



# CVWGC Board Meeting Minutes

## Meeting of 9/19/2024

### President (Judy Brooke)

- Judy Brooke called the meeting to order at 9:02 a.m.
- Roll call - Board Members present: Vickie Oland, Kathy Belvel, Shana Lakso, Vickie Rutledge, Sara Dombrowski, and Janet Brown.
- The Quorum was met.

### Officer Reports

- **Vice President (Vickie Oland)**
  - Nothing to discuss.
- **Secretary (Lorna Johnston—not present)**
  - Judy presented the August Board Meeting minutes for approval.
    - A motion was made to accept the minutes and was seconded.
    - All were in favor, and the August minutes were accepted with no changes.
- **Treasurer (Debbie Steele—not present)**
  - Kathy Belvel presented the August financial statement for review and approval:
    - Checking account balance: \$7,277.55.
    - Savings account balance: \$1,081.91.
    - Total deposited to date for Teeing Up For The Cure: \$2,200.00
      - A motion was made to accept the financial statement and was seconded.
      - All were in favor, and the August financial statement was accepted with no changes.
  - Debbie Steele contacted the NNGA to get an update on her unanswered questions. Once they are back in their offices after being evacuated for the recent fire, they will get back to her.

### Committee Chairs

- **Handicap Chair (Shana Lakso)**
  - Discussed the current handicap situation with a new player. Shana has reviewed her handicap and will have a discussion with her to resolve the concern.
- **Tournament Chair (Vickie Rutledge)**
  - Since our season for achievements/awards ends on October 15<sup>th</sup>, we will make all games after the 15<sup>th</sup> as scrambles.
  - Vickie will be changing the "Par 3 Tournament" (played from the gold tees) to a postable score.

**ACTION ITEM:** Judy will change the website to reflect the schedule changes.

**ACTION ITEM:** Vickie will change the Par 3 Tournament to postable in the Tournament Schedule.

- **HSTP Chair (Sara Dombrowski)**
  - Standings won't update until after the next game.
  - There are two more games this season: September 30<sup>th</sup> and October 11<sup>th</sup>.
  - All the players for September 30<sup>th</sup> have been confirmed.
  
- **Technology Chair (Kathy Belvel)**
  - Kathy is working on new apps and revamping everything in the different sections.
  - She has added a question on the application for the 9-hole league.
  
- **Rules Chair (TBD)**
  - Since we don't have a General Membership Meeting the first week of October, we will not have any more rules' presentations this year.
  - A question came up during the Scramble: If one of the players in your foursome (before you've all taken your shot) has a chip-in, does everyone else still have an opportunity to chip-in or is the ball holed-out? The answer is yes as long as you have paid into the side game.
  - There were a few suggestions for a possible Rules Chair for next season. Judy will take these into consideration over the off season.
  
- **Bylaws/House Rules Chair (Jan Singyke)**
  - Review of both Bylaws and House Rules will take place over the off season.

## Old Business

- **Job Descriptions**
  - Only one job description—**Membership Chair**—still needs to be written.  
**ACTION ITEM:** Monica needs to complete the Membership Chair job description.
  
- **“Teeing Up for the Cure” Golf Tournament Update:**
  - To date, we have a total of 21 tee sponsors at \$200/each (\$4,200 of the \$10,000 goal).
  - We have 46 raffle prizes from local businesses with more to come.
    - Lorie McMahon and Gail Ellingwood have taken responsibility for organizing the raffle.
    - **Silent Auction Items:** Edgewood rounds of golf (valued at \$700 with a starting bid at \$200), the Barrow of Booze (estimated value \$1,000 with a starting bid of \$300), and Jeff Runquist Wine (valued at \$328 with a starting bid of \$100). All bids will be in \$25 increments.
    - Tickets will be on sale until after all foursomes have completed the turn at Hole #10. After that has happened, then we will start drawing raffle tickets for prizes.
    - The silent auction items will stay open until 15 minutes after the last group has finished their round to allow for final bidding.
    - Participants will be able to select which items they want to place their tickets with.
    - We will purchase raffle tickets and use the pricing as shown on the last page of this document.
  - There is only one month left before the tournament, and we need 100 players. The current number of players signed up is approximately 40, but it is still early. Historically, most sign-ups come in late.
    - We are promoting the event in the Record Courier “Community” section (last two issues).

- On September 11<sup>th</sup>, Judy posted on eight FB Community Forums and Next Door.
- We will place a ¼ page ad in the Record Courier for two different weeks.
- A number of the Board members at the meeting indicated they didn't receive the eBlast sent out from CVGC with the Teeing Up For The Cure flyer. Judy talked to Manya, and Manya said they have been getting sign-ups from the eBlast. She will send it out again in a couple of weeks.
- Judy created a 4-page thank you brochure listing all our sponsors which will be put in the swag bags. Suggestions were made to put all sponsors in alphabetical order. We won't print this until about one week out in case additional raffle prize sponsors come in.
- **Winning team prizes:**
  - 1st place: 4 Genoa Lakes golf rounds
  - 2nd place: 4 Sunridge golf rounds
  - 3rd place: Four bottles of wine/alcoholic beverage.
- **Winners of three KP holes and longest drive prizes:**
  - 3 KP holes: \$40 gift certificates from Carson Valley Inn.
  - Longest drive (M): \$50 Jethro's Bar & Grill gift certificate.
  - Longest drive (W): \$50 Joyce's Jewelry gift certificate.
- **Nine & Dine League Launch**
  - This league continues to have great momentum with a minimum of eight ladies signing up each week, making it a very viable league.
  - There are no concerns with them holding up the 18-hole league players, but this will not be something we need to think about next year as the league will be on Wednesday mornings.
  - Kathy will create a new Committee Chair position: Nine & Dine Committee Chair.
  - Judy will have a discussion with Manya about having the 9-hole league switch from the front nine to the back nine every other week next season.
  - We will continue to run the league the same as we are now in a more non-structured format keeping it's more social perspective until the league "proves" to be one that demonstrates its permanence.

## **New Business**

- **Officer Elections Update**
  - Felicia Sotomayor sent out the email with the voting link on September 5<sup>th</sup>. Follow-up reminder email sent out September 11<sup>th</sup>. The final date for voting was September 16<sup>th</sup>, and she sent out the final results email soon afterwards. Felicia did an excellent job and kept to the timelines.  
**ACTION ITEM:** Judy will put together a file on the Annual Elections Process for posting on the website.
- **Year End Luncheon**
  - Since Steve is not available to be our chef at our year-end luncheon, so Manya put together the following menu: Chicken salad croissant sandwiches, spinach salad w/strawberries, almonds, and feta cheese, and chocolate cake for dessert. The Board agreed to the menu, and Manya was advised that it was accepted.

- We should start working on the awards. The last page of this agenda includes what achievements we recognize.
- Shana will work on reports for most KPs, most chip-ins, and Broke 100, 90 and 80.
- **Swing 395 Weekly Winter Indoor Tournament**
  - A survey was sent out 8/25/24 to find out how much interest there is in repeating the winter league this off season. As of September 13<sup>th</sup>, 29 members have signed up to play. Twelve signed up for weekly play, ten for every other week, two for once a month, and five to play as a sub/as needed.
- **Off Season Get-Togethers**
  - **December** – Christmas party at local restaurant. Vickie R had a great suggestion to do the gift exchange with each person bringing a unique ball marker. We need to select a date and location.
  - **January** – TBD
  - **February** – TBD

} Would like one of these to be a wine and appetizer social or a social outing of some sort.

  - **March** – Pre-Season Social, one week before opening day, March 25<sup>th</sup>
  - **Clothing Swap** – What would be a good time to do this? Should we combine with the Pre-Season Social?
- **Possible New Idea for 2025**
  - This idea came from one of the Roundtable clubs. Every year they have a “Mystery Bus Tour” near the end of their season. Women sign up, not knowing what course they will be playing. You rent a bus, pick up everyone at the golf course, transport them to the golf course, play a round of golf, enjoy lunch, and then bus it back home. This would be open to both leagues—Nine & Dine and 18-hole.
    - We will continue to investigate the possibility of doing this, possibly in September next year.
    - We will need to secure the services of a bus company and driver.
    - We will need to locate a golf course that is under \$75/round and within 1-1/2 hours. Suggestions included: Lake Tahoe Golf Course, Dayton Valley Golf Course, Incline Mountain Golf Course, Silver Oak Golf Course, Northstar, Truckee, and Squaw Creek. Also look at Reno Golf Courses.

## Announcements

- The decision was made to **cancel** the October Board Meeting.
- The next **Board Meeting will be November 14<sup>th</sup> at 9:00 a.m. ALLOW THREE HOURS** for the Board Meeting since we are skipping October and will have a number of decisions to make regarding the 2025 season.
- Our October theme is Halloween and is on October 29<sup>th</sup>, our last official play day of the season. Felicia Sotomayor, Mary Milligan, and Julie Marraccini are responsible for decorating.

## Adjournment

- A motion was made to adjourn the meeting.
- The motion was seconded.
- All were in favor, and the meeting adjourned at 10:55 a.m.

# Year End Achievements

<b>Eclectic GROSS</b> [receives a check from funds included in club fees]
<b>Eclectic NET 1st &amp; 2nd Place</b> [receives a check from funds included in club fees]
<b>Eagle Winners</b> [receive a pin—must have played a minimum of 10 games (or 30% of the games) to receive a pin].
<b>Birdie Winners</b> [receive a pin—must have played a minimum of 10 games (or 30% of the games) to receive a pin]
<b>Most Birdies Winner</b> [receive a pin—must have played a minimum of 10 games (or 30% of the games) to receive a pin]
<b>Most Improved Player by Flight</b> (using USGA Handicap (must have played a minimum of 10 games (or 30% of the games—to qualify)
<b>Most KPs</b>
<b>Most Chip-Ins</b>
<b>Broke 100</b> [receive a pin—must have played a minimum of 10 games (or 30% of the games) to receive a pin]
<b>Broke 90</b> [receive a pin—must have played a minimum of 10 games (or 30% of the games) to receive a pin]
<b>Broke 80</b> [receive a pin—must have played a minimum of 10 games (or 30% of the games) to receive a pin]
<i>Note: All the "Broke" winners will be "one time only" pin recipients (one-and-done).</i>

