

TLQWGC BOARD MEETING

Final Report – December 7, 2020

Present: Pam Rutherford, Sandy Warman, Helen Richards, Sandy Jamison, Melissa Smooke, Lyna Newman, Bev Erickson, Linda Wheat, Mary Jane Blanchfield, Sue Sweet, Rosina Cortesi, Karen Hoy

Welcome: Pam Rutherford, President

Call to Order: 9:07 pm

Approval of Minutes: Minutes from November 2 Board Meeting were approved by Board members by email on November 16, 2020

Board Member Reports

Pam Rutherford, President

*Pam encouraged us all to think of fun stuff to make our normal Tuesday golf more fun (since we've needed to cancel so many things). She asked that we consider dressing in a festive manner and decorating our golf carts for the 12/22 Sweeps.

*With the latest COVID restrictions the driving range and putting greens will not be open for our shotgun starts. Angel asked the ladies to consider whether to go back to tee times and have the practice facilities open (start earlier) or stick with the shotgun with no practice. There may be a mandate down the line to eliminate shot gun starts. Pam will ask for input at the General Meeting.

*In order to minimize the number of ladies at the golf course, it was decided to designate the first person listed on the pairings to come to the golf course to pick up the game cards. The 4-some will then pick someone to collect the \$5 to take with the completed scorecard to Melissa's house after play.

*Pam heard from Andrea Gilroy that they have decided to come back to Trilogy Jan-March and, and after hearing she hasn't missed much with most of our tournaments rescheduled into January, will rejoin the club.

*There has been feedback to do Sweeps games where the math to calculate the game score is not so difficult. After much discussion it was decided to simply have the ladies enter their gross scores and let Golf Genius calculate the game. Lyna will still prepare the cards for the game option for those who want to know how they're doing in the game..... The ladies still need to focus on what the game is and be aware of when they can pick up to keep pace of play moving. It was discussed that each 4-some have someone who understands the game to help coach anyone who needs help. On YLE days, the individual YLE cards will be "packaged" with the Sweeps cards for the same distribution to 4-somes.

*Lyna shared that she played in a group of 12 ladies who said how much they enjoyed our Tuesday play and appreciates what the Board is doing in the middle of this pandemic.

Sandy Warman, Vice President

*The award baton has been passed to Sandy as VP. She reviewed the monthly award that will be mentioned in tomorrow's General Meeting.

Lyna Newman, Tournaments

*Lyna said that the Member Guest tournament will be cancelled for this year. There was much discussion about filling in that date with a different tournament and what that tournament format would be. We also briefly discussed how to honor the Founding members at that Tournament.

Sandy Jamison, Treasurer

*Sandy has had feedback from some members that they were unaware they could select the green tee box and asked if there could be another opportunity to allow a change. It was decided to allow that prior to the next YLE which is next week. Rosina is also addressing the green tee box option in her membership information and discussions.

*It was clarified that ladies can sign up for the YLE anytime....for the same entry fee.

*So far 58 ladies have renewed their membership in the club. There are 14 Sandy is confident will renew. There are 7 who she is unsure of. We discussed who they are and a Board member will contact each of those. The question came up whether a ladies GHIN number (and history) can simply be reactivated if they don't renew for 1 year. Melissa will check with our SCGA contact.

Helen Richards, Secretary

*Helen explained that last year it was decided the VP would take on the Social Chair role on a trial basis. Sandy Warman will be handling Social from now on. Helen commented that the next social event is the Founders Day tournament luncheon.

*Helen has been in touch with the (outgoing) President and Sweeps Chair of the 9-holers regarding the Friendship game. They agree that the Friendship game should be cancelled this year with no probable ability to have lunch/awards afterwards. It also doesn't make sense to introduce a new set of ladies to play together. The Friendship Game was very popular the past two years, so we should keep on next year's calendar and contact the new President, Nancy Tallman then.

Rosina Cortesi, Membership

*We have two new members, the latest Darlene Beacom. Darlene loves the group and is telling all her 9-hole friends how much fun she's having. Our other new member, Sheri Calkins has been traveling but will be back and playing soon.

Linda Wheat, Rules

*At the General Meeting, Linda will bring up: 1. The Men's Club has remarked the course with red and red with black top stakes; 2. Look at the local rules posted on our website. Print and carry so when questions come up you have an easy reference; 3. Rule on what to do when your stance is in the parameter but the ball is not; 4. Drop rule on #17 (water vs. bushes on the right); 5. Shut down rumors about "gimmies" in the leather and that hitting out of the parameter will be allowed.

Melissa Smooke, Handicap

*Melissa explained to us and will explain in the General Meeting when the soft and hard caps are applied to your handicap calculation. There are about 20 ladies that currently have that applied to their handicap.

*There is a glitch in the SCGA system when our Roster was pulled over, so many of the phone numbers are incorrect. Melissa will figure out how to get it fixed rather than simply changing manually.

NEXT BOARD MEETING: Monday, January 4, 2020 from 9am – 11am PST via Zoom

Meeting adjourned at 11:00 am by Pam Rutherford.

Respectfully submitted,

Helen Richards,
Secretary