



CVWGC Board Meeting Minutes

Meeting of 8/15/2024

President (Judy Brooke)

- Meeting called to order at 9:10 a.m.
- Roll call: Judy Brooke (President), Vickie Oland (Vice President), Debbie Steele (Treasurer), Kathy Belvel (Technology Chair), Sara Dombrowski (HSTP Captain), and Jan Singyke (Bylaws Chair).
- The Quorum was met.

Officer Reports

• Vice President (Vickie Oland)

- Nothing to discuss.

• Secretary (Lorna Johnston—not present)

- Judy Brooke presented the July Board Meeting minutes for approval.
 - Debbie Steele moved to accept the minutes.
 - Kathy Belvel seconded the motion.
 - All were in favor, and the July minutes were accepted.

• Treasurer (Debbie Steele)

- Debbie sent out the July financial statement for review and approval:
 - Checking account balance: \$6,985.70.
 - Savings account balance: \$1,08190.
 - Total deposited to date for Teeing Up For The Cure: \$1,800.00.
 - Judy Brooke moved to accept the July financial statement.
 - Vickie Oland seconded the motion.
 - All were in favor, and the July financial statement was approved.
 - The \$40.00 HSTP check still has not cleared the bank. HSTP no longer has a bank account, so they are having issues with depositing checks made out to HSTP.
 - The question came up about nine-hole players and how much they will be paying for membership. Judy explained that when a player applies to join the club, they can play in both the nine-hole and 18-hole leagues (if their handicap allows) so the membership dues will remain the same regardless of the league the new member elects to play in.
 - The new member was mistakenly quoted and we collected the membership fee as \$37.50 (no hole-in-one fee or eclectic fee). The Board approved Debbie Steele to pay the difference (\$8.50) and get reimbursed from Club funds to balance the books.
 - Debbie Steele advised that the ACH function for NNGA registrations is now working, and she did a test with NNGA to verify. Debbie has several outstanding questions with the NNGA regarding next year's enrollment process which they are currently unable to answer. Debbie is working closely with the NNGA on these issues.

- The Club will start accepting applications for the 2025 season on January 1st at which time Kathy Belvel will deactivate all 2024 members. Everyone will still have access to everything on the Club's website except for the **Member Log-in** feature. Membership dues must be paid to regain access to the Member Log-in feature.

Committee Chairs

- **Handicap Chair (Shana Lakso—not present)**
 - No discussion.
- **Tournament Chair (Vickie Rutledge—not present)**
 - No discussion.
- **HSTP Chair (Sara Dombrowski)**
 - CVWGC is currently in 9th place (out of 21 teams) and has accumulated 608 points (1st place team has 641 points).
 - The last two games of the season will be at Wolf Run and Arrowcreek.
- **Technology Chair (Kathy Belvel)**
 - No new discussion items.
- **Rules Chair (TBD)**
 - We were unable to get the PowerPoint presentation to appear on the TV screen at the August General Membership meeting so we will have Kathy Belvel try in September.
 - Vickie Oland will cover sand bunkers in October.
- **Membership & Publicity Chair (Monica Siewertsen—not present)**
 - No discussion.
- **Bylaws/House Rules Chair (Jan Singyke)**
 - Jan will once again update the House Rules as per our Board Meeting discussion and send them to the Board for review. Working with Debbie Steele, she will incorporate the use of the new Expense Reimbursement Form into the House Rules. Note: If the expense is an already approved budget item, a reimbursement form is not required.
 - Everyone received a copy of the Club Bylaws and should have had an opportunity to review prior to the next meeting.

ACTION ITEM: Jan Singyke will update the House Rules and send out to the Board for review.

ACTION ITEM: All Board members are to review a copy of the Club Bylaws and bring any revisions to the next Board Meeting.

Old Business

- **Job Descriptions**
 - Only one job description—**Membership Chair**—still needs to be written.

ACTION ITEM: Monica needs to complete the Membership Chair job description.

- **“Teeing Up for the Cure” Golf Tournament Update:**

- To date, we have a total of twelve (12) hole sponsors at \$200/each—Holes #1 through #11 and 18. Only six more hole sponsors are needed to complete the full 18 holes!
- Vickie Rutledge, Lorna Johnston, and Jan Lieberman are the most active members who are aggressively going after sponsorships and raffle prizes. A big thank you to them!
- Judy has initiated contact with three insurance companies that are possibilities for hole sponsorship—Bill Heise (recently contacted), Allstate, and State Farm. Follow-up emails have been sent to Allstate and State Farm.

New Business

- **Nine-Hole League Launch:**

- A total of nine players showed up to play on Tuesday.
- Judy created a hole finish time chart for their use to help them keep on track.
- Seven of the nine players went to brunch afterwards, and they’ve already set up where they’re going to eat next week.
- Jan Singyke and Janet Brown have decided to be the organizers of the ladies each week.
- They are going to create their own special games, and Jan is working with Richard on this.
- There was a little bit of confusion, but that was to be expected. They have straightened themselves out and now Jan will call the clubhouse Sunday to get a list of who is on what tee time so she can help organize everyone in their carts.
- There will be **NO** switching from 9-hole to 18-hole leagues on the day of play. You must play in the league you signed up for that day.
- All in all, a very successful start for a pilot program. We think it will continue to gain traction and be a separate full league on Wednesdays next year.
- A couple of things to think about for next year: online registration form changes and Golf Genius set up. Kathy Belvel is going to investigate the old G9 check box to see if she can resurrect it for the Club Application for 2025.

ACTION ITEM: Judy will include the “no switching” policy in the next weekly email blast.

ACTION ITEM: Kathy Belvel will investigate using the old G9 check box on our 2025 application for the nine-hole league.

- **Sand Bunkers:** The current condition of some of the golf course’s sand traps was discussed. The Board decided that if your ball lands in one of the sunk in areas created by flowing water, you may move your ball out of that area, no closer to the hole, without taking a penalty stroke.
- **2025 Officer Nominations:** Nominations will be held at the September General Membership meeting with an online survey for voting sent out to all members by the end of that week.

Announcements

- The next Board Meeting is currently scheduled for **Thursday, September 19th at 9:00 a.m.** at the Clubhouse; **however, due to some scheduling conflicts with some of the Board members this date may be changed.**

ACTION ITEM: Judy will send an email to the Board members to set a new date for the September meeting.

- Our September theme is **Christmas in September**. Sara Dombrowski and Vickie Oland volunteered to decorate.

Adjournment

- Debbie Steele moved to adjourn the meeting.
- Vickie Oland seconded the motion.
- The meeting was adjourned at 10:32 a.m.