

COTTONWOOD LADIES GOLF ASSOCIATION BOARD MEETING

DATE: January 2, 2025

LOCATION: Phoenix Room, 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, Sandy Eeds, and Sandy Worden

STANDING COMMITTEES AND CHAIRS PRESENT: Lisa Mohoric

GUESTS: Tara Bradford and Ampy McIntyre

The meeting was called to order at 1:28 PM by President, Zara Logan

APPROVAL OF MINUTES: Nancy Hermanson moved to approve the October Board Meeting minutes posted on the website. Karen Fischer seconded and the motion passed.

TREASURER'S REPORT: Nancy Hermanson moved to approve the budget report sent to board members by email, and Mary Anne Lofquist seconded. The motion passed.

VICE PRESIDENT REPORT: Deb Feist reported on Business Sponsorship: Deb will meet with business owners or representatives to discuss the possibility of sponsoring our tournaments and a play day. They would pay us to place their company/business sign on some golf holes. This would give them publicity and the potential to make money and generate income for our league.

COMMITTEE REPORTS

TOURNAMENT CHAIR: Karen Fischer reported that our Partners Tournament conflicted with the IronOaks member-guest tournament, which resulted in low attendance. IronOaks changed their member-guest tournament date after it was scheduled on our calendar.

The Matchplay tournament will be in two weeks.

Travis will show half handicaps. For example: if you have an 11 handicap it's 5.5 (five and half).

Issues regarding tournaments, play days, and scores should go to Karen or Nancy Hermanson.

GOLF COMMITTEE: Sandy Worden reported on the speed of play. The committee's philosophy is that as long as you complete your round in under 4 hours and 15 minutes, it's considered acceptable. The committee doesn't expect Chelsea to be replaced until late spring. Chelsea or Golf Genius can be used to sign up for Play Day.

Sandy asked for input for the golf committee meeting, and board members discussed driving in front of yellow stakes, the condition of the sand traps, and whether we should use sand to repair divots not made on the fairway.

HANDICAP CHAIR: Nancy Hermanson reported on Play Day that two scorecards and Golf Genius must be kept. The scores must match hole by hole and both scorecards should be turned in to the Pro Shop but only one needs to be signed. She will discuss this further at our General Meeting on January 9th.

RULES CHAIR: Zara reported that Terry Gaube is not back from Canada. Terry asked to be replaced as chair but will continue to put the rules on the website. Marylana Breit will replace her as Rules Chair.

MEMBERSHIP CHAIR: Patti Hegenbarth was not present. Zara announced we have one new member.

COTTON/VERDE CHAIR: Patti Hegenbarth was absent and Zara reported for Patti. The date is January 23rd and Cottonwood is hosting. The fee will be \$21.00 and \$3 of the \$21 will cover the prize money and the rest for lunch. The format will be Minnesota Scramble and the theme is "Girlfriends Fore Golf". She would like \$150 for decorations, cookies, and breakfast bags. Sandy Worden made a motion for the committee to get a sponsor to cover the \$150.00, and if we cannot get a sponsor the fee will be raised to \$23.00, the motion was seconded and passed. Deb Feist will give the committee a list of possible sponsors.

CHRISTMAS SCRAMBLE: Zara Logan reported for Ruby Meyer. We had had 62 paid lunches. The expenses for breakfast, liquor, and cups came to \$1,366.79. The income was \$1,178 for a difference of \$188.79 under her \$300.00 budget. A big thank you to Pat Shouse and her husband for their donations, to husbands who helped with the toys and poured drinks. Since the firemen were on a call and couldn't pick up the toys Ruby and Deb Feist took the toys to the fire station. Our league got a thank you letter from the fireman. A copy of the letter is on our website and will be read at our luncheon on January 9th.

OLD BUSINESS

VOTE ON BY-LAWS/STANDING RULES CHANGES: Zara Logan reported that the By-Laws and Standing Rules will change when we add the Member at Large Position. In October, the board approved the proposed By-Laws changes, and as required, a 30-day notice was posted on our bulletin board. Zara will request a final vote of approval from members on Thursday, January 9th.

Zara had three members apply and will announce that Tara Bradshaw will be our Member-At-Large.

AFTERNOON GOLF: Jon Griglak emailed all members to let them know he discontinued the afternoon play option for CLGA. Some reasons to discontinue are that more Niners will be playing, and when the groups make the turn, he has to start one group on the front 9 and the other group on the back 9 and can't mix them. Also, to avoid B groups on Par 3's. Zara did get some emails regarding his decision. Zara and three or four preferred afternoon players will meet with him to determine whether a solution can be reached. For now, the afternoon play has stopped.

NEW BUSINESS

MEETING OF LEAGUE PRESIDENTS: The league presidents met with Len Hoist (HOA President) and Diane French (Golf Committee President). This was the first meeting, and these meetings will be ongoing. The goal is to identify the concerns or issues present within our leagues. Concerns included personnel changes, scorecard problems, catering prices, and kinks with Golf Genius. The next meeting is scheduled for the end of January. Let Zara know if there is anything you want her to discuss. Diane ended the meeting by asking the presidents to pass on "be nice to each other".

AZ Golf meeting on Rules – Jan 21st at 1:00 PM in the Lecture Hall. AZ Golf will give a presentation on the rules. Zara will remind members to attend this important presentation,

End-of-Year Gift to Pro Shop Staff: We didn't meet in December, so we didn't discuss giving a gift. It's not in our budget for this year; however, we did give a gift last year. We agreed to discuss this in the spring, and Zara will put it on the agenda.

History of CLGA: Judy Onken asked Zara if we need to keep more history of our league other than what is on our website. It was agreed we do not need more and that our website history is satisfactory.

By-Law Change: Kathy Langston, Tara Bradford, and Ampy McIntyre met with Zara to discuss our Rules Violation Enforcement policy, which was voted into our By-Laws last Spring. They believe that additional measures are necessary. They presented a slide proposal outlining their Code of Conduct and Rules Violation suggestions, which incorporated details and specifics on enforcing misconduct.

Sandy Eeds has also prepared a separate proposal on enforcing rule violations.

Zara asked the By-Laws Committee to create a proposal regarding the Code of Conduct. Once the draft is prepared, it will be presented to the board for a vote. If the board approves it, the draft will then be sent to the members for their approval.

If adopted, the Rules Violation Code of Conduct will become part of our By-Laws.

General Membership Meeting: The next luncheon meeting is January 9th.

Next Board Meeting: February 6, 2025

The meeting was adjourned at 2:58 PM

Virginia Diers, Secretary