



**Carson Valley Women's Golf Club
Board Meeting Minutes
March 23, 2021**

Attendance

Kelly King, Jan Singyke, Kathy Belvel, Judy Brooke, Ann Schleich, Suze Ericson, Patti Parker, Jan Recanzone,

Officer Reports

President Report (Kelly):

Called meeting to order at 10 a.m. at Kathy Belvel's home. Roll Call. Quorum met.

Vice President Report (Judy): Yerrington High School cashed \$300 check outstanding since January.

Secretary's Report (Jan): Motion by Kathy to accept February Board Meeting Minutes. Seconded by Kelly. Minutes accepted. Jan submitted to Dan Workman at NNGA our updated directory for 2021 including slate of officers contact information.

Treasurers Report: (Rhonda was absent). Rhonda had given Jan S. her updated job description for Treasurer and Handicap Chair, which Kathy will update on the website. Last week, Rhonda emailed the board her one-season advance notice of resigning from all positions for next year. Ann Schleich offered to fill in as Treasurer at that time if we do not have anyone to accept the position.

Committee Chair Reports

Technology (Kathy): 43 members have enrolled to date. Kathy is putting together new procedure and instructions for members to reset their user names and create new passwords.

Rules: (Patti) Patti and Suze led a detailed discussion as we poured through the local course rules which we borrowed from the Men's Club and are adapting for a version we will distribute to our members. There was much analyses and a number of revisions and clarifications were suggested, a few of which need our Pro Dan D'Angelo's direction.

- **Action Item:** Patti and Suze will talk with Dan and Manya and create a revised version for our further discussion and presentation to the membership for review and approval.

Tournaments: (Donna not present to give report.)

Home 'n Home: (Jan Recanzone) July 13 has been selected as date of the tournament.

Old Business

Tabled: Historian position

Tabled: Open Chair positions

New Business

New Pro Dan D'Angelo: Covered Dan's duties

Fitness: Agreed to move forward and ask Lisa Short to, once a month, conduct a short pre-game golf stretching clinic. She will do this free of charge. We may ask for sign-ups the week before just to make sure she has women there.

New Member Welcoming: Judy will advise Dan D'Angelo who the new members are and who they should be paired with the first week (will be the person who invited them to the club). New members should be paired with either a Board Member or Committee Chair for the two weeks after the first week.

Kathy Belvel mentioned there is a statement in the House Rules for new members (and there is).

Adjournment:

Judy moved to adjourn. Kelly seconded. Accepted. The meeting was adjourned at 12:10 p.m.

Next Meeting: Tuesday, April 27 at 2:30 p.m. Location TBD.

Minutes respectfully submitted by Jan Singyke