

COTTONWOOD LADIES GOLF ASSOCIATION  
BOARD MEETING

DATE: April 4, 2024

LOCATION: Room 2 in the conference center

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

CHAIRPERSONS PRESENT: Rachel Rainville, Terry Gaube, Sandy Eeds, Mo England, Nancy Hermanson, Patti Hegenbarth

The meeting was called to order at 1:33 pm by President, Zara Logan.

QUORUM: The 3 officers and 6 chairpersons constituted a quorum.

APPROVAL OF MINUTES: Nancy Hermanson moved to approve last meeting minutes. Sandy Eeds seconded. Motion passed.

MICROPHONE AND PATIO/LUNCHEON EVENTS: Deb Feist presented the microphone that has been approved for purchase (appx \$80) for patio and Sisk Park events, and will be tried out at next patio event. Mo England offered to store the microphone in her garage when not in use.

The next luncheon has been set up with Josh in Saguaro Room for May 9. Ruby has a refrigerator full of wine from past CLGA parties. It was agreed to bring them out on the patio after golf on Apr 18 and/or 25, or if we schedule another Sisk Park party before May 31. We also plan to conduct a "no host" patio party at the CW Cafe patio long table on May 30 after golf.

TOURNAMENTS: Rachel Rainville will attend a meeting on April 9 at Oakwood with PVLGA, OLGA and ILGA tournament chairs to discuss calendar events for 2024/2025. Next year's tournament chair, Karen Fischer, cannot attend so Zara Logan and Nancy Hermanson will accompany Rachel. Some issues to keep in mind: 1) reduce number of major events in March, 2) add practice round on Wednesday before Member Guest, 3) move Club Championship to January and 4) Match Play to early March or December. Also need to add CMGA/CLGA combined event. Zara will discuss with CMGA president for the date (will be on a Saturday).

CLGA LOGO: Mo England handed out pricing list and minimum orders for new logo merchandise (attached). Mo will prepare a survey for members, asking what items they would be willing to purchase and if they'd be willing to pre-order and prepay. This would eliminate the need to provide \$1000 in seed money, as was discussed earlier. CLGA may also purchase small items such as bag tags with our logo to present during events like Member Guest tee prizes.

**HANDICAPS:** Nancy Hermanson continues to work with GHIN and Golf Genius (GG) to resolve the way both erroneously complete games when less than 18 holes were played. She also stated that GG is able to be used for pairings and scoring by private groups, such as informal golf groups set up by CMGA and CLGA members.

**MEMBER GUEST (MG)/GOLF GENIUS (GG):** Terry Gaube announced another frustration with GG was that there were issues with the MG. It was decided that future tournaments must be closely reviewed.

**PRO SHOP SUPPORT:** Since some issues arose when using GG for MG, we are asking the Pro Shop for more support moving forward. Zara will discuss with Jon Griglak that CLGA needs support (including overseeing GG if necessary) regarding pairings, flighting, scoring, etc. If they can't provide it to our satisfaction, we may need to take back these activities. Two main issues are lack of expertise and also lack of availability of our designated pro, Travis, who leaves Thursday afternoons and is not back until the following Sunday to resolve any problems that may arise.

**LAST MINUTE CANCELLATIONS:** Zara said that OLGA charges penalties for last minute changes to signups: \$3 fine if cancel the day before their play day and \$5 fine the day of. We may institute this practice next year.

**CLGA VOLUNTEER/ADVISORY COMMITTEE:** Deb Feist and Sandy Eeds have prepared a plan (attached) to find out interest in members to participate in our various volunteer positions. They will start with a survey for current members, and then present the form to each new member to encourage their participation.

**NOMINATING COMMITTEE:** The committee has the new slate, the President (Logan) and VP (Feist) will run for another term. Pat McRobert will run for Treasurer and Virginia Diers for secretary. Vote for officers will be conducted in May.

**MEMBER GUEST (MG):** Comments regarding MG should be directed to Alice Barber via the CLGA Website Comments section. Alice will present financial information regarding MG at the next meeting.

Sandy Worden moved to adjourn the meeting, Deb Feist seconded. Motion passed.

Meeting was adjourned at 2:29 pm.

Attached:

CLGA Logo Info

CLGA Volunteer/Advisory Committee Paper