

Canoa Ranch Women's Golf Association

Regular Meeting Minutes

February 27, 2023

The meeting was called to order by President Pam Chamberlain at 12:10 PM

19 members were present

Minutes: Marina Harsha moved that the January minutes be approved. Judy Willoughby 2nd and the minutes were approved as written.

Treasure's report: Barbara Rainey presented the report

Bank Balance is \$4389.50 (checking \$2868.62, savings \$1520.88)

Available balance: \$3340.11

Today's dessert was paid for by our extra money.

Old Business

- a. Extra funds: The Board decided to spend extra funds on dessert at our meetings and a "No Losers" fun tournament in April. The game will be \$3.00 per player and the club will subsidize with money so that everyone wins.
- b. Ringers and HIO insurance cost will remain the same. HIO will cost \$4.00 and Ringers \$3.00 per tee
- c. Birdies payouts will remain the same as last season but end after April 14.
- d. Picture of Officers for the website still needs to be taken.

Officer and Committee Reports

- a. AGA- Bonnie Doyle reported that the 3rd Medallion play will be on March 13 & 16
- b. Membership/Handicap- Sandy Noble reported that she will be confirming handicap certification with AGA on-line this year. Next year will return to the old system of on-line training and testing for club handicap certification. Sandy encouraged any member who wants to participate in the training to contact her to be included.
- c. Hospitality- Mary Newman reported that the March 20 meeting will be the announcement and celebration of our club champion. She has sent out February and March birthday cards. Happy February birthdays to Sandra Barnes, Barbara Bennett and Bonnie Doyle.
- d. Inter club- In Barbara and June's absence, Pam reported that we will be hosting Inter club on April 13. Barbara will announce qualifying play dates if necessary. Future dates are:
May 24- Desert Hills; June 8- Quail Creek; July 18- SI; Aug. 7- Torres at CR
- e. Publicity- Kay Farland reported that GV News has posted our scores from Feb. 7.
- f. Southern District- Judy Willoughby recognized the winners of the Winter Scotch SDWGA tournament at Skyline on Feb. 20. She gifted flowers to the following winners:

Flight 1 4th place: Susan Gibson and June Newton

Flight 5 4th place: Marina Harsha and Claudette Grandbois

Flight 6 4th place: Jo Palowez and Marcia Harris

Del Sud cash awards were distributed to Susan Gibson (Flight 1); June Newton (Flight 2)

Sandy Noble (Flight 3) Judy Wiloughby (flight 4).

Future So. District dates: April 3 Telegraph; May 8-9 Spring Partners at Ventana and Fall Partners is November 13&14 at El Conquistador

Judy is looking for a Southern District volunteer to assist her.

- g. Tournament- Jo Palowez reported that there will be a Tournament Committee meeting on Thursday, March 2 to prepare for the club championship. Barbara Bennett will be organizing the Fun Day play in April. Pam Chamberlain suggested that we host a no frills match play tournament in the summer.
- h. Rules: Susan Lethert offered to forward emails regarding rules to anyone who is interested in learning more. She will send them to Marcia to be posted on the website. Sandy Noble suggested that one rule be presented at each general meeting. Pam asked Susan to prepare one for the March meeting.
- i. Website: Marcia Harris was thanked for her work on the website and for posting pictures. She asked for suggestions of other content to be posted.

New Business and Announcements

- a. Darren will make a call to carts on Monday mornings so we all leave on time at 15 minutes before the hour. Please be at the course at least 30 minutes before tee time. We may need to go to tee times next winter season if frost delays. If there is a huge gap between our groups, starters have permission to inject another group so please keep up with the group in front of you.
- b. Bunkers-Several options for playing bunkers have been identified. Darren is working with the AGA to make decisions regarding our bunker use and course rating. More information will be presented in the future.
- c. Open will be November 20, 2023. Lynn Greenes will reserve the meeting room for both the Nov. 19 & 20.
- d. A committee has been formed to update Job Descriptions, Standing Rules, etc. Committee members are: Claudette, Marcia, Pam, Wanda and new addition, Marina.
- e. Future tournament dates:
 - April 18-20 Quail Creek Invitational Contact Jo or Marcia if interested
 - April 24 Desert Hills tournament organized by Connie Hiles
 - June 7 Hummingbird at Sierra Vista

To Do list

- 1. Tournament chair to announce club champ dates with cost
- 2. Form Open committee

3. SD- Del Sud results; announce Telegraph
4. Handicap-online certification email this month or next

Next Board meeting- March 13

Next Members' meeting- March 27

The meeting was adjourned at 12:50