

## **Canoa Ranch Women's Golf Association**

### **General Membership Meeting Minutes**

**September 25, 2023**

The meeting was called to order at 12:09 PM. 17 members attending

**Minutes from the August 28, 2023** meeting: Barb Bennett moved that they be accepted; Chris Binetti seconded the motion and the motion carried.

**Treasurer's report:** Barb Rainey reported that the bank balance is \$4034.12 (checking \$2512.85, savings \$1521.27. Available balance: \$3132.72. YTD expenses: \$702.36

#### **Old Business**

- a. Rules and Handicap Seminar: Sandy Noble has invited all of Green Valley including men to the Nov. 1, 2023 seminar. So far she has 50 attendees. Please contact Sandy if you plan to attend. Flyers are available and some were distributed at the meeting. Registration begins at 9:00 AM and the seminar will last 3-3 1/2 hours. Coffee and rolls will be provided.
- b. Nominating Committee: Claudette announced that committee members are Marcia, Marina, June and possibly Jo. The open positions are Vice President and Treasurer. Pam has copies of the job descriptions available. The committee will reach out to candidates by phone and the slate will be announced at the October Membership Meeting with the vote being held in November.
- c. Rules Co-chair: Susan Lethert has requested a co-chair and Susan Gibson offered to fill that role.
- d. Over-seeding play days: On October 16 we will be returning to Canoa Ranch and the new ringer season will begin. Until then, Monday and Thursday play will continue at Torres Blancas. For the next 2 Mondays, Barb may decide to offer games on Monday with winners being paid in cash.

#### **Officer and Committee Reports**

- a. AGA- Bonnie Doyle: no report
- b. Membership/Handicap: Sandy Noble welcomed back a few snow birds. Dues for next season will be paid as in the past beginning Oct. 3, 2023. A \$5 discount will be applied for paying on-line. A reminder will be sent out on October 1 with renewing directions and timelines.
- c. Hospitality: Chris Binetti reported that birthday cards were sent to Margaret Dornfeld, Linda Morgan, Sandy Marrs, Kathie Petersen and Karen Schaefer. A get well card went to Susan Lethert. Burger and Brew will be offered on our meeting days. It will include any burger on the menu, a side and either a beer or soft drink. It can be purchased in the pro shop prior to play.
- d. Inter club: Sandy Noble reported that more players are needed to sign up and qualify. Higher handicap players are encouraged to participate. Snowbirds can play even if just one to two times before they leave. She suggested that a group picture be taken at the end of the season. Barb Bennett will find out if Green Valley Country Club plans to participate.

- e. Publicity: Kay Farland reported that our scores have been posted in the Green Valley News through August.
- f. Southern District: Judy Willoughby reported that she has passed the torch to Marina Harsha. Entry forms will be available October 2 for the Fall Partners Tournament. Members are encouraged to find a partner and sign up. Judy has sent an email to those who participated last year. Susan Gibson reminded Spring Partners to use their Ventana 2 for 1 coupons before they expire.
- g. Tournament: Barb Bennett asked for an assistant and Jacque Wilson volunteered.
- h. Rules Chair: Pam asked the monthly rules question for Susan- When measuring for relief, which club cannot be used? Answer: a long putter
- i. Website: Barb Rainey reported that she will send the payout sheet to Marcia to post on the website.

### **New Business and Announcements**

- a. How to play Extended Lateral Hazards: Pam reported that when your ball enters a lateral hazard on a desert course, you must mark your ball at the point of entry, not where it settles. There is a one stroke penalty and drop 2 club lengths from the point of entry. You are allowed to drop as far back from the point of entry as you want. This applies whether or not you find your ball. You also have the option of playing from the penalty area.
- b. Should we increase the pay-in on league day to \$4.00? Judy Willoughby moved that we increase the pay-in to \$4.00 and the chip-ins to \$1.00. After some discussion she amended her motion to just include the pay-in to \$4.00. Karen McFadden seconded, and the motion carried. The change will begin on Oct. 16 league day.
- c. Calling to cancel golf on the morning of play: Should we continue to call the pro shop or should we contact the play day coordinator? Claudette informed us that the pro shop cannot always answer phone calls when they are busy. You may call the pro shop the morning of play but if they do not answer, please contact the play day coordinator by text or phone. Their phone numbers will be added to the tee sheet.
- d. Starting January 1, 2024, Banquet room charge for a golf event will be at least \$25.00 if we do not buy food. Pam reported that this should not be a problem for us because someone always purchases food or drink.

### **Announcements**

- 1. Last day for quarterly payouts was Thursday, September 21 prior to the course closing for overseed.

2. Last day for ringers was also Thursday September 21. The new Ringer season will begin on October 16 when we return to Canoa. It will be \$3 for each tee.

**Next Board Meeting is October 16<sup>th</sup>. Next Member meeting is October 23.**

Motion made by Lynn to adjourn. Seconded by Marina. Motion carried and the meeting was adjourned at 1:01PM.