



CVWGC Board Meeting Minutes

Meeting of 10/19/2023

President (Judy Brooke)

- The Board Meeting was called to order at 10:00 a.m.
- Roll call - Board Members present: Judy Brooke, Vickie Oland, Debbie Steele, Lorna Johnston, Kathy Belvel, Donna Sugden, Vickie Rutledge, Gail Ellingwood, Shana Lakso, Jan Singyke and Suze Ericson.
- Quorum met.
- Judy thanked the Board for a job well done this past year!

Officer Reports

- **Vice President (Vickie Oland)**
 - Vice President duties will now include NNGA Representative. Vickie Oland will attend NNGA meetings.
- **Secretary (Lorna Johnston)**
 - Lorna presented the September meeting minutes for approval. No revisions were recommended.
 - Vickie Rutledge moved to accept the minutes.
 - Debbie Steele seconded the motion.
 - All were in favor. September Meeting Minutes were accepted without changes.
- **Treasurer (Debbie Steele)**
 - Debbie presented the October budget for review and approval.
 - Checking account: \$3,319.51
 - Savings account: \$1,195.34
 - There were no outstanding payments due.
 - Shana Lakso moved to accept the budget.
 - Vickie Rutledge seconded the motion.
 - All were in favor. The October budget was accepted without changes.

Committee Chairs

- **Handicap Chair (Gail Ellingwood)**
 - Gail has introduced Shana Lakso to Andrew Workman at NNGA. She will take the Handicap Chair Test soon. Once Shana is certified, she will be the Handicap Chair and attend our monthly board meetings. Gail will attend when Shana is unable to be at the meetings. Gail will work on Handicap Chair and Co-chair job descriptions.
- **Tournament Chair (Donna Sugden)**
 - Donna will work on last week's results. She was busy with the eclectic scoring this past week.

- **HSTP Chair (Vickie Rutledge)**
 - We discussed changing HSTP qualifying from white tees to Combo Tees. Although the current CVGC scorecards do not show the combo tees, they are on their course app. Before we make a decision on this, we want to get more information.

ACTION ITEM: Judy will ask other clubs how they handle HSTP qualifying at the next Northern Nevada Women's Club Leadership Roundtable.

ACTION ITEM: Judy will discuss the Combo tees with Manya. If they purchase combo tee blocks, maybe we can assist with the cost. In addition, once they use up their current scorecards will the new ones include combo tees?

- **Technology Chair (Kathy Belvel)**
 - Nothing to report.

- **Rules Chair (Patti Parker—absent)**
 - Nothing to report.

- **Bylaws/House Rules Chair (Jan Singyke)**
 - Jan reviewed House Rules with changes for scrambles incorporated. Also, House Rules were never updated from the October 2022 meeting where we changed the Eclectic payouts. Jan Singyke incorporated this change into this current revision. We discussed changing the wording on the Scramble format before we approve them.

ACTION ITEM: Jan will send the edits on revisions to the board by email.

- **Membership & Publicity Chair (Suze Ericson)**
 - Nothing to report.

New Business

- **50/50 Raffle** – Proceeds from the October 50/50 raffle were \$492.00! We discussed adding \$8.00 to the donation for the Carson Tahoe Cosmetics Room to donate a total of \$500.00.
 - Debbie Steele moved to accept the motion.
 - Vickie Rutledge seconded the motion.
 - All were in favor of donating \$500 to the Carson Tahoe Cosmetic Room.

ACTION ITEM: Judy will call Carson Tahoe to find out how we donate specifically to the Cosmetics Room and how the check should be made out. Judy will also write a letter to accompany the check.

ACTION ITEM: Debbie to write the \$500.00 check to Carson Tahoe.

- **Year-end Gifting** – In September, the Board approved purchasing a \$50 Overland gift certificate for Manya Brooks, but we did not assign the purchasing of the gift certificate to anyone.

ACTION ITEM: Judy to purchase the Overland Gift Certificate.

We also discussed purchasing a \$30 gift certificate for Jimmy Mickler who does our carts every week. We have money in the budget for this since Kristian is gone.

ACTION ITEM: Judy to purchase the Gift Certificate for Jimmy.

– All were in favor of purchasing gift certificates for Manya and Jimmy.

- **Extending the League in October**

The question has been raised if we can consider extending our league play at least one or two weeks later in the season starting in 2024. The consensus was that we should extend until the end of October, but still hold the Year End Luncheon the second week of October. This will allow snowbirds to still be in town to attend the luncheon.

ACTION ITEM: Judy will put this question in the Year End Survey to find out if the members are interested in this.

- **2024 Invitational**

After much discussion on what is involved in holding an invitational, we decided to put this question on the year end survey. We need to make sure the Club members will support holding an Invitational because of the amount of work involved. Judy said she is willing to be the Director of the Event, but she will need volunteers to assist in organizing and running the event.

Judy has this as a discussion topic for next week's Northern Nevada Women's Club Leadership Roundtable to find out what they do, how much work it takes, and how many volunteers they need to successfully hold an Invitational.

ACTION ITEM: Judy will put this question in the Year End Survey to find out if the members are interested in this.

- **Women's 9-Hole League**

After much discussion, it may not be feasible to run a separate Club for 9-holers. However, Judy will raise the question with other clubs who are currently running both 9 and 18-hole leagues at her meeting next week.

One idea was to "resurrect" and heavily promote the G9 Thursday golf, and maybe even work with the Men's Clubs to see if they have interest in supporting it.

We will add this question to our Year End Survey to find out how many women would be interested in playing 9 holes weekly.

ACTION ITEM: Judy will put this question in the Year End Survey. She will also bring it up at the Northern Nevada Women's Club Leadership Roundtable next week.

- **Social Event**

Judy would like to plan a get-together for early December. It could be another Wine & Appetizer Social, cards/game night, etc. We could also do a white elephant gift exchange of some sort.

ACTION ITEM: Judy will put this question in the Year End Survey to find out if members are interested in this.

- **GHIN Fees in 2024** - This item was not discussed due to time constraints.

At the NNGA Fall Meeting on Monday, it was announced that starting in 2024 all GHIN fees will be paid directly to NNGA by individual members. NNGA will set up the process in Golf Nations where both renewing and new members will complete the process online using their personal credit card. The reason for this is that they have a list of outstanding issues with a number of clubs, and it is taking many

man hours to reconcile. Having individual members pay for their GHIN fees removes, or considerably reduces, all the hassles.

We will need to remove GHIN fee collection wording from both our paper and online applications in 2024.

This will eliminate activating and deactivating.

If a player signs up in one club as their primary club, when/if they sign up in any additional club, the system will automatically recognize that they have already paid their GHIN fees and no additional fees will be charged.

Members will be able to set up for annual auto renewal or they can opt out of auto renewal.

NNGA recognizes there will be members who will not be able to do this, but there are options available to those members. First, they can have their Handicap Chair assist the members who may be technologically challenged, or second, they can contact the NNGA and they will assist them.

With this credit card process, GHIN fees will be raised from \$35.00/person to \$37.00/person to accommodate the \$2.00 credit card processing fee.

March 15th, NNGA will be sending out notices of renewal. They have not determined if they will do it on an annual basis starting January 1st in the future, or if they will be able to do it as a 12-month rolling membership with the 12-month cycle starting the month you join or renew. This is still a TBD issue.

Old Business - These items were not discussed due to time constraints.

- **Clothing Swap**

Judy will work on this during the off-season. We may hold the swap either in February or March, closer to the start of the 2024 season.

- **Job Descriptions**

Update on job descriptions:

Membership & Publicity Chair (Suze Ericson) - Needs to be completed before the end of the season.

Home 'N Home Chair - This may be more documents uploaded rather than a "Job Description" as it is very comprehensive including a timeline for all activities associated with planning and coordinating the event (Judy Brooke will complete during the off season).

Tournament Chair - Judy will work with Donna to update the Tournament Chair job description which will include tracking new members who do not have an established handicap so they do not receive payouts until they have established a handicap after five stroke play games. We will also add a statement about receiving the print-out from the Pro Shop listing all the members who have paid into the side games for use to verify eligibility.

- **Announcements**

- The next Board Meeting is **Thursday, November 16th, at 10:00 a.m.** at the Clubhouse.

- There will not be a Board Meeting in December but will resume in January.

Adjournment

- Motion to adjourn the meeting was made at 11:25 a.m.