



**Carson Valley Women's Golf Club
Board Meeting Minutes
December 9, 2021**

Attendance

Kelly King, Jan Singyke, Kathy Belvel, Judy Brooke, Margaret Fay, Patti Parker, and Suze Ericson

Officer Reports

President Report (Kelly): Meeting called to order at 9:00 a.m. at Kelly's. Quorum met.

Discussion on when the new Board should "officially" take over. It was decided on December 31st to allow ample time for the current Treasurer to close the books on that year.

Secretary's Report (Jan): **October** Board and General Meeting minutes were distributed and posted on Website. Moved to accept by Kathy. Seconded by Kelly. Ayes approved.

Treasurer's Report (Margaret): Margaret reported \$2,412.21 in checking and \$2,242.60 in savings. Moved to accept by Judy. Seconded by Jan. Ayes approved.

Discussion to establish mandatory end-of-year balance in accounts. Agreed on \$1,000 reserve in addition to the \$500 in checking and \$300 in savings required by the bank to avoid bank fees. If spending exceeds these amounts, first priority will be to repay used funds to maintain required balances. Moved to accept by Judy. Seconded by Kelly. Ayes approved.

022 Budget — Additional budget discussion notes found below budget.

Reprint tri-fold brochure for 2022	\$107.00
Monthly themes – 6 months @ \$50/month	\$230.00
New member packages (est. 10 pkg. X \$7.80/each)	\$78.00
New Birdie Ball Markers (est. \$3/each X 30)	\$90.00
Plate Engraving Winner Plaques (9 @ \$10/each = \$90)	\$90.00
Year-End Banquet (Income est. 30 ladies X \$5 = \$150)	\$700.00
Clipboards for all Members (<i>Quantity 64—includes everything needed to add logo and rules</i>)	\$100.00
Birdie Tree Creation & Birds (Misc supplies)	\$5.00
KP Measuring Tool	\$200.00
Re-order scorecards	\$95.00
Hosting HSTP at CVGC	\$150.00
CVWGC Recognition Project	\$75.00

GHIN Fees (50 X \$35.00)	\$1,750.00
Year End Gifting	\$150.00
HSTP Membership Fee	\$50.00
New Member Referral Fee	\$80.00
Annual Website Hosting	\$175.00
Incidental/Miscellaneous Expenses	\$100.00
Junior Fund Scholarship Gift	\$750.00
TOTAL EXPENSES 2022	\$4,975.00

2022 Budget moved to approve by Judy. Seconded by Jan. Ayes approved,

Budget Discussion Notes

- CVWGC Recognition Project: Judy brought up the idea of providing CVGC with some sort of containers to put broken tees into at each tee box. It was decided that we should buy inexpensive metal buckets (from the Dollar Store), insert a spike in the bottom (to secure into the ground) and adhere our logo to the outside (to shamelessly promote our club)
 - **ACTION ITEM:** Judy to discuss CVWC Recognition Project with Manya. Plan is to provide small pails with CVWGC logo at red and white tee boxes to deposit broken tees and help tidy up the tee boxes. Email sent to Manya 12/9/21.
- Plaque Plate Engraving: To be completed by end of January 2022.
 - **ACTION ITEM:** Judy will get exact cost amount and Margaret Fay will cut check to Accolades this month to include as 2021 expense. 2022 and future years' expense will be adding 9 winners @ 10 each. Judy sent an email to Monique at Accolades requesting an invoice.
- Closest to Pin Prizes — 2022 will include Closest to the Pin opportunities at both Hole 1 and Hole 18—two winners at each hole for a total of four KP opportunities each week. This requires that we purchase two new measuring devices instead of one.
- Birdie Tree — Kelly offered to make the tree and leaves reducing the cost of this project by 75%.
- Monthly Themes—Costs estimated for prizes and decorations as follows:
 - May - Cinco de Mayo. \$10
 - June - Life's a Beach - including 1st and 2nd place longest drives from red & white tees. \$50
 - July - Red, White and Blue. \$45
 - August - Queen of the Green - Suze donating crown. Least putts prize paying out two places. \$20
 - September - Vegas/Casino. Picking poker cards at each hole. 3 best winning hands prizes. \$30

October – Think Pink Breast Cancer Awareness Month. Team members that return their pink ball at the end of the game each receive a blingy key chain. \$75

Committee Chair Reports

Open Chair Positions: HSTP, By-Laws and House Rules, and 2023 Home 'n' Home.

ACTION ITEM: Kelly will contact Pam Bast regarding HSTP Chair Position.

Technology (Kathy): Getting Website ready for next year. Working on incorporating calculators. Added two new games to tournament play choices—Criss Cross and Tough Love. Kathy already added the description of these games to our list of games we play.

ACTION ITEM: Kathy will add these to the list of games that the Tournament Chair uses when putting together the weekly tournament schedule.

Tournaments (Donna was absent): Suze attended the Golf Genius Training 101 & 102 sponsored by NNGA. She explained that more preparation by staff is needed in setting up tournaments. A couple of the issues are handicaps should be updated each tournament and better attention given to more equitable team member pairings.

Suggestion for Handicap Chair and Tournament Chair to work more closely. Suze offered to help. Kelly and Judy will be manually recording all the scores after each tournament next year.

ACTION ITEM: Kathy to add to House Rules that neither chip-ins nor birdies are recordable on Team Play days; therefore, no fees for side bets will be collected on those game days.

HSTP Tournament: We are hosting HSTP tournament this year.

ACTION ITEM: Kathy will follow up to determine what dates are open and pick one.

Handicap: Rhonda is training Gail Ellingwood.

ACTION ITEM: Jan will check status with Rhonda

Old Business

Combo Tees. Agreed to move slowly to introduce combo tees format and will not be putting out for vote this year. Discussed incorporating playing combo tees on Team Play days.

ACTION ITEM: Kathy will work with Dan and NNGA regarding placement of combo tees.

Tournament and Side Game Prize Funds Guidelines - Kathy presented for Board's feedback and discussion. She will publish when finalized. These are highlights of her presentation:

Tournament and Side Game Fee Increases.

- Weekly Tournament buy-in: \$6.00 (\$1 increase)

- KP buy-in (optional): \$1.50 (fifty cent increase)
- Chip-in buy-in (optional): \$1.50 (fifty cent increase)
- President's Cup Championship: 2 rounds @ \$7.50 each (\$1.50 increase) - Paying out more places (1 Gross Winner & 3 Net Winners—Flight 1, Flight 2 and Flight 3). If you win Gross, you are ineligible for Net. Players must pay for both rounds of play at the time of registration (whether they play one or both days).
- Club Championship Tournament: 2 rounds @ \$7.50 each (\$1.50 increase) - Paying out more places (1 Gross Winner & 3 Net Winners—Flight 1, Flight 2 and Flight 3). If you win Gross, you are ineligible for Net.
- Annual Eclectic: \$7.50 (paid with dues—an increase from \$5.00)

Tournament Flights - Minimum flights will be 6 players. Maximum flights are 11 players.

Prize Funds

- Prize funds will be paid out to approximately 35% of the eligible field.
- Non-postable fun tournament play will be paid out based on Net scores only.
- All postable Stroke Play games will pay lowest Gross score plus lowest Net score for Flight #1, Flight #2 and Flight #3 (number of flights paid out will be based on the total number of eligible players).

Side Competitions

- Each competition is optional.
- Any side game carryover on last tournament for the season will go into the club General Fund and be used to off-set the closing luncheon costs.

Closest to the Pin (KP) will be paid as follows:

- To qualify for a KP, the shot must be the initial tee shot.
- The tee shot must come to rest on the green.
- If one or more of the four KP opportunities are not achieved, the leftover pot will be carried over to the following week's tournament.

Chip-Ins will be paid as follows:

- The shot must be from off the green.
- If a chip-in attempt goes through the green, the subsequent shot is a valid chip-in attempt. Likewise, if a putt goes off the green, the subsequent shot is a valid chip-in attempt.
- Any club may be used.
- Chip-ins pay equal portions for each chip-in recorded.

- A player may receive multiple shares if recording more than one chip-in.
- If no chip-ins are recorded, the pot will carry over and be added to the following week's pot.
- Eligible players for the carry-over pot will be limited to those players who "buy-in" to the following week's Chip-in game.
- A player who paid into the initial Chip-in pot, but does not pay into the subsequent carry-over pot, is not eligible to win.

Birdies and Eagles

- While not a formal Side Competition, tracking your Birdies and Eagles are recognized and rewarded at the end of the season and are, therefore, subject to the following rules:
 - Based on the gross score for the hole
 - May only be recorded on individual stroke play games
 - Are not allowed on team-based games such as Scrambles.

President's Cup

- Overall winner will be low Gross winner.
- There will be one Net winner from each Flight (#1, #2 and #3).

Club Championship

- All competitors will be flight based.
- Players must play both weeks in order to win prize money. If only one of the two weeks is played, the player is disqualified.
- Club Champion will receive 25% of total purse.
- The remaining field (Net winners) will receive 75% of the total purse.
- The remaining field will be flighted and paid out based on normal Ladies Day postable Stroke Play based game, paying the Club Champion based on Gross score while Net will pay out 1st place in each of three flights. Champion will be ineligible for additional Net score flight winnings.

Annual Eclectic

- Rounds - All regular postable tournament rounds played during a given season are included.
- There are no flights.
- One Low Gross and two Low Net winners.
- The Eclectic fee is collected with Annual Membership dues.

- Purse is paid out at Closing Luncheon.

New Business

Mandatory Posting of Scores

Looked at revising the House Rules to include a statement about mandatory posting of scores that you play away from Tuesday play and can be attested by another person.

Discussion who should be responsible for “monitoring” this. Other clubs, Handicap Chair watches member postings to ensure they are posting all games played outside of the weekly tournament play. USGA strongly advocates that players post ALL game scores played to ensure that players are not sandbagging. There are two exceptions: (1) If you play by yourself, then you do not have to post your score, but you can if you played according to the rules of golf. It is up to your discretion to post or not post. (2) Any scramble or team game does not have to be posted. We will look at defining a policy that will be included in the House Rules.

ACTION ITEM: Kathy Belvel to write out a policy for the House Rules.

Announcements

- Next meeting, 9:00 a.m. on Tuesday, January 18th at Kelly King’s house.

Adjournment

- Move to adjourn by: Judy Brooke at 11:46 a.m.
- Seconded by: Kelly King
- Accepted: All in favor

Minutes respectfully submitted by Jan Singyke