

ILGA Board Meeting  
March 18, 2024  
Oakwood Library

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

The meeting was called to order at 2:59pm by MJ Boscombe. February minutes were reviewed and no changes were needed. Leslie made a motion the minutes be accepted as is and the motion seconded by Judy K.

Treasure's report: February financials were reviewed, Judy K made a motion to accept the Feb. financials as proposed, the motion was seconded by Betty. The motion was approved.

Barb reported the 2023 audit was completed and there were no outstanding issues.

Barb reported the ILGA tax exempt status has NOT been in effect for about 15 years. She has tried calling and writing the IRS with no response to her multiple inquiries. It was recommended by Barb that we obtain a new EIN (employer identification number). Judy K. made a motion to obtain this number and the motion was seconded by Sharma. The motion was approved.

Discussion was held regarding our \$2939.27 budget overage. Barb made a motion to maintain the overage and continue to monitor expenses. Lynda J. seconded the motion and it was approved.

Discussion was also held regarding a Super Senior Division of the ILGA Club championship. A proposal was put forth by MJ to:

Establish a division exclusively for ILGA players aged 80 and older as of the date of the tournament (they are currently 21 full time players who meet this criteria). Eligible players will sign up for this division or have the option to play in the non-age-restricted (open division). A minimum of 8 players will be required for a flight. ILGA will establish a Super Senior trophy, designating the overall division winner along with prior winners. Flights and payouts will be established to match those used for the open division. All players in all divisions will play from the yellow tees. Betty made a motion to accept

this new division with a second by Judy K. The motion passed, a discussion regarding the trophy will be tabled until November.

Website News/Migration plan: Ann stated the migration is going well. She's receiving questions from members and answering them accordingly as well as helping members navigate the new web site. She would like to keep 2 weeks worth of results accessible to the members and Leslie will accommodate this. Ann also clarified that there is a rules section accessible by clicking the drop down menu under the "Learn" tab. She will also be adding a link to access the AGA website.

Tournament Chair: Leslie had nothing new to report. A discussion was held regarding the scheduling of the State Medallion round coinciding with the Lads and Lassies tournament 3/28. Judy D recommended a schedule change for the State Medallion round and it will be changed to 4/18 to accommodate the scheduling conflict.

Membership: Betty stated there are 164 ILGA members, 150 full members, 11 handicap only members and 4 social members. She is having difficulty getting Chelsea numbers for our new members as Kevin is "too busy". A discussion was held regarding this issue and new members will be asked to call the add/cancel line to sign up for the play dates until they are assigned Chelsea numbers.

AGA/State Medallion: Judy D has ordered the state medallions for the 2024 season winners. It was clarified that Sue O will submit HIO's via the AGA website. Judy passed the WHS club compliance test (as did Betty L). Congrats to both. It was reiterated an AGA link will be added to our website to access the rules.

Ringers and Birdies: Sue had nothing new to report. She will discuss with Ann how to keep ringers and birdies updated on the web site.

Lunch and social events: Jamie reported we have received \$9535 in donations for the upcoming Swing for Hope event on Thursday 3/21. Sixteen hundred dollars has been raised from selling raffle tickets. There are 73 members signed up for the event. Jamie also reviewed the multiple prizes that have been donated for the event as well as presenting a poster board giving thanks to the many volunteers helping to coordinate the event and where the winners of the multiple raffles will be posted. Barb requested that all the cash received for this event to given to her so a check can be issued to the receiving charity.

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

Pairings: Barb had nothing new to report.

ILGA Team News: Judy K reported ILGA finished 2nd in team play this year (YEAH). Next year there will be 6 matches.

PICO is currently scheduled for 4/4 and 4/11. Forty checks have been received to date, and she is waiting on 8 more checks.

Old Business: There was no old business to address.

New business: A discussion has been held with Kevin about printing scorecards etc and we are currently waiting for an estimate as to what the weekly/monthly/annual cost of this would be.

Judy D posed a question about ILGA accepting Zelle for future payments/events. It was suggested that someone (possibly Barb) discuss this with the OLGA treasurer and get feedback from them about their success/concerns regarding this.

At 4:40 Sue made a motion to adjourn the meeting, Sharma seconded the motion.

Submitted by Lynda Jones, Secretary