



**Carson Valley Women's Golf Club  
Board Meeting Minutes  
March 1, 2022**

**Attendance**

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

**Officer Reports**

**President Report (Kelly King):** Meeting called to order at 9:00 a.m. at Carson Valley Golf clubhouse. Quorum met.

**Vice President Report (Judy Brooke):** Judy reported that plaques are complete and installed in CVGC clubhouse cabinet, which we all could see is very full with old and new trophies and plaques. CVGC will store the old ones in their storage room as long as we assign a disposal date. We agreed to a three-year disposal date, 2025, at which time all old plaques and trophies will be disposed.

Move to accept by: Kelly King  
Seconded by: Judy Brooke  
Accepted: All in favor

**Secretary's Report (Jan Singyke):** January Board Meeting minutes have been distributed and are posted on Website.

Move to accept by: Judy Brooke  
Seconded by: Kelly King  
Accepted: All in favor

**Treasurer's Report (Margaret Fay):** Margaret handed out financial reports showing \$4,264.99 in checking and \$1,552.61 in savings. She also gave us a summary of membership applications that she continues to compile. As of this report, 40 members have been recorded.

For the time being, we will continue to bank at Wells Fargo.

Margaret will be out of town the month of May so Kelly King will have the checkbook during that month.

It was suggested for next season we set up either Zell and/or Venmo accounts for members to electronically transfer their membership dues rather than writing a check. Everyone agreed that we should pursue this for next year.

Although Kathy was absent today, she 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.

**ACTION ITEM:** Discussion is tabled until next meeting when Kathy is present.

## Committee Chair Reports

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

**ACTION ITEM:** Add to discussion at our first General Meeting

### **Technology (Kathy was absent):**

Kathy is working on House Rules and updates to Website.

**ACTION ITEM:** Kathy will update House Rules after the board reviews and approves the recommended revisions.

**Tournaments (Donna Sugden):** Discussion about changing the June 7th game, which is on Women's Golf Day. CVGC is inviting women from the community, and we all agreed this should be a 4-person Scramble.

Women's Golf Day on June 7th is a worldwide celebration with events held at golf courses around the world. Dan and Manya are inviting women golfers from our area to golf event at CVGC and plan to include a golf clinic and lunch. As we get closer to the date, we will continue to work closely with CVGC.

Since June 7th is our regular General Meeting day, it was decided to move the General Meeting to June 14th to avoid a conflict with Women's Golf Day.

We also decided to change the September 6 tournament (also Poker Day) to a Stableford Scramble) giving everyone the opportunity to get familiar with the Stableford format.

**Technology/HSTP (Kathy Belvel):** Although Kathy was absent, she and Dan confirmed we are hosting an HSTP tournament on Friday, July 29.

- 8:30 shotgun start
- Green fees are \$45 and include cart and range balls
- No food service will be available

**ACTION ITEM:** At the next board meeting discuss how the members can help out at the HSTP tournament.

**Handicap (Gail Ellingwood):** Discussion ensued regarding our practice of deactivating our member's ability to post their scores to GHIN after the close of each season, which is an issue for those playing on courses outside of NNGA area. Everyone agreed members are entitled to a full year of access. To allow a full year's access to their account, deactivation will not occur until March 1. Only members who have not renewed their Club membership will be deactivated at that time.

**Membership & Publicity (Suze Ericson):** Suze showed us samples of her research to print and attach our club playing rules on clipboards that all members will receive on opening day. We determined the most practical and durable method is to have Abe's Printing print them, and a team of us will attach them to complete the project.

## Old Business

### Mandatory Posting of Scores

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

**ACTION ITEM (Kathy):** Will House Rules be revised to include a statement about mandatory posting of scores that you play away from our regular Tuesday play and that can be attested to by another player?

### Birdie Tree

**ACTION ITEM:** Kelly and Judy are finishing up the project to be completed before start of the season.

### New Member Packages

**ACTION ITEM:** Judy is continuing to create and print documents and will have 10 packages completed by start of the season.

### Combo Tees

We will be using combo tees for team play (non-postable) days. Instructions (that we created last year for the end of season game) of which tees to use on each hole will be posted in all carts on those days that we play from combo tees.

## New Business

### Golf Clinics

There will be one pre-season clinic covering Pace of Play on March 29th from 10:30 a.m. to 12:30 p.m. The cost is \$30/person which includes lunch and 6 holes of play.

In Dan's words, "You will learn how to improve your pace of play without feeling "rushed". It is a full 2 hours of "on-course" learning with Dan sharing specific tips to employ what will help you become more efficient and effective while navigating tee boxes, fairways, and greens. The learning experience will require the use of both your wedge and putter. A minimum of 15 sign-ups are required to hold the clinic. Contact the Pro Shop to reserve your spot today."

**ACTION ITEM:** Judy will send out an email to all members with information about the clinic and how to sign up.

**Monthly Golf Clinics:** Monthly clinics will be \$10/person/clinic with a minimum of 5 attendees required and maximum of 12 (the first 12 PAID sign-ups). Sign-ups will be done through CVGC. Clinics will be held 45 minutes prior to our start time (May-August tee

time is 8:30, so clinic start time will be 7:45 a.m. September-October tee time is 9:00 a.m. so clinic start time will be 8:15 a.m.

Clinic Date	Clinic Focus
May 10	Driving
June 14	Sand Shots
July 12	Putting
August 23	Chipping
September 27	Fairway Woods

### **Announcements**

Next board meeting is Tuesday, March 29<sup>th</sup>, after CVGC Pace of Play Golf Clinic.

### **Adjournment**

Meeting adjourned at 11:00 a.m.

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

Minutes respectfully submitted by Jan Singyke