

**COTTONWOOD LADIES GOLF ASSOCIATION
BOARD MEETING**

DATE: January 4, 2024

LOCATION: Room 2 in the conference center

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

CHAIRPERSONS PRESENT: Rachel Rainville, Nancy Hermanson, Sandy Eeds, Ruby Meyer, Terry Gaube, Pat Shouse, Patti Hegenbarth

The meeting was called to order at 12:45 PM by President Zara Logan.

QUORUM: The 4 officers and 7 chairpersons constituted a quorum.

APPROVAL OF MINUTES: Pat Shouse moved to approve last meeting minutes and Deb Feist seconded. Motion passed.

BUDGET: Paddy Newton passed out the budget report. She hasn't received checks from a few members. The subsidies for the Nov and Dec luncheons/Christmas party were \$575 (\$5 per person). The new budget report format was discussed, showing exactly what happened as of December 31 (balance, \$7,957). This abbreviated format will be distributed at luncheon meeting but the board will have the entire budget document in future board meetings, and it will be posted on website. The checkbook does balance. Nancy Hermanson moved to approve the report and checkbook. Sandy Eeds seconded. Motion passed.

TOURNAMENTS: Rachel Rainville will send out a detailed explanation of how to do match play. Ladies who cannot play in match play may sign up for next Thursday although it will not be a paid event, only a postable score. Everyone should sign up as an event but if not playing match play, they must call the Pro Shop by Wednesday morning. Sandy Eeds will send out an announcement. Travis will prepare the flights and pairings.

GOLF COMMITTEE: Pat Shouse asked for input for the golf committee. Paddy Newton said our new Marshals need to have authority to do their job. For example, a policy set that if a player is warned twice in a day about the same thing on the course, perhaps they should be suspended for a week if not complying and asked to leave the Course. Pat Shouse pointed out that Marshals must be trained properly and be professional in their jobs. Patti Hegenbarth asked that name tags be made for Marshals. That way, players can give feedback on their performance. Pat Shouse brought up that Marshalls should be given phones. Terry Gaube stated that the indentation near the lady's tee box on hole number 6 is a safety hazard and should be filled in. She also asked that the PA system be improved for the Cottonwood parking lot. Apparently the speakers work okay at the driving range area. Players need to be able to hear the pro shop when they are supposed to leave for their tee box during a shotgun. Also need to hear 50/50 numbers called.

HANDICAPS: Nancy Hermanson said that Golf Genius was a problem at first but seems to be straightened out now. The pro shop needs to be trained on this better so they can help us when we have questions. Twice the pro shop has started new procedures without telling us and without proper training (when they began scoring w GG and then when

signups were done through GG). Zara Logan will meet with Jon Griglak to discuss.

RULES: Terry Gaube clarified the role of the captain of the foursome. The captain (first name on scorecard) is responsible for turning in the Score Card and advising the pro shop if there are any disputes. Each player initials the scorecard to signify their own score is correct. If 2 or 3 players dispute another person's score, it will not be certified until settled by the rules committee. The disputed score should be circled. If only 1 other player disputes another's score, the player's own score stands (honor system).

MEMBERSHIP: Patti Hegenbarth stated our current membership is 83 plus 6 handicap only. As of Jan 1, people joining CAGD or Ringers will be retroactive to Nov 1 but after that, if they join, it starts from the date of sign up. She proposed to start announcing members' birthdays (not the year they were born though!) during meetings, including all birthdays during summer recess. Sandy Eeds stated that some alumni are still shown on website if they are expected to return sometime later in the season.

CAGD: Kathy Sulser was not present. CAGD payouts are coming very slowly although the same person is handling it this year.

CHRISTMAS PARTY: Ruby Meyer reported that the only problem this year was not being informed of last minute signup changes. Paddy Newton said the Treasurer is always called because she handles the payments. The name on the flyer to call for special events should be the Treasurer, and she will make sure the chair is informed. The Pro Shop also needs to be notified of any player changes.

50/50: Ruby Meyer asked if we might have a person standing in the parking lot to hand out 50/50 cash as done at PV. But due to the layout of the parking lot, it was decided to keep as is but make sure PA system is heard when announcing winners.

ASSISTANT TREASURER AMENDMENT: Zara Logan read amendment to Oct meeting minutes to reflect adding assistant treasurer position as backup to treasurer. Deb Feist moved to approve and Nancy Hermanson seconded. Motion passed.

PRESIDENTS PLAQUE: Nancy Hermanson has purchased a new plaque for CLGA Presidents' names to accommodate new names.

BYLAWS: Zara Logan read changes to Bylaws which will be posted. Nancy Hermanson moved to approve and Rachel Rainville seconded. Motion passed.

NEW LOGO: Zara Logan showed one of several proposed CLGA logos by Mo England. It was decided it's a good idea to look at options and ask at general meeting if members are interested in purchasing merchandise with CLGA logo. If a majority show interest, a feasibility committee will be appointed and a logo will be proposed. It would be up to the

pro shop to determine quantities and items for sale.

SISK PARK SOCIAL: Zara has changed from Jan to Feb 15 due to heavy schedule in January, and weather considerations.

CMGA/CLGA EVENT: CMGA President has requested a 2 person Match Play (CMGA vs CLGA) with a patio social afterwards on Saturday, March 16. The cost proposed is \$15/pp or \$25/pp if meal is included. It was discussed that Match Plays are not popular with CLGA membership so maybe some kind of scramble or Solheim event with combined teams might be a better fit. Members will be asked if interested during next general meeting. If so, Zara and Paddy will meet with CMGA to discuss.

MEMBER AT LARGE: Sandy Eeds proposed that we add a Member at Large position to our board meetings. It would have to be added to Bylaws or Standing Rules. This will be added to Feb board meeting agenda.

GLASS CASE: Deb Feist volunteered to maintain the glass case outside the Pro Shop, as well as the bulletin board in the ladies room. It is a good advertisement for our club and needs to be kept relevant and current.

CLGA SOLHEIM EVENT: Paddy Newton asked for payouts at a minimum of \$7.50 pp. This will be added to Feb board meeting agenda.

MICROPHONE: It was discussed that we use surplus budget to purchase an inexpensive microphone to enable patio event announcements. In the past, it has been hard to conduct business on the patio because speakers cannot be heard. This will be added to Feb board meeting agenda.

LUNCHEONS: Deb Feist announced that after next week, we will no longer be offered \$4 drink specials. We will have 2 pro shop patio events in May.

NEXT BOARD MEETING: Feb 1 will be the next CLGA board meeting.

Meeting was adjourned at 2:30pm.