

COTTONWOOD LADIES GOLF ASSOCIATION
BOARD MEETING

DATE: May 2, 2024

LOCATION: Room 2 in the conference center

ELECTED OFFICERS PRESENT: Zara Logan, Sandy Worden, Pat McRoberts

CHAIRPERSONS PRESENT: Sandy Eeds, Nancy Hermanson, Mary Anne Lofquist, Karen Fischer (Guest)

The meeting was called to order at 12:35 pm by President, Zara Logan.

QUORUM: The 2 officers and 4 chairpersons constituted a quorum.

APPROVAL OF MINUTES: Sandy Eeds moved to approve last Board meeting minutes. Mary Anne Lofquist seconded. Motion passed.

TREASURER'S REPORT: Pat McRoberts passed out the Treasurer's report, which will be posted on the website. Zara Logan and Pat will meet to go over requirements for next year's budget including \$400 yearly fee for Golf Genius and \$250 for State Medallion (up from \$200). Discussion covered whether membership fees should increase for next year, which will include AWGA fee increase from \$40 to \$45. It was decided to increase base CLGA dues to \$65 making a total of \$10 increase over this year (AGA \$45, Ringer \$5, CAGD \$8 for total of \$123). Nancy Hermanson moved to approve raise. Mary Anne Lofquist seconded. Motion passed.

The Member Guest has \$838 left over. This will be carried over as seed money for next year but it was decided that we will in future try to have no more than a few hundred dollars surplus for that event. We have spent \$1704 on play day chits which will probably result in a surplus given that we have few play days left in the sesason (budgeted \$2500). Nancy Hermanson moved to approve the Treasurer's report. Mary Anne Lofquist seconded. Motion passed.

PICO: Pat McRoberts reported that this year's event had 149 participants. All money has been allocated including tips for Pros Jon and Travis at \$54.15 each. Pat thought this was not enough but other PICO committee members were not in favor of tipping. Next year's host will be Cottonwood again next year with the luncheon at Ironwood.

TOURNAMENTS: Rachel Rainville was not present and had nothing to report.

HANDICAPS: Nancy Hermanson continues to work on Golf Genius and Handicap online certification process.

RULES: Terry Gaube was not present and had nothing to report.

MEMBERSHIP: Patti Hegenbarth was not present and had nothing to report.

GOLF COMMITTEE: Pat Shouse will send a report for posting on the website. The next meeting will be June 7. Here are some highlights at last meeting:

..New hours Pro Shops open 5:30 till 2:30 and will have someone on course in afternoons to collect money.

..Palo Verde sprinkler install project, 1 hole closed at a time like it was at CW

..Marshal program is under review.

..The Rates/Membership/Chelsea subcommittee held 2 task force meetings and invited a group of outside golfers to each (CLGA had a representative at both!)

These were held in April to take feedback. Deb Feist and Kathy Langston attended.

..Why the yellow stakes are not all at 50 yards: they are moved daily so we don't wear down the grass right next to them where people turn, they will always be moved around.

STATE MEDALLION: Mary Anne Lofquist will announce winners in November.

WEBSITE: Sandy Eeds will spend the summer cleaning up the website.

CAGD: Kathy Langston was not present and reported that CAGD is finished for the season until November.

CLGA LOGO: Now that Logo survey is complete, Mo England will work with Jane to develop an order form that will go out to members to select items for purchase. Nancy Hermanson handed out bag tag samples, one metal and the other plexiglass. She will bring samples to next week's meeting to take a poll as to which sample we should adopt.

BYLAWS: Bylaw changes were approved and will be posted on website.

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.

PRO SHOP SUPPORT: Zara met with Jon Griglak to discuss the following issues. 1) CLGA will do pairings and scoring using Golf Genius and Pro Shop will continue to print out scorecards. 2) Wednesday mornings (8am to noon) prior to Member Guest will be set aside for CLGA Member Guest practice rounds. 3) He will consider offering an afternoon CLGA playday if our survey determines that we have enough interest. 4) Small groups consisting of CLGA members can use Golf Genius

for setting up pairings and scoring. 5) Although Travis leaves early afternoon on Thursdays and is off on Fridays, any staff present should be able to respond to any CLGA needs.

LAST MINUTE CANCELLATIONS: Zara will announce at next luncheon and in the Fall the importance of avoiding last minute changes to Thursday events and that if it continues to be a problem, we may need to penalize members.

SISK PARK SOCIALS: Zara has reserved May 23 for the last Sisk Park social of the season. It was decided to continue offering these in the future.

NEXT YEAR'S OFFICERS: Election of officers will be posted on website and will allow 2 weeks to vote.

SUMMER PLAYDAYS: Nancy Hermanson is willing to run the summer playdays while she is here, collecting \$3 per player and \$1 birdie pool. She will ask Pro Shop to do it when she is unable.

ZELLE PAYMENTS: Pat McRoberts will look into using Zelle at Wells Fargo bank for CLGA payments.

MEMBER GUEST: Alice Barber was not present.

OPEN CHAIRMANSHIPS: Zara still needs to fill special tournament chair positions for next year. A sign-up sheet will be put at each table at the next lunch meeting to try to encourage volunteers.

Pat McRoberts moved to adjourn the meeting, Sandy Eeds seconded. Motion passed.

Meeting was adjourned at 2:51 pm.