



CVWGC Board Meeting Meeting of 11/17/2022

Attendance

Judy Brooke, Vickie Oland, Jan Singyke, Margaret Fay, Kathy Belvel, Donna Sugden, Suze Ericson, and Kelly King

President (Kelly King)

- Call meeting to order at 9:10 a.m.
- Quorum met

Officer Reports

- **Vice President (Judy Brooke)**
 - Judy delivered the Eclectic plaque to Accolades for updating. That is the third and final plaque for updating with the 2022 season results.
- **Secretary (Jan Singyke)**
 - Meeting minutes from September and October have been distributed to members and posted on Website.
 - Move to accept by: Judy Brooke
 - Seconded by: Donna Sugden
 - Accepted: All in favor
- **Treasurer (Margaret Fay)**
 - Presented current financial report. Checking \$1,640.13; Savings \$1,943.76.
 - Move to accept by: Kathy Belvel
 - Seconded by: Jan Singyke
 - Accepted: All in favor
 - Margaret Fay made the decision to not serve as Treasurer in 2023. Debbie Steele, who offered to help with the Treasurer position next year, has agreed to step into Margaret's role.
 - Motion to accept Debbie Steele as the new Treasurer.
 - Move to accept by: Kelly King
 - Seconded by: Judy Brooke
 - Accepted: All in favor
 - Kathy and Margaret will begin familiarizing Debbie with her position.
 - Donation to Jr. Golf Club is allocated in the Budget. Last year's donation was \$750. Our contribution amount for this year will be determined along with if we want to stipulate giving to a specific group, i.e., NNGA Girls.

- ***This discussion item is being left on for discussion at a later date:*** Discuss setting up Zell and PayPal for all future income and possibly payments. This includes creating a “generic” email account for the Women’s Golf Club.

Committee Chairs

- **Tournament (Donna Sugden)**
 - Start creating a more structured cancellation policy and tracking of who pays side games as there was an issue with ladies who did not pay but collected winnings. Judy and Debbie will talk to Manya about receiving a detailed list from her of all participants who paid.
 - Discussion ensued to enact and enforce a new no-call/no-show policy. To stress the importance of adhering to this policy, it will be publicized to members they will be warned twice if they do not cancel by Sunday evening and do not show up. Penalty after two warnings could be expulsion from the Club. Calling in Tuesday morning due to illness or extenuating circumstances will be excused.
- **Technology (Kathy Belvel)**
 - Updating House Rules regarding handicap for new players: New members who do not have established handicap will be assigned a handicap of 40. Five postable scores entered in GHIN (played at any course) establishes their handicap. Also, new members with no handicap will compete for the “most improved golfer” once their handicap has been established.
- **Membership & Publicity (Suze Ericson)**
 - Updating and printing 250 tri-fold brochures.
 - Updating application forms, which will stipulate 40 as an assigned handicap for players without established handicap; new fee amounts determined by Manya in January.
- **Handicap (Gail Ellingwood - absent)**
- **Rules Chair (Patti Parker-absent)**
 - Suze informed us there will be new NNGA rules rolled out in 2023 with emphasis on using NNGA App.
 - Click on this link to see an overview of the changes: [USGA 2023 Rules Changes](#)
 - See overview of the changes on the next page.

2023 RULES OF GOLF: 5 KEY CHANGES

The R&A and the USGA have released the most recent edition of the Rules of Golf, effective January 2023.

HERE ARE 5 KEY CHANGES

New Rule — Modifications for Players with Disabilities

These modifications are now part of the Rules and are in effect for all competitions and all players who fall under the categories covered in new Rule 25.



Replacing Damaged Clubs

If your club is damaged during a round (except in cases of abuse) you may replace it, repair it or continue to use it.



Handicap on Scorecard (Stroke Play Only)

You are not required to put your handicap on your scorecard and there is no penalty if you return your scorecard in a competition with an incorrect handicap, as this is now the Committee's responsibility.

This change is consistent with other penalty reductions, such as reducing the penalty for playing an incorrectly substituted ball from the general penalty to one stroke.



Ball Moved by Natural Forces

When your ball is at rest after taking relief and then rolls into another area of the course due to natural causes, there is no penalty, and you must replace it.



Simplified Back-on- the-Line Relief

When using this relief option, you are required to drop your ball on the line, and it may roll up to one club-length in any direction.



For more information on the Rules of Golf, please visit usga.org or randa.org.

R&A USGA

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Old Business

- Judy updated/revised both the President and Vice President job descriptions. Copies brought to Kathy Belvel for updating on our website.
- Reminder to all other Board members, please update your job descriptions. If you need assistance, Judy volunteered to assist you. These need to be done by the end of the season so they are ready for any new Board members—specifically Secretary and Treasurer.

New Business

- Judy reviewed detailed summary she compiled from the Year-end survey she sent out to everyone. Here is a summary of the survey responses:
 - Seventy percent wish to continue monthly themed events. There are new ideas for some new games.
 - Food served in Clubhouse on Tuesdays fared very well.
 - Many people were not satisfied with year-end luncheon at the Country Club and most were in favor of having it at our Club House. This will be further discussed with Manya. Most women are willing to pay \$10 - \$15.
 - Most women like the newsletters and timely emails for sign ups. There were favorable comments about random pairings, discarding combo tees, good communication and feeling their concerns are listened to.
 - Some of the suggestions and comments offered for improvements next year:
 - Better random pairings
 - Everybody play from red tees
 - Hold a start-up meeting before the season to review rules and etiquette
 - Buddy new members with a seasoned member

- Keep communicating pace of play
 - Do not use Hole 13 for KP
 - Encourage greater participation between members and the board and encourage members to join board meetings
 - Sixty percent rated their understanding of course rules as good and very good.
 - To better understand the rules – 26% were in favor of Rules Clinic, 26% would like to receive another copy, and 26% read Dear Patti in the Newsletter.
 - Thirty-Nine percent are interested in attending an on-course instructional Rules Clinic by our Pro Dan.
 - There is a lot of confusion about the course rules especially concerning unplayable lies with various interpretations of the rules
 - A number of you expressed appreciation for the Board’s service.
- **Volunteer Opportunities:** Judy is in the process of creating a “Volunteer Opportunities” document that will be at the first General Meeting next season. Members will be strongly encouraged to sign-up for only one volunteer position. Most of the positions are only once in the season.
 - Kelly King volunteered to maintain our Birdie Board.
 - Jan Singyke volunteered to become Bylaws and House Rules Chair.
 - **Tournament starting times:** Everyone agreed that during the very hot weather in July and August, we should start earlier than 9:00 in those months.
 - **Pre-Season General Meeting:** We discussed that before the first tournament of the season, holding a General Meeting, perhaps playing 9 holes, socializing and elaborating on topics of interest, such as how to post scores.

Installation of 2023 Board

- The 2023 CVWGC Board was installed today, since we will not be having a Board Meeting in December. The new Executive Board Members are:
 - Judy Brooke, President
 - Vickie Oland, Vice President
 - Debbie Steele, Treasurer
 - Secretary, TBD.
- So far, we have no nominations for position of Secretary.

Announcements

- There will not be a December Board Meeting. Discussed if we needed to change meeting day. Everyone agreed to continue with the third Thursday of the month.

Adjournment

- Move to adjourn at 11:20 by: Judy Brooke
- Seconded by: Kelly King
- Accepted: All in Favor