



## Carson Valley Women's Golf Club Board Meeting Minutes July 21, 2022

### Attendance

Kelly King, Judy Brooke, Jan Singyke, Gail Ellingwood, Patti Parker, Donna Sugden, Kathy Belvel, and Jennie Citron

### Officer Reports

**President Report (Kelly King):** Meeting called to order at 9:02 a.m. at Carson Valley Golf clubhouse. Quorum met.

**Vice President Report (Judy Brooke):** Good news: We have a new Sunshine Chair! Jennie Citron

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

Move to accept by: Donna Sugden

Seconded by: Kathy Belvel

Accepted: All in favor

**Treasurer's Report (Margaret Fay was not present):** Financial Report read by Judy: \$3,159.92 in Checking; \$1,827.69 in Savings.

### Committee Chair Reports

**Tournament (Donna Sugden):** Donna has not received updates from Fallon regarding Home 'n' Home.

**ACTION ITEM:** Donna will follow up again today.

**ACTION ITEM:** Judy will send out preliminary flyer as August 11 tournament is coming up quickly. Flyer will include plans to meet at Club House at 5:45 a.m. Carpools and others should leave by 6:00 a.m. to arrive with plenty of time for 8:00 a.m. tee time.

Donna received her Users password for Golf Genius. With the help of Chris Willet, she will be setting up all August tournaments. Gail Ellingwood has offered her assistance.

**ACTION ITEM:** Donna and Gail will meet on July 30.

As of our first tournament on August 2, no one should post their own scores after our tournament play. A reminder will be posted in the carts.

**ACTION ITEM:** Judy will make laminated cards with reminder to not post scores along with reminder cards for Par 3 hole finishers to pick up the KP cards and tape measures.

**Technical (Kathy Belvel):** Kathy reported that Suze Ericson questioned the accuracy of Pops on our score cards. Kathy verified that the Pops were incorrect and they will be changed to calculate using normal handicaps, not course handicaps.

Kathy has created a Website Administration Document and will be adding it with a link on our Website. Kathy continues to seek assistance with the Website and will teach coding and logic to the volunteer and hopes to also incorporate new ideas from them.

Kathy has also set up new mailboxes for Board members and some of the chair accounts which are passed on in each transition.

**ACTION ITEM:** Board Members and Chair should update their job descriptions to aid smooth transitions.

**Handicap (Gail Ellingwood):** Gail is entering new applications and will be helping Donna with setting up tournaments in Golf Genius.

## New Business

**Handicap Groupings:** There have been complaints about the handicap groupings and had much discussion. We decided the best way to proceed is to address with more discussion at the next General Meeting. One of our suggestions is to have ABCD groupings only for non-postable Score Tournaments.

**ACTION ITEM:** Judy sending out email summarizing the handicap issue and requesting members to bring their ideas to next General Meeting.

**ACTION ITEM:** Kathy reaching out to Sunridge for how they do their Women's Club tournaments.

**ACTION ITEM:** Judy reaching out to Eagle Valley for how they do their Women's Club tournaments.

**August Theme:** "Queen of the Green". Everyone is encouraged to wear green. There will be two winners for least number of putts. Lunch is Chicken Caesar Salad for \$8.00.

**Nominations for 2023 Board seats:** We will begin nomination process for the 2023 season in August. Jan announced she will not be returning as Secretary for next season. Kelly and Judy are also reconsidering their commitments.

We need to ask for volunteers to be on the Nominations Committee. Last year, Judy created a Nominations Timeline document that can be used to help us keep on track.

## Announcements

Next board meeting is at 9 a.m. on Thursday August 18 at the Clubhouse.

## **Adjournment**

Meeting adjourned at 10:02 a.m.

Move to adjourn by: Kelly King

Seconded by: Patti Parker

Accepted: All in favor

Minutes respectfully submitted by Jan Singyke