

ILGA Board Meeting
April 15, 2024
Oakwood Library

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

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

Treasurer's report: March financials were reviewed, Leslie made a motion to accept the March financials as proposed, the motion was seconded by Betty. The motion was approved.

There was a line item discussion to increase the guest cost for luncheons to \$50 (from \$45). This reflects the increase of the luncheons to \$25/per person.

Barb reported that she has applied for a new EIN via fax. She has called and emailed the IRS about our situation with no response.

Tournament Chair: Leslie states Eddie has confirmed (vis email) Blue Star with donate \$300 to our low net tournament. Due to scheduling conflicts PICO 2025 will be at Ironwood/Cottonwood on 4/10 and 4/17/25. PICO was supposed to be at Oakwood/Palo Verde in 2025 but the only dates that were available were the last 2 Tuesdays in April 2025. These dates fall "after" Easter and it was determined that most winter residents would be gone and therefore it would be difficult to get enough players to participate. Leslie will send out a tentative 2025 event calendar to board members but will not be published on the web site. The revised 2024 calendar has been updated on line. April tee times will be morning shotguns and afternoon tee times. There was also a discussion about a possible team match play this summer encompassing 2 days with a possible luncheon after the second day. Summer league is scheduled for Ironwood on 7/11. With extra money in the budget Leslie is considering adding a free beverage for the member/member and possible increase in payouts.

Website News/Migration plan: there are currently 3 weeks of results posted on website which Ann believes is PERFECT. Ann relayed that she is working with the Ironwood 9 holers and their email address is similar to ours so she reminded everyone to verify the website address before uploading information. The AGA website recently “went down” causing problems with our website. This was quickly rectified. The AGA link has now been added to our website. There is lots of information that is available to all members through this addition.

Membership: Betty stated there are 167 ILGA members with 4 new members in March. The AGA has not yet determined if there will be a dues increase but Betty should know in August (Hopefully). A motion was made by Betty regarding the dues structure that if the AGA increases their fees, ILGA dues will remain at \$75. Karen seconded the motion. The motion passed.

AGA/State Medallion: 4/18 will be the 3rd round of the State Medallion.

Ringers and Birdies: Sue stated the end of the 1st session of ringers/birdies will commence 4/30 and session 2 will start in May and continue through August.

Lunch and social events: MJ reported for Jamie that the member/member luncheon will be a taco bar for \$25/per person. Money needs to be in by 4/25.

Our next luncheon will be May 2, the member/member event.

Pairings: Barb has 5 people, all trained, working on Thursday pairings.

ILGA Team News: Judy K reported 14 members have signed up for team play (limit 28 index) with one more week to sign up. Dates are still to be determined. There will be 6 matches in November and December 2024 and January 2025. Sun Lakes 1 is in charge for the 2025 season.

PICO was tremendously successful. There was \$1800 in payouts to the winning teams. Judy K was grateful for all the volunteer help

Old Business: 1. AGA website link added to ILGA website. 2. Barb contacted Kevin about the cost of printing/collating weekly score cards and is patiently awaiting for a response. 3. Barb spoke with Sharon S (OLGA president) regarding their use of Zelle and was told they are very happy and satisfied with this payment option. Barb

suggested that we wait for our EIN application to be processed before we decide on using Zelle and if we are then going to change banks or stay with Chase Bank.

New Business: This is no new business.

Next meeting is Mary 20th, at 3pm in the Oakwood library.

At 4:16 Leslie made a motion to adjourn the meeting, Karen seconded the motion and the meeting ended.

Submitted by Lynda Jones, Secretary