



CVWGC Board Meeting Minutes

Meeting of 2/16/2023

In attendance: Judy Brooke, Vickie Oland, Donna Sugden, Gail Ellingwood, Patti Parker, Suze Erickson and Jan Singyke

Meeting called to order by the President, Judy Brooke, at 10:26 a.m. The quorum was met.

President's Report

- Judy asked us to identify any members who have a special talent or hobby that we can feature in a future issue of *Golf Gossip*. Currently she has the following members lined up: February: Kathy Belvel as the Heavenly Hostess; March: Mary Fesenmeier who is "retiring" from golf and won't be with us this coming season; April: Kelly King for her creativity; May: Patti Parker for her dog agility training; June: Melinda Johnson (in conjunction with our Life's A Beach Theme) for her time as a mermaid; September: Debbie Knapp for her barrel racing career (in conjunction with the Rhinestone Cowgirl theme). That leaves July, August, October, November, and December that we need to identify someone for a human-interest story.
- Judy has set up a meeting with other local Women's Golf Club Presidents for March 9th at Dayton Valley Golf Course. Currently nine other club Presidents have indicated they will be coming. They will be sharing things that work, things they need to change, how they deal with different situations in their clubs, and brainstorm ideas on how we can (as a group) get women who golf (but aren't in a club) to join a club.
- There are a total of 20 guesses when the golf course should open. Now we wait. If no one guesses the actual date, whoever is closest to the actual date will be declared the winner.

Officer Reports

- Judy and Vickie completed the minutes from the January Board Meeting. No changes were suggested.
 - Donna Sugden moved to accept the January 2023 Board Meeting Minutes as is.
 - Patti Parker seconded the motion.
 - The minutes were approved.
- In Debbie Steele's absence, Judy presented the January 2023 financial report.
 - Vickie Oland moved to accept the January 2023 financial report as is.
 - Patti Parker seconded the motion.
 - The financial report was approved.
- In the future, all four Executive Board members will be on the Club bank account; however, only the Treasurer and President will have signing capability.
- The \$200.00 invoice from PicsRight for copyright infringement in an issue of the *Golf Gossip* was approved by the Board via email approval. A check has been written and sent.

- The Eclectic plaque is still not ready. This an outstanding invoice of approximately \$120.00 which is in our approved budget.
- The process for receipt of applications this year will be as follows:
 - Debbie Steele (Treasurer)
 - Receives the application and payment.
 - Scans the application creating a PDF and deposits the check.
 - Emails application PDF to Kathy Belvel.
 - Kathy Belvel (Technology Chair)
 - Adds the applicant’s information into the website database.
 - Sends out a “welcome” email.
 - Emails the application PDF to Gail Ellingwood.
 - Gail Ellingwood (Handicap Chair)
 - Activates current GHIN members.
 - Requests new GHIN for members without a GHIN.
 - Rescans any applications where a new GHIN has been received.
 - Emails the application PDF to Suze Ericson.
 - Suze Ericson (Membership Chair)
 - Reviews all applications to ensure that the application is completed and that all required information is accurate.
 - Emails the application PDF to Dan D’Angelo (CVGC Head Pro).

- This discussion item is being left on the agenda for future discussion and will be tabled until the **March Board Meeting**: *Discuss setting up Zelle, Venmo, and/or PayPal for all future income and possibly payments. This includes creating a “generic” “Treasurer” email account for the Women’s Golf Club.*

2023 Season

- Judy will discuss with other women’s club Presidents how they communicate a max handicap to their players when she meets with them March 9th.
- June 6th is Women’s Golf Day and June 13th is our Home ‘N Home Tournament with the Fallon Women’s Golf Club. With those first two weeks “taken”, we will not have a General Membership Meeting in June.

Committee Chairs

- **Tournament (Donna Sugden)**
 - Donna handed out the proposed 2023 Tournament Schedule.
 - May 23 – Changed to Stroke Play (to accommodate HSTP qualifying)
 - May 30 – Changed to Even Front – Odd Back
 - July 4 – No tournament play (a bye week)
 - July 11 through August 29 – Change start time to 8:00 a.m.
 - HSTP qualifying days are the “Stroke Play” days
 - Team Play days with postable scores are as follows: April 11 (Back 9), May 9 (Off Front-Even Back), June 6 (Even holes), July 18 (Best 15 Holes), August 22 (Criss-Cross), and October 10 (Combined Net). Payouts on these days will be team payouts and not individual payouts. There will be no gross payouts on team play days.

- **Membership & Publicity (Suze Ericson)**
 - The 2023 Membership Application was completed and sent out to the 2022 members on February 14th, and it has been uploaded to the CVWGC website.
 - Suze suggested we look at a one-page, two-sided handout instead of a tri-fold brochure to save on money since Costco is now out of the printing business. Suze will create a draft handout for the Board to review.
 - Debbie Knapp will be responsible for providing the Record-Courier with CVWGC opening day information to promote the club.
 - Judy will revise the one-page flyer she created for social media. The flyer will be used on Facebook community pages as well as Next Door promoting the club.

- **Handicap (Gail Ellingwood)**
 - Any open issues, discussion items, concerns?

- **Rules Chair (Patti Parker)**
 - Now that USGA has moved from paper rules books to electronic (available on an app), it was suggested that the Club purchase one paper rules book for Patti Parker, Rules Chair.
 - Judy Brooke made the motion to purchase the book.
 - Vickie Oland seconded the motion.
 - All were in favor. The motion was approved.
 - There was some discussion on minor word changes for a couple of the Women’s Club Local Course Rules. Suze Ericson will send Judy Brooke the final wording that she and Patti come up with so the wording remains consistent between what’s in the Golf Gossip and the Women’s Club Local Course Rules document.
 - A copy of the revised Women’s Club Local Course Rules will be provided to members at the April General Membership Meeting.
 - There was discussion about reprinting the Women’s Club Local Course Rules on the clipboards. Although this was not a budgeted item, the Board feels that it should be done.
 - Suze Ericson made the motion to purchase the specialty paper and have the new rules printed on them. Cost will be approximately \$60 to \$75 total.
 - Patti Parker seconded the motion.
 - All were in favor and the addition to the budget was approved.

Old Business

- Judy reminded everyone that there are still three job descriptions that need to be written: Sunshine Chair (Jennie Citron), Membership & Publicity Chair (Suze Ericson), and Home ‘N Home Chair (Judy Brooke). Requesting completion by **March 31, 2023**.
- The Treasurer will be adding a number of updates to her position including shredding the oldest year’s documents so that only the last seven years of documents are on hand.
- **The following is included in the meeting minutes in order to document the recent survey results:**
 - A total of Club members completed the 2023 Proposed Club Changes survey.
 - All the proposed **play changes** were unanimously approved:
 - Option #1—One team play game/non-postable; one team play/postable, and two stroke-play/postable games will be played each month.
 - July and August start times changed to 8:00 a.m.
 - Hole #13 (par 3), closest to the pin changed to “closest to the pin on 2nd shot”.

- Payout on team play days will be done more “creatively”.
- Club Championship will be played from the **red** tees.
- All the proposed **Local Course Rules** were unanimously approved:
 - Drop zones will be established for all water hazard holes (Holes #1, 2, 6, 9 and 16).
 - You may pick up your ball and clean it in the fairway if wet/soggy conditions exist.
 - Where no grass exists in the fairway (excluding divots), you may take relief, no closer to the hole, without a penalty.
 - Areas on the course where heavy rains have caused unusual or significant damage, you may take relief, no closer to the hole, without a penalty,
 - Anywhere on the course where there is damage due to animal or insect activity that affects either your stance or your swing, you may take relief, no closer to the hole, without a penalty.
 - Anywhere on the course where there is bear scat or dog excrement that affects either your stance or your swing, you may take relief, no closer to the hole, without a penalty.

New Business

- **Designated Drop Zones**
 - When the snow finally melts, Donna Sugden (Tournament Chair), Vickie Oland (Vice President) and Judy Brooke (President) will survey the water holes and identify and establish the drop zones.
 - Jan Singyke volunteered to investigate locating the wire signs that we could use to identify drop zones.
 - The Club will be responsible for setting out and picking up the drop zone signs. CVGC does not want them left out as it will cause confusion for other clubs and/or players outside of the women’s club.
- Regarding looking at pursuing a “non-profit” status, Gail Ellingwood advised that having done this for Rotary, it is a time-consuming process and would not be worth it for the Club. We are, therefore, not going to pursue this any further.
- We still need to fill the **Secretary** position.
- **Creative Payouts:** We have approximately 14 team play days, but we don’t necessarily have to come up with 14 different payout scenarios. Board members will think about this and send Judy any ideas they come up with other than what she already has.
- **April General Meeting Items for Discussion.** These items are currently on the agenda:
 - **Volunteer Opportunities.** Discuss the opportunities that are available for a one-and-done involvement. Pass around the sign-up sheet. Anything not filled out will not be happening.
 - **Side Games:** Remind members that only those who paid in should put their name on the KP cards and make a chip-in notation on the scorecards. Even if you were KP and had a chip-in, if you didn’t pay into the fund, you do NOT put your name on anything.
 - **2023 USGA Rules Changes:** Patti Parker, be ready to do a quick review of the 5 main changes to the rules for 2023. Focus on the “back on the line” and “ball moved by natural forces”.
 - **Local Rules Changes:** If we incorporate any of the recommended Local Rules (previously discussed), Patti Parker please be prepared to review them as well. These changes will have to be reviewed and approved by the General Membership prior to implementation.
 - **Play Changes for 2023:** These are the changes that were voted on, but are not the Women’s Club Local Course Rules.

- **50/50 Raffles:** If you would like to donate something small to the club for the 50/50 raffle, we would willingly accept donations. We would continue to do the 50/50 money split but then pull a second ticket for the raffle donation. For the next 3 months, we have the Junior Golf League towels as the secondary raffle prize.
- **Scrambles:**
 - All scrambles will be played from the individual member's declared tees.
 - Every person in the foursome must contribute at least **three** tee shots each. That's a total of 12 shots leaving six shots up to the team's discretion.
 - Scorecards should have an identifying mark as to which person teed off on each hole. It could be either a small "x" or dot.
 - Scorecards should have **ONLY ONE LINE** for scoring filled out—the Team Score. Each person's name on the scorecard should not have a score—**ONLY ONE**.
- **Maximum Handicap 40**
- **Payouts:** Gross and net winners (three flights—four places for payouts) will all receive the same dollar amount payout. Second and third place winners across the three flights (six places for payouts) will divide the rest of the payout fund for that day's play with a descending payout scale.

Announcements

- The next Board Meeting is March 23rd at 10:30 a.m. at the Clubhouse.

Adjournment

- Vickie Oland moved to adjourn the Board Meeting.
- Gail Ellingwood seconded the motion.
- Meeting was adjourned at 12:06 p.m.