

ATTENDEES: Beau Server, Kelly King, Judy Brooke, Kathy Belvel, Debbie Knapp, Suze Ericson and Patti Parker.

MEETING DISCUSSION:

- 1. Opening day is set for Tuesday, April 6. G9 opening day will be Thursday, April 8.
- 2. Green fees for 2021 are raised \$2.00 from \$33.00 to \$35.00. This does not impact CVWGC fees, only non-club players.
- 3. CVGC will host an opening day breakfast.
- 4. CVGC will provide a no-host lunch and CVWGC will be responsible for providing them with confirmed numbers in advance.
 - ACTION ITEM: Provide numbers to CVGC approximately one week before opening day.
- 3. G9's opening date will be the same week on Thursday, April 8th. Green fees for G9 will stay the same as this year at \$20.00 for 9 holes and a glass of wine.
 - ACTION ITEM: Suze will post on our FB page once it is established.
- 4. CVWGC will host a Par 3 tournament on July 6th and will invite the high school girls from both Douglas County and Yerington High Schools (the two schools we currently support). We will consider this a pilot program to see how it works out. Other high schools to consider in the future are Sierra Lutheran and Smith Valley. We still need a contact from Beau.
 - ACTION ITEM: Judy will contact Beau to get high school contact information.
 - **UPDATE 1/18/21:** Douglas High School contact: Vicky Torres, 1670 Hwy 88, Minden 89423 (775) 782-5136 X1713.
- 5. Next year's GHIN fee remains \$30.00. All golfers pay their GHIN fees through a club (CVWGC, the CV Men's Club, Senior Woman's Golf League, etc.) or golf course (in California I paid through the Santa Clara Golf and Tennis Club). You are only required to pay once. When you pay through a given club you are listed as a member on the clubs Handicap Index listing which can and usually is printed and posted in the clubs associated golf course (e.g., Carson Valley for the CVWGC). If you join the CVWGC but you paid your GHIN fee with your membership in the Genoa Lakes Ladies Golf Club you would appear on the Genoa Ladies Golf Club's Handicap listing and you would not appear on the CVWGC Handicap listing. However, if this is a big deal to you, you can appear on both listings by paying the GHIN fee at both clubs totaling \$60. If you belong to 3 or 4 clubs and you wanted to be on all listings (as a member) you would pay a total of \$90 and \$120, respectively. You are only required to pay one fee. Therefore, if you want to get your money back at the end of the year (I think it's sometime in October November timeframe) you can get a form from NNGA and request a refund for all paid GHIN fees except one. As of last year (2019) If you don't request a refund you just lose the money as they are not going to refund it automatically.
- 6. CVGC will hand out a raffle ticket to each player weekly. The winner will be drawn at the monthly luncheon. CVGC has agreed to provide the raffle prize.

- 7. There are no new rules with the PGA/LPGA this year. Beau said they would purchase some of the ringed rules cards.
 - ACTION ITEM: Beau will purchase the ringed rules cards.
 - UPDATE 1/18/21: Judy sent Manya examples of what we are looking for. Once Manya has an opportunity to check them out we will have further discussion.
- 8. The club will use Golf Genius next year to create weekly foursomes. However, once a month, women will be able to create their own foursome. We will have Donna add this to the tournament schedule. These foursome dates will not be on team play days where you can "stack the deck."
 - ACTION ITEM: Donna will add this note to the tournament schedule.
- 9. Judy will work directly with Beau for the Tips from the Pro Beau Golf Gossip will be sent out 1st and 15th of each month. They will cover a wide range of topics. Suze will pull from the Golf Gossip for the FB page content.
 - **ACTION ITEM:** Judy will contact Beau prior to each edition of Golf Gossip to get the tip. Suze will use this information for the FB page.
 - **UPDATE 1/18/21:** The club is looking into hiring another headcount, not necessarily a "PGA Pro"; however, Ryan will be able to help with Golf Gossip rules tips in the meantime.
- 10. We will want to encourage the ladies to take pictures of "rules situations" that arise on the course during play so Beau can use them in discussion on the Golf Gossip and Facebook page.
 - ACTION ITEM: This may be an opening day discussion or an email prior to opening day from Kelly?
- 11. Regarding tournament winnings at the clubhouse what we would like to recommend to the Board is that the ladies are advised now that they have until March 2022 to use their current and next year's winnings. Winnings that are not used will be donated to the Junior Program. The exception to this is if someone wants to accumulate winnings to go towards a large purchase. This will become an annual policy—winnings must be used by March the following year or they will be donated to the Junior Program. The men's group at Carson Valley already adheres to this policy.
 - ACTION ITEM: Discuss at a Board Meeting how we want to communicate this to the ladies.
- 12. Kelly will look for the suggestion box so we can resurrect it. It may be under the trophy case.
 - ACTION ITEM: Kelly to locate the box and work with Judy to create a new form and possibly give
 it a different name like "Bright Ideas".
 - **UPDATE 1/18/21**: Kelly has located the suggestion boxes. Judy will be presenting a "Bright Idea" form at the upcoming January 26th Board Meeting.
- 13. CVGC would prefer that we have our own Facebook page and not link from theirs.
 - **ACTION ITEM:** Suze will look into how to set up our own page and what it entails and report back to the Board.
- 14. Beau/CVGC is going to purchase two packages of the scorecards for the women's club. Approximate cost is \$30.00/package.
 - ACTION ITEM: Kelly to advise Rhonda/Treasurer of this additional expense item for 2021.
 - **UPDATE 1/18/21:** Manya will order these scorecards for the CVWGC.
- 15. Our meeting ended before we could discuss this topic: How frequently do you recommend we all meet to maintain good, open communication throughout the season? If this is a question for the golf course, I think that ongoing updates and conversations are the most important way for us to keep everything running smoothly.
 - ACTION ITEM: Discuss at next CVGC Meeting.