COTTONWOOD LADIES GOLF ASSOCIATION BOARD MEETING

DATE: September 14, 2023

LOCATION: ZOOM

ELECTED OFFICERS PRESENT: Patti Hegenbarth, Barbara Senneff, Zara Logan **CHAIR PERSONS PRESENT:** Rachel Rainville, Nancy Hermanson, Pat Shouse

GUEST: Jon Griglak

* * * * * * * * * * * * *

The meeting was called to order via Zoom at 3:00 PM by President, Patti Hegenbarth

GOLF GENIUS: On August 10, 2023 the Board received communication from **JON GRIGLAK** stating that he was exploring the option to upgrade the tournament software to Golf Genius Premium version. The cost of this revision would be approximately \$4,000 and could be mostly covered if each club donated at least \$400. The extra benefits we would realize by this update would be: (1) online portals showing pairings, sign-ups, season long standings (2) online payment features (3) live leader board (4) electronic scoring (5) ringer & handicap records (6) printed scorecards (7) track state medallion (8) promotes club.

On the course usage of this software would require one player in each group recording all player scores on an app. saved on their phone with the information going directly into the Pro Shop hub. Each group would then have access to the standing of all the other groups in the tournament that day at anytime during play. The score is tallied as you go; therefore, saving time in scoring the card after play. It would still require another person keeping a written score.

Patti Hegenbarth made a motion to donate \$400 for the Premium version of Golf Genius. Nancy Hermanson seconded the motion, which was unanimously approved by all voting members present.

TOURNAMENT/HANDICAP: Rachel Rainville advised that the State Medallion dates have now been entered into the 2024 calendar and it will be forwarded to Jon Griglak by next week's deadline.

If and when the Premium version of Golf Genius is implemented, Jon will work with Rachel and Nancy to help in the application of the plan in order to take full advantage of all the benefits it will have to offer in our weekly games and tournaments.

The game descriptions in the Golf Information booklet are meant for all the clubs in Phase II and not specific to CLGA. The plan is to rewrite the definitions for our Website to better explain the CLGA version of the games. Rachel will also work to provide a better understanding of the payouts. The hope is to be able to e-mail each player a copy of the score card with a description of the game prior to the event allowing time for questions and a better understanding of play.

GOLF COMMITTEE: The FAQ being sent out tomorrow will make reference to the items discussed at the recent rate review meeting. The Board will finalize new rates for the 2024 golf season at their meeting to be held on the last Wednesday in September.

RENEWAL NOTICE: Instructions to renew 2024 membership will be e-mailed and posted on the Website on October 8th. The dues will be \$95 (including GHIN handicap), plus \$8 to join CAGD and \$3 for Ringers due by November 1st with a \$5 late fee after that date.

Page 2 of 2 (cont.) CLGA BOARD MEETING - September 14, 2023

SURVEY: Patti led the discussion regarding this topic with concerns as how and when to present the information to the membership. It was decided to post the pie charts on our Website this week showing the data as a percentage of the specific categories. The four sectors are (1) satisfaction of number of tournaments (2) satisfied with number of luncheon meetings and will you attend (3) luncheon preferences and (4) are there too many e-mails? Barb S. will meet with Sandy Eeds to arrange this posting. Patti will follow up by sending an e-mail on October 8th with more details.

Working group committees of 2-3 members will be appointed for each sector of the survey. They will review the survey feedback and through their interaction provide the Board with their opinion of how the club might consider moving forward next year to provide all members with an enjoyable golfing and social experience.

Rachel will find volunteers for the <u>Tournament</u> related concerns. Zara felt that we did not need a committee for the <u>luncheon/meetings</u> as it has been self resolved. The results of the survey showed that most member thought 5 meetings were to many and they voiced their preferred menu choices. Only 3 luncheon/meetings are planned and the typical lunch will be salad/sandwich for the 2024 calendar year. Rachel and Zara will put together a statement to be posted on the Website addressing the changes already made for number of scheduled <u>luncheons/tournament games</u>. It appears we are doing a good job regarding communications; therefore, no action will be taken at this time as respects the <u>Website/e-mails</u>.

COMMUNITY DAY OPEN HOUSE: A 6 ft. table has been reserved for this event, which is being held on October 7th from 8 AM to 12 PM. Two (preferably 3) volunteers are needed to work the table. Karen Lindgren and Mikki Rydell were suggested as possibilities and Nancy Hermanson offered to contact them.

SOCIAL EVENT: Zara Logan has reserved Sisk Park on October 5th from 4 PM to 7 PM for a get together with old and new friends. It will be a BYO beverage and a snack to pass.

A final Board meeting for the 2023 season is scheduled for October 12th at 12:30 PM.

Meeting adjourned 4:08 PM

Respectfully Yours, Barbara Senneff, Secretary