

COTTONWOOD LADIES GOLF ASSOCIATION BOARD MEETING

DATE: May 11, 2023

LOCATION: Cottonwood Community Meeting Room #1

ELECTED OFFICERS PRESENT: Patti Hegenbarth, Barbara Senneff

CHAIRPERSONS PRESENT: Rachel Rainville, Mary Ann Lofquist,
Pat Shouse, Nancy Hermanson

STANDING CHAIR PERSONS: Karen Lindgren, Sandy Eeds

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The meeting was called to order at 11:43 with an agenda as follows:

SECRETARY: April minutes were approved.

TREASURER: (1) Income & Expense Statement as of May 10, 2023 shows a balance of \$5,744.54 in our account. Two outstanding Account Payable items will reduce this amount by approximately \$600. (2) The Member-Guest line item shows a credit balance of \$1,422.28. Before any decision is made for the use of our estimated surplus of \$5,100 a review of the Member-Guest budget is needed. (3) Research is ongoing for a banking institution that will provide convenience, low fees, minimum balance requirements, etc. for our funds. The change over from Wells Fargo is planned for the 23/24 season.

MEMBER-GUEST: The cash payout this year prompted the board to look into changing the chit method of paying the winners to (1) cash payments to guests (2) chit payments to members. In the future, should the committee chose to make a donation to charity from the event fee it must be announced in advance.

TOURNAMENT: Rachel Rainville met with the other three course Tournament Chairmen on April 19th to coordinate dates and finalize our calendar for the 23/24 season. A copy of the calendar will be forwarded to all Board members. There is concern that an all-course schedule was not made available.

Summer golf will begin on June 1st with a 7:30 shotgun time. Players can sign-up under event to be paired. There will be no competitions or payouts and each player is required to post their own score.

AGA: Upon receipt of the new calendar, Mary Ann Lofquist will schedule which dates to hold the four State Medallions. The plan next year will be to post the scheduled dates on the bulletin board and include a list of the contenders and their scores.

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PUBLICATION: The responsibility for maintenance of the bulletin boards will be added to the duties of the Publicity Chairman. Our current Chairman, Judy Onken, will be resigning and the Board will be appointing a replacement for the upcoming season. Interested parties should contact one of the Board members.

CAGD: Members should be made more aware of this program and what their \$8 covers. This is a good opportunity for them to play other courses at a reasonable price. All events should be posted on the bulletin board, website or by e-mail well in advance of the sign-up dates.

NOMINATING COMMITTEE: Kathy Sulser, Trudy Houghton, and Denise Orthen are out scouting for replacements for the President and Secretary positions. An election will take place at the first 23/24 general meeting on November 16th.

GOLF COMMITTEE: Items being taken under advisement by the Golf Committee as reported by Pat Shouse:

- (1) The closure of CW course for play every Tuesday throughout the summer.
- (2) Plans to close one hole at CW each week to allow for sprinkler head repairs.
- (3) Reducing water on two holes for water preservation.
- (4) Another water saving effort being considered would be to eliminate overseeding on CW holes #5 & #15 up to 30 yards in front of the green.
- (5) Not allowing 2 & 3 wheel carts on the course (except pull carts).
- (6) Limiting the size and tread on 4 wheel carts.
- (7) Pace of play remains a concern.

LUNCHEON/MEETINGS: The number of luncheon/meetings is yet to be decided and may be determined based on a forthcoming survey. The Patio Party is a fact and is scheduled for March 14, 2024.

The Cottonwood Restaurant Patio is a good option for lunch following golf each week.

SURVEY: A Survey is being prepared and will be posted on the Website shortly. The Survey is strictly anonymous and all members are encouraged to complete it. The Survey will have four key categories (1) League Golf, (2) Meeting & Luncheons, (3) Communications, and (4) Financial. The feedback will be helpful in planning for a most rewarding golf experience next season.

OTHER BUSINESS:

DRESS CODE: There is concern that women are taking liberty in their golf attire. The 2022/2023 Golf Information states that "women may wear slacks, shorts/skorts no shorter than mid-thigh. Collarless &/or sleeveless shirts, blouses, sweatshirts are allowed". This proper attire section goes on to list items not allowed.

INCREASING MEMBERSHIP: Pat Shouse approached Steve Hardesty for ideas to increase CLGA membership and he suggested the possibility of having a 2 option membership, whereby there would be a Regular membership and a Social membership. The Regular would pay full fee and be eligible for competition and payouts. The Social member fee would be less with no games or payouts.

DECEASED MEMBERS: The passing of Noelle Friesen and Marlene has created a lot of interest in honoring the memory of these loving member/friends. Sandy Eeds suggested donating \$50 to Noelle memorial fund. Many would like to put a plaque on the course in memory of Marlene; however, this idea was vetoed by the Association Board. This is a Hospitality item to take into account with consideration for funding beginning in November.

Post meeting the Board of Directors communicated via e-mail at which time a motion was made by Barbara Senneff to donate \$50 to one of the charities chosen by the family of Noelle Friesen. The motion was second by Nancy Hermanson and approved by majority vote of the Board Members.

BOARD MEETINGS: Patti Hegenbarth will meet with Linda to reserve Room#1 for future meetings.

Meeting adjourned at 1:40 PM

Barbara Senneff, Secretary