



## Carson Valley Women's Golf Club Board Meeting Minutes August 26, 2021

### Attendance

Kelly King, Judy Brooke, Kathy Belvel, Donna Sugden, Rhonda McClelland

### Officer Reports

**President Report (Kelly):** Called meeting to order at 10:12 a.m. at Carson Valley Golf Course. Roll Call. Quorum met.

**Vice President Report (Judy):** Judy announced the next two golf clinics: Chipping/Pitching on September 14<sup>th</sup> and Fairway Shots on October 5<sup>th</sup>.

**Secretary's Report (Kelly in Jan's absence):** Motion by Judy to accept July Board Meeting Minutes. Seconded by Kelly. Motion accepted.

**Treasurers Report:** Rhonda presented Financial Report. Approximately \$6,500 in checking. \$1,500 in donation fund. \$275 in Eclectic Fund. \$217 in the Hole-In-One Fund. Motion by Kathy to accept. Seconded by Donna. Motion accepted.

### Committee Chair Reports

**Technology (Kathy):** A new slide show is now available on the website featuring our Home N' Home Tournament. We will advise the membership at the General Meeting.

**Tournaments (Donna):** Starting September 7<sup>th</sup>, our shotgun start time changes from 8:30 a.m. to 9:00 a.m.

For the Club Championship, each golf cart will have a reminder about the rules for competing in the Club Championship.

**ACTION ITEM:** Judy will revise her original copy of the Club Championship rules to include a 7<sup>th</sup> rule: **Play Out Every Hole**. Picking up your ball before finishing a hole will result in disqualification.

Donna suggested that starting next year we adopt something done in the past which was to have a "flyer" on each golf cart every week with that week's game description. Judy volunteered to create these flyers.

Kelly brought in our bag of Birdie Pins. Right now it looks like we have enough on hand to get us through this year. It was suggested that our next purchase be Birdie Ball Markers instead of pins. We have no Eagle Pins.

**ACTION ITEM:** Judy will purchase six Eagle Ball Markers.

## Old Business

**Red/White Combo Tees:** Continued discussion on making this happen. Rhonda brought a proposed tee combo and we are encouraging Board members to play from this combo to get an idea of what we are proposing and how it affects your game. This is an ongoing project and discussion will continue to the new Board.

**Handicap Chair:** It was decided that we will not pursue a dual Handicap Chair and that it will remain Gail Ellingsworth. Gail will start learning the system and will take the test to qualify during the off season. Rhonda will be available to provide her with assistance and guidance as she gets up to speed.

There was discussion on posting of scores when not playing with the Women's Club on Tuesdays. According to the Southern Nevada Golf Association, all stroke and match play should be recorded for handicapping purposes.

**ACTION ITEM:** The 2022 Board will look at revising the House Rules to include a statement about mandatory posting of scores that you play and can be attested by another person.

## New Business

**Year End Banquet:** Suggestion was made (since we will be at Jodi's house) to include a putting and chipping contest. Prizes will be awarded.

### **ACTION ITEMS:**

1. Kelly will follow-up with Jodi on implementing the competitions at the banquet.
2. At the next Board Meeting we need to discuss ideas on gift suggestions for the competitions and how many winners.

**October 5<sup>th</sup> Breast Cancer Awareness Month:** The Club will have a **THINK PINK** day that will include: (1) Providing two small gifts to each player: pink rubber bracelet and two pink tees. (2) Play will be Stableford and members will be in teams of three players. Each team will have a pink ball and a gift will be given to all team members that come back with their pink ball. Dan estimated that less than 50% of the players came back with their balls from a tournament that CVGC held with this format. The gift for all team members that finish the round with their pink ball will be a Navika Breast Cancer Ribbon Ball Marker.

### **ACTION ITEMS:**

1. Judy will purchase the pink golf balls, rubber bracelets and ball markers.
2. Kathy will put together the game instructions/rules.
3. Donna will change the schedule to reflect the new game and will work with Dan on putting together only teams of 3 players and for changing the schedule in Golf Genius.

**House Rules/Special Tournament Details:** This discussion was tabled.

**Future Fitness Clinics:** It was decided that we would not pursue future fitness clinics due to poor attendance and that Lisa's proposal was considered something that CVGC should pursue and not the Women's Club.

**Communications:** At the General Meeting on September 7<sup>th</sup>, the Board will advise members to adhere to the following communication protocols:

1. **Rules Concerns:** Any member who has an issue or concern related to a rule should be directed to Patti Parker, our Rules Chair. If Patti is unable to resolve the issue, she will engage the Board in assisting her with the member's issue/concern. If the Board is unable to satisfactorily resolve the issue/concern, then the Board will bring it to the Club Pro.
2. **Club-related Concerns:** All club-related concerns/issues should be directed to either Kelly King or Judy Brooke. These would include:
  - discrepancies on results
  - questioning payouts
  - foursome and cart pairings
  - game postings
  - problems with other members
  - problems with CVGC employees, etc.
3. **Course Etiquette Concerns:** Any concern a member has regarding non-members course etiquette (such as hitting up on you, playing too slow for the size of your group, etc.) should be directed to the Pro Shop. CVWGC members will be advised to call the Pro Shop to report these types of incidents and not to engage with the players responsible.

### **Announcements**

- Next General Meeting: September 7<sup>th</sup> at CVGC
- Next Board Meeting: Thursday, September 23<sup>rd</sup> at CVGC

**Adjournment:** Rhonda moved to adjourn. Kathy seconded. Accepted. The meeting was adjourned at 11:30 a.m.

Minutes respectfully submitted by Judy Brooke in Jan Singyke's absence.