

CARSON VALLEY WOMEN'S GOLF CLUB BOARD MEETING

April 24, 2019

Present:	Gwynn Guiette	Sherrie Thorne
	Rhonda McClelland	Linda Davis
	Kathy Belvel	Virginia Irlakis

Meeting called to order at 10:08 a.m. by President Gwynn Guiette.

Sherrie Thorne, nominating committee chair, stated she will be working on finding a vice president to fill the vacant position. She is also working on getting new officers for next year.

Virginia Irlakis presented minutes from the last board meeting. Motion to approve the minutes by Sherrie. 2nd by Rhonda McClelland. Motion passed.

Rhonda presented the treasurer's report. We have \$5890 in the checking account. We still need to pay the GHIN fees. We currently have 43 paid members. No scholarship money was given out in 2018. We never received a letter requesting any funds. Beau Server stated that he would get us a letter for the Junior Golfers by Friday.

Discussion regarding the maximum number of strokes per hole. Net double bogey. How to score that will be explained at the next general membership meeting. Also, taking double net will not disqualify you from the play day.

Linda Davis, handicap chair, stated that she has deactivated those who have not paid their dues.

Kathy Belvel, technology chair, stated that the individual tests to change the password on the website were successful. She will e-mail the members with directions on how to change their individual passwords.

HSTP (High Sierra Team Play) discussion. The player who is chosen to play HSTP is responsible for payment to the course. If the original player cannot play, the alternate is then responsible. If the original player has already played, the alternate should pay the original player. If the monies have already been submitted to the hosting course, it is up to the course if they want to refund the money for a no show/cancellation. The CVWGC is not responsible for individual payments.

Virginia brought up that some members want the sign-up book. The Club did not want it any longer.

Gwynn gave an update on NNGA. Golf Genius will take over the GHIN system in 2020. In the new system, net double bogey will be the max allowable score. NNGA is starting a new tournament- Tournament of Champions which will be by invitation only. It will be for the Club Champion. If the Club Champion cannot attend, the past year's Club Champion will be invited. Men and women (in their own foursomes) will play that day. This is in hopes of having the course dedicated to the tournament. NNGA is still looking for donations for the 2020 Juniors Championship at Genoa Lakes.

House rules- Gwynn presented the proposed changes that Kathy wrote up. Normally, house rules are approved by the Board. However, because of past confusion/displeasure regarding the tees, we will present the House Rule changes at the next general meeting for a vote.

New business- there was discussion on payouts. Rather than paying 3 places per flight, we will extend it to 4 places. Beau changed the payouts in Golf Genius.

By-laws: NNGA has a non-voting member and it is the President. We have one vacancy (Vice President). That means we are two voting board members short. We can reduce the number of voting members to 7. To change the number of voting members, we will bring up to the general membership for a vote.

Vice President position is open. The Board can appoint a Vice President to finish the rest of this year's term. Sherrie Thorne is working on that. It was also brought up that we should have a Membership/Publicity chair. Virginia brought up that the Technical chair should be a voting board member. Gwynn 2nd. Motion passed.

We are hosting HSTP on May 17th. We need volunteers to place the tee markers and help with check-in. Also, we could use some husbands to help with bags in the morning.

Motion to adjourn by Gwynn. 2nd by Rhonda. Meeting adjourned at 11:34 a.m.

Virginia Irlakis