



## CVWGC Board Meeting Minutes

### Meeting of 2/13/2025

#### President (Judy Brooke)

- Meeting called to order at 10:10 a.m.
- Roll call: Judy Brooke, Felicia Sotomayor, Gail Ellingwood, Shana Lakso, Vickie Oland, Debbie Steele, Kathy Belvel, Janet Brown, and Lorna Johnston
- The Quorum was met.
- **NNGA Women's Golf Club Roundtable:** The next one is scheduled for Friday, April 11<sup>th</sup> at Red Hawk. So far 21 ladies will be attending, and they represent 11 Northern Nevada women's golf clubs. Debbie Steele and Judy Brooke will be attending from our club.
- **Off Season Get-Togethers:**
  - **February** – Clothing Swap was held on Friday, February 7<sup>th</sup>. We made \$40 so far. Judy will bring the rest of the items to the Meet & Greet on March 25<sup>th</sup>.
  - **March** – Pre-Season Social "Meet & Greet", will be held one week before opening day, March 25<sup>th</sup>. The flyer has been created, posted on the website, and included in the weekly eBlast.

#### Officer Reports

- **Vice President (Vickie Oland)**
    - The responsibility to coordinate with the NNGA staff annually to obtain the GHIN discount codes for the \$5.00 GHIN Cost Membership has been assigned to the Vice President. The job description has been updated to reflect this additional responsibility.
    - Vickie will not be able to attend the next NNGA meeting on April 13<sup>th</sup>. Judy Brooke will be there.
    - The NNGA will be forming a new Nevada Golf Association which will join the Northern and Southern Associations. Member clubs will be voting on the merger at the April NNGA meeting.
  - **Secretary (Lorna Johnston)**
    - Presented the January Board Meeting minutes for approval.
      - Kathy Belvel motioned to accept the minutes.
      - Debbie Steele seconded the motion.
      - All were in favor and the January minutes were accepted without changes.
- ACTION ITEM:** Lorna will send draft minutes to the Board first to catch any revisions before sending them out to the membership and having them posted on the website.

- **Treasurer (Debbie Steele)**

- Presented the January financial statement for review and approval:
  - Checking account balance: \$ 5,039.68. No outstanding checks but waiting to deposit one check from a paper application.
  - Savings account balance: \$ 1,081.96
  - Kathy Belvel motioned to accept the January Financial Statement.
  - Vickie Oland seconded the motion.
  - All were in favor and the January Financial Statement was accepted without changes.
  - Kathy explained that the online membership application forms cannot be modified once someone completes it and submits it. This will be the last year for paper applications as it is causing more work for the Treasurer.

**ACTION ITEM:** Debbie will begin working on Quicken. Kathy mentioned the version on the Cloud is best to make it easier to transfer access for Treasurers when there is a turnover. Kathy Belvel and Shana Lakso will help her if needed.

## **Committee Chairs**

- **Bylaws/House Rules Chair (TBD)**

- Thank you to Debbie Steele who took on the torturous task of updating the Bylaws and House Rules which she sent out to all Board members on January 30<sup>th</sup> for review for this meeting.
- We reviewed the House Rules and Bylaws as modified.

**ACTION ITEM:** Debbie Steele will type the final revisions for the House Rules and Bylaws as discussed. Once they are done, she will forward them to Judy.

**ACTION ITEM:** Judy will send the Bylaws out to the members to review so the membership can vote on them at our April General Membership Meeting. She will include a cover letter to highlight the changes.

- **2024 Co-Chairs**

- We have had only one person respond to the multiple requests for Co-Chairs/assistance so far. Joni Becksted has volunteered to help with inputting scorecards while she is recovering from surgery. Shana sent a follow-up email to Joni.

**ACTION ITEM:** Shana will reach out to Joni again before the season begins.

- **Handicap Chair (Gail Ellingwood/Shana Lakso)**

- The Nine & Dine league FAQ document has been put on the website under the FAQ section with a dropdown menu. This is obviously up for revision based on the number of 9-holers who sign up this year.
- Pace of Play is still an issue on Play Days. Many members are still not clear on the Double Net Bogey concept when playing and therefore, unsure of when to pick up their ball to speed up play.

**ACTION ITEM:** Judy will review both Pace of Play and the Double Net Bogey concept at the April General Membership Meeting.

- We discussed the min/max handicap for both the 18-hole and 9-hole leagues. The main issue is the pace of play but we hope to "coach" those members who may be slower to help them improve their speed. This will allow members to play in the 18-hole league if they wish to.
  - We will keep the maximum handicap of 40 for payouts.
  - Shana Lakso made a motion to remove the maximum handicap requirement to play in the 18-hole league.
  - Kathy Belvel seconded the motion.
  - All were in favor of removing the maximum handicap requirement.
- **Tournament Chair (Vickie Rutledge/Dale Ann Luzzi)**
    - The 2025 Tournament Schedule was finalized and posted on the website. A copy is attached.
    - In addition to having KPs and Chip Ins, we would also like to have Longest Drive and/or Most Accurate Drives on some of our Play Days.
      - ACTION ITEM:** Vickie Rutledge will need to correct some fields on the Tournament Schedule (after she checks with Kathy Belvel for clarification).
  - **HSTP Chair (Sara Dombrowski—absent)**
    - Kathy Belvel was asked that CVWGC host the October HSTP tournament play day. This will be held on Friday, October 10th.
      - ACTION ITEM:** Kathy will change the qualifying information to red tees on the website.
  - **Membership & Publicity Chair (Monica Siewertsen—absent)**
    - Nothing to report.
  - **Rules Chair (TBD)**
    - Until we find a Rule Chair, we will assign a Board Member for each month to cover a Rule. Based on a comment on the survey, the second week of each month Judy will include in her eBlast a request for members to tell the Board what rule they want covered at the next month's General Membership Meeting.
      - April: Judy will cover Pace of Play and Net Double Bogey
      - May: Vickie Oland
      - June: Vickie Rutledge
      - July: Sara Dombroski
      - August: Shana Lakso

## Discussion Topics

- **Nine-Hole League**

- As on February 6<sup>th</sup>, a total of eight people selected the 9-hole league (6 of those 8 are playing in both leagues).
- Janet Brown is going to personally contact those players who were part of the pilot 9-hole group last year and encourage them to renew their membership and sign up for the 9-hole league.
- **2025 Season:**
  - **March 25<sup>th</sup> Meet & Greet.** The appetizers will be provided by members same as last year.
    - We will have nametags for all attendees.
    - The golf course will have someone manning the bar for refreshments.
  - **April 1st Opening Day.**
    - 8:30 a.m. hosted continental breakfast.
    - 9:30 a.m. four-person scramble with a shotgun start.
    - General membership meeting and lunch following play in the clubhouse. We will be unable to make any arrangements for lunch until the golf course hires a new chef. They will not do this until much closer to the start of the season.
      - ❖ Volunteer sign-up sheets will be available and passed around for monthly themes, extra door prizes, and Home 'N Home.
      - ❖ Goal setting exercise.
      - ❖ Review of one USGA or local course rule.
      - ❖ Prize drawing (Judy will provide a few extra gifts for the April drawing).

## Old Business

- **Job Descriptions**
  - Only one job description—**Membership Chair**—still needs to be written. Monica has not had access to a computer so she will hand write the description and give to Judy to type.

**ACTION ITEM:** Monica needs to write out the Membership Chair job description.
- **Chair Position Status**
  - Current open positions are Rules Chair and Bylaws/House Rules Chair.
  - Felicia Sotomayor has accepted the position of Club Photographer. She will be taking pictures out on the course as we play in addition to various membership events. She will also be taking membership pictures that are posted on our website. If anyone would like to have their picture re-taken for the website, she will be able to do that **before** play on our first or second play days.
  - In 2026, the following chairs will be open: Treasurer, Membership, and Handicap. We need to locate co-chairs for these three positions this year.
- **Year End Survey**
  - Survey is closed, results have been finalized, Board comments included, and results will be sent out Tuesday, February 18th with the weekly eBlast.
- **“Teeing Up for the Cure” Golf Tournament Update.** The last item to close out the tournament is to identify Team Lead positions and then document the procedures for each Team Lead for the 2026 tournament.

## New Business

- **2025 Golf Season**

- Judy proposed having a Mystery Bus Tour this year. After much discussion, we noted the most expensive item will be rental of a bus. In addition to the cost of green fees and lunch/snacks, it could be cost prohibitive.

**ACTION ITEM:** Judy will discuss with other clubs to see what bus companies they used and how they were able to keep costs low.

- **Home 'N Home**

- The cost will be \$65.00/person this year which includes a continental breakfast, lunch, and green fees. Judy has created a flyer to advertise it.
- We will have a Poker Run theme.

**ACTION ITEM:** Judy will send the flyer to Fallon and Dayton Clubs.

## Announcements

- The next Board Meeting is **Thursday, March 20<sup>th</sup> at 10:00 a.m.** at Debbie Steele's home. This is our last Board Meeting before the start of the season!

## Adjournment

- Lorna Johnston motioned to adjourn the meeting.
- Shana Lakso seconded the motion.
- The meeting was adjourned at 12:43 p.m.