

COTTONWOOD LADIES GOLF ASSOCIATION BOARD MEETING

DATE: October 17, 2024

LOCATION: Room 1, CLC

ELECTED OFFICERS PRESENT; Zara Logan, Pat McRoberts, Virginia Diers, and via Zoom: Deb Feist
APPOINTED BOARD MEMBERS PRESENT: Karen Fischer, Nancy Hermanson, Mary Anne Lofquist, and Sandy Eeds

STANDING COMMITTEES AND CHAIRS PRESENT: Patti Hegenbarth, Kathy Langston, Lisa Mohoric, Karen Lindgren, and Mary Kay Hobby

The meeting was called to order at 1:05 by President, Zara Logan

APPROVAL OF MINUTES: Nancy Hermanson moved to approve the May Board meeting minutes posted on the website. Kathy Langston seconded. Motion passed.

CLGA 2023-2024 AUDITOR REPORT

Zara Logan stated our Treasury Audit is on file. John Logan prepared a comprehensive report of his findings. He made comments and corrections, and the ending balance is \$6,144.37 as of July 1, 2024.

TREASURER'S REPORT: Pat McRoberts did not have additional comments regarding the Audit. We can use Zelle for payments.

BUDGET: Zara Logan handed out a draft of the 2024-25 Annual Budget. As of July 1st, the carryover is \$6,144. The income was based on 79 member dues, ringer, HDPC, and 50/50 raffle, for a total income of \$12,229.00. After expenses of \$11,670, we have \$559. A meeting for the budget approval will be held later.

TOURNAMENT CHAIR: Karen Fischer- regarding the chit payment amount i.e. stay with the proposed budget for overall winners or reduce the amount and pay more to the flight winners. After a long but good discussion, it was decided to create a chart/spreadsheet for the number of past participants on each flight, what was paid out, and a proposal for this year's budget. Karen's proposed payouts will be sent to the Board Members and a meeting will be held for budget approval.

GOLF COMMITTEE: Sandy Worden was unable to attend. Sandy replaced Pat Shouse as our CLGA Representative and Kathy Langston will be our Member at Large. Our league is well represented, with Denise Orton and Diane French on the committee.

HANDICAP CHAIR: Nancy Hermanson, most of the posting is done via Golf Genius but because a few mistakes have been made she checks to be sure scores are posted correctly. Our Thursday play day results may not be posted until Sunday due to afternoon play and Travis is off on Thursday afternoons. She might be able to post the results earlier.

Jon Griglak has asked that we have only one or two contacts for any issues from members regarding the tournaments, play days, chits, and scores. Issues should go to Nancy Hermanson or Karen and not to Travis.

RULES CHAIR: Terry Gaube was unable to attend.

MEMBERSHIP CHAIR: Patti Hegenbarth reported we have 57 members and 10 new members.

MEMBER GUEST TOURNAMENT: on March 27th – Chairs: Mary Kay Hobby and Karen Lindgren reported they are planning a beach theme. The entry fee of \$75.00 will be the same as last year. The format will be a four-person scramble. They have ordered the prizes and planning the lunch menu. There will be a cocktail party the evening before and breakfast the morning of the tournament.

OLD BUSINESS

CLGA LOGO WEAR –Jackets, shirts, and baseball hats are here. The sun hats are on their way. We were not able to get the visors and Pat has refunded the money to the people who ordered them.

GENERAL MEMBERSHIP MEETING will be on November 7th.

- Nadine will give the Ringer awards. It was requested she announce the dollar amount that each person receives.
- Zara Logan will announce the Most Improved Golfer
- Mary Anne Lofquist will announce the State Medallion winners.

SISK PARK GATHERING will be on October 24th. The announcement was sent to members and is posted on our website.

NEW BUSINESS

AFTERNOON TEE TIME ON THURSDAY – Members must understand that the board agreed to do this for one year and will reevaluate in May. When members sign up to play, they choose morning or afternoon. It's a week-by-week sign-up. The number to play in the afternoon is limited to 20; the first 20 to sign up. and only one payout – morning and afternoon play will be scored together. There will be no afternoon play on luncheon days or patio parties.

Every play day Jon will use Golf Genius to send an email to every member's email address asking if they want to play in the morning or afternoon.

On luncheon days, sign-up will be on the website for both lunch and golf.

AGA Representative: Mary Anne Lofquist - Jon will use Golf Genius for the State Medallion. The first round will be on Jan 2nd.

WEBMASTER: Sandy Eeds – She is always open to suggestions. She worked on our website all summer and we all agreed it looks great.

CAGD REPRESENTATIVE – Lisa Mohoric is replacing Kathy Langston.

JONAS SYSTEM – It will replace Chelsea **but** we will be using Golf Genius for sign-up most of the time. Jon will send how-to-use instructions as soon as he learns them.

LUNCHEONS: Vice President, Deb Feist - the luncheon on November 7th will be a five-dollar discount for members, however, we will not be subsidizing the luncheons for the rest of the year. The cost for future lunches may be over \$18.00. Notices for the November luncheon will go out on Monday the 21st. We can pay for lunches through Zelle.

NEW MEMBER GIFTS: New members will get a small bag, a name tag, and a golf bag tag. Patty Hegenbarth moved to approve the gifts Mary Anne Lofquist second and the motion passed. Patty will present them to our new members at the November 2nd meeting. Patty will soon send out the Big Sister list.

OTHER BUSINESS

Kathy Langston – suggested doing something that would generate money for our league. Nothing extravagant but simple like a Beat the Pro or another type of tournament.

Pat Shouse asked each league to donate a raffle basket valued at around \$100.00 for the “Swing Into Golf” event. All Proceeds will go to the Golf Course Improvement Fund. We can't fit that amount into our budget so it was suggested we take up a collection. If you wish to contribute, please Zelle the money to Kathy Langston.

Steve Hardesty emailed all league presidents asking them to meet with him. Zara attended and the purpose was to explain the financial situation and report it back to the league members. Everything has gone up. They are trying to raise money through various activities like the Helicopter drop. The concern is that there may not be enough money in their reserve account for a community the size of ours. However, the golf operations are on schedule to break even in 2025.

Nancy Hermanson motioned to adjourn, Mary Anne Lofquist second, and the motion passed at 2:33 PM.
Virginia Diers, secretary