

ILGA BOARD MEETING MINUTES

Sun Lakes, Arizona

December 17, 2018

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

November Minutes: Shirley Weaver made the motion to approve the November minutes, seconded by Jan Kellar. The motion carried.

Treasurer's Report: The motion to approve the treasurer's report was made by Shirley Weaver, seconded by Judy Darnell and the motion carried.

PRESIDENT'S REPORTS

Jane Huber welcomed the new board members who were in attendance. Judy Darnell will be moving to the Tournament chair position. Mary Jane Coking is the incoming Vice-President. She will be responsible for Swing for Hope. Connie Hughes will be helping her with that. BJ Schuller is the incoming Pairings chair. Jane Huber also reviewed the transfer of keys to the new members. Jan Kellar's keys will go to Judy Darnell. BJ Schuller has keys for the supply cabinet. Cathy Ranney's keys will need to go to Faye McIntyre.

2018 Budget: MJ Boscombe reported that we will not spend all of the budget line items for 2018. We will be going into next year with a positive balance. The only outstanding items are a bill for the Christmas luncheon and the chits for the remainder of the year. MJ also reminded Jane Huber that we need to get two people to conduct the audit.

2019 Budget: MJ Boscombe recommended that we increase the line item for supplies by \$100. During the discussion, it was suggested that board members who do a lot of printing should get at least one cartridge per year. Go Daddy will increase \$20. MJ also recommended that we put the pro shop gifts back into the budget at \$200. Another line item of \$100 will be added for ILGA's 25th anniversary and the Eighty Ladies celebration at the March 7th luncheon. This money will be transferred from the President's gift as per Jane Huber's request. After some discussion, it was decided that the weekly tournament chits budget would stay at \$7300. Even though the membership is down from the last year, the income from the AWGA rebate will offset the loss in membership.

2019 Rules: Glo Malmberg presented some of the new rules. Rule E-3 is a Local Rule that allows for lift, clean and place when occasional local conditions might interfere with fair play. Jan Kellar stated that in the past this rule has only been used when it is cart path only because

of wet conditions. The rule needs to be the same for both the a.m. and p.m. group. The ball may be moved one club length which is always the longest club in your bag. Rule E-4 is a local rule that allows players move the ball if it lies in or touches an aeration hole. Glo emphasized that it is important for all players to know what the local rules are and when they are being used. The ILGA League E-3 and E-4 Local rules could possibly be used during a tournament, depending on the course conditions at the time of the tournament.

Judy Darnell stated that the 2 Low New and 3 Club Championship tournaments will not use the local rules. The local rule will be used for the Home and Home tournament

However, the E-5 "Course" Local Rule of Stroke and Distance for Lost Ball or Out of Bounds Ball would NOT be used during a tournament. This rule was discussed somewhat, but a decision was not made as to whether or not ILGA would adopt it. Glo Malmberg believes that it would be a good idea to adopt this rule as we may not have a lot of "out of bounds", but we do have a lot of "lost balls". According to Eddy Renio E-5 will be a "Course" Local Rule because he has chosen to adopt it for all the courses. It is up to the leagues if they want to adopt it as well.

Glo also discussed Code of Conduct and that there is a need to have written consequences. Jan Kellar also suggested that the complaint of someone breaching the Code of Conduct should be in writing.

Rules Booklets: Linda Thrash ordered 200 booklets and received 140. The rest will be coming later. Linda will put the names on the booklets and they will be handed out with the score cards.

ACTION ITEM:

The by-laws change vote will be conducted in the parking lot on December 20 with both the a.m. and p.m. groups.

COMMITTEE REPORTS:

Tournaments: Jan Kellar reported that she will provide the website training for the new board members. She has updated the site for 2019 and will also send the website instructions to Anne Annis.

Pairings: Shirley Weaver reported that there were no blanks on Chelsea this week. However, one person was on there twice. She has collected \$736 with more coming in for the maintenance workers lunches.

Handicap/Membership: Carol Jones reported that we have 161 active members and 17 handicap only for 2019. 14 members are new and 8 people went from active to handicap only.

Rules: Glo Malmberg had nothing further to report.

AWGA: Linda Thrash had nothing further to report.

Social Events: Cathy Ranney reported the 60 ladies participated in the December luncheon. The gifts have been given to the Pro Shop.

Ringers/Birdies/Hole in Ones: Nancy Entringer N/A

Awards: Kay Lehmkuhl N/A

Orientation: Phyllis D'Amore N/A

Publicity/Photo Historian: Beth Smith N/A

Linda Thrash moved that we adjourn. The meeting was adjourned at 5:00 p.m.

The next Board meeting will be on January 21 at 3:00 p.m. in the Oakwood Library.

Respectfully submitted,
Mary Ruddy, Secretary