

TLQWGC BOARD Meeting
FINAL REPORT - DECEMBER 2, 2019

Date: December 2, 2019

Present: Pam Rutherford, Helen Richards, Melissa Smooke, Beverley Erickson, Linda Wheat, Cheryl Kovash, Gayle Lundmark, Denise Tjalma, Suzanne Martin, Sue Sweet, Rosina Cortesi, Lyna Newman, Mary Jane Blanchfield

Welcome: Pam Rutherford, President

Call to Order: 9:05 am

Approval of Minutes: Minutes from November 3, 2019, approved by all Board members by email, November 11, 2019.

Board Member Reports

Pam Rutherford, President

*Pam asked Board Members to make sure that what we submit on the website works. In other words, to look at your submission to the website after Beverley has downloaded it, to ensure that what is there is what you wanted. Also, when putting something on the website regarding tournaments it's important to include what t-box is to be used, as well as 8:00 Shotgun Start and Date.

*Women's Club members LOVED the Welcome Back Party and especially the fashion show. Denise Tjalma has volunteered to organize the fashion show next year. Sue Sweet suggested that maybe we should wear name tags at the party. Another person suggested having at least one gluten free pizza.

*The Board discussed how the beginning of the year went. Many Board members felt it was an overwhelming start with so many tournaments and activities taking place in such a short span of time. It was suggested that maybe in the future the Partner Eclectic could be moved to January to make November less hectic

* Several Board members reported that having YLE being allowed to be played on a different day for President's Cup players bothered them and other members. In the future, if President's Cup players want to play in the YLE, they will need to not play their President's Cup match the day of the YLE.

* It was mentioned that a number of WGC members didn't understand why the qualifying match for President's club wasn't match play. Lyna stated that the qualifying match has never been match play. It was determined that this should be explained to

TLQWGC. It is believed by the Board that people playing in President's Cup love the change made this year to be able to schedule their own competitions and not have to play on a specific Tuesday.

*The Nominating Committee is being chaired by Marilyn Crawford this year. The 2 Board positions that will be open are Secretary and Treasurer. The appointed positions that will be open are Social Chair, Historian and Rules Chair. Pam will ask for people interested in being on the nominating committee to give their names to Marilyn.

*Pam wants to make sure we contact members who have not renewed their club membership again. She asked Helen what the follow-up process was last year for this. Helen explained that she found out from Denise who had not paid their dues, and then would personally contact them in case they needed a nudge to renew. Pam suggested that we request that all members pay their dues by Dec. 15th, so that we can follow up with them before January 1, which is when they will be charged a late fee of \$25 if they do not join in time.

*The General Meeting Agenda was discussed and chairs were asked to share certain bits of information with the WGC members after lunch.

Helen Richards, Vice President

*Helen has communicated with the President of the Nine-Holers, Kathy Jensen, regarding the Friendship Tournament being held on January 21, 2020. Kathy will put out a flyer regarding the Friendship Tournament to the Nine-Holers shortly.

*There was no Low Net winner for November. It is thought this could be due to the number of tournaments that took place in November.

Denise Tjalma, Treasurer

*Denise said that we have 63 memberships paid so far for the next year. She told us the SCGA will be sending our club \$3,444.00 which they have received from our members who have signed up on line in November. She is planning to deposit YLE fees and Holiday Party fees in the first part of December.

*Denise is still missing a few checks from members for the Holiday party and President's Cup.

*Solheim Cup: Denise told the Board that as a result of Marlene Baldwin's illness, Julie Johnson will be helping her out with Solheim Cup. Desert Falls has a new golf course manager and communicating with him has been difficult, so our final day for Solheim is still undetermined. Sign-ups for Solheim will begin in December.

Suzanne Martin, Secretary

*Suzanne stated that the approval of the monthly minutes are, for the most part, coming in within the given 48 hour time slot. She encouraged all Board members to read all the minutes (not just their own sections) to make sure that all the information written by her is conveyed accurately.

Sue Sweet, Parliamentarian

*Sue discussed the difficulties in making changes to handicap rules since they are part of the Standing Rules. Pam suggested that for ease of implementing changes to handicap rules, that we remove them from the Standing Rules and put them on the website in their own section. A motion was made by Melissa Smooke to remove the handicap rules from the Standing Rules and put them in a separate section on the website. It was voted on and approved by all Board members.

*Sue brought up the wording in the Standing Rules for resolving disputes in tournaments. This topic was tabled to be brought up again in January.

Beverley Erickson, Web Master

*Bev says all is going well with the Web Master job. She enjoys it. The other Board members feel she is doing a great job.

Rosina Cortesi, Membership Chair

*Rosina said that new members are very happy with our club. She said they feel we are really friendly.

*We have another new member whom Mary Jane has introduced to the club. Her name is Andrea Gilroy.

*The golf shirts are on line. Rosina is waiting to get at least 10 shirt requests from members in order to place the order with our contact. She has found windbreakers that she believes that members will like. They should cost \$45 for the ladies to purchase.

*Rosina has updated the photo directory on the website.

Linda Wheat, Rules Chair

*Linda stated that some women are still confused about the out of bounds areas and what the penalties are for going into them. To help us understand and remember the rules regarding this, she has made laminated cards that we can attach to our golf bags that encapsulate these rules to help us interpret them.

*As the Holiday Party Chairperson, Linda reported that we have 48 ladies attending. It will be fun, with games, good food and drinks.

Melissa Smooke, Handicap Chair

*Melissa informed the Board that Kathy Mercatante will continue to be involved with the handicap committee. In addition, she has two new members, Sandy Jamison and Joy Ridenour joining her committee as apprentices.

*Starting in January, all people in the GHIN system will get a daily handicap update. We discussed how often our club wants to update members' handicaps. It was decided that for TLQWGC we would update handicaps every Thursday. For accuracy, it is VERY important that we update our scores in GHIN every day we play golf. To implement the changes to the GHIN system, it will not be open between January 1 and 5. Starting in January handicaps will be calculated differently. For more information about all the specific changes, members can ask Melissa or go to this link: scga.org/whs-hub

Mary Jane Blanchfield, Sweeps

*Mary Jane says that so far the Sweeps are going very well. She feels that she and Beverley are working well together to communicate to the ladies about Tuesday's sweeps.

Lyna Newman, Tournament

*Lyna reported that this year's YLE enrollment has 2 less people than last year.

*The Founders' Day Tournament had 60 ladies playing this year; whereas, last year's had 50.

*Lyna believes that for score accuracy in multi-round tournaments we need to use live handicaps always. Lyna will discuss this in the General Meeting tomorrow. A long discussion followed this idea to use live handicaps in tournaments (such as YLE). Comments about whether we should flight these tournaments were raised.

Gayle Lundmark, Social Chair

*Gayle mentioned that working with Brandon requires constant reminders to him.

*She believes the new Bistro 60 Manager is doing very well. She said that good service is his main goal.

*For Sue Sweet's hole-in-one celebration on Dec. 3, only wine and beer will be served.

Cheryl Kovash, Historian

*Cheryl explained that since she has a MAC computer and Beverley has a PC, she has had some problems getting photos she has taken transferred to the website. She and Bev have been working on this problem. Photos that have been able to be posted to the Website have been enjoyed by members.

NEXT BOARD MEETING: January 6, 2020.

NEXT GENERAL MEETING: Tuesday, January 7, 2020.

Meeting adjourned by Pam Rutherford at 11:10 am

Respectfully submitted,
Suzanne Martin, Secretary