

## **CWGA BOARD MEETING**

June 1, 2022

**Present** – Janet Ferguson, Laura Curran, Alice Galloway, Kaye Sharp, Amy Day, Rose Mason, Joann Linville, Sue Oberg, Diane Meyers, Kathy Stout, Jean Czubin, Terri Zagone, Laurie Bales, Coleen Larson, Syndey Bunch, Brenda Hankins, Terry Borst, Debbie Bray, Sharon Kadell

The meeting was called to order by Laura Curran at 9:01

### **Minutes** – Amy Day

After some discussion regarding Days Play with Diane Meyers, the May 4, 2022 Board Meeting Minutes were approved

### **Treasurer's Report** – Debbie Bray

- Debbie handed out a budget sheet
- OGA fees are paid
- Stated that largest expense last month was the new storage closet

### **Membership** – Jean Czubin

- There are 18 new members
- New member this month is Jann Smith

### **Handicap / Scoring / Day's Play** – Diane Meyers

- New player's handicap is in the system, so she could play on 6/2
- 58 players in the 6/2 scramble
- New game, which is 2 person team, 12 holes of scramble, 6 of alternate shot
- Laura asked the either Chris or Diane give an overview before play
- Diane also stated that due to weather in May there were only 64 CWGA players in total for the month
- Discussion on using Golf Genius to create leaderboard from games (both 9 and 18 leagues) and send that to players
- Can either show winners and purse, or show all scores
- Decided that would be discussion for general meeting
- Currently we have the free version of Golf Genius (GG) To purchase the upgraded version would be \$5 per member
- One member of foursome would keep the score on GG on phone and another member would keep backup card. The scores could then go right to GG from the phone
- Currently Diane's group has to hand enter every score
- Diane stated that they would like to use the upgraded version and she will do further research and report back to the board

- There was concern that this system would slow pace of play. Laura Curran suggested that we try the system at the end of the season with a few groups

#### **Competitions – Kathy Stout**

- Partners Competition invitation went out today
- Sign up sheet and envelope are at the front desk
- Flyer with sign up information will be given out at the general meeting tomorrow
- Kathy will work with Brenda to assign partners for those whose sign up without one
- Some general discussion followed about teams, and rules

#### **Communications – Sue Oberg**

- Discussion about if the information about the monthly lunch and the invitation should go out on the same day. Currently they go on different days
- Diane voiced that she would like them to go out on the same day

#### **Eclectic/ Hole in One – No Report**

#### **Rules – Joann Linville**

- Areas on the course where the grass has been planted over the drainage is considered “ground under repair”
- Joann would like notice to be sent to members, so area has a chance to grow in without further damage
- Three holes where they are building new tee boxes are also considered “ground under repair”

#### **Publicity – Laurie Bales**

- If anyone has information for The Villager, please get it to Terry or Laurie by 6/6
- Joann said she will send Laurie a write-up about the “ground under repair”

#### **Social / Catering – Kay Sharp**

- Lunch for July will be a taco bar, as the May meeting was cancelled with the Cinco De Mayo theme. Kay will get cost today
- Scramble cost will be \$5. One check for both lunch and scramble are OK
- Sharon Kadell will put flyers for July lunch on the tables 6/2
- The binder to sign up for lunch and games will be in the pro shop
- Sydney and Terri talked about the Member/Guest Tournament
  - Save the Date cards went out
  - They asked if they had a separate budget line, and were told there was not
  - However, they should submit any expense reports to Debbie
  - They have some sponsors, but have not received payment yet
  - They will get communication to Laurie for The Villager
  - Terri would like an actual sign up sheet, Diane would like to discuss that with them further
  - There will be a number of games on the course

- Would also like to have cash payouts rather than pro shop credits, as many guests live elsewhere
- Janet would like to make sure we use our checkoff lists for signup and payouts so we maintain consistency

**CWGA Director for CGC BOD – No Report**

**CGC Green and Golf Liaison – Coleen Larson & Rose Mason**

- All three courses have been sanded
- The three new tee boxes (3R, 5G, 7Y) are being completed. They will be used for ladies on tournament days only. We will use current tees on normal play days
- Discussion about what happens when ball lands in new tee area. For now considered “ground under repair”
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**WIP / OGA – Sue Oberg**

- OGA Director is retiring and no replacement has been named

**Sunshine** – Laura Curran suggested the committee send a card or flowers to Pat Tewell. Although not a current member of CWGA, she has been a longtime supporter of the group

**Roster** – Laura Curran (for Leslie Leeper)

- Will put out rosters at 6/2 lunch
- 10 – 15 members still have not picked up books
- Extras will be kept in the storage room

**Historian** – Laura Curran (for Lynda Huber Marshall)

- Looking to put members pictures on line as there is no place for the book

**Property / Trophy** – No report

**Old Business** – Janet Ferguson

- The new storage area is done
- The key will be kept in the reception area
- Everything is labeled and there are new containers and shelves
- If you need anything, check storage room first, then shop
- All trophies and plaques are in the storage room

**New Business** – Laura Curran

- Persimmon Invitational
  - Persimmon CC, cost \$45
  - Shotgun Start at 9:00

- Laura wants to get back to them with numbers by 6/11
- **Men's Club Member -Member event**
  - Need members of CWG to volunteer
  - 6/24 and 6/25,
  - 9:30 am start. 2 hour shifts
  - They have asked us to enter scores
  - Laura will have a sheet out at the 6/2 luncheon for sign ups

**The next meeting will be Wednesday, July 6<sup>th</sup> at 9:00**

**The meeting was adjourned by Laura Curran at 10:29**

Respectfully Submitted,

Amy Day

CWGA Secretary