



**Carson Valley Women's Golf Club
Board Meeting Minutes
May 25, 2021**

Attendance

Kelly King, Jan Singyke, Kathy Belvel, Suze Ericson, Donna Sugden, Joni Taylor, Tracy Asleson, Lani Rudell

Officer Reports

President Report (Kelly): Meeting called to order at 2:10 p.m. at Kelly King's home. Quorum was not met so no motions or voting transpired.

Vice President Report (Judy): Judy was absent. Kelly said Fitness Clinic is scheduled for June 15. Judy will be sending out SurveyMonkey for signups one week in advance. Clinic will start at 7:45.

Secretary's Report (Jan): May 6 meetings are posted on Website.

Treasurers Report: Rhonda was absent. Kelly presented Rhonda's report that she had emailed. GHIN fees of \$1530 were paid for 51 regular players. \$70 check with list of incentive reward recipients given to GV Golf to add to their accounts. Checking balance: \$4,472.35. Donation Fund: \$\$1,416.49. No current expenses due.

Committee Chair Reports

Technology (Kathy): Working on website maintenance and improvements. Added Club Champions link. Also adding Pace of Play Etiquette to House Rules.

Rules (Patti): Patti was absent. Discussed CVWCG Local Course Rules and the feedback since the General Meeting and the Survey Monkey poll. Still a point of contention was hitting out of the waste area. Joni Taylor called Mindy at NNGA for her determination using Hole 10 as an example. On speakerphone to all of us, Mindy explained that the area in question, between cart path and fairway, is not a designated penalty area. It is considered part of the general area of the course from which there is no relief and the ball should be played as it lies.

After the phone call during further discussion, we agreed if the ball is amidst embedded rocks and would create a safety hazard to player or others, general consensus of the group should determine if relief of one club length should be given.

Decision was made to amend Rule 2e. To protect vulnerable young trees that are staked, free relief is given if swing will hit or harm the tree.

Action Item: Patti or Suze to change the Course Rules

Publicity/Membership (Suze Ericson): No report.

Tournaments (Donna): Due to the Memorial Day weekend, we decided to move the monthly General Meeting from next week (June 1) to June 8th. Therefore, next week's scheduled 4-person scramble will be switched with June 8th Front 9 game.

Old Business

Open Chair Positions (Kelly): Bylaws/House Rules Chair is still open.

Plaques: There are still gaps of names and dates. More delving is required to resurrect this information for the plaques.

New Business

Changing Timing of Board Meeting: We decided to move the monthly Board Meeting from Tuesdays. Our next meeting will be Thursday, June 24, at 10 a.m.

Action Item: Kelly will send out a new schedule setting the meetings for the rest of the season for Thursdays at 10 a.m.

Weekly Sign Ups: System will remain to sign up by Sunday evening. Judy will continue to send emails reminding members that late sign ups cause extra headaches and complications for staff. Manya had requested we consider penalizing late sign ups by renegeing their eligibility in the tournament pot. We agreed we did not want to enact this penalty at this time.

Scorecards: Dan will be providing individual scorecards for every player, rather than all players on one card. This will help alleviate confusion and inaccuracies when teams are shuffled mainly due to late signups and no shows.

It was pointed out that in today's tournament, Dan had adjusted the pops using half handicaps.

Action Item: Lani will discuss with Dan that pops should always be calculated using full handicap.

Scorecard Clip Boards: Everyone seemed to like the idea of giving out small clipboards with pockets on the back at the beginning of the season. More discussion to be had down the road.

Announcements: Next General Meeting: June 8, 1:30, CVGC

Adjournment: Meeting adjourned at 3:30.

Next Board Meeting: Thursday, June 24, 10:00 a.m. at Kelly's.

Minutes respectfully submitted by Jan Singyke