

October ILGA Board Minutes

Board members present: MJ Boscombe, Lynda Jones, Judy Kirschenbaum, Betty Lauer, Ann Gavin, Barb Amedro, Sue Olson, Judy Darnell, Karen Belz, Amanda McLoone. Guests: Sharon Behm, Tammy Bailey

The meeting was called to order at 2:59pm by MJ Boscombe. September minutes were reviewed, there were no corrections, There was a motion by Karen to accept the minutes as stated. There was a second by Lynda and the minutes were approved.

Treasurer's report/Budget review: September financials were reviewed and there is no money left in the hole-in-one fund. Some of the areas were exhausted (supplies) and there were some overages. Ann made a motion to approve these reports, there was a second by Karen and the financials were all approved.

Tournament Chair: MJ reported for Leslie that Golf Genius Premier is up and running and will be implemented on 10/24/24. We will be using the app on players' smart phones for electronic scoring. Leslie will be there before each shotgun on Thursday to explain the process for using the app. The parking lot at Ironwood has been restriped for the golf carts. Costumes will be encouraged for our October 31 play date. A free drink will be handed out by the pro shop. Karla will also have a "spooky" drink special at The Grill on the Green.

There was a long discussion regarding the low net tournament for the 2025 season and incorporating it during the first two weeks of the Club Championship in 2025. Mj made a motion to have the Low Net tournament run concurrently with the Club Championship in 2026 as there were too many questions regarding the details of running them concurrently in 2025. There was a second by Lynda. The motion passed.

Membership: Betty stated there are 171 ILGA members with 1 new member and 1 pending new member since last update. The 2025 application for the upcoming golf season is now available and 54 members have already signed up as well as 1 social member.

Elections: MJ presented the slate of officers for 2025. They are as follows: President, MJ Boscombe, Vice President, Sue Olson, Treasurer, Sharon Behm and Secretary, Lynda Jones. The slate of officers will be posted on the bulletin board by Thursday 10/24. The election will be held on 11/21 followed by a luncheon with the low net winner awards.

Lunches: MJ stated the low net luncheon will be 11/21 and is \$25. Amanda will be collecting the checks. A discussion was held about using Zelle to pay for lunches, This will be discussed at an upcoming meeting. There was also a discussion regarding the Awards luncheon February 20, 2025 for club champion. If there are any issues with the weather this could be pushed back to February 27.

AGA/State Medallion: Judy D. has received the state medallions for our low gross and low net players. Mary Dyrseth won low gross and low net. Barb Arakelian was 2nd low gross and there were four players tied for 2nd low net: Phyllis D'Amore, Helen Harrold, Ann MacKenna and Jennifer Pender). There was a discussion of who would represent the low gross and low net winners and this decision was tabled to the next meeting.

Pairings: Barb is looking for additional members to do pairings. Basic computer skills, access to a printer, following directions and being available once a month (usually a Sunday and/or a Monday) to do pairings is essential. Ideally she would like to have 4 people as part of the team. Barb also mentioned she may be stepping down as pairings chair depending on her renewal costs (She lives in Cottonwood and her dues have gone up annually).

ILGA Team News: Judy K. is in need of 8 players for the upcoming team play at Ironwood on November 7. We will be playing against Sun Lakes Country Club. The shotgun will start at 12:30.

Website: Ann was contacted by Eric from the AGA stating that Hubspot could charge \$27-\$41/month per person for the 9 seats that have access to our website. This led to quite the discussion about who has continued access to update the site and how many seats we should maintain. Also several of those seats are held by ladies that are no longer on the board. Ann will do a follow up phone call to clarify the many questions we raised during this discussion. Otherwise there are no ongoing issues with our ILGA website.

Member/Guest: MJ stated there are currently 50 teams signed up as of last week with the possibility of 3 more teams. She is looking for approximately 12 volunteers for different duties on the day of the event.

Ringers/Birdies: Sue stated there are 56 ringers for session 3. The results are posted thru 9/19/24. She is training Tammy Bailey for ringers and birdies. Lynda Jones was presented with her HIO certificate.

New Business: MJ noted clarifications needed to be made to 2 standing rules in our handbook. The handbook states: "that players must use riding carts. We allow walking carts on non-tournament play dates so long as the player maintains pace of play with her group. MJ made a motion to amend this rule, there was a second by Karen B and the motion passed.

The next rule stated "that no outside vendors may participate at major tournaments". MJ made a proposal to amend that rule to say: ILGA may invite outside vendors with golf related merchandise to participate in special events. There was a second by Karen B and the motion passed.

Next meeting is Monday, November 18 at 3pm in the Oakwood library.

At 4:35 Sue made a motion to adjourn the meeting, Judy K. seconded the motion and the meeting adjourned.

Submitted by Lynda Jones, Secretary