

Carson Valley Women's Golf Club

Board Meeting April 25, 2018

Present: Priscilla Kramer Kathy Belvel Gwynn Guiette
 Rhonda McClelland Leslie Nixon Ursula McManus
 Virginia Irlakis

Meeting called to order at 9:56a.m. by President Priscilla Kramer.

There was a discussion regarding the yellow tees. As it stands, the yellow tees are determined by handicap only. Discussion to have age and disability enter into allowing ladies to play from the yellow tees. It was decided that "Yellow tees are for handicap of 40 or higher or by board approval". Motion to approve by Rhonda McClelland. 2nd by Leslie Nixon. Motion carried.

President's report regarding the April 15 NNGA meeting. USGA is auditing individual clubs and wants to cut down on the number of small groups. Men's and women's clubs will be combined. There will also be more couples and mixed tournaments. There will also be 9 holes in the late afternoon at different courses. The information will be on the NNGA website.

Somerset tournament is on Friday June 29th. Our club is now registered so we will need to field a team of 6 players. Suggestion that NNGA have a mixed team (men and women) from each club.

Boys Jr. America's Cup will be held in 2020 at Genoa Lakes. Genoa Lakes needs donations to help offset the cost and also needs volunteers. Suggestion to use \$400 of the \$900 that is in the scholarship fund. To use that money, the membership must approve it. This will be brought up in the general membership meeting on May 1.

New rules are coming for 2019 but we do not know what they are yet.

Juniors who turn 18 will no longer be considered juniors for handicap purposes. The USGA is asking for a list of juniors from each club. The Club pays for the handicap of juniors.

Treasurer's report by Rhonda McClelland. We have \$4633.95 in our checking account. There is \$1200 due for handicap registration.

Kathy Belvel brought up the fact that our out of town members have a difficult time on general membership meeting days due to slow play. She presented a revised schedule of games to play on those days. The changes are May 29-stroke play. July 3 - 2 person scramble. Sept 4 - match play. Motion by Leslie to approve the changes. 2nd by Priscilla. Motion carried.

Priscilla is going to send an e-mail to Darla Smith designating Kathy Belvel as our representative.

Motion to adjourn meeting by Ursula McManus. 2nd by Gwynn. Meeting adjourned at 11:26a.m.