

CWGA BOARD MEETING

9:00 A.M.

Wednesday, June 7, 2023

CCC Activity Center "Kalapuya" Room (main floor)

Present – Alice Galloway, Janet Ferguson, Marikate Book, Debbie Bray, Terry Borst, Karen Miller, Jean Czubin, Peg Wells, Kathie Barton, Cathi McLain Sue Oberg, Kathy Smith, Diane Meyers, Amy Day, Carol Riley, Betsy Knudsen, Coleen Larson, Kristine Jones, Sydney Bunch, Jan Landis, Deborah Ulrich, Faye Judson, Jann Smith, Linda Owen

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

Minutes – Marikate Book

The May 3, 2023 minutes were approved.

Treasurer's Report – Debbie Bray/Judy Wilcox

- Current Balance \$13,544.21
- Membership 119
- Market Café invoices paid through May
- Pro Shop invoices paid through April. May Day's Play will be corrected
- Income year-to-date is greater than expected. This increase is because of the 119 membership and by charging \$5.00 for directories, our income is ahead of budget by approximately \$2000

Membership – Jean Czubin

- Jean reported 2 members joined in June (Carol Lentz and Bonni Morgan) and 1 previous member has returned (Liz Henry)

Handicap/ Scoring / Day's Play – Diane Meyers

- 4 new players have been added to GHIN. All have completed and updated their GHIN profile
- 117 members have been entered into GHIN
- 119 players are entered in Golf Genius
- CWGA Golf Club Handicapping Policies & Procedures effective June 7, 2023 was presented to the board. Dates of the following Competitions were listed: Partners Competition, (June 15, 2023) Handicap Competition (Round 1 July 13, 2023; Round 2 July 14, 2023) and Club Championship (Round 1 September 15, 2023; Round 2 September 16, 2023)
The Board will vote on this document at the July 5, 2023 Board Meeting
- Our May Scramble was canceled due to lightning and rain (60 players had signed up)
- Tuesday's Day's Play has had a total of 220 players
- Thursday's Day's Play has had a total of 281 players
- Pay out total to date: \$1027.97
- Adding Tuesday Play Days has increased the possibility of more players qualifying for the Championship Tournament and Most Improved Player

- Members can check their point status by going to golfcwga.com >Play Results>Find This at Golf Genius>Players League Standing> Scroll to Find Their Name and look at their Participation Points
- Scoring Managers are learning how to arrange tee times so there are no gaps in between groups
- Players will be reminded they should arrive, and be ready to golf 20 minutes ahead of their scheduled tee time

Competitions – Faye Judson/ Kathy Smith

- The Competitions Committee and the Communications Committee will be working closely together to email announcements about: Partners Competition, Handicap Tournament and Club Championship. This information needs to go out in plenty of time before the event takes place
- Villager information needs to be reported to Patti Book 6 weeks before the event. She is reporting to the editor a month in advance of each publication
- For Partners Competition (June 15, 2023) each player will receive a gross score, but 9 will be the maximum score before picking up
- Deborah Ulrich and Jann Smith reported on the July 6, "OOH-La-La" Scramble. Sign-up deadline will be July 3. Golfers are encouraged to wear pink, white and black; along with pearls, sparkle, and a beret
- Handicap Competition's Theme will be "Queen of the Green" (July 13 and July 14)

Communications – Sue Oberg / Cathi McLain/Kathie Barton

- Competition chairs should get their information to the Communications Team as soon as possible using Word documents. The Communications Team will send the information through the website
- Our CWGA group photo is soon to be available. The Communications Team will make sure Patti Book receives a copy for the Villager

Eclectic/ Hole in One – Lu Fan Wu (No Report)

Rules – Joann Linville (No Report)

Publicity – Patti Book (No Report)

Social – Carol Riley/Amy Day

- A new process for signing up for CWGA Monthly Scrambles and Luncheons was explained:
 - A Luncheon Sign-up Notebook will be in the clubhouse. This is for lunch only
 - Golf Genius Sign-up will be for normal day's play and scrambles
 - \$5.00 golf fee payout will be collected at the Pro Shop when signing in on the day of play for the scrambles
 - The Pro Shop will have a list of golfers who have a \$5.00 credit
- After each event we host, our club is expected to clean the room we have used. This includes: wiping the tables, vacuuming, trash removal, and tables returned to original arrangement. Should the room not be left to CCC standards, there will be a \$65.00 hourly fee assessed for clean-up

CWGA Director for CGC BOD -Terry Borst (No Report)

OGA Director/Liaison – Sue Oberg (No Report)

CGC Green and Golf Liaison -Coleen Larson

- Concerns from the board that Coleen will address with the CGC Green Committee:
 - Drop Zones being clearly marked
 - Trash on the golf course
 - No water in ball washers
 - Request for a practice bunker added to warm-up area
- Tee box markers are moved frequently to keep the tee box grass healthy. There is a 2-stroke penalty for moving the tee box markers
- Red Course #5 mound of dirt is considered Ground under Repair

Oregon Invitational Golf Exchange– Sydney Bunch, Terri Zagone

- Flyers and sign-up sheets for the following two Oregon Invitational Golf Exchange events were distributed at the June 1, 2023 scramble - luncheon
 - Wednesday, June 21, 2023, Persimmon Country Club (8 CWGA members will attend)
 - Wednesday, June 28, 2023, Oregon Golf Exchange (10 CWGA members will attend)
- August 10, 2023, “Chicks with Sticks” will be held at Santiam Golf Club
- Sydney and Terri will talk to Chris Bensel about our club hosting an exchange. They will report on this at the next meeting

Men’s Invitational – Kathy Harp / Jan Landis

- Numbers signing up for the Men’s Invitational are currently low. This may affect whether the event will take place
- Kathy Gaibler will be chairing the Cocktail Party held on Friday night
- Jan reported Committee Chairs are set for the event. Sign-ups for volunteering for these committees will be coming soon

WIP -Peg Wells

- Eight members participated in the WIP event at Rose City Golf Course
- The next WIP competition will be held on June 19, 2023 at Michaelbook Country Club
- PulsePoint AED training will take place at 11:00 AM on July 19, 2023. Twenty participants are needed to have the training take place. Peg will put up a sign-up sheet in the Pro Shop at the CWGA Counter
- A recommendation was made that golfers mark their clubs with a sticker that has their name and phone number so that any lost clubs may be returned to the owner

Sunshine – Jan Watson (No Report)

Roster – Leslie Leeper (No Report)

Historian -Lynda Huber (No Report)

Property/Trophy -Betsy Knudsen (No Report)

Old Business

- The Competitions Committee reported there will not be a Super Senior Championship Tournament
 - Not enough were interested
 - It could deplete the numbers playing in our regular Championship Tournament
- The second shipment of CWGA clothing has come in. Members may pick up the clothing in the Pro Shop
- Any new orders should be placed with the Pro Shop

New Business

The next meeting will be Wednesday, July 5, 2023 at 9:00 A.M.

The meeting was adjourned by Alice Galloway at 10:10 A. M.

Respectfully Submitted, Marikate Book, CWGA Secretary