

LAKES WEST WOMEN'S GOLF ASSOCIATION
BOARD MEETING MINUTES
February 3, 2025

Meeting was called to order by **President Bonnie Harvey** at 8:30 a.m. at the Bell Center small meeting room. There were 15 members present.

- A) A motion to accept the minutes from the January 6, 2025 meetings was made by Karen Smolinski and seconded by Jaque Cross. All agreed.
- B) Treasurer's Report : Current balance is \$2,945.58. Ruth DeSantis stated the books are still out for auditing.
- C) Policies and Procedures: Penni Davey stated they appreciated everyone who took the time to review and send in the changes. They will review all information received and update necessary areas. Polly Thompson reported that Team play and POD is still a work in progress.
Penni Davey went to the Discover Sun City held on 1-17-25. She said it was well attended and she handed out a number of new membership forms.
- D) Webmaster: Terry Klatt reported that Polly Thompson and her are working on the website from the AGA. This site will replace the Weebly site. This site will offer us more features. We can set up a connection to the online registration each year so members can just go to our site and click on the link to register each year. We will be able to have a page for our membership that is password protected so possible can eliminate the paper books. Calendars with events, tee sheets and results can be kept for longer periods of time. Better showing pictures from our events.
A motion was made by Jan Mattson to upload our personal information on this new site, providing it is password protected. Penni Davey seconded . Motion carried.

Terry Klatt requested we use her gmail account for league business and not her work one.

AGA: Terry Klatt stated she received notice that we could order the Medallion Ball Markers now, so she has placed the order. Hopefully, they will be here to hand out at the March Luncheon.
- E) Membership : Jan Mattson reported we have one new member, Maggie Morafchik. Polly Thompson will need all her information so she can update the website.
- F) Sunshine : Sue Geiger advised that she sent a welcome card to Maggie Morafchik and a sympathy card to Brian Duthu.
- G) POD : Barb Williams reported that instead of POD volunteers they now have a committee. Karen Smolinski is the tee time coordinator. Terri DeLorm is doing the training on the computer /golf genius. The past 3 weeks they have stayed within the POD funds. No deficit at this time.
- H) Tee Time: Karen Smolinski reported she is catching on to how this works.
- I) Handicap: Karen Smolinski needs a check for the most improved players to be presented at the February General Meeting. She will notify the treasure that person's name. Jaque Cross volunteered to learn the tee time and handicap programs.

- J) Social: Jacque Cross reported that per our membership she will only be providing cups. She requested an email Blast be sent out reminding members of the change of venue.
- K) Team Play: Jan Mattson reported the Flight 2 won this past week. We are still struggling to get enough players and will be recommending that we reduce the numbers from 12 to 10 at the next Captains meeting in March.
- L) Mixers: Candy Tashlikowich reported the first mixer of the year went well. If on short notice a person or team can't make it they should try and find a sub as no refunds will be made. Also, people need to pay by the deadline.
- O) Greens Committee/Golf Advisory: Polly Thompson reported that there will not be any improvements for 2026. They want to wait and see how 2025 comes out financially with the increase in dues.
- P) Umbrella: Bonnie Harvey discussed the H1N1 epidemic and our goose population. Will be discussed further at the next meeting. Overseeding is scheduled for later this year.
- Q.) The following Chairs were not in attendance and did not provide a report or update or were in attendance but had no report.
 - a) Publicity- Susie Formo was present but did not have anything to report.
 - b) Email/Communications
 - c) Central District
 - d) Tournaments

New Business:

- 1: Bonnie Harvey asked if there were any committee chairs that did not want to return next year. At this time we need to find a new treasurer.
- 2: Discussion was held on our budget and how to get a better handle on it. At this time the treasures books are at Terry Lane to be audited. Karen Smolinski made a motion that every year at the March board meeting we review the balances and move any extra money into the General fund. Penny Davey seconded. Motion carried. A suggestion was to get a committee together to look at our finances and make a decision and present at the next board meeting.
3. Jacque Cross brought up the possibility of a picture book. Discussion followed and on the new website we will have the option to maybe do something like this.

Next Board Meeting will be Monday, March 3rd, 2025, at the Bell Center, small meeting room.
Barb Williams motioned to adjourn the meeting at 10:10 a.m. seconded by Karen Smolinski.

Respectfully Submitted,

Melinda Ewert , LWWGA Secretary