

ILGA BOARD MEETING MINUTES
Sun Lakes, Arizona
January 15, 2018

The meeting was called to order by President Jane Huber. Board members present: Jane Huber, Mary Ruddy, Jan Kellar, Carol Jones, Cathy Ranney, Phyllis D'Amore, Nancy Entringer, Linda Thrash, Beth Smith. Board members absent: Judy Darnell, MJ Boscombe, Shirley, Weaver, Kay Lehmkuhl, and Glo Malmberg.

December 17, 2017 Board Minutes: Jan Kellar moved to approve the December board minutes. Cathy Ranney seconded the motion. December minutes were approved.

Treasurer's Report: Jan Kellar made a motion to approve the treasurer's report. Cathy Ranney seconded the motion. The treasurer's report was approved as presented.

NEW BUSINESS

2017 Audit: The Board recommended that MJ only needs one member to assist with the audit and it should be completed within a two week timeline. Jane Huber will email Lonni Hocker.

2018 Budget: Jan Kellar moved to approve the budget. Carol Jones seconded the motion. The 2018 budget was approved as presented.

Website: Jane Huber recommended that the Photo Gallery title be changed to Members Photo Directory and that it be used only for membership photos. All collages/pictures for tournaments and luncheons will be placed within their own links. Beth Smith may place luncheons, hole-in-ones, or tournament pictures on the Home Page for a short time. Information on the website needs to be deleted in a timely manner. Club Championship and Low Net winners will remain for 5 years. All other tournament pictures remain for 1 year. Jane Huber and Beth Smith recommended the removal of the Sun Lakes Splash articles. Beth explained that no more articles are being written, only pictures with a brief description. The label will be replaced with What's Happening. Beth will post bullets of upcoming events and other pictures.

Temporary Change to Hole #1: Eddy Renio met with the board to discuss the changes. Linda Thrash suggested we change it to a par 4 as we already have 7 par 3's. It was agreed to Change Hole #1 to a par 4. The change is temporary and will remain in effect until construction is complete.

Eddy also reported that they are trying to set up a Ladies Only Demo Day on February 14. Jan Kellar asked if the chits could be extended until that day. Eddie will check to see if that is possible.

Carol Jones reminded Eddy that all League members should have access to Chelsea. Eddie will have the people in the pro shop go over the lists again to make sure all members have Chelsea access.

Eddy wanted to know if we wanted a Beat the Pro day. Jan Kellar will try to schedule a day after April 18th.

COMMITTEE REPORTS

Tournament: Jan Kellar explained that our max handicap limit has been 36. However, with the new slope rating this year, the new maximum handicap limit should be 35. It was decided that we would change to the new handicap limit of 35.

Jan also recommended that we get Home and Home with Sun Lakes 1 on the schedule for 2019.

Pairings: Shirley Weaver is ill so Linda Thrash and Nancy Entringer will do the pairings for this week.

Handicap/membership: Carol Jones reported that our membership is 192 total, 180 active, 12 handicap only and 18 new members.

Social Events: Cathy Ranney reported that she is still waiting to hear on menus and prices. She has made numerous attempts to finalize this. If she has not heard by the end of January, she will tell them what we want for the luncheons.

Ringers/Birdies/Hole in Ones: Nancy Entringer will be getting out the ringers and birdies.

Awards: Kay Lehmkuhl has given the engraved plate for the Most Improved Player to the pro shop. The Most Improved Player will be announced on Thursday.

Orientation: Phyllis D'Amore reported that everything is going well.

AWGA Rep: Linda Thrash gave her reports during the discussion on changes to Hole 1 and the change to the handicap limit.

Rules: No report.

Publicity: Beth Smith presented her information during the discussion on website changes.

Meeting was adjourned at 5:00 p.m.

Next Board Meeting: February 19, 2018 at 3:00p.m. in the Oakwood Library.

Respectfully Submitted,
Mary Ruddy, Secretary

