



**Carson Valley Women's Golf Club
Board Meeting Minutes
October 26, 2021**

Attendance

Kelly King, Jan Singyke, Kathy Belvel, Judy Brooke, Donna Sugden, Margaret Fay, Patti Parker, and Suze Ericson

Officer Reports

President Report (Kelly): Meeting called to order at 9:00 a.m. at Kelly's. Quorum met.

Vice President Report (Judy): Judy distributed copies of suggested discussion topics for 2022 season, new membership package proposal, mandatory score posting suggestions, ideas for monthly themed events and new Birdie Board.

Secretary's Report (Jan): September Board and General Meeting minutes are posted on Website. Moved to accept by Judy. Seconded by Kathy. Ayes approved.

Treasurer's Report (Rhonda): Rhonda was absent, and our new Treasurer Margaret Fey was welcomed. Rhonda will meet with Margaret next week to transfer the Treasurer duties and issue a report.

Action Item: Kelly and Margaret will go to the bank and sign new bank account cards.

Receipts totaling \$1,026 of banquet and award expenses were given to Margaret. Kathy moved to authorize payment. Seconded by Donna. Ayes approved.

Action Item: Break out expenses to separate amounts of banquet and awards.

Discussion was initiated to establish minimum end-of-year balance in checking account by applying a TBD percentage of annual dues revenue combined with minimum bank required balance of \$750. Also discussed was setting aside a budget amount for a dedication project which will recognize special efforts of past members.

Action Item: Find out if \$750 minimum balance is for checking account only or for combined checking and savings to avoid fees.

Action Item: Further discussion to establish end-of-year bank balance

Action Item: Set aside money for special projects.

2022 Budget Considerations:

Reprint tri-fold brochure for 2022	\$150
Proposed monthly themes – 6 months @ \$50/month	\$300
New member packages (est. 10 pkg. X \$7.80/each)	\$78
New Birdie Ball Markers (est. \$3/each X 30)	\$90

Metal Markers made for 3 Plaques – Cost is TBD	\$30
Year-End Banquet (Income est. 30 ladies X \$5 = \$150)	\$700
Clipboards for all Members (Quantity 60)	\$90
Birdie Tree Creation & Birds	\$30
KP Measuring Tools	\$100
Hosting HSTP Tournament Play	\$150
Perforated Golf Scorecards	TBD
Dedication Project to Recognize Past Members	TBD
TOTAL ESTIMATED EXPENSES FOR THE ABOVE	\$1,718

Action Item: Finalize 2022 budget.

Committee Chair Reports

Open Chair Positions: HSTP, By-Laws and 2023 Home 'n' Home

Technology (Kathy): New calendar updates in the works. We are hosting HSTP for one of the tournaments next year and will need a budget amount

Action Item: Decide budget amount for HSTP (suggested \$100 - \$150)

Publicity/Membership (Suze Ericson): Working on 2022 brochure including new pictures.

The Board approved the purchase of clipboards for all members in 2023. They will also be included in the New Member Package. The “Cliff Notes” version of the Local Course Rules that will be adhered to the clipboard is being finalized and the font will be reduced in size to better fit the clipboard size (6”x9”). It was suggested we print off our logo and adhere it to the back of the clipboard.

Action Item: Suze Ericson will update tri-fold brochure with new photos and different font. Suze Ericson will reduce font size on the Local Course Rules that will be put on the clipboards. Both of these will be reviewed and approved by the Board before finalizing.

Action Item: When the clipboards have been purchased and the Local Course Rules and Logo are printed, set up a group to Modge Podge the items onto the clipboards. This can be done in February or March next year.

Tournaments (Donna): Working on tournament schedule for next season.

Action Item: First draft due Jan 15. Second draft due Jan 29. Post on Website March 1.

Handicap: Gail Ellingwood has volunteered to chair. Rhonda will train her, and Suze has volunteered to assist.

Action Item: Rhonda to meet with both Gail and Suze for training.

Birdie-Board: There will no longer be a separate Birdie Board Chair but will be incorporated with Raffle Chair responsibilities.

Action Item: Kathy will add to Club Rules to clarify that birdies only count in Stroke Play tournaments. They do not count in Team Play formats.

Old Business

Plaques (Judy): New plaques have been ordered and paid for. Discussion of how to format winners. Board approved including an etched CVWGC logo on each plaque.

Action Item: Judy will work with Accolades to get plaques finalized.

Combo Tees (Kathy): Discussion tabled.

New Business

President's Cup: Our rules state we pay both Gross and Net, however, we only paid Net this year.

Action Item: Determine amount and rectify with payment to Gross winner.

NNGA Fall Meeting: Kelly and Judy attended the NNGA Fall Meeting. Following are the discussion topics that relate to CVWGC:

- **NNGA membership fees** will increase from \$30/person to \$35/person for 2022. This will allow NNGA to support both Golf Genius and Blue Golf since USGA is no longer supporting Golf Genius.
 - **Golf Genius online training** is scheduled for November 17 and December 1. More information will be provided soon.
 - **Blue Golf In-person training** is scheduled for February or early March.
 - **GHIN posting:** Last posting day is November 30th. Posting will start again on March 15th.
 - **Rules of Golf Workshops** will be back on the first quarter of next year. The locations are Phoenix, Los Angeles and Seattle. Actual dates for the locations have not yet been provided. Sacramento is on the docket, but a date has not been finalized yet. Our Rules Chair, Patti Parker, should attend.
 - **GHIN Admin Portal Webinar** will possibly be held once again after the holidays. Our Handicap Chair should “attend” this webinar.

NNGA Secretary: Judy Brooke accepted this two-year position.

1. **Personal Award Achievements:** In addition to honoring the Eclectic Winners (all who receive a check), we will add into **House Rules** acknowledgment of the following personal achievements at the Year End Awards Banquet:
 - Eagle Winners (receive an Eagle pin).
 - Birdie Winners (receive a Birdie pin).
 - Most Birdies Winner.
 - Most Improved Player by Flight (using USGA Handicap (must have played a minimum of 10 games (or 30% of the games—to qualify)
 - Broke 100 [receive a pin—must have played a minimum of 10 games (or 30% of the games) to receive a pin]
 - Broke 90 [receive a pin—must have played a minimum of 10 games (or 30% of the games) to receive a pin]

- Broke 80 [receive a pin—must have played a minimum of 10 games (or 30% of the games) to receive a pin]

Note: All the “Broke” winners will be “one time only” pin recipients (one-and-done).

Action Item: Kathy Belvel to update House Rules to include these Annual Personal Achievements.

2022 Board Meeting Dates: Every six weeks during active season and every other month in post-season. First meeting: January 25.

Action Item: Kelly to provide 2022 schedule.

2022 General Meeting Dates: First Tuesday of every month.

2022 Membership Fees:

Green Fees	Confirm with Dan or Manya
GHIN/WHS	NNGA increase to \$35
Hole in One	Treasurer - determined by fund balance
Eclectic	Board - Increase to \$6
Weekly Side Bets	Consider increasing to \$1.50/each (KP and Chip-In)
Weekly Fee	Consider increasing to \$7.50 (this will increase payouts)

Next Invitational Tournament: The club will not host a 2022 Invitational but may consider hosting a 2023 Invitational. We need to find a candidate who would be willing to take on organizing this event which includes getting local business sponsorships and selecting a local charity to sponsor.

Weekly E-Mail Blast: Lorna Johnston has volunteered to take this over in 2021.

Next Board Meeting: Tuesday, December 7

Adjournment: Donna moved to adjourn at 10:30. Judy accepted. Ayes approved.

Minutes respectfully submitted by Jan Singyke