



**Carson Valley Women's Golf Club
Board Meeting Minutes
December 8, 2020**

Meeting called to order at 10:00 a.m. via Zoom

Attendance

Kathy Belvel, Kelly King, Jan Singyke, Suze Ericson, Judy Brooke, Ann Schleich, Donna Sudgen, Patti Parker and Debbie Knapp

Officer Reports

Vice President Report: Judy said she and a few others are meeting with Beau and Manya tomorrow to finalize and/or initiate discussions regarding:

- Date of Opening Day as April 6. Club will host breakfast.
- Green Fees for 2021
- Par 3 Tournament - Beau has says yes, discuss modifications.
- Tournament winnings at the Clubhouse — How to handle winnings that have not spent by members and are still on the books.
- Confirm handling of multi-club membership as related to GHIN fees.
- Promoting/linking CVWGC on CVGC's Facebook page.
- Reestablishing raffle tickets on tournament days
- Any new rules to implement
- Mixing up players in teams to promote club cohesiveness and camaraderie. Beau says Golf Genius can accommodate.
- Member communications: Ongoing updates and conversations to keep everyone informed. Incorporating tips from Beau.

Secretary Report: Jan presented minutes from last month's meeting. Motion to accept. Minutes approved.

Treasurers Report: Rhonda was not present but had emailed Financial Report to Board. The following was read from her report: "We have \$3,453.91 in checking account, \$766.45 in savings. I sent \$300 to each high school golf program as a donation from the full proceeds of the plant sale and clinic." Motion to accept. Financial Report approved.

Discussion: No new expenses except HSTP dues coming up in January.

Committee Chair Reports

The following women have accepted new chair positions:

Patti Parker — Rules Chair

DD Woodruff — Raffle Chair

Jan Recanzone — Home 'n' Home Chair and Birdie Board Chair

HSTP: Ann will have report after their first Team Play meeting.

Tournaments: Donna sent Board proposed Tournament Schedule and brought up that June 1 Stroke Play needed review. Problem is June 1 is monthly General Membership t and luncheon and question if we should consider making it a faster game. Challenge is switching it with a game that is faster but also needs to be postable. Possibly switching with Oct. 1 Stableford that can be played as postable. Another issue is Club Championship dates: second day falls on HSTP qualifying day. Proposed to move Club Championship to Aug 10/17 from Aug 17/24.

- **Action Item:** Change Club Championship and incorporate other changes as necessary.
- **Action Item:** When date is determined, add Home 'n' Home Tournament to Schedule.

Invitational Tournament — Because of unknown extent of COVID-19 impact this summer, Board agreed that Invitational Tournament should be postponed until 2022.

- **Action Item:** Discuss with Beau and Manya about scheduling
- **Action Item:** Discuss with Joni about initiating planning process this summer.

We'd like to invite high school girls from Douglas and Yerington to play with us and agreed that Par 3 Tournament would be fun. The date is also General Membership meeting with lunch at which they could mingle with membership.

Technology: Kathy will be updating calendar and committees, HSTP play, Senior Women's play and should roll out by February/March.

Home 'n' Home: Judy will discuss with Beau and Manya. Jan Recanzone will continue talking with Fallon ladies to set up.

- **Action Item:** Judy to ask Rhonda who to contact at high schools.

Membership/Publicity: Debbie and Suze will divvy up shared chair responsibilities. Suze will focus on implementing Facebook and Next Door. Debbie will focus on posting results in newspaper and advertising to attract new members.

Discussion about what to post on Facebook and what to send in members' emails. Include publicity items, i.e., tournament schedule results, tournament pictures, "Golf Gossip". Limit other business to emails just to members.

Other Business:

Discussion about providing a small incentive bonus to any member who brings in a new member. Club must receive completed application with membership fee. Suggested bonus to be a sleeve of balls or item in similar price range.

Moved to increase budget to allow for incentive bonus for members who bring in new member. Approved.

- **Action Item:** Increase budget by \$80.00

Advisory Board: It had been brought up in September meeting to include committee chairs as as unofficial advisors who would attend board meetings. Further discussion tabled until next meeting.

- **Action Item:** Kathy will write proposal to create advisory positions

House Rules: Table discussion to next meeting

Open Chair Positions: Handicap (Board position), Bylaws/House Rules, Sunshine, and Scholarship. Court Jester Chair is being eliminated.

- **Action Item:** Kelly/Judy will send an email to the membership asking for volunteers for open chair positions. In addition, all board members and committee chairs should be recruiting for these open positions.
- **Action Item :** Discussion on the Scholarship Chair tabled for Board discussion at a later date.

2021 Board Meeting Dates: January 26, February 23, March 23, April 27, May 25, June 22, July 27 August 24, September 28, October 26, November 16, December 14

Miscellaneous Action Items

2021 fees: Some of the fees have been confirmed: GHIN \$30.00, Hole-in-One \$1.00, Eclectic \$5.00. The HSTP fee is included in the club fee.

- **Action Item:** Confirm next year's green fees with CVGC.

Golf Gossip : This club email communication will be sent out on the 1st and 15th of each month.

- **Action Item :** Judy will author the Golf Gossip and work with club members and CVGC. Suze Ericson will use some of the items in Golf Gossip for the FB page. Golf Gossip will include things like Birdies, Hole-in-Ones, ladies who play below their handicap, etc.

Suggestion Box – It was suggested that we change the name to something like “Bright Ideas “

- **Action Item:** Kelly is working on locating the box and she and Judy will work on creating a new submission form that will include an area for the submitter to provide their thoughts on how to make the improvement.

Next Meeting: January 26, 2021 at 10:00 AM at Kathy's

Motion moved to adjourn meeting. Approved.

Adjournment: Meeting adjourned at 11:45 a.m.

Minutes respectfully submitted by Jan Singyke