

ILGA Board Meeting
February 19, 2024
Oakwood Library

Board members present: MJ Boscombe, Sharma Goodwin, Lynda Jones, Barb Amedro, Leslie Smith, Betty Lauer, Karen Beltz, Sue Olson, Ann Gavin, Judy Kirschenbaum

The meeting was called to order at 3pm by MJ Boscombe. January minutes were reviewed and no changes were needed. Karen made a motion the minutes be accepted as is and the motion seconded by Judy K.

Treasurer's report:

ILGA Financial Hack: Barb states our money (\$7625) was returned to our ILGA account by Chase bank on 1/17/24. Chandler PD determined that Barb's phone/account had been taken over. CPD has closed the case but they will continue to work the case.

The treasurer report was reviewed. Judy K made a motion to accept the current Financials, and the motion was seconded by Sharma.

There was a line item review of the 2024 budget: the following monetary changes were made:

1. HIO plaques, increase from \$50 to \$75
2. State Medallion/Tournaments, increase from \$200 to \$250
3. Supplies, increase from \$750 to \$850
4. Add Swing For Hope \$150
5. Major Tournaments, Club Championship increase from \$700 to \$1000 if we have a maximum of 6 flights. Low New payouts to be reviewed at the March board meeting.
6. Weekly tournament chits, increase from \$7,725 to \$9,000 with 4 KP's weekly
7. Birdies, increase from \$375 to \$450
8. Eagles, increase from \$40 to \$60

Other changes included removing the wording "non-food items" from Luncheons, deleting Membership Drive Expenses, and no longer providing flowers to winners except the overall champion.

Sharma made a motion to accept the budget changes as described above, Betty made a motion to second. The budget was approved as proposed. The use of excess budgetary funds will be reviewed at the March board meeting.

Website News/Migration plan: Ann stated the roll out date for the new website will be Saturday 2/24/24 at which time the old website will no longer function. The new web site will be ironwoodlga.azgolf.org. MJ will send out a news blast to membership on 2/20 regarding the web site changes

Tournament Chair: Leslie reported 63 participants signed up for the club championship and 51 players finished. There was a discussion to eliminate ties and use "score card playoff" to rank the players, and essentially pay more players. NO changes to ties will be made at this time. The board discussed establishing a new Club Championship division based on player minimum age (Senior and/or Super Seniors). This proposal will be reviewed at the March board meeting.

Membership: Betty stated there are 152 full ILGA members, 11 handicap only members and 4 social members. Birthdays are now included in the roster (Month and Day only) and IW/OW residence and local numbers were removed.

AGA/State Medallion: In Judy's absence MJ gave an update on state medallion (it's now \$125/per person) and Judy will complete the "test" for World Handicap Compliance.

Ringers and Birdies: Sue reported the new session began 1/18/24, about 65 members have paid and signed up. Sue had a 3 week deadline for sign ups and reported this worked great. The deadlines for session 2 and 3 will be on the new web site.

Lunch and social events: Jamie is working on the Swing For Hope event for 3/21/24. Sharma has begun hanging fliers for the raffle tickets. These will go on sale prior to our Thursday play days starting 2/29. She is working on decorations and is coordinating with Judi Walker for donations.

The Luncheon on 2/29 is coming along and so far 49 ladies have signed up and paid. The deadline for the luncheon sign up is 2/22.

Pairings: Barb reported the tee times for March will be 9am and 12:30pm. Debbie Flinn is still in training for the pairings.

ILGA Team News: Judy noted the last team match is on 2/22 at Ironwood against Palo Verde. IGLA is currently in 2nd place. PICO will take place on April 4 and 11. It will be \$35 per person. The matches will be at Cottonwood and Ironwood. We will be looking for 46 players from ILGA. Sign up sheets will go up 2/21. Registration starts 2/29 and ends 3/21. Checks will be made out to ILGA.

Old Business: Action items: changes were made to the roster (see above under membership), information about the Rotary tournament was sent to the members, holiday gifts were distributed by MJ and the website migration is almost complete.

New business: A discussion was held regarding reverse shotguns during tournaments/state medallion and no action items were needed.

At 4:47 Sue made a motion to adjourn the meeting, Sharma seconded the motion.

Submitted by Lynda Jones, Secretary