

ILGA Board Minutes
January 16, 2023
Oakwood Library 3:00 pm

Board Members present: Sue Pederson, Sandy Knight, Leslie Smith, Karen Beltz, Linda Thrash, Betty Lauer, Judy Kirschenbaum, Jamie Smith, Ann Gavin, Sue Olson, Patti Groulx, BJ Schuller, Judy Darnell, Barb Amedro

Sue Pederson called the meeting to order at 3 p.m.

Secretary's report: Sue Pederson asked for approval of December minutes. It was agreed the minutes were correct. Linda Thrash moved to accept the December minutes, Karen Beltz seconded the motion.

Treasurers Report: Barb Amedro. IRS is still working on our 2021 tax returns. Judy Kirschenbaum made a motion to approve the budget reported, Jamie Smith seconded the motion.

Tournament Chair Report: Leslie Smith. A discussion incurred about a member who played in a tournament from the wrong tee. The discussion included rules about the silver tees. Since the yellow tees were played instead of the yellow/silver tees, a decision was made to retract her prize money. A log of her future winnings will be kept and a debit to her winnings will be applied.

A letter was sent to our Board regarding silver tee players being eligible to participate in tournaments regardless of which tee box they use. It was discussed that Silver tee players can not be in the State Medallion, always must play yellow tees. Club championship and other tournaments must be played from the yellow tees.

Judy Darnell made a suggestion to leave the rule as is. A vote was taken. It was unanimous the rule be unchanged; they cannot compete; if they play the silver tees they do not qualify for prize money in the championship or other tournaments.

Best of the Best tournament is next week. Leslie will send out an announcement of the winner. The award for Best of the Best will be handed out at our February luncheon.

Jamie Smith stated the Low Net Championship & Club Championship lunch February 23 will be at Oakwood. Jamie has made a spreadsheet for lunch planning to help define how tables are to be done, etc. Jamie hopes the spreadsheet will help with setting up for future events. Jamie is working hard to keep the price as low as possible per plate. There will be a head table at the February lunch and the 80's ladies will be seated together at tables for eight. Jamie is preparing a special invitation for each of the 80's ladies. Lunch will be \$20.00 and 80+ members should RSVP to Jamie Smith. Sue Pederson then complimented Jamie Smith on her hard work on our lunches and acknowledged her for keeping the price of our lunches very reasonable.

Summer League game dates are on the calendar. We need someone to head them up. Sue Pederson & MJ Boscombe have volunteered to help coordinate the games. Jamie Smith suggested maybe a pool party or ideas where we can get together during the summer should be considered.

Following up the December Board meeting and the suggestion to purchase bag tags for our members, Jamie has found bag tags thru Google golf. We would like the tag to have our logo on it. Jamie is working on modifying our new logo. No final decision has been made yet.

Swing for Hope: MJ Boscombe is on a trip but will be working on Swing for Hope and forming a committee.

New Membership Drive: Betty Lauer. We have 128 full memberships, 19 new members, 17 handicap only renewals, 5 new handicap only, a total of 169 memberships for 2023. We had two new memberships from the Membership Drive.

Judy Darnell suggested we use our guest policy and not have a Membership Drive next year. Comments were exchanged. A motion was made by Judy Darnell to no longer have a membership drive in December and that we utilize our guest policy. Karen Beltz seconded the motion.

Betty Lauer announced the most improved golfer in 2022 was Leslie Pettis. We will give the award for most improved golfer of the year at the February lunch. The score is tallied from a third of her post-able rounds.

CADG: BJ Schuller. There are 6 new members and there will be a blind draw in January. Cost is \$8 for membership & \$5 for a blind draw. A total of \$13 for both. The pairings are going well. A question was asked if our roster is updating automatically. It does update, sometimes you need to refresh the website.

Linda Thrash suggested Dec 15th be the cutoff for ILGA membership payment, if you miss the cutoff, then you can't play until the 1st of the year. After consideration, Judy Kirschenbaum made a motion the membership cutoff be Dec 15th in 2024. Karen Beltz seconded the motion.

State Medallion update: Linda Thrash. Our members did well, placed 4th in their flight. We get to host the state medallion again next year. Oakwood played on Sunday. We sold burritos and coffee in the pro shop side-room. The event went well. The State Medallion awards will be given at the February lunch. Our guys did a great job of helping with the bags. Lunch was great.

Dennis would like to give up work on our web site. He has volunteered to help clean it up for others to take it over. There are templates that can be used.

Team Play: Judy Kirschenbaum. Ironwood team placed 3rd out of 4. Sun Lakes was 1st. We weren't able to use the Halley pool area so we served pizza and veg's. on "The Grill" patio. There are 2 more games to be played.

Ringers and Birdies. Sue Olson asked who does the Hole-in-One plaque. She will check with MJ Boscombe who has been the contact. Sue Olson presented a new proposed ILGA rule to reflect procedural changes since Ringers scores are now pulled from Golf Genius after scores are entered. Judy Darnell proposed to keep the rule simple and state, "Upon paying the ringer fee, Golf Genius will track hole by hole scores." Leslie Smith moved to accept the new Ringer rule. Judy Darnell seconded the motion.

Sue Olson stated Ringer & Birdie winners for Session 3 (September-December) have been paid.

The Board discussed whether to raise the Ringer fee from the current \$2/session to increase payouts and the number of players paid. Payouts are now only \$1-\$2 for some recipients. Judy Darnell made a motion to raise the ringer fee to \$5 per session for 2024, or \$15 for the entire year. Betty Lauer seconded the motion.

Sue Olson asked whether we should also consider increasing the Birdies budget from the current \$125/session. The Board decided we could review this budget item when the proposed budget is presented at the February meeting.

New Business: Sue Pederson reviewed and stated the incoming slate of offices for 2023 are: Sue Pederson, President, Mary Jane Boscombe, Vice President, Barb Amedro, treasurer, and Sandy Knight, secretary

Patti Groulx suggested we delete the special events tab on the web site. It currently is duplicated since events are also listed as separate events. She requested an update for the standing chairs be made also.

Sue Pederson stated the ILGA lock box key has been changed. Six keys were made and distributed. A key to the box is always at the ProShop desk.

Mary Ann Franco's memory donation was decided and donated to the Humane society.

Adjournment: Leslie Smith made a motion to adjourn at 4:15 p.m., Sue Olson seconded the motion.

Submitted by Sandy Knight, Secretary