

ILGA BOARD MEETING MINUTES

Sun Lakes, AZ

April 17, 2017, 3 pm

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

March 2017 Board Minutes: Shirley Weaver made a motion to accept the March board minutes as amended. Marcella Brown seconded the motion. Minutes were approved as amended.

Treasurer's Report: Shirley Weaver made a motion to accept the treasurer's report as sent out by MJ. Jane Huber seconded the motion. The treasurer's report was approved as sent out.

March Action Item:

Each Executive Board member was to find one person to be on the Nominating Committee. Sue Saylor, MJ Coking, and Marcia Vitton were selected to serve as members of the nominating committee. MJ will email her selection for the Nominating Committee to Betty with a week.

Swing for Hope: The University of Arizona put a picture of the Swing for Hope Tournament on their Facebook site. Jane is working with Marcella on an article for the Sun Lakes Splash. A discussion was held about ways to display the ribbons in the clubhouse.

COMMITTEE REPORTS

Social Events: Cathy Ranney reported the Club Championship went well. 85 ladies attended the Swing for Hope Luncheon. Betty will send an eblast to the members about the May Awards Luncheon.

Tournaments: Jan Kellar and Betty Schechter will meet with the other Sun Lakes Ladies Golf Leagues to make sure major tournaments don't overlap with each other. Jan presented the 2018 ILGA tournament schedule. Jan asked Betty to contact Jimmie Maramonte to see if she can come to the next board meeting and present her plans for the Robson Challenge to be held at Ironwood in November of 2017.

Pairings: Shirley Weaver and her pairings team will continue to group pairings in a way that will help keep the pace of play moving smoothly.

Handicap: Carol Jones's report was received via email. ILGA has 186 active members and 13 handicap only members, for a total membership of 199.

Rules: Judy Darnell will post monthly rules on the ILGA Website during the summer.

AWGA: Linda Thrash reported the new Ironwood Course ratings were emailed to her and Eddy Renio. Linda gave Shirley Weaver the GHIN information for Ironwood.

Awards/Birdies/Eagles/Holes-in- One/Ringers: Kay Lehmkuhl has purchased the awards to be presented to the winners at the May 4th Awards Luncheon.

Orientation: Phyllis D'Amore has given Cassi Smith her orientation and assigned her a mentor.

Publicity: Marcella Brown and Jane Huber are working together on an article for the Sun Lakes Splash about Swing for Hope. Marcella will continue to send articles and pictures for publication during the summer.

Photo Historian: Barb Klemstine has posted photos of the Swing for Hope Tournament on the ILGA Website and will post photos of the PICO Tournament and the Awards Luncheon.

NEW BUSINESS

Member Guest: Phyllis D'Amore reported the Member Guest event, Pretty in Pink, will be held at Ironwood Golf Course on November 9, 2017. Applications for the tournament will be posted on line and a Save the Date eblast will be sent out once the registration form is posted.

Summer Play with Oakwood Men's Niners: Jan Kellar, Shirley Weaver, and Betty Schechter will meet with Eddie Reino on April 19 to discuss the summer play schedule with the Oakwood Men's Niners playing on Thursdays with ILGA due to the Sonoran closing for renovation during the summer. Jan will let the board know the results of the meeting.

April Action Items:

Betty Schechter will contact Marcia Vitton about the Nominating Committee.

Board members are to send Betty a question they would like included in an ILGA survey.

Betty will send an eblast to the ILGA members about the May Awards Luncheon.

The Board meeting was adjourned at 4:50 pm.

Next Board Meeting: May 15, 2017, 3 pm

Respectfully Submitted,

Linda Meylink, Secretary