

ILGA Board Meeting  
January 15, 2024  
Oakwood Library

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

The meeting was called to order at 2:59pm by MJ Boscombe. December minutes were reviewed and amendments were made, Judy make a motion the minutes be accepted as adjusted and the motion seconded by Karen

Treasure's report: Barb stated all bills for 2023 have been paid. The 2024 budget will be the same as 2023. There was a profit of \$332.19 from the Member/Guest which will be used for the Member/Guest for 2024. Go Daddy has raised fees. It was reiterated by Barb that receipts "for special events" be kept and turned in for reimbursements and the importance of good record keeping.

ILGA Financial Hack: Barb states to continues to work with Chandler Police Department (CPD), the Attorney General's (AG) office and Verizon in hopes of recouping our monetary losses. A search warrant has been issued by CPD for Verizon records and Verizon has a set time frame to respond.

Website Coordinator: Ann continues to organize new website. There will be no directory of photos but will be grouped with events. A date for coordinating transition to new website was discussed and MJ and Ann will get together with a goal of approximately the end of February to close down the old Go Daddy web site. The results of the is mtg will be communicated with the board members

Tournament Chair: Best of the Best tournament on 1/17/24 has 40 sign-ups. Leslie made a motion that going forward there be no paper signup for Best of the Best tourney and use Chelsea for more efficiency. This was seconded by Karen and the motion carried. Club Championship has approx 60 participants signed up.

The home and home tournament with phase 1 held Jan 2nd and 4th was successful. Many compliments on the great food. There were seating issues as it was cold outside and heaters are ineffective. Jamie spoke with Gunnar regarding these issues. A new chairperson will be needed for 2025.

Membership: Betty stated there are 149 full ILGA members (10 less than last year), 11 handicap only members and 4 social members. Betty would like birthdays included in the roster (Month and Day only) and remove IW/OW residence and local numbers. A motion was made by Betty to add birthdays and remove residence distinction and local numbers. The motion seconded by Lynda. MJ will communicate these changes to Patty Groulx. Most improved golfer was Helen Harrold. She went from 31.8 to 25.1 and will receive \$25. We were reminded to win this distinction a member must play 1/3 of the playdates.

AGA/State Medallion: In Judy's absence Lynda gave an update on ILGA's participation

Ringers and Birdies: Sue reported the new session begins 1/18/24, about 60 members have paid and signed up. Most of the monies have been paid out for session 3 of 2023. Three Eagles were paid out to Leslie Smith, Peggy Cooper and Linda Talley. Eagles will be posted by MJ on our home page.

Lunch and social events: Jamie has the Sadie Hawkins (blind date) scheduled for 2/29/24. Lasagna and a gluten free option will be served. Swing for Hope is scheduled for 3/21/2024. Judi Walker will assist with prizes and sign up sheet will be posted in the near future.

Pairings: Barb has 5 ladies on her committee to help with pairings. Debbie Flinn, MJ, BJ, Judy Darnell and Barb.

ILGA Team News: Judy noted the next match is on 1/16 at Palo Verde. The Match from 1/11 was rescheduled due to weather to 2/22 at Ironwood. There will also be a match at Sunbird on 1/31/24 at 8am.

Old Business: No old business

New Business: MJ stated that the Rotary tournament will be held Saturday 3/16/24 at Oakwood. There is discussion of a women's only division though they will need 6 foursomes of women.

PICO: Ironwood will be the host for the April 4th and 11th dates. ILGA will be providing coffee and snacks on the 4th which Jamie will arrange and Cottonwood will host the luncheon on the 11th. Judy K has volunteered to be the new chairperson.

Action Items: \$150 has been budgeted for holiday gifts to the pro shop. Kevin will get \$75, Bobby \$50 and Matt \$25. MJ made motion to distribute these gifts to the staff, the motion was seconded by Karen.

At 4:52 MJ made a motion to adjourn the meeting, Lynda seconded the motion.

Submitted by Lynda Jones, Secretary