

CRWGA Monthly Membership Meeting 11-5-24

The meeting was called to order at 11:02 a.m. by President Laurie Brinkman with approximately 45 members in attendance. Going forward these meetings will be referred to as monthly Membership meetings rather than Brown Bag meetings. Introductions of all 2024/2025 board members and committee/event chairs followed.

Newest member, Dawn Sutherland, was introduced by Judy Hogue, Membership Chair.

Cindy Gee, Friendship Chair, reported that multiple cards were sent to members during the off season. Card will be sent to Leona Mott.

Carla Wizniak, Christmas party co-chair, asked for volunteers to assist with decorating and tear down for this year's event. Prior to close of meeting her request was fulfilled. Theme for this year is "Oh Holey Night" and will be held December 4. Ticket price is \$50 and sign-up sheet is available in the annex off the golfer's lounge. Carla to ensure there is only one sign-up sheet posted for this Men's/Women's League dinner/dance.

Jan Biddle, Web Page Chair, shared that the CRWGA website is an important resource to members. It was suggested the link (<https://coyoterunwomen.azgolf.org>) should be saved to your browser favorites for easy access.

Motion made to approve March 4, 2024 CRWGA meeting minutes; motion approved and seconded.

Laurie Brinkman advised that Lori Elliott, Treasurer, had reported there was minimal activity over the off season. With start of new season, books will be very active. Monthly Treasurer's reports are posted on the league information board in the golfer's lounge annex.

Members had been previously advised that there would be two bylaw change proposals submitted for review at first monthly membership meeting.

The first proposal was to change Executive Board service dates to coincide with budget year dates; this will allow for a smoother transition of duties from outgoing to incoming Treasurer.

The second proposal was to change the composition of the Executive Board to include Advertising Chair; because the Advertising Committee's work results in a substantial contribution to our operating budget, it was recommended we give this activity representation on the Executive Board. Prior to the planned review, the Executive Board voted to have the past president expand their responsibilities to include duties of Advertising Chair thereby eliminating the need for a bylaw change. Currently seeking volunteers for the Advertising Committee (replacements for Jeanne Gardin and Bobbie Stearns).

Laurie Brinkman reviewed the proposed bylaw change to Article IV Meetings:

Currently reads "The annual meeting for the election and installation of officers shall be the March business meeting. The newly elected officers shall serve April 1 through March 31."

Amend to read "The annual meeting for the election and installation of officers shall be the March business meeting. The newly elected officers shall serve November 1 through October 31."

Motion made to adopt change. Show of hands vote held to approve or reject; quorum reached for approval. Motion approved and seconded.

Shelley Burnett, CAGD Chair, announced recipients of April's CAGD blind draw. Winnings will be credited to winner's Sweeps account. Shelly also provided an overview of CAGD tournament play and the benefits of joining CAGD. Cost is \$13 and can be done at same time as league membership renewal. If you did not elect to join CAGD but would still like to do so please contact Joanne Weiss before December 31.

Diane Coole, Handicap Chair, reviewed scoring methodology for 9-hole rounds and PCC adjustments. Contact Diane with any handicap or scoring questions. Reminders given to follow course rules and etiquette (e.g., number of carts, cart path only on Par 3's, etc) as per request by one of our course marshals. Golf course management commits to enforcing rules. Note - Shane confirmed rakes should be placed within sand bunker after use.

Per Joanne Weiss, AWGA Rep/Membership Chair, 70 members have joined as of November 5 (49 CAGD). She also noted that the State Medallion medals had arrived and would be given to Anita Neustadt (low gross) and Joyce Shepp (low net). Jan Mitchell will replace Anita Neustadt as CRWGA low gross representative in the State Medallion tournament as Anita Neustadt has chosen to represent Heron Lakes as low gross rep (Medallion winner both courses).

Leslie Goff and Cathy Dalhed, co-chairs Invitational, encouraged participation in our member/guest tournament scheduled for February 11. Theme "Diamonds and Denim". Signup sheet will be posted in early December.

Ruthie Lenzen, co-chair Member/Member, covered basic info on January 21 and 24 "Jokers Wild" member/member tournament. Sign-up sheets to be available within next couple weeks.

Jan Mitchell, Rules Chair, is available to answer any rules related questions. Reminder to support each other during play (be a respectful/kind member).

Jan Biddle covered Birdies/Chip-In/Ringers winners on Shelley Lehrkind's behalf. All monies will be posted to individual winner's Sweeps account. Members to only record monthly chip-ins on league information board; other statistics are system generated. Winner results are posted on league information board located in golfer's lounge annex.

Diane Perry, Tournament Chair/League Play, announced that only members in good standing are eligible to participate in league play and receive Sweeps monies. Sign-up deadline is Sunday at 5 p.m. Contact Diane for cancellations or to be waitlisted. Separate Net Skins game available; give \$3 entry fee to Pro Shop desk when checking in on regular play date.

Social events following golf will be held over the next three weeks. Welcome Back pizza party (Pavilion), snacks Eclectic Day 1 (Pavilion) dinner Eclectic Day 2 (Pima). When signing up please indicate whether or not you will be attending the Social.

Laurie Brinkman advised that the LW Board has approved a Rules and Regulations change that provides for additional nonresident golf memberships (capped at 100). Pro Shop does not recognize this as an issue.

Margie Caves, Team Play Chair, is encouraging members to join Team and provided a brief overview. Contact Margie if interested or to get additional information. First game is November 18.

Jeanne Gardin, Advertising Committee, advised status of Advertising program. Advertising info/forms are available on the website as well as on the League information board. Advertisers contribute significantly to the health of our operating budget (>\$7k) so we need to make sure we have close to the same number of advertisers we had last year (32) in order to maintain status quo. To date, 15 have committed, 14 uncommitted, and 3 not returning. Follow-ups actively underway. Please consider volunteering to assist by way of soliciting prospective new advertisers or joining our Advertising Committee. New this year—single sign listing our advertisers and contact info will be posted on Hole 1 tee box every regular Tuesday play day.

Linda Shostak, Recognition, has photo roster in place. Needs photo of new member (Dawn S.).

Divot Patrol, lead by Leslie Goff, should be conducted the first week of each month. Adopt-a-hole roster is posted on league information board. Please sign up to assist; Par 5's need multiple stewards.

Motion made to adjourn meeting at 12:05 p.m. Motion approved and seconded.

Recorded by Nancy Will, CRWGA Secretary