



CVWGC Board Meeting Minutes

Meeting of 10/27/2022

Attendance

Judy Brooke, Vickie Oland, Jan Singyke, Margaret Fey, Kathy Belvel, Donna Sugden, Suze Ericson, Patti Parker

President (Judy Brooke in Kelly King's absence)

- Meeting called to order at 9:02
- Quorum met
- Vickie Oland (our 2023 Vice President) was welcomed as a guest.

Officer Reports

- **Vice President (Judy Brooke)**
 - Margaret Fey had flowers delivered to Jan Recanzone on behalf of CVWGC. Jan has now moved to a facility in Yerington. Visitors are welcome.
 - We had 15 members respond to participating in off-season golf this year. This last Tuesday, 12 ladies showed up to play.
 - Judy bought 40 birdie ball markers this year, but they may not last us through next season. There is a sufficient quantity of all the other ball markers, and they should easily get us through next season.
 - One plaque (President's Cup) is complete and in the cabinet. The Club Championship was dropped off at Accolades the week of October 10th and we needed to add names for the 2020 and 2020 net winners on the plaque. The Eclectic plaque needs to be dropped off still. Monique will provide an invoice that we will need to pay upon receipt.
 - Asked how everyone liked/enjoyed the luncheon at Carson Valley Country Club. General consensus was next year we need to initiate planning earlier as Country Club did their best to accommodate us on short notice. We will also talk to Steve and Manya about having next year's luncheon at our club house.
- **Secretary (Jan Singyke)**
 - September and October minutes will be distributed and posted at same time and both will be approved at next month's meeting.
- **Treasurer (Margaret Fay)**
 - Presented current financial report: Account balances – Checking: \$1660.13; Savings: \$1943.74
 - Move to accept by: Donna Sugden
 - Seconded by: Jan Singyke

- Accepted: All in Favor
- Will be working on next year's budget
- ***This discussion item is being left on for discussion at a later date:*** Discuss setting up Zell and PayPal for all future income and possibly payments. This includes creating a "generic" email account for the Women's Golf Club.

Committee Chairs

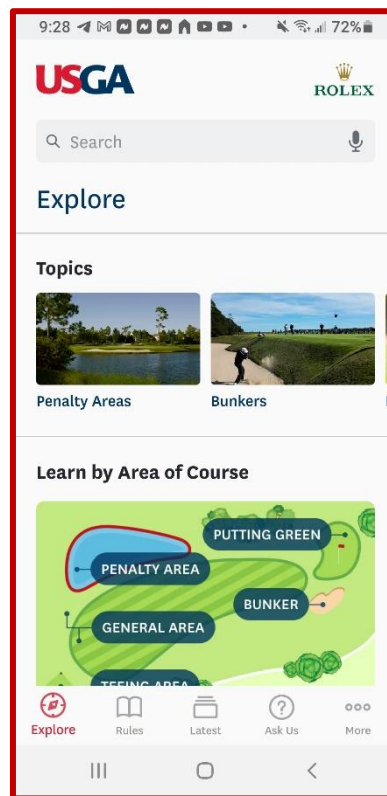
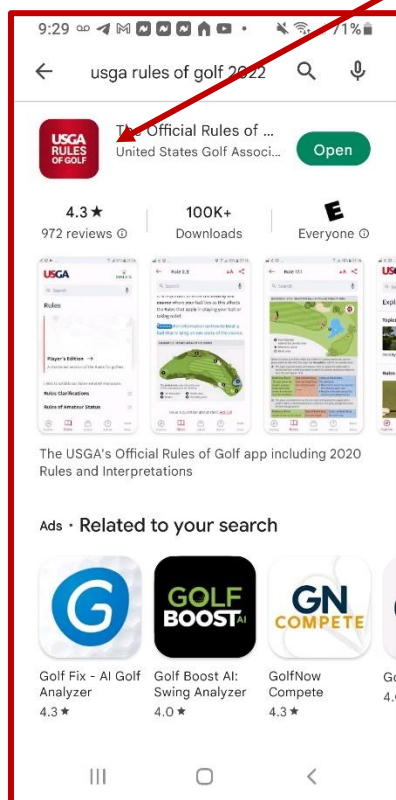
- **Tournament (Donna Sugden)**
 - After the Holidays, Donna will be meeting with Dan and Manya to initiate more of their involvement next year.
 - Donna, Gail and Kelly will work on next year's Tournament Schedule.
 - There's needs to be structure developed to enforce cancellation penalties and tracking of who pays side games as there has been issue of ladies who have not paid but have collected winnings.
- **Technology (Kathy Belvel)**
 - Working on generic email addresses and encrypted passwords.
 - Had further discussion with Claudia and Doug regarding our database.
- **Membership & Publicity (Suze Ericson)**
 - We will need more brochures which will need updating and ready to distribute before March 2023.
- **Handicap (Gail Ellingwood) Absent**
- **Rules Chair (Patti Parker)**
 - Last season NNGA held one "Swing Clinic" in April and two Rules Clinics—one in March and one in April. At the NNGA Meeting, we were reminded that NNGA has two ladies, Lori and Brenda, who gave the Golf Rules Seminars last year who will come to any NNGA Club and present a Golf Rules Seminar onsite. The cost is only for their travel and meals.
 - Discussion and agreement to ask Dan to hold Rules Clinic at the beginning of next season.

Old Business

- Reminder to all Board members, please update your job descriptions. If you need assistance, Judy volunteered to assist you. These need to be done by the end of the season so they are ready for any new Board members—specifically President, Vice President, and Secretary.

New Business

- Judy is working on putting together a survey for the membership.
- Judy is in the process of creating a “Volunteer Opportunities” document that will be at the first General Meeting next season. The members will be strongly encouraged to sign-up for only one volunteer position. Most of the positions are only once in the season.
- Overview of the NNGA Fall Meeting:
 - Annual billing will go out April 1st and we will be billed for all active members on our roster. We will have 30 days to submit names of ladies who do not renew through our club and a refund will be issued.
 - Last day to post scores for play at a Northern Nevada golf course is November 30th. Posting will resume around March 14th or 15th.
 - NNGA will be changing their Board Meeting structure. For the Spring Meeting, all NNGA members will be allowed to attend the Board Meeting. The Fall Meeting will remain for leadership and Club delegates only.
 - First week of November USGA will be announcing (through a press release) updates to the golf rules for 2023. NNGA will include these changes in their monthly email that goes out the following week.
 - USGA is moving away from the Rules Books and now have an app that you can use on your phone. Search for “**USGA Rules**” in your App Store.



- Annual Eclectic – Discussed how we are paying out the Annual Eclectic and what the current House Rules read are different. In 2021 and 2022 we paid out the annual Eclectic as follows:
 - Gross Winner (50%)
 - 2nd Place Gross (30%)
 - 1st Place Net (20%)

We agreed to pay out the eclectic going forward as follows. As stated in the House Rules, this applies to **ONLY Postable Stroke Play** tournaments (not Scrambles)

- First Place – 30% Low Gross and 30% Low Net
- 2nd Place—20% Low Gross and 20% Low Net Gross

- Move to accept by: Kathy Belvel
- Seconded by: Patti Parker
- Accepted: All in favor

- Scramble Tournaments Discussion
 - Everyone plays from Red tees
 - A handicap of 36 will be assigned to all newcomers.
 - Kathy will be drafting a new House Rule for Board approval.

Announcements

- Next Board Meeting is at 9:00 a.m. on Thursday, November 17th at the Clubhouse. We will not have a December meeting. Board changeover will occur in January.

Adjournment

- Move to adjourn by: Kathy Belvel
- Seconded by: Jan Singyke
- Accepted: All in favor