

ILGA BOARD MEETING MINUTES

Sun Lakes, AZ

February 21, 2017, 3 pm

The meeting was called to order by President Betty Schechter. Board members present: Betty Schechter, Jane Huber, Linda Meylink, Mary Jane (MJ) Boscombe, Jan Kellar, Carol Jones, Cathy Ranney, Phyllis D'Amore, Kay Lehmkuhl, Linda Thrash, Marcella Brown, Barb Klemstine, and Nancy Entringer. Board members absent were Shirley Weaver and Judy Darnell.

January 2017 Minutes: Cathy Ranney made a motion to accept the minutes as amended. Jan Kellar seconded the motion. Minutes were approved as amended.

Treasurer's Report: Mary Jane Boscombe presented the treasurer's report. The board discussed the formatting of the treasurer's report. There was also discussion regarding budget dates; the report will be one entire month. Mary Jane will send the financial reports to the board both in excel and pdf format. Cathy Ranney moved to accept the treasurer's report and Nancy Entringer seconded the motion. Treasurer's report was approved.

OLD BUSINESS

January Action Items:

- All board members responded to MJ's email regarding the 2017 budget. Budget was approved via email.
- MJ emailed the board the December Treasurer's report. December Treasurer's report was approved via email.
- Betty contacted Judy Darnell regarding posting of monthly rules on the website and to see if she has had a rules seminar. Judy has not had a rules seminar. Judy will be posting rules monthly.
- Betty sent an eblast to members, prepared by Jan Kellar, regarding the new procedure for signing up for tournaments and sent an eblast regarding ILGA cancellation policy.
- Betty updated the listing of 2017 board members, meetings, and luncheons and sent it to the board members.
- Judy Darnel and Robin Thomas met with golf pro, Eddy Renio, regarding clarification of the local rule regarding unintentionally moving a golf ball while the ball is on the putting surface. The rule is not officially adopted by USGA as a local rule at this time, so IronOaks will not be adopting it at this time.

Swing for Hope: Jane Huber reported that the ribbons for Swing for Hope will be displayed in the Ironwood Clubhouse during the month of March. She will continue to send out information to the ILGA members via eblasts.

COMMITTEE REPORTS:

Social Events: Cathy Ranney has met with Ironoaks Catering Department regarding 5 ILGA luncheons. The cost of the plated luncheons will be \$12.00. There will be a reception after the ILGA Club Championship on the Ironwood Clubhouse patio on March 23rd. A signup sheet for bringing refreshments will be posted in the Ironwood Clubhouse on March 2nd. Cathy Ranney and Patti Groulx raised \$145.00 for ILGA in a 50/50 raffle sponsored by the Ironwood Men's Golf Association Member Guest event.

Parings: No report

Handicap: Carol Jones reported there are 184 active ILGA members and 13 handicap only members. She also reported Kevin has fixed the Chelsea expiration date issue.

Rules: Betty reported that Judy has not had a rules seminar, and won't be able to take it until the fall, as the spring seminars are over. Judy is posting a rule each month.

AWGA: Linda Thrash reported Ironwood Golf Course was rated by AWGA on February 10th and she will email the board with information about the rating once she has received the information from AWGA regarding a new conversion for Ironwood.

Awards and Holes-in-One: Kay Lehmkuhl asked the board for suggestions on how to use the \$300.00 given to ILGA by golf pro, Eddy Renio. The board gave suggestions to Kay and she will make the final decision on how to use the funds.

Birdies/Eagles/and Ringers: Nancy Entringer noted ILGA members are not being careful when filling out ringer forms. She will check scorecards at time to verify ringers forms turned in by the ladies.

Orientation: Phyllis D'Amore said she has assigned mentors to new members that need mentors and will continue to do orientation sessions as needed. Phyllis will email Shirley Weaver names of new members who need consideration for mentors and request that Shirley forward the information to her pairings committee.

Publicity: Marcella Brown has submitted articles about Swing for Hope in the Sun Lakes Splash.

Photo Historian: Barbara Klemstine has put pictures of new members and the Low Net Championship winners on the website.

Tournaments: Jan Kellar stated the ILGA Club Championship sign-up will revert back to the way it has been done in the past. Members who wish to participate in the Club Championship must sign up on the signup sheet posted in the Ironwood Clubhouse and NOT sign up on Chelsea. The signup sheet for the Club Championship will be posted in the computer room on February 23rd. There was also a discussion of the tournament budget.

NEW BUSINESS:

Bulletin Boards: Nancy Entringer and Linda Meylink volunteered to look into ways to improve the appearance of the bulletin boards outside the Ironwood Clubhouse.

February Action Items:

- MJ will resend the January financials to the board members in excel and pdf formats.
- Linda Thrash will email Judy Darnell dates for AWGA rules seminars.
- Jan Kellar will contact Judy Darnell regarding making sure the home page has the correct month's name to link to the rules of the month on the ILGA website.
- Betty Schechter will ask Judy Darnell to follow up with Eddy Renio about clarification of his decision to not implement the rule about moving a ball on the green inadvertently, as this will not be adopted until 2020 by the PGA.
- Betty Schechter will email Susan Utzinger for information on the Dolly Raffle for Swing for Hope.
- Phyllis D'Amore will email Shirley Weaver names of new members who need consideration for pairings and request Shirley forward the information to her committee.

The Board meeting was adjourned at 4:14 pm.

Next Board Meeting: March 20, 2017, 3 pm

Respectfully Submitted,
Linda Meylink, Secretary