

ILGA Board Meeting
May 20, 2024
Oakwood Library

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

The meeting was called to order at 2:58pm by MJ Boscombe. April minutes were reviewed and no changes were needed. Leslie made a motion the minutes be accepted as is and the motion was seconded by Betty.

Treasurer's report: April financials were reviewed, Karen made a motion to accept the April financials as proposed, the motion was seconded by Sharma. The motion was approved.

Barb reported the IRS responded to her inquiry regarding the EIN number. We will not be issued a new EIN because we already have one. Barb has mailed all supporting documents to the IRS

Tournament Chair: Leslie reported the member/member tournament was successful and she was congratulated on a job WELL DONE!

Leslie will be gone for 3 weeks, pairings will be checked and updated by the pairing "peeps" and scores will be posted while she is gone. Winners and chits will be released upon her return on 6/17/24.

Website News: Anne reminded everyone she continue to work on the Ironwood Niners website and to be very mindful when updated our website since the two URL's are very similar.

Lunches: MJ will coordinate the luncheon for the low net tournament in November and work with Carla regarding any other lunches that will occur before the end of the year.

Membership: Betty stated there are 168 ILGA members with 1 new members since last update. We have a total of 19 new members this year and 11 handicap only. . The AGA has not yet determined if there will be a dues increase but Betty should know in August (Hopefully).

AGA/State Medallion: Betty reported that Judy is not getting the monthly AGA emails. Betty has contacted Susan Woods at the AGA and gave them Judy Darnell's email and contact information.

Ringers and Birdies: Sue stated the 1st session of ringers/birdies is complete and all winners have been paid. There were 65 players in the 1st session and 56 players are registered for session 2, which closed on May 16th.

Pairings: Barb has received late cancel fees with no names.

ILGA Team News: No new information.

Summer League: MJ reported SLCC will host the event on June 12th with a fee of \$18 to be paid by June 5th. Sign up sheet is posted in the golf room on the bulletin board. She would like to get 20 ladies to participate but hoping for at least 12 players.

Ironwood will host Summer League on 7/11/24 and will set it up for only 15 holes due to the heat of the summer. The format will probably be; select a drive and alternate shot to hole. The cost will be \$3 if you are a ILGA member or \$18 for non-members.

MJ reported the ILGA member/guest will be 12/5/24 with a theme of Christmas in Hawaii is Mele Kalikimaka. There is a flier on the website and bulletin board. Currently MJ is the chairperson and she has 8 other ladies assisting her. There will be an enhanced meet and greet, and a photo booth with Santa and a surf board. The cost will be \$130 per team.

Old Business: 1. Kevin has responded to our inquiry about printing and collating our weekly scorecards, he will charge \$100/year. MJ made a motion to engage the Ironwood staff to bring and collate our scorecards for \$100/year to cover ink costs. Karen seconded the motion. Motion has passed. We are hoping the start date for this will be July 4th, 2024.

Golf Genius scoring for ILGA would save Leslie approximately 1 hour weekly and Leslie will speak with Mary Perry from OLGA if this is available to ILGA. There is a question as to whether Golf Genius is in the IronOaks budget and this will need to be verified with Eddie at Oakwood.

Action Item: Leslie, MJ and Barb will research Golf Genius Premiere and the costs associated with it.

New Business: MJ has received a resignation letter from Jamie Smith our Vice President (VP) for personal reasons and it was accepted by MJ. We will need a VP for 2025 who would then become president after MJ's term expires at the end of 2025. Sue Olson expressed interest in VP pro temp for the rest of 2024. Betty made a motion to install Sue as VP pro temp, it was seconded by Sharma, the motion passed.

We will need to find a VP and treasurer for the calendar year beginning 2025 and a handicap/membership person to start in 2026. Several names of active league members were put forward by board members to fill these positions. There is also a need for a nominating committee (non board members) and it was suggested that Sue Pederson and Peggy Cooper fill that committee.

Glo Malmberg suggested we feature ladies who's score matches their ages (Scores for the Ages) that we will post on our website. Sharma made a motion that we recognize ladies that shoot their age and Betty seconded the motion. This passed unanimously. This new feature will begin July 4th.

MJ has suggested a new President's plaque with names only which will save money. Lynda made a motion to change the plaque to an "honor roll" plaque, Betty seconded the motion and it passed.

Sue has stated that she is looking for someone who would be interested as a back up for "ringers and birdies".

Next meeting is September 16 at 3pm in the Oakwood library.

At 4:11 Sue made a motion to adjourn the meeting, Betty seconded the motion and the meeting ended.

Submitted by Lynda Jones, Secretary

