



CVWGC Board Meeting Minutes

Meeting of 4/22/2024

President (Judy Brooke)

- The Board Meeting was called to order at 9:32 a.m.
- Roll call - Board Members present: Judy Brooke, Vickie Oland, Debbie Steele, Kathy Belvel, Monica Siewertsen, Shana Lakso, Vickie Rutledge, Beverly Hefferly, and Lorna Johnston
- The Quorum was met.

Officer Reports

- **Vice President (Vickie Oland)**
 - Vickie Oland has a new e-mail address: vickieoland@gmail.com
- **Secretary (Lorna Johnston)**
 - Lorna presented the meeting minutes from March for approval.
 - Debbie Steele made a motion to accept the minutes.
 - Shana Lakso seconded the motion.
 - All were in favor. The March minutes accepted without changes.
- **Treasurer (Debbie Steele)**
 - The March financial statement was presented for review and approval.
 - Checking account balance \$3,722.32 (now \$5,046.45 after NNGA Payment)
 - Savings account balance \$1,081.87
 - There are no outstanding payments due.
 - Lorna Johnston moved to accept the March financial statement.
 - Vickie Oland seconded the motion.
 - All were in favor. The March financial statement was approved without changes.

Committee Chairs

- **Handicap Chair (Shana Lakso/Gail Ellingwood)**
 - Shana and Gail will meet Tuesday 4/23 for Shana to be trained on input of scorecards. From now on, we hope to post scores no later than 48 hours (Thursday) after Tuesday play. Members can look up how to find their scores once they are posted under Technical FAQs on our website.
ACTION ITEM: Judy will explain how to look up posted scores on Golf Genius at the next General Membership Meeting.
ACTION ITEM: Shana/Gail will add a timeline for posting scores to the Handicap Chair Job Description.

- **Tournament Chair (Vickie Rutledge/Donna Sugden)**

- In the event we have to play the back or front nines twice, we will allow 2 KPs and allow everyone to be eligible two times.
- Combo tees are now loaded on to Golf Genius.
- Vickie will change the October 15th game to a non-postable game (switch with 2 person Scramble).
ACTION ITEM: Kathy will update the calendar once that change is made.
- We will revise Tournament Guidelines per Kathy Belvel's email below:

Course Aeration Considerations

Each year the course performs necessary aeration maintenance which includes spiking and sanding of the greens. This process affects play for a period of time in the following manner;

1. It restricts the use of the entire course - front and back nine holes will be closed to play in successive weeks requiring playing the same nine holes twice for an eighteen (18) hole round.
2. Impairs putting – aeration holes cause uneven putting surface with sanding impairing the speed and roll of the ball.

To address these adverse and unfair conditions the Tournament Chair will meet with the course grounds crew to ascertain the following;

1. When the aeration maintenance is scheduled to occur.
2. When and for how long each section (front and back nine) will be closed to play.
3. Approximately how long the greens will be affected after the aeration process occurs.

Once the above information has been ascertained the following adjustments can be made to the Tournament scheduling process;

1. If either the front or back nine are closed due to aeration, a 9-hole eclectic may be scheduled on the "open" 9-holes.
 2. Avoid any Count Your Putt games if greens will be in sub-par condition due to aeration and sanding.
 3. Non-postable games should be scheduled during the time the greens are affected by the aeration process.
 4. Regardless of the type of game scheduled;
 - a. Putts will be capped at 2 per hole.
 - b. If a postable game is scheduled it will be up to the board if scores should be posted.
- KP and chip-in buy-in report allows Tournament Chair to pay out to winners each play day. It would help if everyone asked for a receipt when they pay to make sure their buy-ins are accurate.

ACTION ITEM: Judy will remind everyone at the next General Membership Meeting to be here at least 30 minutes before play so no one is rushed when they are paying to help reduce mistakes.

- **HSTP Chair (TBD)**

- We are still looking for an HSTP Chair.
- Kathy Belvel has set up HSTP for the first day of play.

- **Technology Chair (Kathy Belvel)**

- Kathy has been working on improving the website for Board access. We have been having some Server issues which could be due to a server overload or hardware issue. If it continues, Kathy will call the company to discuss.

- **Rules Chair (TBD)**

- We are still looking for possible candidates for the position of Rules Chair.

ACTION ITEM: Judy will ask Tom at CVGC about presenting a Rules Clinic for our Women's League.

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

- Nothing new to discuss. The last applicant was processed.

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

We made some revisions to the House Rules.

- Under Raffles, we changed 50/50 Raffle to 50/50 Drawing.
 - Hole-in-One is now \$150 with cap of \$450.
 - Play Day Etiquette #3. Play days will end in October.
 - Tournament Cancellations now include #2. Snow on the golf course (CVGC rule).
 - Tournament Registrations #1. Sign-ups will change from noon Friday to Saturday 1 p.m. Under Exceptions, we added “In the event of an emergency or illness.”
 - Club Champion #6. Winner- Added: “The Club champion is invited to the NNGA Champions Tournament.”
 - Tournament Winnings clarified that winnings may not be used for green fees.
- Debbie Steele would like us to review our Club Bylaws before our next meeting to see if they need updating. They have not been reviewed since 2019. We will wait until the May board meeting.

ACTION ITEM: All board members and chairs will review our Bylaws and bring any revisions needed to the May board meeting.

Old Business

- **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 needs to assign this to a Board member to complete.

- Home ‘N Home Chair—The job description has been completed and is on the website. Judy is still working on incorporating the work instructions into the appropriate format.

ACTION ITEM: Judy will complete this within the next two months.

- **CWGC-Branded Golf Apparel Survey**

- The survey is closed. Based on the results, members may purchase both colors and not limit it to just one color/design.

- An order form was created and emailed to all club members asking for them to return the order form with a check by April 29th. A reminder email will be sent out in about one week. This is a one-time order. We will not be ordering apparel again next year and even if we did, these same styles will most likely not be available. Judy will include that message on the follow-up ordering email.
- HSTP will choose a different shirt for their team which will have the CVGC logo and High Sierra Team Play embroidered on it. The HSTP team will be responsible for ordering these shirts.
- **Pre-Season Get Together**
 - This was a very successful event, and we will do it again next year.
 - We had over 50 members attend (All but one new member was there).
 - We sold \$75.00 in recycled golf apparel! This money was put into the general fund.
- **Scramble Formats**
 - Judy sent out the list of games that will have a “fun” element included as follows:
 - May 7 Scramble – Mulligans
 - August 6 Scramble – Fore! Cards on four holes (see Weekly Tournament Schedule Variations document sent on February 24th)
 - October 29 – Men’s & Ladies Friday play day (still needs to be confirmed by the men)
 - **MISSING** – Men’s & Ladies Tuesday play day (we need to confirm a date)

New Business

- **Birdie juice** - CVGC must be very careful with their liquor license and has asked that we not bring outside alcohol onto the golf course when we are playing.
ACTION ITEM: Judy will let members know at our next General Membership Meeting that we can purchase small bottles of liquor (e.g. Fireball) from their bar and drink it on the course.
- **Pace of Play** - CVGC is having a problem with some of the slower players who have 5-hour rounds and are holding up public players.
ACTION ITEM: Tom from CVGC will speak to the Women's Club at our next General Membership Meeting to address Pace of Play.
- **“Teeing Up for the Cure” Golf Tournament:**
 - Judy, Vickie Rutledge, and Debbie Steele met with Tami Stein from Carson Tahoe Health to discuss the golf tournament. A copy of the meeting notes was sent to all Board members on April 9th.
 - The Board voted on the following name for the breast cancer tournament: “Teeing Up for the Cure.”
 - Judy drafted a solicitation letter that has been approved by both Manya and Tami Stein, CTH. Now that the letter has been approved, copies will be made available for our members to take to local businesses, friends, relatives, and enemies to solicit sponsorship, financial contributions, and/or raffle prize donations. We will need to keep track of businesses that have been approached so we do not duplicate any efforts. We will have to track this in one location like Google Docs.
 - **Next Step:** Continue bringing the volunteer sign-up sheet to the General Membership Meetings until all the volunteer opportunities are filled in.

Announcements

- The next Board Meeting is **Thursday, May 16th at 9:00 a.m.** at the Clubhouse.

Adjournment

- Vickie Rutledge made a motion to adjourn the meeting.
- Debbie Steele seconded the motion.
- The meeting was adjourned at 11:15 a.m.