



Carson Valley Women's Golf Club Board Meeting Minutes June 16, 2022

Attendance

Kelly King, Judy Brooke, Jan Singyke, Gail Ellingwood, Patty Parker, Margaret Fay, Donna Sugden, and Kathy Belvel

Officer Reports

President Report (Kelly King): Meeting called to order at 9:00 a.m. at Carson Valley Golf clubhouse. Quorum met.

Vice President Report (Judy Brooke): Judy said a new member will be joining in a few weeks.

Secretary's Report (Jan Singyke): April and May Board Meeting minutes have been distributed and are posted on Website.

Move to accept by: Judy Brooke
Seconded by: Kathy Belvel
Accepted: All in favor

Treasurer's Report (Margaret Fay): Financial Report: \$3,808.67 in Checking; \$1779.68 in Savings. Judy submitted reimbursement requests for Cinco de Mayo (\$27.96) and Hawaiian day and July themed day (\$20.08). Also, \$30 for Kathy Lawson subscription to send greeting cards for members' birthdays and other occasions.

Move to accept by: Kelly King
Seconded by: Patti Parker
Accepted: All in favor

Margaret wrote and presented reimbursement check to Judy.

Discussion about setting up Zelle and PayPal to aid handling future income and payments. Also, a separate generic email account will be implemented for the Club. Topic will continue during this year for implementing in 2023.

Committee Chair Reports

Open Chair Positions: HSTP, By-Laws and House Rules Chair positions were presented at General Meeting last Tuesday. We will continue to seek candidates. Judy suggested the best way is to actually ask someone you know if they would take the position.

HSTP (Co-Chair Kathy Belvel):

- Date change for our hosting HSTP tournament to Friday, July 22. We expect 103 players. Help is needed for shagging golf bags in the parking lot, supplying water and snacks, and putting out signs in the morning and collecting them at end of day.

ACTION ITEM: Kathy will talk to Manya about providing water and snacks and for parking approval/availability at the Country Club.

ACTION ITEM: Judy to send an email to members asking for help with bag shagging by either them, their spouses, sons or grandsons and add a note of encouragement to qualify for HSTP.

ACTION ITEM: Kelly King volunteered to place the HSTP/NNGA tee box markers out prior to play.

ACTION ITEM: Judy will have Lorna add an encouragement to the next few weekly emails to sign-up to qualify for HSTP since it's in our own backyard/our course.

- Kathy will be posting templates for the Treasurer's workbook, HSTP workbook **Tournaments** (Donna Sugden): Fallon Home 'n' Home is set for Thursday, August 11.

ACTION ITEM: Judy working on Home 'n' Home procedures workbook to post on Website for future reference.

Handicap (Gail Ellingwood): Gail is working on resolving Suze's posting issues. Question was asked about different red tee placement. Kathy was advised by the golf course that these are temporary for watering to restore the grassy areas.

Old Business

Golf Clinics: All future golf clinics are canceled due to lack of participation.

New Business

Tie-Breakers: Dan will continue to use standard USGA rules for tiebreakers, The last nine holes played are compared and whoever has the best last 9 holes wins the tiebreaker.

Combo Tees: Our Club's goal is to encourage a fun relaxed atmosphere of play for our members. As many members are displeased and discouraged with hitting from the white tees, we have decided to discontinue Combo Tees.

ACTION ITEM: Judy will draft a club email advising of this decision.

Postings and Payouts: Dan has requested that the Women's Club take full responsibility for posting weekly scores and all payouts. The responsibilities include: (1) inputting and maintaining all the games we play in GHIN, (2) printing all score cards for Tuesday play, (3) entering all scores after play, (4) calculating all pay-outs, and providing the Pro Shop with the winners and payouts for them to put into your Club account. Further clarification with Dan is needed to make sure the Board has help throughout the transition and knows everything that this responsibility entails.

ACTION ITEM: Judy will clarify with Dan and send out message to members.

July Theme: "Proud to be an American" Red, White & Blue. We will have a best decorated golf cart completion and Judy will provide prizes for 1st and 2nd place teams. Carts must be decorated and ready for judging by 8:15 a.m.

Announcements

Next board meeting is at 9 a.m. on Thursday July 21 at the Clubhouse.

Adjournment

Meeting adjourned at 10:00 a.m.

Move to adjourn by: Jan Singyke

Seconded by: Patti Parker

Accepted: All in favor

Minutes respectfully submitted by Jan Singyke