

CWGA BOARD MEETING

September 7, 2022

Present – Laura Curran, Janet Ferguson, Amy Day, Debbie Bray, Rose Mason, Sue Oberg, Kathy Stout, Laura Noffke, Laurie Bales, Terry Borst, Kristine Jones, Diane Meyers, Cathi McLain, Peg Wells, Betsy Johnson, Joann Linville, Jean Czubin

The meeting was called to order by Laura Curran at 9:00

Minutes – Amy Day

The August 3, 2022 Board Meeting Minutes were approved

Treasurer's Report – Debbie Bray

- Distributed treasurer's report showing checkbook balance of \$10,373
- Distributed report of anticipated years end expenses and balance
 - Last 3 years CWGA ended the year with a checking balance of approximately \$5,000
- Should have received \$1000 from men's club and received a check for \$750. Laura Curran to discuss with the men's club

Membership – Jean Czubin

- On August 11, there was a community open house. Jan Holley and Jean Czubin were at the CWGA table
- We need a table sign so CWGA can be identified. Cathi McLain offered to work with Jean to obtain a sign
- Jean donated a \$25 gift card for a drawing

Handicap/ Scoring / Day's Play – Diane Meyers

- 54 of our 104 members qualified for club championship and most improved golfer
- Most improved golfer will be determined by GHIN and announced at Stagette
- We are averaging about 50 players a week in league play (including 18- and 9-hole players)
- There are lower payouts as a result of fewer players
- September 29th, both the 9- and 18-hole group will play the same course as they will be aerating one course. 9-hole group will play following the 18-hole group
- Janet Ferguson mentioned that members would like to see all scores and Diane stated that is actually easier for her team and will happily change back to showing all

Competitions – Kathy Stout/ Rose Mason

- There were only 30 players in the Club Championship
- They would like more participation. Discussion followed
 - How to make the event more special

- Perhaps a different time of year as 2 days in August is too much for many members
- Joann Linville read an article on club championship tournaments and added
 - Pay more places
 - Play on regular league play days
 - Communicate how payouts will work
 - Consider different offerings (i.e.: Senior club champion)
- Discussion about making 9 the maximum score for any hole in tournament play

Communications – Sue Oberg / Cathi McLain

- See NEW BUSINESS below

Eclectic/ Hole in One – Laura Noffke

- The 2 days of club championship play would be postable
- Eclectic will pay 5 flights, and 3 spots in each flight at the end of the season
- Currently 1 hole in one to pay

Rules – Joann Linville

- There are new rules from the USGA
- They will be ready for the November USGA Rule School
- Joann will be attending the school and then make a presentation to the members
- Anyone is welcome to go to the school and there is a long class (several days) and a short one-day class
- Schedule is on the USGA Website

Publicity – Laurie Bales / Terry Borst

- If anyone has information for The Villager, please get it to Terry or Laurie
- They will also mention the Stagette and the Club Championship

Social / Catering – Janet Ferguson for Coleen Larson

- Coleen needs 2 white cake stands
- Everything for the Stagette is on schedule

CWGA Director for CGC BOD – Terry Borst

- Staffing for the Market Café is still a major issue
- Café is also in the process of changing suppliers
- It was also brought up that the club membership application and the website do not match and that is causing confusion

CGC Green and Golf Liaison – Rose Mason

- CGC will be aerating the greens on September 27th, 28th and 29th

- CGC will be also be patching the cart paths. Although the paths need more, money and staffing are the issues
- The CGC is also looking to remove several bunkers
- It was also mentioned that the ball washers need to be filled and
- Almost all benches are at the men's tees

OGA – No report

WIP – Peg Wells

- We have been playing well, but are still 2nd to the last team
- September 19th play is at Quail Valley

Sunshine – No report

Roster – No Report

Historian – No Report

Property / Trophy – Betsy Johnson

- The trophy for the club champion was engraved and then returned to the storage room
- Betsy questions whether we should look for another type of award for winners
- Betsy stated that bag tags are popular, and a discussion followed about quality and cost
 - Janet Ferguson stated that if better bag tags are \$12, we could build that into the 2023 budget
- Terry Borst is going to work on getting space for trophies and plaques
- Betsy also stated that the lock box has been moved to the storage room

New Business –

Website – Sue Oberg / Cathi McLain

- Proposal to revamp the website distributed
- CWGA current site is 14 years old. Men's group and 9ers have redone theirs and they are much more user friendly
- Would like to launch the new site in April
- Discussion followed about website and how to pay for it.
 - There is enough left in the budget to pay for the new design
 - Minimal increase in fees (\$6 per member) to pay for ongoing yearly costs
- Joann Linville made a motion to accept the proposal, Kathy Stout seconded. Motion passed unanimously
- 2023 budget can address the ongoing costs

Club Championship in September?

- Do we want to change dates
- How many big events do we want to have a year
- Do we want to keep member / guest day? It is not a moneymaker for CWGA

- Recommended that new competitions committee look at these issues

Drop Zone Locations – Janet Ferguson

- If the ball goes in the water drop zone should not be behind the water
- Recommend drop be to the side of the water
- It would improve the pace of play
- Joann Linville stated that we could make it a club rule, and she offered to draft it for the league

The next meeting will be Wednesday, October 5th at 9:00

The meeting was adjourned by Laura Curran at 10:56

Respectfully Submitted,

Amy Day

CWGA Secretary