



Carson Valley Women's Golf Club Board Meeting Minutes May 6, 2021

Attendance

Kelly King, Jan Singyke, Kathy Belvel, Judy Brooke, Suze Ericson, Patti Parker, Donna Sugden, DD Woodruff, Rhonda McClellan

Officer Reports

President Report (Kelly): Called meeting to order at 9:30 a.m. at Hamdogs Restaurant. Roll Call. Quorum met.

Vice President Report (Judy): Judy discussed with Lisa, fitness instructor, about scheduling once a month with cost of \$10 to each participant. Began discussions with Dan to schedule women's golf clinics. Motion by Rhonda to accept scheduling of fitness and golf clinics. Seconded by Kathy. Motion accepted.

Secretary's Report (Jan): Motion by Kathy to accept March Board Meeting Minutes. Seconded by Judy. Motion accepted.

Treasurers Report: Rhonda presented Financial Report. \$5,928.35 in checking. \$1,416 in donation fund. \$1500 owed. 50 regular home members; 1 guest. Motion by Kathy to accept. Seconded by Donna. Motion accepted.

Committee Chair Reports

Technology (Kathy): Working on website improvements and additions including new link to Member log-in, drop-down access to find Club Winners, procedure for members to obtain and/or reset their passwords and guest accounts for Dan and Manya to facilitate their access to member information. Also adding Pace of Play Etiquette to House Rules.

Rules: (Patti) Discussed CVWCG Local Course Rules revisions since Tuesday's General Meeting. Changes and clarifications made to bare ground/dirt and waste area. Bare ground and dirt patches in fairway are considered 'ground under repair'. Unless player declares ball is unplayable and takes one-stroke penalty to move it, player must play their ball where it is found. Net Double Bogey controversy was also discussed and remains 'as is' in the Rules.

Board voted on and passed decision to send out to members a voting survey (Survey Monkey) to determine members' acceptance or rejection of CVWCG Local Course Rules. By majority rule, this will be a final determination for the duration of this season.

Action Item: Judy to send out Survey Monkey and tabulate and announce the results

Publicity/Membership (Suzy Ericson) A \$10 award will be given to members who bring in new members, which will be added to their clubhouse account. Judy will send out thank you cards. Rhonda will compensate the clubhouse.

Action Item: Judy to send out thank you notes and Rhonda to provide funds.

Tournaments (Donna): Changed first week to last week of month for optional picking who you want to play with. Discussion of tournament scheduling guidelines including course aeration, pick-your partner considerations, HSTP qualifying rounds, Presidents and Club Championships, closing luncheon, tee times and rounds of play.

Old Business

Job descriptions Continued action required from board members to refresh/update board position job descriptions on Website.

Plaques Voted and passed decision to start fresh and buy new plaques and determine where to display old ones in Clubhouse.

Action Item: Jan will research Minutes throughout the years and document past Winners.

Open Chair Positions Gail Ellingsworth has accepted Handicap Chair position, which Rhonda will help her with. Bylaws/House Rules Chair is still open.

New Business

HSTP Linda Davis had suggested that HSTP players play together on qualifying days. Although many agreed, it was voted on and decided to continue this year with the random-selection tournament format with consideration of implementing next year.

NNGA Spring Board Meeting Kelly and Judy attended Zoom meeting. NNGA is now comping one member for every 50 paid members and one member for every 100 paid club members and one member for every 100 members after that. We qualify for 2 NNGA comp members.

Board discussed and passed that beginning next year, we will comp the Club Champion and President's Cup Winner. Kathy will add this stipulation to House Rules.

Action Item: Kathy to add comp decision to House Rules and Rhonda to adjust budget

COVID All COVID rules (flag sticks, rakes, etc.) could be history on June 1. CVGC will let us know their decision.

Golf Genius At the end of 2022, USGA will possibly no longer support Golf Genius. Does not affect us until they implement.

NNGA Rules Seminar Within the next couple weeks, NNGA will announce dates for Rules Seminars. Our club pays for Patti to attend. All members are invited to sign themselves up and pay their own way. There will be a link on our Website to sign up.

Action Item: Judy will send out notice and Kathy will add sign-up link on our Website.

NNGA Admin Portal Suze attended Zoom training on April 26. Rhonda will also help Gail learn this aspect of Handicap Chair position.

Action Item: Rhonda is helping Gail learn Handicap Chair and NNGA Admin Portal responsibilities.

Course Ratings NNGA will be rating CVGC this Fall, as is done every 7 - 10 years.

NNGA Committees NNGA is looking for volunteers for the following committees: Tournament, Membership and Sponsorship

Announcements

Next General Meeting: June 8, 1:30, CVGC

Adjournment: Judy moved to adjourn. Kelly seconded. Accepted. The meeting was adjourned at 12:00 p.m.

Next Board Meeting: Tuesday, May 25 at CVGC at 2:30 p.m.

Minutes respectfully submitted by Jan Singyke