

ILGA BOARD MEETING MINUTES
Sun Lakes, Arizona
March 16, 2020

The March ILGA Board meeting was called to order at 3:00pm by President Judy Darnell. Board members in attendance were Judy Darnell, Faye McIntyre, BJ Schuller, Roselyn Hoiby, MJ Coking, Connie Hughes, MJ Boscombe, Sharma Goodwin, Linda Thrash, Betty Later and Elaine Osborn. Judy Darnell welcomed to the Board Roselyn Hoiby as Rules Chairperson and Betty Lauer as Handicap Chairperson.

FEBRUARY 17, 2020 BOARD MINUTES: BJ Schuller made a motion to approve the February 17, 2020 board minutes as presented. Linda Thrash seconded the motion and the minutes were approved.

JANUARY 20, 2020 AND FEBRUARY 17, 2020 TREASURER'S REPORT: MJ Boscombe presented the January 20, 2020 Treasurer's with the correction of the \$75 misassigned with other tournament receipts allotting it back to luncheons budget. BJ Schuller made the motion to approve the corrected January 20, 2020 and the February 17, 2020 Treasurer's reports as presented. Linda Thrash seconded the motion. Motion carried.

The 2019 ILGA Audit was completed with no discrepancies found nor recommendations for ongoing records and documentation. A copy of the audit report is in both the Treasurer's Records and the Secretary's Records.

TOURNAMENT CHAIR REPORT: MJ Coking reported that the days for the Low Net will now be held March 19th and 25th. Members can still sign up if they wish to play. If for some reason, the first day of the Low Net is cancelled due to weather, it was decided to cancel the entire tournament.

MJ reported that she has received complaints on handicap accuracy. It was presented to those complaining that this is due to the new WHS. It was explained how the new system calculates handicaps and that everyone's handicap is affected in the same manner. Judy Darnell will include the explanation for the calculation in the April Newsletter as well as a copy can be given to those concerned if they wish.

Concerns were also expressed on Flight assignments. Flights will be based on number of members playing dividing into four flights and can be

adjusted as players are added or drop out. The flights for Ringers are determined by the number of participants.

PAIRINGS: BJ Schuller reported that Barbara Amedro has agreed to assist with pairings. Lois Forester volunteered to assist with pairings. She will have a training session before she leaves for the summer.

MEMBERSHIP/HANDICAP: Betty Lauer reported that there was only one addition for handicap only during the month. No new members were added.

LUNCHEONS: Fay McIntyre reported that all went well with the Club Championship. A discussion was held on the advisability of providing food due to concerns and restrictions based on the Corona Virus. Faye McIntyre made a motion that all luncheons and food for future events be cancelled until further notice. Sharma seconded and the motion unanimously carried. All checks currently submitted for luncheons will be shredded. Low Net will be played with the exception of play cancellation due to weather.

Swing for hope will be played but there will be no door prizes and the Tucson group will not be invited. A picture/poster of the check for funds received will be posted on the ILGA board. The raffle drawing will take place and be handed out prior to play.

PICO concerns were presented by B.J. Schuller. The committee with BJ, Barb Smith of Palo Verde and Sandy Eeds of Cottonwood met and addressed concerns such as no food could be served other than box lunches and breakfast would have to be wrapped. Elaine Osborn made a motion that ILGA Board request to the PICO committee that the tournament should be cancelled. Sharma seconded the motion and motion carried unanimously. If other PICO chairpersons agree on cancelling the tournament, all checks that have been turned in will be destroyed.

NEW BUSINESS: Judy Darnell is working with all others involved to provide a tentative schedule for ILGA in 2021.

MJ Coking moved that the meeting be adjourned. The motion was seconded by MJ Boscombe. Motion carried and meeting adjourned at 4:05pm.

Respectfully submitted,
Elaine Osborn, Secretary