

## ILGA BOARD MEETING MINUTES

Sun Lakes, AZ

March 20, 2017, 3 pm

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

**February 2017 Minutes:** Linda Thrash made a motion to accept the February board minutes as amended. Cathy Ranney seconded the motion. Minutes were approved as amended.

**Treasurer's Report:** Jan Kellar moved to accept the February financials as sent out by MJ. Cathy Ranney seconded the motion. The February financials were approved as sent out.

### February Action Items:

MJ sent the January financials to the board in excel and pdf format.

Linda Thrash emailed Judy Darnell the dates for the AWGA rules seminars.

Jan Kellar contacted 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.

Phyllis D'Amore sent Shirley Weaver information about ladies needing mentors or special considerations for league pairings.

Betty Schechter emailed Susan Utzinger asking for information on the Dolly Raffle for Swing for Hope.

Judy Darnell contacted Eddy Renio for clarification of his decision to not implement the rule about moving a ball on the putting surface

inadvertently. Eddy informed Judy he will not implement the rule for inadvertently moving a ball on the putting surface.

**Swing for Hope:** Jane Huber gave an update on the Swing for Hope tournament. Betty Schechter will send an eblast to the ILGA members with information about the Swing for Hope tournament, focusing on donations.

## **COMMITTEE REPORTS**

**Social Events:** Cathy Ranney reported she still needs more refreshments for the Club Championship reception. Cathy bought needed supplies for ILGA social events.

**Tournaments:** Jan reported 39 ILGA members will participate in the Club Championship final round on March 23. Travel team golf will play at Ironwood in April; therefore, ILGA open play will be limited to 40 players in the pm session. As of March 19, 38 ladies have signed up to play in the PICO tournament. Jan and Betty will meet with other Sun Lakes Women's leagues to put together a master event schedule for 2018.

**Pairings:** No report.

**Handicap:** Carol Jones reported there are 198 ILGA members; 185 active and 13 handicap only.

**Rules:** Judy Darnell suggested ideas to improve the pace of play for league events. She will post PGA rules for pace of play on the ILGA website.

**AWGA:** Eddy Renio will notify Linda Thrash the results of the AWGA rating of Ironwood Golf Course before we put it on the GHIN system.

**Awards/Birdies/Eagles/Hole-in-One/Ringers:** Kay Lehmkuhl reported 5 awards will be purchased and given out at the May ILGA luncheon. The awards will be for the Club Champion, the Low Net Champion and the three first place winners in each flight of the Low Net Championship.

**Orientation:** Phyllis D'Amore reported she will finish an orientation session with new member, Cassie Smith.

**Publicity:** No report. When there is an article related to a special event, Publicity Chair will send an article to the Special Event Chair for approval before sending the article to the Splash. The Special Event Chair will have two days to return the article to the Publicity Chair.

**Photo Historian:** Barb Klemstine emailed a report to Betty Schechter stating that Barb will take photos of the Club Championship winners on March 23 and also take photos at the Swing for Hope tournament on March 30.

**New Business:** Betty Schechter asked for a volunteer to chair the nominating committee. It was suggested the 4-four executive board members each ask one person to be on the nominating committee to present a slate for upcoming openings for Vice President and Secretary. President candidate will be our current VP, Jane Huber.

**Summer Travel Plans:** Betty Schechter asked the board members about summer plans they might have to ensure that all positions are covered in some way during the summer months.

**Next Board Meeting: April 17, 2017, 3 pm**

Kay Lehmkuhl made a motion to adjourn the meeting. Jane Huber seconded the motion. The meeting was adjourned at 4:35 pm

Respectfully Submitted,

Linda Meylink, Secretary