

ILGA Minutes
October 17, 2022
Oakwood Library @ 3:00 p.m

Board members present: Sue Pederson, Betty Lauer, Ann Gavin, Barb Amedro, Linda Thrash, Karen Beltz, MJ Boscombe, Sue Olson, Sandy Knight, Leslie Smith, Ann Gavin, Judy Darnell, Judy Kirschenbaum, B.J. Schuller, Jamie Smith

The meeting was called to order by President, Sue Pederson.

Secretary's Report: September minutes were emailed to the Board . Sue Pederson asked for approval of the minutes. Karen Beltz motioned to approve the minutes, Judy Kirscherbaum seconded the motion

Treasurer Report: Barb Amedro. The IRS is still working on our 2021 filing. Once they post they have finished, she will review their post to see if we are clear. Currently, this is where we stand. Linda Thrash moved we accept the treasury report. Karen Beltz seconded the motion.

Low Net Tournament: Leslie Smith. A sign-up sheet is on the bulletin board. There will be only one shotgun on Nov 17 at 9 am, with a deli lunch buffet after the tournament at Oakwood.

There will be an email notice and a posting stating lunch is for everyone, low net and regular play of the day. Anyone attending only lunch should deposit a check to ILGA marked "Lunch Only". Jamie Smith will post a flyer with the tournament information. Betty Lauer asked about gluten free choices for lunch. Any special diet requests should be given to Jamie Smith to be forwarded to the kitchen.

Sue Pederson said there are extra funds in the tournament budget. Ideas were considered for usage of the money. A Decision to give drink tickets at the Low Net Tournament lunch was decided.

Guest Play Policy at Events. MJ Boscombe emailed out policy revisions, and no further corrections were suggested. MJ read the new rule for final comment. One suggestion was made that age be replaced with age & eligibility. The new policy was read as follows:

Guests may participate with ILGA players on play dates that are not designated as tournaments or team (ABCD) events and have space available in the requested date and time slot. A guest must meet all ILGA eligibility criteria and be capable of maintaining pace of play.

An ILGA member may invite a guest by using the weekly Chelsea sign-up process for herself and emailing the Tournaments chairman by noon Sunday for permission to add her guest to the appropriate Thursday play date. Please provide the guest's name in the email.

A non-ILGA member may contact the Handicap/Membership chairman to request permission to participate in the appropriate Thursday play date. The Handicap/Membership chairman will coordinate further arrangements with the Tournaments chairman.

The Tournaments or Handicap/Membership chairman will send an email to acknowledge the guest's status of participation. The guest is not eligible to compete in the Game of the Day, and her score will not be entered into GHIN.

Greens fees are the responsibility of the guest. ILGA members and non-sponsored guests are limited to two requests per year.

Karen Beltz made a motion to accept the policy as read. BJ Schuller seconded the motion. The new policy will be added to the ILGA standard rules and the web site.

There was discussion whether we need a membership drive if we have the new Guest Play Policy. New member guests pay their own course fee. We will continue the Membership Drive in 2023 and decide in 2024 if we want to continue a membership drive since most new members seem to know if they will join before they come to membership day.

2022 Member Guest Day: Karen Beltz Participation is looking good, 37 teams signed up so far. 56 teams are needed to break even. Jamie Smith confirmed we give small gift bags to each player. Jamie showed a sample of the bag & contents of this year's gift bag. The bags will be handed to each player right before they go out to play. There is a \$50 budget for gift bags.

Home & Home:- MJ Bascombe. No further update. Food & beverage remains at \$20. Play will be Jan 3rd at Sun Lakes Country Club, Phase I and Thursday January 5th at Ironwood, followed by lunch at Oakwood. Cost to enter \$25 or \$30 including lunch. We are reciprocal, but if using a punch card or pay as you go, you must pay the course fee.

Lunches and social events: Jamie Smith. Jamie is working with the new catering person at Oakwood, once next year's lunch schedule is determined she can begin to work on those lunches too. Catering is fairly well set at \$20, this includes table decorations and tablecloths. Only water is included, since ice tea ups the cost. There will be a "cash only" bar available with a \$5 special drink available. Jamie did not know if Happy Hour drink prices would be available, but she will ask. The Home & Home lunch will be at Oakwood since Ironwood's Club house will not be quite ready for service. Travel team in the fall will be about 40 people and lunch will be also be at Oakwood.

New Membership Drive: - Betty Lauer. We have 166 total members for 2022. We have 33 full membership renewals, 1 handicap only renewal, 5 new members, 1 new handicap only, and 1 social membership renewal.

One of 5 new members has also joined ILGA for the remainder of 2022 and paid the \$30 ILGA dues. The AGA did not pass along any additional fees from Oct 1st thru the end of the year, as far as the AGA is concerned, new members get 3 months free as they are only paying 2023 AGA dues. The \$30 dues we charge after July 1st is used to contribute for flight prize money, KP's and longest putts. All new members were given an option to pay the \$30 if they wanted to play before Jan. 1st, so far only one has paid and there is one more who keeps saying she will provide a check but has not.

A couple of the ladies are members of Cottonwood/Palo Verde for 2022 and have seen the new fee there of \$1100 for non-residents who live in IronOaks. The increase has made it more expensive for these ladies to play there, so they have decided to play where they live now.

There was an issue with a social member not knowing how to submit her payment, she kept looking for a Social Member Application, which never existed, or was mentioned. I emailed her and told her how to submit her \$10 and the info needed for the ILGA roster. This was decided last May that for the 3 social members that we had last year we did not need a separate application and the process would be covered in the email blast on membership renewals. It apparently was not clear and she was not reading the information I provided her, as I received 3 emails from the same person regarding this. So, I added it to the Renewal Instruction Sheet posted on the ILGA website and I put the information sheet on the bulletin board and in the Pro-shop bin at Ironwood.

Betty asked if the Membership Application Link could be changed to MEMBERSHIP INFORMATION? Also, when you click on the link can the paragraph below the ILGA 2023 Membership Information be deleted? It does apply now that we are doing online memberships with the AGA. In its place we could put the info from the instructions regarding the SOCIAL MEMBERSHIP. We will update this link.

Betty received questions about the silver tee form; Leslie Smith has put copies in the Pro-Shop.

There was an issue with the online Auto Renewal process where 5 members were charged \$110 for ILGA and \$110 for OLGA on the same day. One of the memberships should have been \$90 because of the multi-club discount the AGA offers. It was brought to Susan Wood's attention at the AGA and she was very quick to respond and provided a solution until it can be resolved. They advised that they will issue credit to the credit cards to those affected for \$20 refund. Betty received paperwork today that it was in process.

Betty sent emails to the 6 members of ILGA and OLGA who had Auto Renewals scheduled for the same day advising that they needed to go into their AGA dashboard and change at least one of the clubs' scheduled renewals to "OFF" and then to enroll manually if so desired, the member could elect to change both to "OFF" and do both manually, it is their preference.

Betty had a couple requests from ladies who wanted to join the Social Membership so that they could play in the Member Guest events. Social members are not eligible to play in the Member Guest because they do not have a current GHIN & or club affiliation. Handicap Only members can participate in the Member Guest. So if anyone asks you tell them no, it is not possible. One of the ladies thought the Handicap Only and the Social Members are one of the same group.

Celebration of Life for Marianne Franco: Sue Pederson. Sue announced if you knew Marianne try to attend the celebration on November 11 as it sounds like it will be quite nice. Her sister has been very appreciative and encourages everyone to come.

Trophy Case at Ironwood Grill: We are looking at trophy cases. Sue Pederson showed a picture of the suggested trophy case. One half of the case will be for the men & one half for women trophies. The shelves will be adjustable. There was discussion to keep the case simple. We might only keep the current trophies in the case.

ILGA and IMGGA Thanksgiving Golf Scramble: Dan Smith asked Sue Pederson about the event. They are inviting us to play on Tuesday, November 22 during men's day; we would not play with husbands. This will be the 3rd year we have held this event.

State Medallion: Linda Thrash. Linda is finalizing the State Medallion winners. Gross winner was EJ Yoon at Oakwood and at IronWood. Since you can only win at one course, EJ preferred and selected Oakwood. There were a total of 2 scores tied for second place. The winners for gross and net are posted on the web.

Ringers and Birdies:- Sue Olson . Sue is working on the procedures and will email them to the Board. She remarked she might need more information on the procedures, MJ said she would review what was done in the past with attachments and review with Sue. Sue also requested help with the Hole in One procedure since a lot of people are involved with recognition of it.

Pairings: BJ Schuller confirmed Judy Darnell will help with pairings along with 2 other volunteers.

Nomination Committee: Sue Pederson The committee will post on the bulletin board there are no current openings on the ILGA Board.

New Business" Sue Olson confirmed the ringer/birdie prize money could be mailed to members if not claimed by the end of the year. Judy Kirschenbaum asked a question about the names of the travel teams on the website.

Adjournment: At 4:12 pm BJ Schuller made a motion to adjourn, Judy Kirschenbaum seconded the motion.

Respectfully submitted, Sandy Knight

