



Carson Valley Women's Golf Club Board Meeting Minutes February 17, 2021

Meeting called to order at 10:00 a.m. at Kathy Belvel's home

Attendance

Kathy Belvel, Kelly King, Jan Singyke, Suze Ericson, Judy Brooke, & Rhonda McClelland

Officer Reports

President Report (Kelly):

E-Mail was sent out informing all members of the Clubhouse policy regarding tournament winnings held on account.

Lani Rudell has accepted position as Sunshine Chair primarily responsible for sending e-cards to members on their birthdays. Suggestion to use Jackie Lawson free app.

There were a few opinions regarding the layout and quantity of new plaques. Needs further discussion.

- **Action Item:** Rhonda suggested her husband may be able to make the wood portion of the plaques for us.

Vice President Report (Judy):

Update on high school participation in July Par 3 Tournament. Judy sent emails to high schools.

- Douglas HS - Stephen Gustafson will let the girls know but does not think it will be well-attended as girls are usually busy in summer and will leave it up to them to connect with us.
- Yerington HS - Daron Wildermuth is retiring but will pass on info to new coach.
- **Action Item:** Judy will email Yerington HS to find out who we can talk to about the uncashed check from around the 1st of January.

Secretary's Report (Jan):

- Motion by Kathy to accept January board meeting minutes. Seconded by Kelly. Minutes approved.

Treasurers Report (Rhonda):

Discussion about \$100 budget item for Home 'n Home Tournament.

- **Motion** by Judy to approve adding \$100 for Home 'n Home tournament. Seconded by Kelly. Approved.

Discussion about moving funds to savings and renaming as **Donation Fund** for purpose of depositing all raffle proceeds.

- **Motion** by Judy to approve establishing **Donation Fund**. Seconded by Jan. Approved.

Request to pay HSTP dues of \$40.

- **Motion** by Kathy to approve paying HSTP \$40 dues. Seconded by Kelly. Approved.

Request to pay balance of \$107.30 due to Suze for brochures.

- **Motion** by Kathy to pay \$107.30 for brochures. Seconded by Kelly. Approved.
- **Action Item:** Judy will contact Manya to ask if CVGC is interested in reimbursing us for half of the brochure cost.

Membership applications status: Twenty-six membership applications have been received to date. Kathy updates membership list, and Ryan adds members to Golf Genius.

Committee Chair Reports

Technology (Kathy): Continuing to update lists, forms, information, memberships, etc. in Website and updating format. Adding two videos about fixing fairway divots and ball mark repairs on greens. Also adding creation and description of Advisory Board as previously approved.

Discussion about changing tournament winnings verbiage to specify that raffle and tournament proceeds will go to Northern Nevada Youth Golf Programs rather than only Yerington and Douglas HS.

- **Motion** by Rhonda to approve change to House Rules to specify that raffle tournament proceeds go to Northern Nevada Youth Golf Programs in House Rules. Seconded by Jan. Approved.

Rules: Patti was not present, but Judy reported she had talked to Ryan about Hole 10 cart path and dirt area relief. Discussion resulted in following suggested rule for Hole 10:

This rule applies only to playing at Carson Valley Golf Course during the Women's Club weekly play: Cart paths will extend all the way to a fence. If your ball lies within that area (cart path to fence), you have three options: (1) hit your ball where it lies; (2) take relief without incurring a penalty stroke by moving your ball within one club length from the left edge of the cart path, no closer to the hole; (3) take two-club length relief, no closer to the hole, for a one-stroke penalty. Either of the last two options may mean your ball may still be lying in a dirt area.

There was further discussion about the many challenges and questions relating to course conditions, and all agreed that if uncertain, we should take pictures of area/problem causing discrepancy and proceed by playing two balls. To observe first-hand Hole 10 issue and myriad of others, a group consisting of Patti, Jan S., Judy and Suze will play the course tomorrow. Recommendations will be put together and presented to the General Membership for review and approval.

- **Action Item:** Patty will organize our Women's Club local rules and prepare handouts for members, which are in addition to CV local rules that are listed on the scorecards.

Tournaments: Donna not present to give report.

Home 'n Home: Jan Recanzone was not present to give report. Discussion about raffle prizes, which will be overseen by Jan.

We discussed options on how to handle the raffle. Rather than a "White Elephant" type of raffle, we will ask the ladies to donate a NEW \$15—20 item for the raffle, even encouraging them to pair up and buy something "nicer" together. We want to reduce the number of raffle items so that we can set them all out and the ladies can put their raffle ticket in the bucket for the items they are interested in.

Membership/Publicity (Suze): Presented new brochures, which she is distributing and asked any others to also distribute. Discussion regarding cleaning up the historical email list and Kathy explained her process of identifying those who no longer respond or have requested no contact.

- **Action Item:** Jan took brochures to distribute in Carson City. Judy dropping them off at two real estate offices in Gardnerville (ReMax and [Intero](#)) and the Douglas County Community Center.
- **Action Item:** Suze will talk with Debbie Knapp about putting a notice in the local newspapers announcing CVWGCs upcoming season.
- **Action Item:** Judy will post announcement in NextDoor for her Gardnerville neighborhoods similar to Suze's post for her NextDoor neighborhoods.
- **Action Item:** Suze to present Kathy the updated historical listing with undeliverables and requests to be removed.
- **Action Item:** Kathy will use Suze's list to adjust the historical list.
- **Action Item:** Suze will talk more with Manya about Facebook

Old Business

Tournament winnings: Email was sent to all members advising them of deadline of following year to spend tournament winnings accumulated in clubhouse account.

- **Action Item:** Kathy Belvel will add the tournament winnings wording to the House Rules.

Ringed Rules Cards: Will not be pursued at this time.

Open Chair Positions: Handicap, Bylaws/House Rules, and Scholarship—To be discussed at later date.

Invitational Tournament: No determination so far about 2022 Invitational Tournament.

- **Action Item:** Discuss with Ryan and Manya about scheduling in Summer 2022.
- **Action Item:** Kelly to discuss with Joni about organizing.

New Business

Guest Day: There will be no specific Guest Day. Every Tuesday is considered Guest Day.

Walking the course: No changes recommended for Club policy stipulated on Website as current recommendation to walk the course is located under the COVID rules.

Play day format: At this time, per Manya, there will not be a shot gun start. Members to use Golf Genius or call Pro Shop to sign up. Golf Genius and Ryan will assign tee times and foursomes. Members to sign up no later than noon on Monday and can access Golf Genius after 4:00 p.m. on Monday to see who they are playing with.

To support our Core Values, which promote comradery, friendship and respect of broad spectrum of playing abilities, members will be encouraged not to change foursomes and to play with whomever they're paired up with.

On General Meeting days at the end of each month, members can set up their own foursomes for the following week's play.

Next Meeting: March 23rd at Kathy's.

Adjournment: Kathy moved to adjourn the meeting. Judy seconded. Approved. The meeting was adjourned at 12:10 p.m.

Minutes respectfully submitted by Jan Singyke