

Trilogy La Quinta Women's Golf Club
Board of Directors Meeting
July 27, 2022

Present in person:

Sandy Warman	Sandy Jamison
Tina Fleisler	Rita Sipe
Joy Ridenour	

Zoom attendees:

Barb Musante	Sally Piitz
Lyna Newman	

President Sandy Warman called the meeting to order at 8:00 am

Sandy Warman:

Sandy met with Nancy Tallman, President of the Women's Nine Holers regarding:

- a. The future of Coral. Mountain Golf Course and requested that she be informed of any changes and that they be included in any relocation if the need arises.
- b. They also discussed a future 'Friendship Game' to be hosted by the 9-Holers in the afternoon. Lyna agreed and will find a suitable date.

Last Woman Standing is scheduled for August 3 with 21 participants. There will be a 'green flight' this year and payouts will be for gross and net, A Flight, B Flight, Green Flight.

Men's club has requested we explore dates for the next 'Club Mixer.' Suggested we schedule between November and March for better participation. Sandy reminded the board that this tournament is self-funded and the Women's club hosted last year and will likely host this year. Lyna suggested March 20, 2023 in place of the Member/Member tournament. Sandy will discuss this with the Men's Club President, Tom Sweet.

Lyna Newman:

Lyna asked if there were any conflicts or questions regarding the 2022/2023 calendar.

The Holiday party was moved back to December 13 based on room availability. There was discussion about the dates of the 4 general meetings. Tina will obtain room availability and provide a PDF to Sandy Warman and Lyna Newman.

Sandy Jamison:

Budget is based on an estimated 70 membership renewals for 2023. There was discussion regarding renewal increases, tournament fees, funding and subsidies.

SCGA is likely to increase their fees for the coming year. The issue was tabled until the September board meeting.

Tina Fleisler:

Tina will meet with Santa Rose club management to secure rooms for meetings and events based on the new calendar.

Sandy Warman:

Before adjourning Sandy advised she and Tom Sweet were scheduled to meet with Gigi Martin of the Facilities Committee to discuss the design of the trophy display case.

Next meeting is September, date TBD.

Meeting adjourned 8:44am.

Respectfully submitted by Joy Ridenour