

Canoa Ranch Women's Golf Association Board Meeting Minutes August 14th, 2023

Call to Order: Meeting was called to order @11:07 a.m. Present: Pam C., Judy W., Barb R., Claudette G., Sandy N., Chris B., Karen Mc., Jacque W.

Minutes: June minutes were read by Pam in Sarah's absence. (No BM or GMM in July)
No corrections noted minutes approved.

Treasurer's report: Barbara R. Gave the report: Bank balance is \$3609.32 (checking \$2088.05, savings \$1,521.27) our available balance is \$3128.92. YTD expenses: \$689.16.

Old Business:

- a. Member Guest 'No Frills' Tournament that was co-hosted by Torres Ranch Ladies was a huge success. Torres ladies have indicated that they would like to do this again next year. We had 48 players on July 7th. The cost was \$50 for Guest and \$30 for pass holders. Next year we will have to adjust for the different type of pass holders per Darren.
- b. Combo teeing ground on hole #18 will remain as is....
- c. Birthday cards mailed vs E-cards: For now we will continue to send cards via mail. Chris has sufficient cards to last us another year. She will purchase a roll of stamps and be reimbursed from the Hospitality budget.

Officer & Committee Reports:

- a. Handicap/Membership - Sandy has arranged to have AGA come November 1st, Wednesday, for a Rules/Handicap seminar. More on the time of this event as we get closer to November. AGA has requested we invite other clubs, Men & Women, from our area. The room has been reserved.
- b. Hospitality - Chris Binetti has sent July (Teresa B., Claudette G. & Jo P.) and August birthday cards (Pam, Karen Conroy, Rebecca Keenan, Mary Newman, Mary Painter, Deb Sommer & Ellen Uglem) and get well cards to (Kay Farland, Marcia Harris & Vickie Howard Dooley). She sends our card the first of every month. Chris will work with Alexis and Chrystal for either a box lunch or golf grub at our August 28th meeting.
- c. Publicity - Kay Farland says the paper is caught up but have made a few errors, mixing us up with Canoa Hills LGA. She is hopeful that this error will not happen again.
- d. Southern District - No Report
- e. Tournament - Jo Palowez has stepped down as Tournament Chair and Barbara Bennett has agreed fill the position.
- f. AGA - No Report

g. Interclub - Sandy Noble & June Newton will be our Co-chairs for Inter-club next season. It is also our clubs turn to be "Captain or Captains" for the 2024 season. Sandy presented an inter club analysis from 2023 season: She announced we should be proud that we moved up from last place on gross and that we held second place on net. She showed that we were only down by 8 points from the first round at Canoa but where we lost it was in the next two rounds. After Desert Hills we fell to minus 33 and after Quail Creek we were down -45 points. Sandy and June are looking forward to being our captains next year!

New Business:

- a. Nominating Committee process will be announce and explained at our August 28th meeting by our VP Claudette. She will be soliciting for One Board member and three members at large to be on the committee. Up for nominations this year will be Vice President & Treasurer.
- b. As announced above, Barbara Bennett has replaced Jo Palowez as Tournament Chair. We will request a volunteer at the August meeting to work with Barbara to learn this position.
- c. Rules Chair Susan Lethert has also requested that at the August meeting we solicit a volunteer to work with Susan on the Rules.
- d. September over seed play - we will ask members at the August meeting what they would like to do. It was suggested by Board to play Del Lago on the first Monday that Torres reopens and then play Torres on the 2nd and 3rd week or our over seeding. We do not have the dates. Hopefully we will have the dates by the August meeting.

Meeting adjourned at 11:45 a.m.

2024 Open @the Ranch information: Board decided to go with November 20th. Green fees went up 10%. This year will be a one day tournament. There will be a meeting Wednesday August 16th at Kathy Ledesma's home. Considering having something the night before.

Adjourned at 11:45 a.m.

Next Board Meeting - September 11, 2023. Next General Meeting - August 28th Monday