

COTTONWOOD LADIES GOLF ASSOCIATION
BOARD MEETING

DATE: March 7, 2024

LOCATION: Room 2 in the conference center

ELECTED OFFICERS PRESENT: Zara Logan, Deb Feist, Sandy Worden,
Paddy Newton

CHAIRPERSONS PRESENT: Pat McRoberts, Rachel Rainville, Terry Gaube,
Sandy Eeds, Mary Anne Lofquist, Alice Barber, Diane French, Pat Shouse, Mo
England, Kathy Sulser

The meeting was called to order at 1:36 pm by President, Zara Logan.

QUORUM: The 4 officers and 10 chairpersons constituted a quorum.

APPROVAL OF MINUTES: Paddy Newton moved to approve last meeting
minutes. Pat Shouse seconded. Motion passed.

BUDGET/TREASURER: Paddy Newton handed out copies of the budget report
showing \$4,102.95 balance. Nancy Hermanson moved to approve the budget. Sandy
Eeds seconded. Motion passed.

Pat McRoberts will take over Treasurer position in April. Paddy asked that check
writing be kept to a minimum as we are charged by bank per check. Alternate banks
will be looked into for next year, focusing on ability to pay directly online rather than
by check.

PATIO PARTY: Deb Feist said that 40 are signed up. Chicken/potato salad/beer and
wine will be served. Marky Wilson will help set up since she won't be playing
Trophies ready to go. Club championship winners will be announced. Next year, we
will announce winners of all major events at Patio Party.

Paddy Newton moved to approve payment to Deb Feist for microphone for patio
party announcements. Sandy Eeds seconded. Motion passed.

MEMBER GUEST (MG): Alice Barber handed out game description for review and
comment. It will be flighted and there will be gross and net winners. Comments
were made and a committee will review before finalizing. Terry Gaube will assist
Travis in looking up guests' Canadian handicaps. Nancy Hermanson will send out a
notice asking members to request gift certificates from restaurants. There will be a
meeting for MG volunteers, to be announced in email from Nancy Hermanson. 69
members have already paid.

TOURNAMENTS: Rachel Rainville announced Match Play winner, Kathryn Campbell. Nameplates are ordered for that and Club Champion (CC). Members playing in CC do not need to sign up for second day.

CLGA LOGO: Mo England passed out new logo and suggested items for logos: hat and visor. It was requested there also be logos on wide-brim hats, bag tags, and Greg Norman shirts. Mo will get quotes. Nancy Hermanson suggested we use \$1,000 to purchase logo items. Sandy Eeds moved to approve logo. Mary Anne Lofquist seconded Motion passed.

GOLF COMMITTEE (GC): Pat Shouse chaired GC meeting yesterday. Discussed confusion over driving on surround gravel area. It's preferred that we always return to cart path at yellow stakes but sometimes more practical to drive on surround gravel. Rangers are still in training and one person has been replaced. They are striving for consistency in messaging from Rangers. Rangers turn in sheet daily of trends and problems with certain people. If problems 1) verbal warning 2) written warning 3) will lose golf privileges. Nancy Hermanson discussed edges on virtually every sand bunker which need to be smoothed down ... there is clear exit ramp where equipment enter and leave bunkers. Fairways also are trimmed too tightly.

HANDICAPS: Nancy Hermanson has received a lot of feedback after email about people cancelling at last minute. Discussed whether to have a monetary penalty. Luncheons are the big problem. It was determined that event chairs must enforce deadlines ... no refunds or signups after a certain date.

Hermanson said there's a problem with World Handicap System (WHS) considering new "holes not played" policy. If you don't complete 18 holes, you must enter scores in GHIN system hole by hole through the holes you've played. GHIN will not complete your score for the uncompleted holes but completed holes will affect the player's differential. However, when using Golf Genius, it completes our scores incorrectly as maximum score possible. This will need to be fixed.

MEMBERSHIP: Patti Hegenbarth was not present but had submitted that no new members were posted except 1 Handicap Only. Two service awards will be announced at Patio Party.

STATE MEDALLION (SM): Mary Anne Lofquist reported that today was SM day.

CAGD: Kathy Sulser said we've received no CAGD checks this month. Numbers are all in. Today was CAGD day,

PICO: Pat McRoberts asked for an announcement to be sent out for husbands to help with golf bags during the morning.

MEMBER AT LARGE (MAL): Deb Feist and Sandy Eeds proposed that, rather than an MAL, we appoint an Advisory Board (a pool of people) to look into special issues when they arise. We should encourage new members to participate. These board members then would present findings at Board meetings as needed, as was done regarding CLGA logo. Sandy and Deb will continue to meet and discuss the mechanics of starting this process and how the Advisory Board would function with the Board.

BYLAWS: The ballot for previous Bylaw changes was approved and posted on website. Zara Logan presented new changes to Bylaws. Paddy Newton moved to accept new changes and Rachel Rainville seconded. Motion passed. Bylaw changes will be put out with a 30 day window for voting.

CLGA/CMGA Event: Zara Logan said that 25 to 27 are signed up on each side for this March 16 event. Some haven't paid yet though.

Meeting was adjourned at 3:00 pm.