



CVWGC Board Meeting Minutes Meeting of 1/19/2023

In attendance: Judy Brooke, Debbie Steele, Vickie Oland, Jan Singyke, Kelly King, Donna Sugden, D-D Woodruff, and Gail Ellingwood

President (Judy Brooke)

- Meeting called to order at 10:30 a.m.
- Quorum met.
- Thank you to everyone who stepped up to serve on the board.
- Reported that Dan thanked us for our donation to Junior Golf league. He gave us three Junior League towels that we can use in the 50/50 raffle for members at the General meeting.
- NNGA also sent a thank note you for our donation to Girls Junior Connection Scholarship Fund.
- Judy asked the Board to send her names of members who have any special hobbies, skills, craftiness, etc. for future "human interest" stories in the *Golf Gossip*.

Officer Reports:

- **Vice President (Vickie Oland)**
 - No report

- **Secretary (Judy Brooke temporary)**
 - Vickie and Judy will do minutes until someone steps forward to take this position.
 - Previous minutes from November 2022 have been distributed and posted on the website.
 - Move to accept November minutes by: Vickie Oland
 - Seconded by: Donna Sugden
 - Accepted: All in favor

- **Treasurer (Debbie Steele)**

- Debbie stated that there are still some things to clear up at the bank. She and Kelly King will meet at the bank and clean them up.
- Debbie presented the year end 2022 financial report.
 - Move to accept budget by: Vickie Oland
 - Seconded by: Donna Sugden
 - Accepted: All in Favor

- **2023 Season Discussion**

Dan and Manya from Carson Valley Golf Club joined the Board Meeting to discuss proposals for the 2023 season.

- Opening Day will be April 4th with a hosted continental breakfast. There will be a General Meeting after golf and a no host lunch \$15.00. Starting tee time will be 9:30 a.m.
- Green Fees will be \$39.00. Side games \$2.00 each.
- There was some discussion about tee times throughout the season. The membership will be asked to vote on earlier tee times for July and August.
- Year-end luncheon will be held at the Club House. Menu and cost TBA.
- Monthly lunch specials will be \$12.00 per person.
- Remove the Walking Pass Holder and Cart Pass Holder prices from the application as it is confusing to everyone.
- There will be a pace of play / rules clinic March 28th for all members for \$20.
- There was discussion in 2022 to support Suicide Prevention Network which we never followed through with. The Board voted on giving all the 50/50 raffle funds to Suicide Prevention Network in September and a Breast Cancer Awareness organization in October.
 - Move to Accept by: Debbie Steele
 - Seconded by: Vickie Oland
 - Accepted: All in Favor
- Tournament Chair will be provided with a list of players by the Pro Shop who have paid into the side games each week.
- Women's Golf Day this year is Tuesday June 6th, which moves our General Meeting and monthly theme "Life's a Beach" to the following week, June 13th.

Committee Chairs

- **Tournament Chair (Donna Sugden)**

- We will be enforcing the no call/no show policy. Players will be given two warnings if they do not call to cancel on Sunday evening and no show for golf. The third infraction will lead to the player being expelled from the club. This will be shared with the membership at the first General Meeting in April.
- The clubs score cards are not accurate and will not be updated until the old cards have been used. Players are asked to use the Carson Valley app.
- There was discussion that Club Championships should be played from the red tees. This proposal must be voted on as it is in the House Rules.
 - **ACTION ITEM:** Judy will send Donna a games document.
 - **ACTION ITEM:** Judy will include the Club Championship change in the survey.

- **Technology (Kathy Belvel - absent)**

- Judy reported that Kathy is still working on setting up e-payments and creating procedures for the website.

- **Membership (Suze Erickson - absent)**

- No report.
 - **ACTION ITEM:** Judy will send Suze the changes for the 2023 Club Application.

- **Handicap (Gail Ellingwood)**

- Gail said she is still working on one player's handicap. It should be rectified by next meeting.
- It now only takes three games to establish a handicap (it was five before).
 - **ACTION ITEM:** Gail will give Judy the player's handicap so she can email them the final results of the research.

- **Rules Chairman (Patti Parker - absent)**

- Judy presented the proposed rule additions to Local Course Rules for 2023. After some discussion a final proposal was voted on, and the membership will vote on accepting the proposed additions.
 - Moved to accept by: Donna Sugden
 - Seconded by: Vickie Oland
 - Accepted: All in favor
- **ACTION ITEM:** Judy will include these in the membership survey for voting.

Old Business

- Three job descriptions still need to be Updated: Sunshine Chair (Jennie Citron), Membership & Publicity Chair (Suze Ericson) and Home N' Home Chair (Judy Brooke). Request that these be submitted by March 31, 2023.
 - **ACTION ITEM:** Jennie, Suze and Judy need to provide job descriptions as noted above by March 31, 2023.
- Handicap Chair should add to her job description: Tracking new members who do not have handicap so they do not receive prize money.
- Tournament Chair should add to her job description: A statement about getting a printout from the pro shop each week of players who pay for the side game.
 - **ACTION ITEM:** Gail and Donna need to update their job descriptions with the above changes.
- There was discussion about changing the application to say that individuals applying must have basic skills and knowledge before applying. There was also discussion about requiring lesson and or clinics.
 - **ACTION ITEM:** Judy will create a statement and send to the Board for approval.
- It was agreed that the Club would establish a maximum handicap of 40 for all players with an established handicap. Players without a handicap will still have to play three stroke play games to establish their handicap for prize fund money eligibility.

New Business

- Debbie presented the 2023 budget.
- After discussion and some adjustments, the 2023 Budget was finalized and approved (see attached 2023 Approved Budget).
 - Motion to accept: Donna Sugden
 - Seconded: Debbie Steele
 - Accepted: All in Favor
- We need to fill the Club Secretary position so please be looking for someone!
- The following proposals to make the club more fun were discussed and will be put into a survey for the general membership to vote on to implement in 2023:
 - **QUESTION #1: OPTION #1:** Every month, play one TEAM game (non-postable like a scramble), one TEAM game with stroke-play (postable), and two STROKE-PLAY games (postable). Months with a 5th Tuesday may be either a team or a stroke play game depending upon the situation (for example, HSTP qualifying). Every week will continue to have the side games—KP and chip-in.
OR **OPTION #2:** Every month, play two TEAM games (non-postable) and two

STROKE-PLAY (postable) games. Months with a 5th Tuesday will be a stroke-play game (postable). Every week will continue to have the side games—KP and Chip-in. (Note: selecting this option will decrease the number of postable games during the season to a total of 16 from the regular total of 20, losing only four postable games during the season).

- **QUESTION #2:** Our current starting time schedule is as follows: April start at 9:30 a.m.; May through August start at 8:30 a.m.; September and October start at 9:00 a.m. Propose changing the starting time for only the two hottest summer months (July and August) from 8:30 a.m. to 8:00 a.m. to help beat the heat.
- **QUESTION #3:** Hole #13 (the longest Par 3 on our course), change from “closest to the pin” to “closest to the pin on second shot”. Second shot could mean a putt from on or off the green or a shot onto the green from off the green. A birdie would be a winning stroke! All other par 3s will remain closest to the pin on the first shot. Hole #5 will no longer be a KP hole, only Holes #1, #13, #17 and #18 will be eligible for KP and there will be two KP holes each week.
- **QUESTION #4:** Payouts on TEAM game days (two times a month) will be done more “creatively”. For example, payout may be based on your team’s score for the back nine only or the front nine only, your team’s score may be an average of the team’s individual scores, your team’s score may be based on every other hole either even or odd, your team’s score may be the total number of team putts, your team’s score could be a “blind nine” score, etc. You will be advised of the payout protocol prior to play. On all regular stroke-play days the payout will remain our current standard gross and net payouts.
- **QUESTION #5:** Club Championship: Change current House Rule that read to be the Club Champion you must play from the white tees. Proposing to change it to state that ANY player (regardless of their declared tees) may elect to play from either the red or white tees making all Club members eligible to be Club Champion. The Club Champion will still be based on lowest gross score (whether played from the red or white tees) and winners for the different flights will continue to be based on net scores (whether played from the red or white tees).
- **QUESTION #6:** Proposed Local Course Rule #1: Establish designated “drop zones” for Holes #1, 2, 6, 9 and 16 on the opposite side of the water hazard. If your ball lands in the water hazard on any of these five holes, you have the OPTION of taking a one-stroke penalty and dropping your ball on the opposite side of the water hazard within the designated drop zone that will be the same distance from the water hazard to the hole. However, you can still elect to take the same one-stroke penalty and try again over the water.

- **QUESTION #7:** Proposed Local Course Rule #2: When conditions such as wet grounds throughout parts of the course cause mud to stick to the ball, allow players to pick up, clean, and replace their muddy golf ball in the general area without incurring a penalty. You must advise a teammate of your intention beforehand, and you must adhere to Rules 14.1 and 14.2 for picking up and replacing your ball.
 - **QUESTION #8:** Proposed Local Course Rule #3: Anywhere on the fairway where there is no grass (your ball is lying on dirt) will be considered ground under repair. Player may drop their ball in an area with grass, no closer to the hole, without incurring a penalty. Divots will not be considered as a “no grass” area and your ball must be played as it lies.
 - **QUESTION #9:** Proposed Local Course Rule #4: When heavy rain or the watering system has resulted in areas of unusual damage to the course (such as deep ruts caused by vehicles or deep footprints caused by players), these areas—if not already marked and/or staked—will be considered ground under repair. Player may take free relief, but no closer to the hole.
 - **QUESTION #10:** Proposed Local Course Rule #5: Anywhere on the course where there is damage due to animals or insects that will affect either the player’s golf swing or golf stance (for example vole burrows or gopher mounds), and/or insects, these areas will be considered ground under repair and free relief may be taken, but no closer to the hole.
 - **QUESTION #11:** Proposed Local Course Rule #6: Anywhere on the course where either bear scat or dog excrement affects either the player’s golf swing or golf stance, the player may either remove the impediment or treat it as ground under repair and take free relief, but no closer to the hole.
- **Topics for the April General Meeting:**
 - Side Games – Remind members that only those who paid in will be paid out. One way to remember while playing is to ask everyone in your foursome if they’ve paid in and then mark the scorecard with a notation.
 - Volunteer Opportunities – A sign-up sheet will be passed around.
 - 2023 USGA Rules Changes and Local Rules Changes
 - Any changes from the survey results.
 - Maximum handicap of 40 established.
 - No show/no sign-up penalty.

Please send Judy any other topics for the General meeting you can think of.

Announcements

- Weekly play on July 4th is canceled. The “Proud to be an American” monthly theme and General Membership Meeting will be on Tuesday, July 11th.
- Board Meeting and General Meetings for 2023 are included with this document.

Adjournment

- Move to adjourn by Kelly King at 12:50 p.m.
- Seconded by: Vickie Oland
- Accepted: All in Favor



2023 BOARD MEETING DATES

Thursdays

January 19th – 10:30 a.m.
February 16th – 10:30 a.m.
March 23rd – 10:30 a.m.
April 20th – 9:00 a.m.
May 18th – 9:00 a.m.
June 15th – 9:00 a.m.
July 20th – 9:00 a.m.
August 17th – 9:00 a.m.
September 21st – 9:00 a.m.
October 19th – 10:00 a.m.
November 30th – 10:00 a.m. (2024 Officer Installation)
December – No meeting

2023 GENERAL MEETING DATES

April 4th – Opening Day
May 2nd – Cinco de Mayo
June 13th – Life's a Beach
July 11th – Proud to be an American
August 8th – Poker Run/Hot August Nights
September 5th – Rhinestone Cowgirl
(All 50/50 Funds go to support National Suicide Prevention Month)
October 3rd – No General Meeting – Think Pink
(All 50/50 Funds go to support Breast Cancer Awareness Month)
October 17th – Year-End Luncheon @ CVGC

CVWGC Budget
Approved Worksheet

Income:

Dues- <u>45 Members @ \$ 75.00</u>	= \$	<u>3,375.00</u>	
Raffle Income:	\$	<u>300.00</u>	
Special Events ¹ :	\$	<u>605.00</u>	
Year End Luncheon <u>30 @ \$ 20.00</u>	= \$	<u>600.00</u>	
Interest Income:	\$	<u>5.00</u>	
Misc Income:	\$	<u> </u>	
Total Income:			<u>\$ 4,885.00</u>

Expenses:

GHIN Fees – <u>45 Members @ \$ 35.00</u>	= \$	<u>1,575.00</u>	
Eclectic ² :	\$	<u>337.50</u>	
Hole-In-One:	\$	<u>45.00</u>	
NNGA Dues	\$	<u> </u>	
HSTP Membership	\$	<u>50.00</u>	
Awards:			
Trophies & Plaques	\$	<u> </u>	
Engraving	\$	<u>300.00</u>	
Birdie & Eagle Pins	\$	<u> </u>	
Gifts:	\$	<u>150.00</u>	
Year End Luncheon:			
Decorations	\$	<u>50.00</u>	
Luncheon	\$	<u>600.00</u>	
Special Events:			
Invitational	\$	<u> </u>	
Home & Home	\$	<u>350.00</u>	
HSTP Hosting	\$	<u> </u>	
Scholarship:	\$	<u>600.00</u>	
Monthly Play Day Themes:	\$	<u>275.00</u>	
New Member Packet:	\$	<u>10.00</u>	
New Member Referral:	\$	<u> </u>	
Web Hosting:	\$	<u>139.50</u>	
Printing:	\$	<u>120.00</u>	
Scorecards:	\$	<u>95.00</u>	
Misc Supplies:	\$	<u>75.00</u>	
Misc Expenses:	\$	<u>113.00</u>	
Bank Fees:	\$	<u> </u>	
Misc Club Expenses:			
Clip Boards	\$	<u> </u>	
Birdie Tree	\$	<u> </u>	
KP Tool	\$	<u> </u>	
Recognition Project	\$	<u> </u>	
Total Expense:			<u>\$ 4,885.00</u>

1: Invitational; Home & Home; HSTP Hosting

2: Club Championship Payouts: 1st & 2nd place gross winners and 1st place net winner.