

TLQWGC BOARD Meeting
FINAL REPORT - APRIL 6, 2020

Date: April 6, 2020

Present (via Zoom): Pam Rutherford; Linda Wheat; Cheryl Kovash; Denise Tjalma; Sue Sweet; Lyna Newman; Mary Jane Blanchfield; Melissa Smooke; Beverley Erickson; Gayle Lundmark; Secretary Elect, Marilyn Crawford; Treasurer Elect, Sandy Jamieson; Historian Elect, Karen Hoy

Absent: Rosina Cortesi, Helen Richards, Suzanne Martin

Welcome: Pam Rutherford, President

Call to Order: 9:00 am

Approval of Minutes: Minutes from March 2, 2020, approved by all Board members by email, March 11, 2020.

Board Member Reports

Pam Rutherford, President

*Pam thanked the outgoing officers, Denise Tjalma, Treasurer, Suzanne Martin, Secretary, Cheryl Kovash, Historian, Linda Wheat, Rules, Gayle Lundmark, Social.

*The Social Chair responsibilities will be added to the Vice President's Role. Helen Richards, Vice President, will take over the duties of the Social Chair for the next season. Gayle Lundmark has developed a good relationship with Dan at the Iron's Club which will make the job simpler. Included in this new combined role is responsibility for the Welcome Back Party. Gayle offered to help Helen, and additional help can be requested if needed. The by-laws regarding this change will be updated in the fall since the Membership must vote on the change. That vote will be taken at the Welcome Back General Meeting.

*Mentees and Backups for each position were discussed, especially for the people that will be heading into the second year of their 2-year term.

*Melissa has a volunteer, Joy Ridenour to learn her role. Melissa will talk more to Joy about this soon.

* Rita Sipe and Denise Tjalma have been helping Lyna with tournaments.

*Beverley has no mentee yet, but Liz Beer has been backing her up.

*There is no replacement for Linda Wheat in the upcoming season. Both her committee members are not interested in the Rules Chair position.

*Mary Jane's Sweeps position does not have a mentee, but Sue Sweet has agreed to be a back-up person.

*Helen may need a back-up person considering all the new responsibilities her job entails.

*The Results of the survey regarding tee box choice was discussed. Handicaps are already adjusted for each tee box. Three people wanted to change to green Tees. Most people preferred to stay playing combos. There is no reason to not let three people play from the green tees, but they must stay with those tees for the whole season.

*Lyna questioned if people should play from a variety of tee boxes during tournament play. Melissa said that it would only be fair that people be allowed to play from green tees for every situation, since the handicaps are already adjusted to take care of any discrepancy. The purpose is to let people who don't hit as far to still enjoy the 18 Hole Club. Sue felt that Club Championship might be the one exception. Gayle felt that allowing people to play from the green tees might draw new members from the Nine Hole Club. It was suggested that only people with handicaps of 25 and higher should be allowed to play from green tees. Melissa suggested that for consistency, if that was the rule for moving to green tees, then only people with certain handicaps should be allowed to move to white tees. She also felt that maybe more analysis was necessary to determine which handicap number would be used to allow for a tee box change to be made.

*A motion was made to allow Members to move to Green Tees or White Tees at the start of a new season for the entire season. It was seconded and approved with the caveat that we need to write a Standing Rule reflecting this and include a range for example handicaps of "25 and over could be Green or Combo, 24 and lower could be White or Combo". It was also suggested that Pam send out an email in September allowing members to change at that point in case the current message requesting those who want to change got diluted right now with COVID-19 going on. The new Board will revisit this discussion and work on the analysis of the appropriate range for allowing these moves. The Board felt that playing the Club Championship from Combo Tees only was the correct thing to do. The Standing Rule will be modified once this information is gathered and voted on in an appropriate Board Meeting before the email goes out in September.

*Pam provided the feedback that was received regarding the season. There was some feedback regarding the fact that it still feels like there are too many tournaments. We discussed at length whether having 5 YLE's is adding to that feeling. Mary Jane said that some people don't want to be in sweeps on YLE days. But she said it is never a large enough number to impact the Sweeps Payouts significantly. It was decided to stay with

5 days of YLE. Mary Jane will talk at the General Meeting about the days that folks opt out of Sweeps for YLE gives people playing Sweeps more chances to win. So YLE is going to stay as is.

*Pam mentioned that we had told the membership we would discuss the Member Guest Tournament at the end of the season to look for areas of improvement. Board Members felt it was a great success, amazing quantity of pay-offs! A few changes were suggested, such as, having additional guest days instead of one Member Guest, lowering the cost of M-G, doing it with less frills, keeping the committee size small, having a co-chair next year to take over the following year. Melissa offered to assist with next year's M-G if it is helpful since we did not have a co-chair this year. It was decided to leave M-G mostly the same due to its sell-out status every year and success of each tournament. The M-G tournament price will be reviewed after funds are analyzed.

* Welcome Back Items were reviewed in terms of what needs to be added to the event because of our abrupt season end. The items that must be added are YLE prizes, Club Championship Trophy Presentation, President Cup awards, Chip Ins, birdies, low net for year awards. Additionally, Pam needs to thank the 2019/2020 Board and Welcome the 2020/2021 Board. Cheryl has a slide show all prepared with music to be shown at the Welcome Back. It is on the Memory Stick that she will give to Pam for Karen Hoy.

*Pam asked that for next season, anything sent to Bev for posting be cc'd to Pam as well as Bev.

Denise Tjalma, Treasurer

*Denise stated that the final budget can be posted.

*The Bistro still hasn't cashed a number of checks.

*The Hole-in-One Account has \$550 in it which reflects these uncashed checks.

*Member-Guest Tournament has \$37 in expenses still to be expensed by Cindy.

*Solheim Cub – We lead by 4. Trilogy has 6 points and Desert Falls has 2 points. We'll finish the tournament in November.

Gayle Lundmark, Social Chair

*No report at this time.

Beverley Erickson, Webmaster

*No report at this time.

Sue Sweet, Parliamentarian

*No Report at this time.

Linda Wheat, Rules Chair

*No Report at this time.

Melissa Smooke, Handicap Chair

*Melissa talked about members' scorecard postings for the year. She felt that early in the year members forgot to post because there were so many tournaments, but as the year moved on most got a lot better with posting. Additionally, Lyna posting many of the Tournaments from Golf Genius was a welcome change.

Mary Jane Blanchfield, Sweeps

*Mary Jane asked if we want a Guest Day during the next year. We will put it as a place holder on the calendar for April 6th and discuss it again as we progress through the new season.

Lyna Newman, Tournament

* Lyna proposed moving the date of the Partner Eclectic Tournament to January 17 and 19 next year to eliminate the back to back Tournaments we had immediately at the start of the season. The new date will need to be proposed to the pro shop before it can be finalized, but the Board all felt that was a good plan.

*It is our turn to host the Friendship Game next year, so a new date will have to be established for this tournament with the agreement of the 9 Hole President, since the Partner Eclectic is going to be moved to where the Friendship tournament was this year. For the past 2 years, Helen Richards has been the point person for the Friendship Game and is willing to coordinate again (maybe with the help of an assistant 😊). She will find a normal sweeps Tuesday to set aside to have it.

*Lyna is willing to talk to Mary Jane about the Golf Genius Software and how it might make Sweeps easier for her.

Cheryl Kovash, Historian

*No report at this time.

Suzanne Martin, Secretary (ABSENT) Couldn't get computer to work. Cheryl Kovash took minutes at meeting. Suzanne typed them up.

Rosina Cortesi, Membership Chair (ABSENT) Couldn't get computer to work.

Helen Richards, Vice President (ABSENT)

NEXT BOARD MEETING: We will pick a date in May to review the budget after it is finalized and review Lyna's calendar draft. We will then not meet until September unless an item comes up that requires Board review.

Meeting adjourned by Pam Rutherford at 10:55 am

Respectfully submitted,
Suzanne Martin, Secretary