ILGA Board Meeting February 17, 2025 Oakwood Library

Board members present: MJ Boscombe, Lynda Jones, Leslie Smith, Betty Lauer, Ann Gavin, Barb Amedro, Sue Olson, Sharon Behm, Amanda McLoone, Judy Kirschenbaum, Joni Hiller

The meeting was called to order at 3:01pm by MJ Boscombe. Joni Hiller was introduced as the new AGA rep.

The January minutes were reviewed. There was a motion by Leslie to accept the current minutes. There was a second by Betty. The minutes were approved.

Treasurer's report/Budget review: The January financials were reviewed. Judy K made a motion to accept the financials and Leslie made a second. The January financials were accepted. MJ delivered a \$100 check to Karla at Grill on the Grill in appreciation of all she does for ILGA. Karla was very grateful and thankful.

Sharon reported that the 2025 budget mimics the 2024 budget except that under low net tournament the verbiage for payout funds should be \$675 and not \$475. The budget for the Pro Shop/Grill on the Green gifts should increase from \$150 to \$250. The expenses for the "membership drive" will be eliminated as this is no longer applicable. Zelle is now ready to be used for our Swing for Hope luncheon. The email address will be <u>ironwoodlgatreasurer@gmail.com</u>. Sharon stated that the players' last name and event should be placed on the memo line.

Tournament Chair: Leslie reported the Club Championship was very successful. The first round and second was created by the golfers' index and their standing in their flight. In round 3 the players were grouped by their current standing in the tournament and she felt this was very successful. The overall champion was Sandy Brandt and the super senior champion was Roselyn Hoiby. The winners will be celebrated on Thursday 2/20 during our luncheon.

There was a question regarding the players using the silver tees during the Club Championship. MJ made a motion that the ladies, who already have selected to play from the silver tees during regular league play, may compete for overall club champion by notifying the Tournament chair of their intention and they will compete solely from the yellow tees; otherwise, they are eligible to compete in their respective flight from the silver tees for the prize money. Judy K. seconded the motion and it passed.

Leslie also reinforced that the ladies who sign up to play the silver tees must continue to play the silver tees throughout the entire calendar year.

Membership: Betty stated there is 1 new member. We now have 153 full members, 12 handicap only members for a total of 165 members. There are 2 social members. Betty mentioned that we will need to discuss any increase in dues by the May meeting so she can update the AGA during the summer. This is important because we do not meet during the summer months.

Luncheons: Amanda reported there are 36 members signed up for the luncheon on 2/20/25. Winners of Best of the Best, Club Championship and Most Improved Golfer will be honored. The next luncheon will be for the Swing for Hope event on 4/3/25 and will cost \$25. Judy K will work with Amanda regarding the PICO luncheon in April.

Ringers/Birdies: Sue reported she is using a new format for ringers and birdies through Golf Genius and thinks this will be much easier. She is still looking for a chairperson for this committee.

Swing for Hope: Sue reported the event will take place 4/3/25. She is looking for volunteers to help with a variety of things. An announcement was posted today in the golf room at Ironwood. Raffle prizes so far include various golf packages, restaurant vouchers and hopefully something from the area golf cart businesses. She is also looking for any basket donations that can be used for the raffle. Karen Beltz and Sheila Junkermeier have volunteer to co-chair the raffles. An article will be in the March issue of the Sun Lakes Splash.

Pairings: Barb reported she now has 5 ladies to help with pairings. She is using a new process and the ladies are "practicing" on a cloned event. This is working well.

Amanda McLoone, Debbie Flinn, BJ Schuller, Julie Clausen and Peggy Cooper are "up and running". MJ and Leslie can be used for back up.

Website: Ann reported nothing new and thanked MJ and Leslie for all their help over the last several weeks.

ILGA Team News: Judy reported we finished in 3rd place this year and will be reaching out to our members for participation in next year's events. PICO: Judy K will attend a meeting Wednesday for the particulars for the event in April. Sign ups will begin on March 1. A "Save the Date" flier and a sign up sheet will be posted by March 1. The dates for the event are April 10th and April 17th and will be held at both Ironwood and Cottonwood. Lunch will follow at Ironwood after the April 17th event.

AGA/State Medallion: MJ thanked Joni Hiller for becoming our new chairperson. The first round of the State Medallion was been entered and the second round will be February 2/20/25.

New Business: MJ and Sue have submitted articles and pictures about our numerous tournaments and HIO's to be included in the March issue of the Sun Lakes Splash.

Our next meeting is scheduled March 17th from 3-5pm. This will conflict with the horse race that is scheduled at 5pm for the OLGA member/guest. MJ made a motion to move our March meeting to 3/10/25 from 3-5pm in the alcove of Stone and Barrel. Lynda seconded the motion and it passed.

MJ reviewed the open board and committee positions; these include a Ringer/Birdie chairperson, membership chairperson (Jean Karich is very interested) and a new Tournament chairperson and Leslie has now been doing this for 5+ years. A chairperson is also needed for our member/guest tournament that takes place the first Thursday of December. Judi Walker and Linda Morris will be organizing the Wednesday night meet and greet event but an overall chairperson is needed.

At 4:36 Judy K made a motion to adjourn the meeting, Sharon B seconded the motion and the meeting adjourned.

Submitted by Lynda Jones, Secretary