

ILGA BOARD MEETING MINUTES

Sun Lakes, AZ

October 16, 2017

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

September 2017 Board Minutes: Shirley Weaver made a motion to approve the board minutes. Jan Kellar seconded the motion. Board minutes were approved.

Treasurer's Report: Jan Kellar made a motion to approve the treasurer's report. Jane Huber seconded the motion. Treasurer's report was approved.

OLD BUSINESS

Phyllis D'Amore reported the Member Guest tournament is full and a waiting list was created. There will be free pink lemonade and spiked lemonade for the players at one of the holes. Members have contributed handmade items for prizes for the tournament.

Betty Schechter sent a survey to ILGA members about ILGA. To date 52 members have responded to the survey. Members have until October 21 to respond to the questions on the survey.

The board held an updated discussion of the 2018 ILGA budget and will continue to discuss the budget at the November meeting.

COMMITTEE REPORTS

Social Events: No Report

Tournaments: Jan Kellar has sent Jane Huber a game schedule for 2018.

Pairings: Shirley Weaver will continue learning the Golf Genius system and train her committee on its use.

Handicap: Carol Jones reported there are 208 ILGA members. Carol is getting the 2018 ILGA application ready.

Awards/Birdies/Eagles/Holes-in-One/Ringers: Nancy Entringer explained to the board that flights are established on the first day of each ringer session and the flights are divided equally, depending on the number of players in the session. Players remain in the flight for the whole session.

Rules: No report.

AWGA: No report

Orientation: Phyllis D'Amore reported ILGA has 6 new members and 3 have attended an orientation session. Phyllis will assign mentors to each new member.

Publicity: No report.

Photo Historian: Barb Klemstine reported photos will be taken of teams at the Robson Challenge which is on November 29.

NEW BUSINESS

By-laws and Standing Rules were reviewed by the board.

Handicap Groupings were discussed by the board. Jan Kellar stated the groupings are as fair as can be given the number of players and their handicaps and the tournament budget. Payouts are determined by the number of players each week. 30%-40% of the field is paid each week.

There are openings on the 2018 ILGA board and Jane Huber will continue to find volunteers to fill those positions.

The board meeting was adjourned at 5:40pm.

Next Board Meeting: November 20, 2017, 3pm

Respectfully Submitted,

Linda Meylink, Secretary