

## **CWGA BOARD MEETING**

**9:00 A.M.**

**Wednesday, January 4, 2023**

**CCC Activity Center "Kalapuya" Room (main floor)**

**Present** – Janet Ferguson, Alice Galloway, Marikate Book, Debbie Bray, Laurie Bales, Terry Borst (via phone), Diane Meyers, Cathi McLain, Peg Wells, Betsy Knudsen, Joann Linville, Jean Czubin, Coleen Larson, Carol Riley, Kathie Barton, Judy Wilcox, Luo Fan Wu, Cindy Lindstrom, Laura Curran, Kathy Smith, Kristine Jones, Sydney Bunch, Amy Day, Lynda Marshall

The meeting was called to order by Alice Galloway at 9:00 A.M.

**Minutes** – Marikate Book

The November 4, 2022 Board Meeting Minutes were approved

**Treasurer's Report** – Debbie Bray

- Debbie reported a current balance in the account as \$4,866
- There are no outstanding bills for 2022
- Membership applications received as of 1/2/2023 were 102. The checkbook balance does not reflect an up-to-date amount paid for membership because applications received over the holiday weekend had not been deposited
- A motion was made, seconded, and approved that the signatures on the CWGA checking account will be: Debbie Bray, Janet Ferguson, Alice Galloway and Amy Day
- The budget for 2023 was reviewed and approved under New Business

**Membership** – Jean Czubin

- We currently have thirteen (13) new members: two (2) returning, seven (7) from the Niners, and four (4) New
- Jean thanked the Communications & Website committee for sending regular reminders so golfers would sign-up as early as possible
- Winter Luncheons start January 19, 2023. Jean explained the procedure for signing up for the luncheons. The sign-up notebook will be on the counter in the Pro Shop
- The 2<sup>nd</sup> Winter Luncheon will be February 9, 2023. We will be hosting a baby shower for Nicole Guedon, our Marketplace Café manager. Target gift cards for Nicole's baby boy will be requested
- March 9, 2023 will be the 3<sup>rd</sup> and final lunch for the winter

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

- Diane stated that she had been in contact with Kelley Neely at OGA about what OGA's position is on players who are member at multiple clubs and pay only 1 OGA GHIN Fee? How important is it that I require players designate a home club if they play with multi clubs in the same

jurisdiction? Players must not designate a home club for the purpose of obtaining a Handicap Index that could give them an unfair advantage. What would be an example of unfair advantage?

- The Home Club designation has to do with frequency of play. If it's Charbonneau, then you would set it as the Home Club. Kelley stated that she had not run across any example of an "unfair advantage" with regard to Home Club designations
- With regard to members who play with multiple clubs yet are only on one (GHIN) roster, it is up to each club to decide what their own policies are. For example, you can have a policy whereby you automatically add everyone to your GHIN roster no matter where else they might be members. This is especially a good idea if the member is actively participating with your club, as you want their record / handicap to be exposed to everyone else in the club (this promotes peer review). In this way, you are treating everyone exactly the same. If you don't have such a policy, then you are providing discounts to a few people. The other thing I have to caution about is Most Improved Golfer – if this is something important to your club, you'll want to have everyone on your roster so they can all be considered in that report. Members not on your roster cannot be included in that calculation (you'd have to do it manually – which is a pain!)
- Long story short, adding everyone to your roster is not only promoting peer review and allowing everyone to be treated the same, but also is the best scenario for the Handicap Committee, as you have full access / editing capabilities over all member records equally. For anyone not on your roster, you have to treat them as a Guest, administratively
- Whichever way you go with your club policy on Multi-Members, please also know that we offer a Multi-Member Rebate of \$20 back on the second membership. The member who is on more than one roster during the same season would be the one who would need to fill out the form and return it to our office (the rebate is offered September – December)
- Discussion took place if making our membership dues and our OGA fee a one-line item on next year's membership forms. That change could possibly help members understand that the OGA dues are paid every year along with the membership fee
- The Scoring Committee will be meeting with Bill Moyer January 8, 2023 for training information on Golf Genius

#### **Competitions – Kathy Smith**

- This committee will be meeting later in January

#### **Communications – Sue Oberg / Cathi McLain/Kathie Barton**

- The committee will be meeting January 24 to learn about the new website. The website is scheduled to launch mid-March. It was stated that it will have user friendly features such as buttons and pull-downs making it easy to navigate
- Cathi is developing and tweaking our CWGA logo
- CWGA will be celebrating our 50-year anniversary, the new logo will incorporate this milestone
- Pictures of golfers will be taken and be available on the website roster
- Winter Luncheon dates and information will be sent as email blasts

#### **Eclectic/ Hole in One – Luo Fan Wu**

- Lu Fan Wu is doing Eclectic for our club in 2023

## **Rules – Joann Linville**

- There are 5 updates for Rules in 2023
- Joann is doing a spread sheet comparing the 2019 Rules with 2023 Rules. These changes will be publicized in many formats: email, website, new Rule Books
- New 2023 Rule Books will need to be purchased. Chris Bensel will let us know if we can purchase the new books through the pro shop at a discounted rate.
- Joann will check to see if current yellow card rules will need to be updated
- The 2019 Rule Books should not be used

**Publicity – Patti Book (No Report)** Alice asked members to get their information for the February Villager article to Patti Book as soon as possible. Deadline for the article is January 10<sup>th</sup>.

## **New Business**

- Discussion ensued about adding a sanctioned Tuesday Play Day for our club. Chris Bensel reported that adding Tuesday play days will benefit the golf club. Chris will block out these tee times for CWGA and do the scoring. Coleen Larson moved that we accept Tuesday Play Day, it was seconded by Amy Day. The motion passed. There will be no prize money for playing on the Tuesday Play Days. Alice and Janet will meet with Chris and Diane Meyers to discuss logistics for the Tuesday sanctioned CWGA play day.
- A decision to increase 18-hole rounds from 5 to 10 was tabled until the next meeting. This decision will determine who is eligible for the Championship Tournament and Most Improved.
- Charbonneau Men's Club requested we help with their Men's Invitational Tournament on August 3-4, 2023. Prior to Covid, CWGA worked the Men's Invitational as a fund raiser. The general consensus was our club raised our dues to cover funds that were raised from this event. It was stated that there would need to be committee co-chairs to head-up the event and there were seven subcommittees when we did this event in prior years. A minimum of seven (7) subcommittees would be needed. Our club is no longer willing to serve meals at this event, but we would possibly be willing to monitor Closest to the Pin and Parimutuel. Per a phone conversation with Don Mason, Janet stated the Men's Club will meet in January to begin event planning. Janet suggested involving our team into the planning as early as possible. Alice Galloway, Janet Ferguson, Kristine Jones, and Kathie Barton will meet with the Men's Club to discuss what is needed before a decision is made.
- Debbie Bray presented a Proposed Budget for 2023. Debbie Bray moved that the budget be approved. The motion was seconded by Kathie Barton. The budget was approved (do you have who made the motion and seconded?). There will be some adjustments made: Chip-In payments will be eliminated, Income from Guest Day is fluid, money for our 50-year anniversary celebration will be garnered from adjusting money that was offered from the Membership Committee and Stagette. Alice Galloway mentioned the need for funds to purchase 50<sup>th</sup> Anniversary items and there needs to be a line-item budget. Janet and Alice will work with Debbie Bray to see where savings in other areas can be used for this purpose.
- The 2023 CWGA Schedule was approved with the change of moving the August 2 Scramble/Lunch/General Meeting to August 10 with Tee Times starting at 8:30 am. Wednesday, August 2, 2023 will be a CWGA Board Meeting. This change is so the Men's Invitational may start on Thursday, August 3, 2023. The September 7<sup>th</sup> Scramble/Dinner/General Meeting will be

a dinner instead of a lunch with tee times beginning at 2:00 and dinner at 5:30. Alice will revise the schedule and send to Communications team for distribution.

**The next meeting will be February 1, 2023 at 9:00 a.m.**

**The meeting was adjourned by Alice Galloway at 10:55 a.m.**

Respectfully Submitted,

Marikate Book

CWGA Secretary

DRAFT