a show of hands."

An email will be sent to all members informing them of the addition. A vote will be taken at the October 24<sup>th</sup> meeting and anyone who cannot be present will have the option to vote via email.

7. Picture of the Officers for the website will be taken TBD

#### Officer and Committee Reports

1. AGA- no report
2. Membership/Handicap

Renewal of membership fees will be \$35 for handicap renewal and \$15 for CRWGA membership totaling \$50. Fees can be paid Oct. 3 (12:00 PM)-Dec. 31, 2022. After Dec. 31, a \$5 charge will be

added. An email will be sent to all members with specific directions and Sandy Noble will be available for any help needed.

Sandy requests that members advise her of any changes to their address, email, or phone.

Handicap clarifications:

When a hole is started but not finished, the player should take the most likely or max score. If play is terminated after 14 holes, the player should record par + handicap for the remaining holes. If you pick up while on the putting green and are 5 ft. or less from the hole, add 1 stroke; 10-20-ft. take 2 strokes; greater than 20 ft. take 3-4 strokes.

The newly formed handicap committee will include Sandra, Darren, Pam, Lynn, Wanda and Diane. They will meet once a year to discuss whether any player's handicap is out of range.

3. Hospitality: Golf and Grub will be offered for the Oct. 24 meeting
4. Publicity: no report
5. Southern District: Fall Partners will be held on Nov. 14-15, 2022
6. Tournament: Jo will be providing info and date for the President's Cup/ Club Championship

In the future

7. Rules: Susan reminded the group that a penalty shot allows 2 club lengths while no penalty is one club length
8. Website: Marcia has posted pictures of the 2 new hole-in-ones on the website. She will propose a new website design later. This year's Open pictures will be posted directly on the website.
9. Birdies/Ringers: no report

## **New Business**

1. Over-seeing dates: TB- Sept. 6-26; CR Sept. 26-Oct. 17

There will be no formal league play for the 3 weeks of overseeing.

**Tee times: Monday Oct. 10 @ 8:00 at Torres with TRLGA**

**Thursday Oct. 13 4 tee times 9:30-9:52 at Torres**

2. A new rule has been approved by the Board as follows:

Sprinkler heads are immovable obstructions. If they interfere with your stance or swing, you get free relief. However, if you are playing a course with closely mown areas around the green and you elect to putt, the rules also allow for the implementation of a local rule. This rule entitles you to free relief if a sprinkler head is located within two club lengths of the sprinkler head and is in your line of lay. To take relief you must take full relief by finding the nearest point of relief, no closer to the hole, then use your club to mark the relief area. Drop your ball within this relief area and play on. A video on U-Tube will demonstrate how to take relief from a sprinkler head.

## **To Do List**

1. Tournament Chair along with her committee, AGA & SD Reps in September set dates for AGA and SD tournaments and CC
2. October: End summer season with Birdies and Ringers and start collecting money for winter season.
3. Oct./Nov: Treasurer creates Annual Budget for Board approval at December meeting
4. Handicap: Fill-in online form in Sept. to ready our members for renewal in October.
5. Secretary to send renewal notice to members in Sept. with directions and cost

September birthdays;

Meg Dornfield 9/4; Linda Morgan 9/6; Kris Holthaus 9/14; Sandy Marrs 9/18; Kathie Peterson 9/20;  
Karen Schaefer 9/28

Next Board meeting: Oct. 10 after play at Torres

Next Members' meeting: Oct. 24

The meeting was adjourned at 1:20PM

Respectfully submitted,

Sarah Kenney, Secretary