

ILGA Board Meeting
December 18, 2023
Sue Pederson's Home @ 3 p.m.

ILGA Board Meeting December 19, 2023 Sue Pederson's home @ 3 p.m. Board members present: Sue Pederson, Betty Lauer, Ann Gavin, Barb Amedro, Linda Thrash, Karen Beltz, MJ Boscombe, Sue Olson, Sandy Knight, Leslie Smith, Ann Gavin, Jamie Smith, Judy Kirschenbaum, BJ Schuller.

The meeting was called to order at 3:20 pm by Sue Pederson. Sue stated minutes were mailed to the board with only one change noted. BJ Schuller made a motion the minutes be accepted as adjusted, the motion seconded by Karen Beltz.

Treasurer's report: Barb Amedro reported the Member Guest tournament went well. No final report on the accounting yet. Raffle tickets were a great success, giving us a small profit. Linda Thrash made a motion the excess money earned at the Member Guest tournament be accrued for the Member Guest tournament next year. Judy Kirschenbaum seconded the motion. The ILGA budget will remain the same for next year. A gift for Denny McMullen for his help has been approved. MJ Boscombe made a motion to approve the budget, Leslie Smith seconded the motion.

ILGA Financial Hack: Barb Amedro reviewed the status of all the reports. Five different agencies are working on this. The Attorney General's report has been reviewed. Followup on the hack is still in progress, no new news at this point. Barb has forwarded all facts available to her. Karen Fager has been a good help to us offering suggestions on available contacts. Investigation continues to move forward. Sue Pederson felt things are moving in the right direction and feels ILGA will get the money back. Sue thanked Barb for the stress and extra work she has devoted to the problem. Sue Pederson said eventually we will attach "see documents" to the Treasurers Report for further explanation of the hack issues and what happened.

Tournament Chair Report: Leslie Smith. Best of the Best ends next Thursday. The Silver Tee letter has been mailed to members. The Club Championship sign-up is posted on the bulletin board. Sue Pederson thanked Leslie for her work over the past year

ILGA Team News: Judy Kirschenbaum. We have a team match Nov 30 & Dec 6th. Presently we are in last place, hard to play against the home team. Another match will be at Ironwood January 11th, for a total of 6 games. Sue Pederson thanked Judy for her work for the ILGA team play.

2023 Member Guest Event: Sue Pederson commented Member Guest was successful and the night before was a bunch of fun. Judy Kirschenbaum would like to see more information ahead of the event next year. Linda Thrash suggested an information sheet next year for each player so the rules can be better understood. The specialty holes and putting rules could have used more explanation. A "directions sheet" for the future was felt to be a good idea. Jamie Smith asked for feedback on the food at the event.

Comments were discussed and Jamie will forward our suggestions to catering at BlueStar. BJ Schuller suggested lunch tables be marked better for foursome seating. Jamie stated it is harder to do because of the table layout at "The Grill". Jamie welcomes any ideas we can send her on table layout. Member Guest had the maximum number of people we could have handled at "The Grill". The raffle was new this

year and a look at an easier method to sell and handle the process of the raffle tickets is needed. At the end of the raffle sales, as it got really busy, it was difficult to track the ticket numbers. There were 136 players. The game took a lot of time and next year we need to consider this, perhaps use a different format. Limiting the number of players was suggested. Also suggested was the idea players find their own guest for this event to lighten the work on committee workers.

Home & Home: MJ Boscombe. 34 ladies signed up. Maximum is 40. Game is with Sun Lakes Country Club. Play will be Jan. 2 at Sun Lakes & Jan 4th at Ironwood, followed by a luncheon.

Lunches & social events. Jamie will be posting the new board member names on our bulletin board. Home & Home lunch will be a taco bar with steak and chicken. The next event is Sadie Hawkins Day. The menu for the 29th is also limited to the catering menu, Jamie asked for food suggestions. It is ILGA's 30th anniversary this year and MJ Boscombe is bringing a cake to be served.

New Membership Drive: Betty Lauer. There are 136 full memberships, 9 new memberships and 9 handicap only renewals for a total of 145 memberships for 2024. There are 14 members not renewing and 4 handicap only not renewing. Total of 14 less than 2023. Some members went to Sun Lakes Country Club and some went to the Niners. The most improved player will be announced after the last play date. Sue Pederson thanked Betty for her work.

ILGA and IMGA Thanksgiving Golf Scramble. It was lots of fun and we should do it again this next year, maybe sometime in April. r

State Medallion Update: Linda Thrash discussed the players participating and the rules. Some players play on Saturday and some on Sunday. Last year AGA had coffee and burritos after the games, and we will try to do something similar this year.

Linda Thrash brought up gross games versus net games. She suggested Field Shots. MJ Boscombe suggested maybe we could do gross games once a month. Discussion was had about the budget restrictions on payouts that would result. Sue Pederson thanked Linda for her work this year.

Ringers and Birdies: Ringers and Birdies getting set up for next year. The cost for 2024 will increase to \$5. Sue Olson will post info about the increase to participate. Sue said we can pay more to each or pay more people. Money to be paid by January 18th as a dead line for ringers. We will try to include reminders in the ILGA newsletter. Sue asked what to do with payouts that haven't been claimed. It was noted they should be mailed. Sue asked if chits could be used for ringers & birdies. This might be a good idea in the future and could be done.

Pairings: BJ Schuller: Barb Amedro, MJ Boscombe & Judy Darnell are on the Pairings Committee. Debbi Flinn is in training. BJ Schuller will assist where needed.

Website news: Ann Gavin. The meetings went well and we hope to finish the website soon. Sue thanked Ann for her help during the year.

Mary Medved is going to take over name tags. A few name tags were received and were handed out.

Sue Pederson thanked Sharma Goodwin for the event pictures she has taken and posted during the year. ILGA member pictures will not be in the directory.

BJ Schuller announced ILGA and OLGA join together annually to sponsor appreciation gatherings with pizza or breakfast burritos for the groundskeepers. BJ Schuller has organized a breakfast for Thursday, Dec. 22nd. The donated monies are deposited into OLGA's account and documented all year long after the collections. Usually enough is collected for one or two pizza parties a year.

CADG: BJ Schuller said she doesn't have the new schedule for next year yet. New this year is the TOC "Tournament of Champions". Anyone who has won during the 5 events during the year gets to play in this tournament. The Tournament of Champions will be played at Wigwam on Jan. 8th. Ironwood and Oakwood are well represented.

Sue Pederson announced Sandy Knight's last attendance as secretary of ILGA, and thanked Karen and Barb for bringing snacks to the meeting. The board then thanked Sue Pederson for her work as President.

New Business: The slate of officers for 2024 are: President -MJ Boscombe, Treasurer - Barb Amedro, Secretary -Lynda Jones, Vice President - Jamie Smith. A motion to approve the slate of officers was made by Judy Kirschenbaum, seconded by Betty Lauer.

MJ Boscombe announced next year Judy Darnell will handle AGA and Rules. The AGA and the Rules board positions will be linked to help facilitate new handicap rules in 2024. The Board thanked Linda Thrash for all her work during the year.

At 5 pm Linda Thrash made a motion to adjourn the meeting, Leslie Smith seconded the motion.
Submitted by, Sandy Knight, Secretary