



**Carson Valley Women's Golf Club
Board Meeting Minutes
April 21, 2022**

Attendance

Kelly King, Jan Singyke, Gail Ellingwood, Patty Parker, Suze Ericson, Donna Sugden and Kathy Belvel

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 — not present) Judy had submitted a request for approval of buying chips, salsa and guacamole to put on tables for Cinco de Maya themed event. Anticipated cost is \$15 - \$20.

Move to accept by: Kelly King

Seconded by: Donna Sugden

Accepted: All in favor

Secretary's Report (Jan Singyke): March 29 Board Meeting minutes have been distributed and are posted on Website.

Move to accept by: Kelly King

Seconded by: Donna Sugden

Accepted: All in favor

Treasurer's Report (Margaret Fay — not present): Kathy Belvel gave Treasurer's report. Account balances — Savings: \$64 from raffle proceeds was deposited bringing current balance to \$1616.65. Checking: \$5869.36.

Move to accept by: Jan Singyke

Seconded by: Donna Sugden

Accepted: All in favor

Budget: Discussion to establish policy of an annual balanced budget. Kathy Belvel elaborated in a handout as follows:

The main purpose of an annual budget is to create a plan for tracking expected income flows necessary to cover the expected expense outflows, resulting in a positive cash balance at the end of the year. A successful budget will ensure the financial soundness of the organization enabling continued future operations. While the planning of income and expenses are both known and estimated figures, and therefore cannot be guaranteed to result in a positive state, the ultimate goal remains that the income should be equal to or greater than the expenses. To this end, it is agreed that all annual budgets must be balanced when presented to and approved by the Board.

The intent that our submitted balance should be balanced is a sound planning principle. Additional expenditures that exceed the proposed budget will be considered for approval at each occurrence.

Move to accept by: Jan Singyke

Seconded by: Donna Sugden

Accepted: All in favor

Committee Chair Reports

Open Chair Positions: HSTP, By-Laws and House Rules still have open Chair positions.

Technology (Kathy Belvel): Kathy presented proposed changes/additions to the House Rules. Without including the entire House Rules document, which is available on our Website, below are the changes and additions that the Board approved and you'll also see where to find them in the House Rules.

Under the Play Day Etiquette section

7. No Shows: Players who have signed up but do not show up and have not cancelled may be fined an amount equal to the weekly prize fund buy-in (\$6). We play rain or shine. Deadlines for cancellations is Sunday evening. Exceptions — In the event of an emergency, Pro Shop should be notified as as soon as possible.

9.h. Pace of Play: Carry an extra ball with you, so if necessary, you will be ready, to hit a provisional ball or if you have declared your ball lost.

Under the Ladies Day Tournaments – Prize Fund section

3. **Prize fund** will be paid out as follows:

- a. One overall low Gross winner
- b. Low Net for all flights with the number of flights and places paid being determined by the number of players and the target payout goal as stated in item 2 above.(35%)

Under Side Competitions section

2. **Side competitions** will be available on all Play Days

Under the Closest to the Pin (KP) will be played as follows section

1. There will be three (3) KP holes (1, 13 and 17) for each round. KP pays the closet shot on each of the three holes.

5. Payouts will be as follows:

- a. Each KP hole will pay one third (1/3) of the total KP purse.
- b. If there is no winner on a given KP hole, that hole's share of the purse will be added to the remaining holes and divided equally.
- c. If there are no winners on any of the holes, the entire week's purse will be carried over and added to the following week's KP buy-in.

Under the Chip-ins section

1. **Chip-ins** are played during all Play Day games, so long as all players have equal opportunity to attempt a chip-in on each hole.

All changes In House Rules as detailed above:

Move to accept by: Donna Sudden

Seconded by: Kelly King

Accepted: All in favor

HSTP (Co-Chair Kathy Belvel): There will be further discussion of how Board and members can help with the HSTP tournament that CVGC is hosting on July 29th. Some of the help needed is unloading golf bags in the parking lot, supplying water and snacks, and putting out signs in the morning and collecting them at end of day.

Kathy will be attending HSTP meeting at Toiyabe on Sunday (4/24) and will keep us informed.

Tournaments (Donna Sugden): No date has been set for Fallon Home 'n' Home. Susan Kinsler from Fallon Women's Club sent Jan Recanzone a note to coordinate a date. This request has been turned over to Donna who will contact Susan.

ACTION ITEM: Donna to contact Susan Kinsler

Handicap (Gail Ellingwood): Gail will be done today with updating the deactivation date of March 31, 2023 in everyone's GHIN account.

Membership & Publicity (Suze Ericson): Suze noticed that regarding rules for playing from the Yellow tees that **Course** handicap had not been stipulated in our House Rules.

ACTION ITEM: Kathy to revise House Rules to specify Course Handicap

Old Business

Mandatory Posting of Scores

"Dear Patty"'s topic in the next Golf Gossip will be about Posting Scores.

New Business

Closest to the Pin (KP): A new KP measuring tool has been purchased to accommodate the change of having an additional hole for KP competition. In Margaret's absence, Kathy Belvel cut a check for \$87.02 to cover this purchase.

Cancellation (No Show) Policy: No Show policy has been approved and will be amended in the House Rules (see Technology Report above).

Smoke Cancellations: At this time, it is our understanding that the policy established by CVGC is to close the course if the AQI is over 200.

Announcements

Next board meeting is at 10 a.m. on Thursday May 19 at the Clubhouse. Jan will be out of town.

Adjournment

Meeting adjourned at 9:40 a.m.

Move to accept by: Jan Singyke

Seconded by: Patty Parker

Accepted: All in favor

Minutes respectfully submitted by Jan Singyke