

ILGA Board Meeting
November 21, 2022, 3:00 pm
Oakwood Library

Board Members present: Sue Pederson, Sandy Knight, Ann Gavin, Linda Thrash, Karen Beltz, MJ Boscombe, Leslie Smith, Judy Kirschenbaum, BJ Schuller, Jamie Smith, Sharma Goodwin

The meeting was called to order by Vice President, MJ Boscombe.

Secretary's Report: October minutes were emailed to the Board . MJ Boscombe asked for approval of the minutes. There was a small correction noted for the October minutes, with the correction noted, Linda Thrash motioned to approve the minutes, Sharma Goodwin seconded the motion. The motion passed.

Treasurer Report: Barb Amedro is out of town. Barb will be back in December and resume her duties. BJ Boscombe will handle monies for the Home&Home Tournament.

There was a side discussion to refund the non-resident ILGA membership portion of annual dues not paid to AGA. The AGA portion is non refundable. After discussion, BJ Schuller made a motion to refund non resident ILGA membership portion of the AGA fees to non residents who decide to resign their league membership due to the fact they cannot any longer purchase punch cards and must purchase an annual membership. A written request in writing must be submitted to the Membership Chair to receive a refund. Sharma Goodwin seconded the motion. The motion passed.

At 3:30 pm, Vice President, MJ Boscombe reviewed the beginning of the ILGA Board Meeting and President, Sue Pederson continued the meeting. The treasury report at this point was accepted by Linda Thrash and seconded by Judy Kirschenbaum.

Low Net Tournament: Leslie Smith, the tournament went well. MJ Boscombe will update the ILGA plaque with the winner. There is still money in the budget. Catering staff (Carla) did an amazing job at the lunch & decors were good. ILGA's 2023 calendar is finalized and will be emailed to board members.

Team News: Judy Kirschenbaum. First game has been played, second game is Dec. 7th at Sun Lakes Phase I.

Member Guest: Karen Beltz. The prize packages are finished. We have a full field for play. Karen will send out a message about the game and the t-shirt prizes for most original or ugly sweater. Karen has checks to pay for the outside people and the raffle money. The raffle tickets will be picked before golf starts. Karen estimates being able to pay out more people in the amounts of \$10, \$20, or \$30 winnings plus \$50 in from the raffle which were above the payouts for the 9 places in four flights.

Home and Home Tournament: MJ Boscombe announced the flyer is up and she will also email information. Price will be \$30 to play.

Lunches & Social Events: Jamie Smith. Arrangements are set for the Member Guest tournament, lunch has been chosen. There will be a drink special. Happy hour prices will be offered. Home & Home play is scheduled for Tues. the 3rd at Sun Lakes Phase I; Thur. play at 9 a.m. at Ironwood. Lunch will be at Oakwood.

New Member Drive is on Dec. 8th. Judy Darnell got a good rate of \$30.

ILGA Donations: Sue Pederson clarified the ILGA policy for donating funds to a charity of a passed member. The donation will be made to a charity of the members choice. Sharma made a motion to donate \$25 to Mary Ann Franco's favorite charity. Jamie Smith seconded the motion. The motion passed.

ILGA and IMGA play date is Nov. 22. BJ Schuller did the pairings. If the pairings are not even, the groups in threesomes will rotate during play.

State Medallion: Linda Thrash. Cathy Egen and Colleen Ritter will be playing for us.

Ringers and Birdies. Money winnings still need to be handed out.

Pairings: BJ Schuller. MJ Boscombe is stepping up to do pairings. Barb Amedro will help. BJ Schuller commented pizza was given to the course guys and we need to do another collection in December in order to do burritos next time.

Sue Pederson mentioned Sunbird invited ILGA & the clubs around us to play with them Tues. Feb 7th . This is the same date as the OLGA championship. She will post the information and send out an email; anyone who wants to play can sign up.

New Business: Karen Beltz made a motion to have a luncheon Feb. 23 for the 80's ladies in conjunction with recognizing the winner of the Club Championship. Judy Kirschenbaum seconded the motion. The motion passed.

ILGA will plan the 80's ladies lunch and schedule a fun team game for the day. Jamie Smith will work with Karen Beltz planning the lunch, members will pay for their own lunch. MJ Boscombe suggested funds be set aside for the 80's ladies event until the December board meeting and review of the budget. Linda Thrash made a motion to set aside money for the 80's ladies event. Karen Beltz seconded the motion. The motion passed

The meeting closed at 4:15 p.m. BJ Schuller made a motion to adjourn, Karen Beltz seconded the motion. The motion carried.

Respectfully submitted by Sandy Knight