



Carson Valley Women's Golf Club General Meeting Minutes April 5, 2022

President's Report

Kelly King called General Membership Meeting to order at 1:30 p.m. at Carson Valley Golf Clubhouse. Kelly thanked everyone for taking the time to attend and announced that all members would receive a special gift - a clipboard to hold scorecards. Affixed to it are some of our Course Local Rules to conveniently refer to when playing. Everyone can pick them one up at the end of the meeting.

Suze Ericson and Patti Parker were acknowledged for their hard work and numerous hours they put into making these handy clipboards.

Welcomes were extended to:

- Margaret Fay, our new Treasurer
- Gail Ellingwood, our new Handicap Chair

Also welcomes to our four new Club members:

- Jeanine Felix, Debbie Steele, Julie Wallis, and Gretchen Dermody. Each will receive a New Member Packet containing helpful information about who we are, what we do, and how we do it.

Also thank you to Judy Brooke for her creativity in making our new Birdie Tree displayed in the Pro Shop. Kelly King was also very instrumental in producing it, especially cutting all the elements (branches, leaves, birdies). Now, each time a Club member makes a birdie, they can retrieve from the box a paper birdie and paperclip, fill out their name, date and hole number and clip the birdie to one of the tree branches.

Birdies and Eagles will also be acknowledged monthly at the General Membership Meetings. Birdie ball markers will be awarded at the year-end banquet.

Treasurers Report: Finance Report by Margaret Fay. Bank account balances: Checking - \$1,552.65. Savings - \$ 4,748.19.

Start Times:

- Throughout the month of April, our start time will be 9:30 a.m.
- In May, the start time will change to 8:30 a.m. and that start time runs through the end of August.

New Changes

- Everyone will now be playing from your declared tees throughout the season. Switching back and forth between tees will not be allowed except under the following circumstances: a medical condition approved by the Board or for HSTP qualifying rounds. Switching back and forth between tees creates confusion and more work for the Clubhouse, and we want to minimize both of those as much as possible.

ble. When you do switch for one of those two approved reasons, MARK YOUR SCORECARD which tees you have played from on that day.

- KP buy-in is optional (as in the past) but is now \$2.00/week. However, every week we will now have a KP on BOTH Hole #1 and Hole #18.
- Chip-in buy-in is also still optional and is also now \$2.00/week. However, there will be no chip-ins on team play days such as scrambles and shambles so the Pro Shop will not be collecting \$2.00 for chip-ins on those days. The reason for this is that your team is making the play and not you individually. While it may happen that one team member does make the play all the way through, we still will not be acknowledging them as having achieved that specific accomplishment.
- In addition to not acknowledging chip-ins on scramble/shamble days we will also not be acknowledging birdies for the same reason.
- Weekly buy-in (which is not optional) was increased to \$6.00/week to allow better payouts and to start recognizing and paying for one gross winner in each flight in addition to paying the three net flight winners. We will now be paying 35-40% of the field.
- An accepted and basically mandatory PGA practice nationwide is the posting of ALL your scores no matter where you play if you are playing a course in a region that posting is open. Obviously, this does not apply to us when we play in our region during the winter months. However, choosing when you want to post or don't want to post is not an acceptable practice as it is referred to as sandbagging your score. The Board is currently working on developing a position paper on the mandatory posting of scores so you will hear more about this in the future.
 - The computer located next to our cabinet here in the Clubhouse is available for posting your scores in GHIN should you need to use it at any time to post a score.
 - If you choose to post your own score on tournament days, be sure and note that on your scorecard.

New Policy for Weekly Play Sign-Ups

- Dan is working on setting up Golf Genius to automatically send out a reminder one week in advance for play the following Tuesday. You will also receive an email from the Women's Club with any additional information such as the game being played, any special announcements, etc.
- Sign-ups must be completed by no later than end-of-day (Pro Shop closing time) on Sunday by either signing up through Golf Genius or calling the Pro Shop. If you have not signed up or called by then, you will be considered a "late sign-up." What does that mean to you?
- Any player who is considered "late" will be ineligible for the prize fund; however, you will still have to pay the prize fund fee of \$6.00. Although ineligible to win any prize fund money, you are still eligible to enter and pay for the side games if they are being played that week (KP and chip-in).
- Late players possibly may not receive a computer-generated scorecard and may have to use a regular scorecard that does not include their POPs.
- These new rules have been put into place as a courtesy to help the Pro Shop easily and quickly complete all the administrative tasks they accomplish for us every week that are needed for us to enjoy our play day.

Weekly Pairings - Playing with Everyone

- To ensure that all members more closely align themselves with our Club's Mission, Motto and Core Values, we have established a policy that you play with whomever you have been randomly paired with in Golf Genius that week.
- There will be NO exceptions other than special needs, such as pairing either a Board Member or a sponsor with a new member to help them get comfortable with our club and our local rules.
- If you ask Dan to change your pairing once it has been randomly created, he will direct you to a Board Member for further discussion. The Board has asked Dan to no longer adjust any pairings. So, don't take it out on him please.
- Not wanting to play with someone who smokes or vapes is a valid concern that warrants additional stipulations. A smoker may smoke outside of the cart but must get consent from her cart mate to smoke in the cart. Players may elect to switch carts within their foursome if another person is willing to allow the smoker to smoke in their cart.

Golf Clinics

- Everyone was given a handout showing the month and the clinic focus for that month.
- Clinics will start in May and will be held monthly. They will be 45 minutes in length and held before playing that week. May through August clinics will start at 7:45 a.m.
- Sign-ups will be handled by the Pro Shop, so contact them to reserve your spot.
- Clinics will require a minimum of 5 sign-ups but will be limited to 12 participants, maximum. Sign-ups are being limited to allow participants more one-on-one time with the Pro providing a better learning experience.
- Clinic cost is \$10 per clinic.

New KP Tools

- The Board has purchased two new KP tools, which should make it easier and quicker to measure your KPs thus speeding up play. One will be placed at Hole #1 and one at Hole #18.

Questions and Announcements

- Jan Recanzone's concern of playing with all members throughout the season was answered with discussion of our implementation this year of mandatory random selections (including Scramble tournaments assigning an A, B, C and D player), which we hope will satisfy this concern. Our goal is that everyone has opportunity to play with everyone.
- Throughout April, Kathy Belvel will be taking pictures of new members for our Website Members' Directory.
- Sandy Trainer will be placing her painted rocks again this year — two on front nine and two on back nine. If you find one of these treasures, please take it home for your own enjoyment or give it away.

Raffle

Raffle Winners: 50/50 raffle (total of \$128 collected) won by Jan Recanzone. Jan took home \$ 64. Club received \$64 to be placed in donation fund.

Meeting Adjourned (Thanks for coming!)

Motion to adjourn by: Judy Brooke

Seconded by: Joan Sciarani

Accepted by: All in favor