

## **CWGA BOARD MEETING**

October 5, 2022

**Present** – Laura Curran, Janet Ferguson, Amy Day, Debbie Bray, Rose Mason, Sue Oberg, Kathy Stout, Terry Borst, Kristine Jones, Diane Meyers, Cathi McLain, Peg Wells, Betsy Knudsen, Joann Linville, Jean Czubin, Coleen Larson, Alice Galloway

The meeting was called to order by Laura Curran at 9:03

### **Minutes** – Amy Day

The September 7, 2022 Board Meeting Minutes were approved with the following changes

- Change name Betsy Johnson to Betsy Knudsen in attendees and Trophy Committee report!
- Remove the line stating that Jean Czubin donated a \$25 gift card for the CWGA membership open house

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

- Debbie will email report to officers
- 2023 budget needs to be ready to be proposed by next meeting
- Committees to give their input to Debbie
- \$950 was paid to start the work on the new website
- There are some problems with the winnings posted in the pro shop and corrections made
- Debbie encouraged members to check their balance
- Debbie did receive the other \$250 from the men's club for the invitational
- Sydney Bunch sold the remaining mugs and gave Debbie \$60 for CWGA

### **Membership** – Jean Czubin

- We need to decide and vote on the 2023 membership fee so Jean can revise the application and have the new membership form ready by November 1<sup>st</sup>
- We have ongoing fees for the new website, \$1250 a year for board insurance, and loss of the \$2000 from the men's invitational, to factor into the new fees
- Much discussion followed including ways to increase fees, or decrease payouts
- Motion: Increase 2023 annual fees to \$80 if paid before December 31<sup>st</sup> and \$100 if somebody joins or pays after December 31<sup>st</sup>. OGA fee remains \$35. This is an increase of \$30 in membership fee.
- Motion by Debbie Bray, seconded by Terry Borst
- Passed

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

- We had 50 players register for the 9/1 scramble. Payout was \$248
- \$1970 of the \$3000 budgeted for payouts was spent, leaving \$1030 for October

- Expect to pay out \$342 for October leaving \$699 in the budget
- Diane recommends that we keep the payout budget at \$3000 for 2023
- Diane made a motion to give Stagette \$200 of the remaining \$688, Cathi McLain seconded and the motion was approved
- There were 62 chip ins this year (@ \$1 prize per) and the money will be handed out at the Stagette
- CWGA calendar to determine Most Improved Golfer is April 1<sup>st</sup> to October 1<sup>st</sup>, and is determined by the USGA GHIN system
  - There were 44 CWGA golfers that improved their handicap, and 24 met the requirements for games played
  - Winner will receive \$100 pro shop credit
  - Winner will be announced at the Stagette

**Competitions – No Report**

**Communications – Sue Oberg / Cathi McLain**

- The contract has been signed to start the new website
- They will present the new website at the November meeting
- Sue asked what group would like to see immediately when they open the new site
  - Scoring results
  - Coming events
  - Recent news

**Eclectic/ Hole in One – No Report**

**Rules – Joann Linville**

- Joann is waiting for a response from the USGA regarding writing a local rule pertaining to our drop zone request

**Publicity – Terry Borst**

- If anyone has information for The Villager, please get it to Terry or Laurie by October 10th

**Social / Catering – Coleen Larson**

- Everything for the Stagette is ready
- We have 64 for the scramble which is a full field
- There is also a full field for the horse race which is 48
- Money is set as well

**CWGA Director for CGC BOD – Terry Borst**

- Staffing for the Market Café is still a major issue
- Board has voted to update the air conditioning in the Market Café
- Trophies (plaques on stands also) will be on the wall between the Market Café and the pro shop

**CGC Green and Golf Liaison – No Report**

**OGA – Sue Oberg**

- Meeting will be October 17<sup>th</sup> and Sue will attend

**WIP – Peg Wells**

- Play was at Quail Valley
- We earned 16 net points and 20.5 gross points but came in last overall
- Karen Miller won closest to the pin

**Sunshine – No report**

**Roster – No Report**

**Historian – No Report**

**Property / Trophy – Betsy Knudsen**

- We will need to get a new plaque to work on a stand for the Partners winners
- Betsy asked for money to buy a new plaque and expense was Ok'd

**Old Business**

- **Drop Zone locations** – Joanne will prepare grid for inclusion in the 2023 CWGA booklet if we receive the approval from USGA to add a local drop zone rule
- **Website update** – Update under Communications
- **Nominating Committee** – Amy Day and Carol Riley offered to be co -Vice Presidents so the slate is complete
  - Complete slate will be presented and voted on at luncheon of 10/6

**New Business**

- **USGA Rule Enforced Starting in 2023** – This is in regards to ‘Home Club’ and if somebody, who has played enough games with CWGA, but this is not their home course, can still be club champion. Much discussion followed and the issue was tabled until next month
- **Women’s Club Fitting** - Yes there is a lot of interest
- **Christmas Gift Exchange** – Coleen Larson
  - Party will be at clubhouse on 12/8
  - There will be a gift exchange
  - BYOB and an appetizer
  - Wear Christmas fun attire

**The next meeting will be Wednesday, November 2nd at 9:00**

**The meeting was adjourned by Laura Curran at 11:10**

Respectfully Submitted,

Amy Day

CWGA Secretary