

Carson Valley Women's Golf Club
Board Meeting Minutes
February 11, 2020

Meeting called to order at 10:05 a.m.

Attendance

Ann Schleich, Kathy Belvel, Jan Singyke

With only three in attendance today, much of the following are recommendations to be further discussed at March Board meeting and approved when there is a quorum.

Old Business

Girls' Guest Day — Recommend that we choose a day for the event and invite the girls. Suggested dates are first Tuesday of the month when we have General Meeting and lunch. Choices discussed were July 7 for Shamble Play and August 4 for Two-Person Scramble.

New Business

Tournament Schedule — Discussed following proposed changes;

1. June 30th qualifying date for July 6th HSTP
 - a. Recommend moving HSTP Qualifying to the June 16th – Stroke Play
2. First day of Club Championship 9/15 conflicts with HSTP at Incline
 - a. Recommended moving Club Championship to Sept 22nd and 29th . Move Count Your Putts to Sept 15th

Recommendations need voting approval.

Invitational — Joni Taylor is unable to chair the event, and as no firm plans had been made, tournament was canceled and will be discussed at later date for possibility of tournament next year.

House Rules — Recommendations by Kathy:

1. Add March 1 as annual date to de-activate all CVWGC Web accounts and re-activate as new applications received.
2. Align topics of House Rules with By-Laws
3. Play Date Etiquette — Pace of Play — needs further discussion to define Maximum Stroke policy.

Bills — Network Solutions was paid by Kathy, and Club needs to reimburse her. HSTP fee was paid as a credit from NNWGA account.

Next Meeting

Our next meeting is at 10 a.m. on Tuesday, March 24 at Joni and Ann's residence at 1874 Milkweed Court, Gardnerville.

It is **very important** that this be a Voting Board Meeting. Please make plans to attend.

Adjournment

Meeting was adjourned at 10:50 a.m.

Minutes submitted by Jan Singyke