



Carson Valley Women's Golf Club Board Meeting Minutes January 18, 2022

Attendance

Kelly King, Jan Singyke, Judy Brooke, Gail Ellingwood, Margaret Fay, Patti Parker, and Suze Ericson

Officer Reports

President Report (Kelly King): Meeting called to order at 9:00 a.m. at Kelly's. Quorum met. Our new Handicap Chair Gail Ellingwood was welcomed.

Vice President Report (Judy Brooke): Judy reported that plaques are finally complete, and she will pick them up this week. Discussion ensued about where the older and some large plaques would be stored

ACTION ITEM: Judy will talk to Manya about our use of storage area

Secretary's Report (Jan Singyke): December Board Meeting minutes were distributed and posted on Website.

Move to accept: by Kelly King

Seconded: by Judy Brooke

Accepted: All in favor

Treasurer's Report (Margaret Fay): Margaret reported that upon opening the most recent bank statement on January 12, was shocked to discover that all of our funds had been stolen. Margaret immediately initiated exhaustive discussions with Wells Fargo, which revealed via an online theft, not only our funds but Margaret's personal identity information were absconded. A fraud investigation is still in progress, and we should have all our money returned to our accounts in about 10 days. Meanwhile, Margaret is still dealing with the stressful details of this and has also contracted with Lifelock to protect her personal assets.

When our funds are restored, we will have \$2,165.88 in checking and \$1,552.60 in savings.

Suze suggested we take the opportunity to look into finding a new bank with the intent of reducing our fees and perhaps more attentive service. We all agreed. Margaret will be contacting Chase Bank and perhaps others. We also agreed the unnecessary debit card attached to our account should be canceled, and we will never in the future have another as seems its existence was a factor in this theft.

Kathy has proposed that going forward our annual budgets must be balanced. That is to say, our normal annual operating expenses must be covered by the projected annual income. In addition, tournaments (invitational, charity events, etc.) should be planned with zero negative financial impact on the club.

It was decided to table this discussion until next meeting when Kathy is present.

ACTION ITEM: Margaret will research other financial institutions as a possible replacement for our current account with Wells Fargo.

Committee Chair Reports

Open Chair Positions: HSTP, By-Laws and House Rules, and Invitational Chair.

ACTION ITEM: Judy will contact Debbie Knapp regarding co-chairing HSTP Chair Position with Pam Bast.

Technology (Kathy was absent): Kathy sent us copies of draft revision of House Rules, which she asked us to review. We began reviewing and more review and discussion will ensue at our next meeting.

Tournaments (Donna was absent): Hole 16 repair work is scheduled to be finished by end of April. Until the work is complete and returned to its original layout, all of our April tournaments need to be non-postable team play events. Also, when scores are declared postable after March 15, all of our personal play at Carson Valley will also be non-postable until Hole 16 repairs are complete.

We are hosting an HSTP tournament this year, which is set for Friday, July 29. More discussion will follow at the next Board Meeting to discuss Club participation.

Weekly Tournament Fees and Buy-ins have been determined as follows:

- Weekly Tournament buy-in: \$6.00
- KP buy-in (optional): \$2.00 - Two KP Holes (#1 and #18) for each round
- Chip-in buy-in (optional): \$2.00
- President's Cup Championship: 2 rounds @ \$7.50 each. Players must pay for both rounds of play at the time of registration (whether they play one or both days).
- Club Championship Tournament: 2 rounds @ \$7.50 each. Players must pay for both rounds of play at the time of registration (whether they play one or both days).
- Annual Eclectic: \$7.50 (paid with dues)

Judy wanted to know if we could change the "Pink Ball" to the first Tuesday in October to fit in with the Think Pink themed day.

There will be further discussion at our next Board Meeting about expanding the 2023 Home 'N' Home as an Invitational Tournament.

ACTION ITEM: Donna will revise our current tournament schedule to allow for the construction on Hole #16 and non-postable scores and possibly move the Pink Lady game to the 1st Tuesday of the month.

Handicap (Gail Ellingwood): Gail reported she will be meeting with Rhonda next Thursday for her training and has been watching the handicap video class.

Suze has volunteered to assist with handicapping and will also view the handicap videos.

Membership & Publicity (Suze Ericson): Suze has continued to research the best way to attach to the clipboards a condensed version of our club playing rules, which all mem-

bers will receive. It was decided to purchase plastic clipboards and use vinyl sticky paper. A team will be put together to complete this project for the season starts.

We still have brochures produced new last season and will use them for this season. No reprints are necessary at this time.

ACTION ITEM: Suze will purchase the clipboards and sticky paper for this project.

Old Business

Special Project with CVGC

Rather than CVWGC doing a special project, Manya has asked that we assist watching for proper course etiquette. One problem they have been experiencing is the cutting of ropes and would appreciate us bring any notice of this to their attention.

Mandatory Posting of Scores

Kathy Belvel is still working on this project and we will have further discussion at our next Board Meeting.

Birdie Tree — To be completed before start of season

With her Cricut machine, Kelly constructed 60 birdies and will also make the leaves. Suze provided all the brown paper for tree trunk and leaves. CVCG approved putting tree on one of pro shop windows. Kelly, Judy, Jan and others will put this together in February or March.

ACTION ITEM: Judy, Kelly and Jan will get together and finish this project and hang it up in the Golf Club.

New Member Packages — Project to be completed before start of season

Personalized golf tees have been ordered. Suze is ordering clip boards. Judy will print out the documents that will be included in the New Member Packages. If needed, we will put together a Team to help with assembling.

ACTION ITEM: Judy will print out all relevant documents for the New Member Packages.

Combo Tees

We will be using combo tees for team play days. Scorecards will indicate which tees to use. Dan will work with NNGA for rating.

New Business

Confirmed the following with CVGC for 2022 season:

- Opening day is Tuesday, April 5th
- G9 Opening day is Thursday, April 7
- CVGC is hosting a continental breakfast on Opening Day at 8:30 a.m.

- The current plan is to hold the General Meeting after the round at the clubhouse.
- A no-host lunch will be available and an email/survey will be sent out in advance for sign-ups. Same as last year, a 15-person minimum is required.
- This year's green fees (not including the prize fund) will be:
 - Regular Green Fee: \$35.00
 - Walking Pass Holder: \$18.00
 - Cart Pass Holder: \$4.00
- We are modifying our tee start times as follows:
 - April 9:30 a.m.
 - May-June 8:30 a.m.
 - Jul - Aug 8:00 a.m.
 - Sep - Oct 9:00 a.m.

Late Sign-Ups

- Sign ups must be completed by no later than end-of-day on Sunday.
- Any player who signs up after the cut-off time will be ineligible for the prize fund, however, they will still have to pay the prize fund fee. They will be eligible for the side games.
- Late players will use a regular scorecard that does not include their POPs.

Golf Clinics

Dan is working on developing golf clinics for 2022 that will be held before play on Tuesdays other than the first Tuesday of the month. Cost has not been determined. One of the clinics will be "Pace of Play".

ACTION ITEM: Judy is waiting to hear back from Dan on the cost.

"I Won't Play with That Person List"

Dan has a list of about 4 to 6 women who have indicated they don't want to play with another person or persons. He has been running the weekly random pairings and then manually adjusting to accommodate these requests. We do not feel Dan should be saddled with this responsibility and are discussing the following:

1. Set a policy of playing with whomever you are randomly paired with. There will be no exclusions except for certain occasions, i.e., pairing Board Members or Sponsors with new members.

2. If someone asks Dan to change their pairing once it has been randomly created, he will direct them to a Board Member for further discussion.
3. Not wanting to play with someone who smokes or vapes is a valid complaint that warrants additional stipulations. Any smokers must get consent from her cart mate in order to smoke in the cart. Players may elect to switch carts if another person is willing to allow the smoker to smoke in their cart.
4. Policy to be added to the House Rules
 Move to accept: by Kelly King
 Seconded by: by Gail Ellingwood
 Accepted: All in favor

This new process will be included as a discussion topic at first General Meeting.

ACTION ITEM: Kathy to add new policy to House Rules.

General Meeting Luncheons

The following are the proposed lunches for 2022 season. The costs are estimated.

Month	Theme	Luncheon Fare	Cost
April	Opening Day	Chile or Soup	\$7.00
May	Cinco De Mayo	Taco Salad	\$7.00
June	Queen of the Green	Chicken Caesar Salad	\$7.00
July	Red/White/Birdie	Hot Dogs & Hamburgers	\$10.00
August	Llfe's a Beach	Hawaiian Burgers	\$10.00
September	Poker Run	Pizza & Salad	\$10.00
October	Think Pink	Chicken Piccata	\$10.00

Announcements

Next board meeting is Tuesday, March 1 at 9:00 a.m. at the Clubhouse.

Adjournment

Meeting adjourned at 11:00 a.m.

Move to accept: by Judy Brooke
 Seconded by: by Patti Parker
 Accepted: All in favor

Minutes respectfully submitted by Jan Singyke