



CVWGC Board Meeting Minutes

Meeting of 1/18/2024

President (Judy Brooke)

- The Board Meeting was called to order at 9:05 a.m.
- Roll call - Board Members present: Kathy Belvel, Vickie Oland, Vickie Rutledge, Debbie Steele, Monica Siewertsen, Judy Brooke, and Lorna Johnston.
- Monica Siewertsen was introduced as the new Membership Chair.
- Quorum was met.

Officer Reports

- **Vice President (Vickie Oland)**
 - Nothing to discuss.
- **Secretary (Lorna Johnston)**
 - Lorna presented the meeting minutes from November for approval. No revisions were recommended.
 - Debbie Steele moved to accept the minutes.
 - Judy Brooke seconded the motion.
 - All were in favor. November minutes were accepted without changes.
- **Treasurer (Debbie Steele)**
 - Presented the November and December year-end budgets for review and approval.
 - Review of 2024 budget was addressed in the "New Business" section of the agenda.
 - Checking account: \$1,951.78
 - Savings account: \$1,195.79
 - There are no outstanding payments due.
 - Lorna Johnston moved to accept the November and December budgets.
 - Kathy Belvel seconded the motion.
 - All were in favor. The November and December budgets were accepted without changes.

Committee Chairs

- **Handicap Chair (Shana Lakso/Gail Ellingwood)**
 - Both were absent. Shana has received the link to take the Handicap Chair test and will replace Gail as the Chair once she has passed.
- **Tournament Chair (Vickie Rutledge/Donna Sugden)**
 - The 2024 Tournament Schedule was reviewed.
 - We will increase team payouts from 9 tournaments to 11.

- We will designate the first week of October as the "Think Pink" theme from now on.
 - For any new games we play, Vickie will type up directions to put on carts that day.
 - Combo tee designation ideas include color/markings score card that day or pre-printing laminated card to either hand out that day or attach to our clipboards permanently.
 - We would like a training manual for the Tournament Chair to be developed to turn over to new people as they train and assume their new duties.
- ACTION ITEM:** Vickie Rutledge will start making notes as she trains for use in a training manual.

- **HSTP Chair (TBD)**

- Kathy Belvel has completed HSTP Team Captain procedures.

ACTION ITEM: We need to look for a new HSTP Chair.

- **Technology Chair (Kathy Belvel)**

- Kathy demonstrated how the Handicap Calculator works that is now on our website.
- We would like to use the following tee statement: If you have a handicap over 45, you are STRONGLY ENCOURAGED to select the yellow tees. If your handicap is between 40.9 and 44.9 we recommend you play from the yellow tees; however, you may elect to play from the red tees."

- **Rules Chair (TBD)**

ACTION ITEM: We need to look for a new Rules Chair.

- **Bylaws/House Rules Chair (Jan Singyke—Not present)**

- Jan sent revisions for 2 or 4 person Scrambles. We changed it to 2, 3, or 4 person Scrambles. We will also change the Annual Eclectic amounts as we eliminated 3rd position which increases the amounts won for first and second place winners.

ACTION ITEM: We will wait for Jan to make the changes before we vote on the revisions to the Scramble rules.

- **Membership & Publicity Chair (Monica Siewertsen)**

- Nothing to discuss yet.

Old Business

- **Women's Winter Indoor League**

The league extended once again, this time to the end of February. We had a total of 12 ladies who signed up to play and will have two 4-person teams. This has been a very successful winter activity helping the ladies stay connected and play.

- **Off Season Get Together**

We had 12 members get together at Fuentes and had a great time!

- **Clothing Swap**

Judy will work on this during the off-season. We may hold the swap in February. The swap will include clothing items, shoes, and golf accessories (like towels, etc.). For each item you bring to the swap, you

will receive one ticket for exchange. If you didn't bring anything to the swap, but want to "purchase" something, it will be \$5.00/ticket for purchasing. Lorna Johnston will help Judy with the swap.

- **Job Descriptions**

- Update on job descriptions:

- Membership & Publicity Chairs - We need to separate this position into two positions and write up job descriptions for each.

ACTION ITEM: The Board will need to complete this in the off season.

- Home 'N Home Chair—This may be more documents uploaded rather than a "Job Description" as it is very comprehensive including a timeline for all activities associated with planning and coordinating the event (Judy Brooke will complete after this upcoming Home 'N Home).

ACTION ITEM: Judy will complete this in the off season.

- Tournament Chair job description needs to be updated:

- Judy will work with Donna to update the Tournament Chair job description and will be sure to add the following to the job description:
 - Tracking new members who do not have an established handicap so that they do not receive payouts until they have established a handicap after five stroke play games.
 - Add a statement about receiving the print-out from the Pro Shop listing all the members who have paid into the side games for use to verify eligibility.

ACTION ITEM: Judy and Donna need to complete this in the off season.

- **Carson Tahoe Cancer Center**—Judy received a voice mail from the Cancer Center thanking her for the contribution. This was included in a weekly "Cool News" as well as the January *Golf Gossip*: I want to wish you a happy new year and take a moment to express our sincere gratitude for your support in 2023. Your contribution to support the Carson Tahoe Cancer Center with massage and reiki therapy is crucial to the healing environment and all the wrap around services that we offer our patients. Your role and support are so important, and we sincerely appreciate you being an active community member. Please feel free to reach out and connect and partner with us again in 2024. We would love to keep our partnership open. Thank you again. *Voice Mail from Paula at the Carson Tahoe Health Foundation*
- We would like to host a "Rally for the Cure Golf Tournament" during the 2024 season. Proceeds from this tournament will go to a Cancer organization.

New Business

- **2024 Budget Discussion**

- Debbie Steele reviewed the first draft of the proposed 2024 Budget for discussion.
 - We will vote on the proposed Budget after the Board meets with Manya at CVGC about our 2024 fees.
 - We voted to make our General Membership Dues \$46.00 for the 2024 season.

ACTION ITEM: The board will vote on the proposed 2024 Budget after the meeting with CVGC.

- **CVWGC Mission Statement**

- We voted to change the wording of our Mission Statement to be: The purpose of the Women's Golf Club is to promote women's golf, educate women in the sport, promote good sportsmanship, and develop amicable social relationships among our members. It's all about golf, fun, friends, and fundamentals.
 - Judy motioned to accept the proposed changes to our Mission Statement.
 - The motion was seconded by Kathy Belvel.
 - All were in favor. The new Mission Statement will be posted on the website.

- **2024 Revised Promo Flyer**

- We reviewed and approved the revised promo flyer for the 2024 season.
 - We will put the new Mission Statement on both the flyer and website.

- **Club Social Media Promotion:**

This is an article for the Record-Courier to announce the upcoming season. A club group photo will accompany this article.

Do you want to belong to a vibrant, growing, fun-filled, challenging-you-to-be-your-best golf club where the ladies not only golf, but build lasting friendships? Then the Carson Valley Women's Golf Club (CVWGC) is your place to golf. Our season starts Tuesday, April 2nd, with a four-person scramble, free continental breakfast, and no host lunch at our first general membership meeting after play. The season runs through the end of October. There will be a meet-and-greet on March 26th, a week before the season opener. It is a social time for new members to get to know club members before hitting the links. Members must have a GHIN to join the club and information on obtaining a GHIN can be found on the CVWGC website. Although we welcome golfers of all ability levels, some golfing experience is required for league play. On our website, you will also find great information including the membership application, our tournament schedule for the season, and other interesting and helpful playing tips. For more information visit their website at www.cvwgc.com or contact Judy Brooke, President, at president@cvwgc.com.

This is a short "blurb" for the Calendar section of the R-C.

Carson Valley Women's Golf Club starts their season on April 2nd with a 4-person scramble and hosted continental breakfast. For more information about joining this vibrant, growing women's golf club, visit their website at www.cvwgc.com or contact Judy Brooke, President, at president@cvwgc.com.

This is a write-up for NextDoor. A club group photo will accompany this article.

The Carson Valley Women's Golf Club (CVWGC) is kicking off their 2024 season on April 2nd with a four-person scramble and complimentary continental breakfast. Women of all ages and skill levels are invited to participate in our fun-filled weekly Tuesday morning tournaments which run through the end of October. Although we welcome golfers of all skill levels, some golfing experience is required for league play.

Membership dues are \$46 and GHIN handicap fee is \$37. The Carson Valley Golf Course, our home course, also offers a free app that has GPS, score tracking and course tips. The golf course is located at 1027 Riverview Drive, offering a challenging experience in a riverside setting featuring spectacular views of the beautiful Carson Range.

For more information, visit us at www.CCVWGC.com or contact Judy Brooke, Club President, at president@cvwgc.com. On our website, you will find great information including the membership application, our tournament schedule for the season, and other interesting and helpful playing tips.

- **GHIN Fee Payment and Club Dues Payment for 2024**

- Once the budget and membership dues are approved, NNGA can send us information to get set up. We hope to have this done by February 15th so sign-ups for our next season can begin.
- Debbie Steele will test the system first and then let the Board know when we can communicate to the club members that it is now available to start signing up for the 2024 season.

- **Pre-Season Get Together**

- We will hold a get together one week prior to opening day (April 2nd is opening day so the get-together would be on March 26th).
- There are a few important purposes for this get-together: (1) new members would have an opportunity to meet their mentor and receive their new member package before hitting the course, as well as socialize with all members; (2) it would be a time for everyone to socialize and get to know the new members and reacquaint themselves with players they haven't seen all winter; and (3) we would use the time to review pace of play, local course rules, and any other important information members should be aware of.
- We could ask everyone to bring a snack/appetizer to share and have a No Host bar at the Club House.

- **Birdie Ball Markers & Pink Tee/Ball Marker Sets**

- All ordered for the next season and received.

- **Year End Survey Review**

- Following are the themes for 2024:

Cinco de Mayo (May)	27
Life's A Beach (June)	30
Proud to be an American (July)	31
Hot August Nights/Poker Run (August)	28
Christmas in September (September)	24
Think Pink—BREAST CANCER TOURNAMENT	32

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- We will add a Halloween theme on the last day, October 29th just to make it fun!!!
- We have decided to continue the regular league golf season until the end of October. We discussed when to hold the Awards/Year End Luncheon and decided we will continue to hold it mid-October (15th) before some of our members leave for the winter. The last two play days (October 22nd & 29th) will be a scramble of some kind so they are not postable scores and will not affect awards.
- **COMMENT FROM THE SURVEY:** On the scramble, it would be fun to buy a mulligan, with a limit of 2 per team; money could be donated.
 - We decided to add mulligans to our May scramble. We could allow a limit of one per person which would give each team 4 mulligans at \$2.00 each. We may try to do a scramble with the Men's Club that day so they can join in!

- **COMMENT FROM THE SURVEY:** The playgroups are usually set up to include individuals from all handicap levels, which is excellent! What about one day where foursomes are made up of players of similar handicaps?
 - We actually already do this on Stroke Play days and Judy will make sure she communicates this to club members so they are aware.

Announcements

- The next Board Meeting is **Monday, February 19th, at 10:00 a.m.** at the Clubhouse.
- **Adjournment**
 - Vickie Oland moved to adjourn the meeting.
 - Vickie Rutledge seconded the motion.
 - All were in favor and the meeting adjourned at 12:13 p.m.