

Carson Valley Women's Golf Club

General Meeting May 7, 2019

Meeting called to order by President Gwynn Guiette at 1:17 p.m.

Motion to accept general membership meeting minutes from April 2, 2019 by Kathy Belvel. 2nd by Sandy Trainer. Motion carried.

Treasurer's report by Rhonda McClelland. We have \$6666.14 in our account and have a few bills that need to be paid. There is \$1647.50 in the scholarship fund.

Sue Eropkin, High Sierra Team Play (HSTP) co-captain, stated that we are hosting HSTP on May 17th. She is asking for volunteers to help out for a few hours. There is a sign up sheet on the table.

Gwynn attended the NNWGA meeting. USGA/GHIN update is postponed until 2020. Golf Genius will take over GHIN. NNGA is adding a tournament. The Tournament of Champions (for club champions) that will be by invitation only.

Kathy Belvel, technology chair, encouraged everyone to change their password on the website. Once you are logged in, check your profile to make sure the information is correct. If there is an error, contact Kathy.

Sandy Trainer, tournament chair, stated that next week (May 14, 2019) is pick your partner. You should be able to do this via Golf Genius.

There is no scholarship chair. Discussion on what to do with the money. Suggestion was to contact NNWGA and find out which charity they use and keep the monies in Douglas County. *This topic will be carried over to the next general membership meeting.

Sherrie Thorne, nominating committee chair, stated she is seeking members to fill the vacant Vice President position and/or members that would like to be board members.

Gwynn read the proposed House Rule changes. One of the changes was that qualifying for HSTP will be from the white tees, regardless of what tees you signed up for. There was a suggestion that qualifiers play together on qualifying day. * Gwynn will talk to Beau about that. Discussion regarding maximum strokes. Next year, NNGA is adapting the double net bogey rule. If you pick up, this will not disqualify you from the tournaments. Cathie Addington motioned that we not adopt any changes until next year. 2nd by Linda Davis. 8 ayes, 9 nays.

Motion died. Rhonda McClelland motioned that the maximum score should be 12. Sandy 2nd. 11 ayes and 6 nays. Motion carried. Kathy Belvel motioned that the House Rule changes be adopted. 2nd by Rhonda. Motion carried.

*Gwynn will talk to Beau about what the parameters for each flight are. *The Board should discuss paying out gross places.

Discussion regarding pace of play. If you are 1 hole behind and the group behind you is waiting on every shot, let them play through.

We lost a voting member on by-laws. The Board recommended that the technology chair become a voting member of the Board. *This topic for discussion will be carried over to next month's meeting.

Home 'n Home with Fallon has been moved to Thursday, July 11th at 9:00 a.m. There will be a sign-up sheet or contact Jan Recanzone.

Payouts are currently spread out to 4 places.

Motion to adjourn by Clarice Lommori. 2nd by Mary Milligan. Meeting adjourned at 2:07 p.m.

Virginia Irlakis