

Trilogy La Quinta Women's Golf Club

Board Meeting Minutes

January 7, 2023

In attendance: Sandy Warman, Joy Ridenour, Sandy Jamison, Lyna Newman, Rita Sipe, Sally Piitz

Phone: Tina Fleisler

Absent: Barb Musante, Leslie Heller

Sandy Warman:

Sandy called the meeting to order at 2:06pm

Sandy asked the board members again to update and clarify their specific pages on the website.

Sandy asked Lyna to deliver an update on remaining tournaments and the revised calendar.

Lyna Newman:

Couples Tournament:

Lyna and Rita met with President Tom Sweet and Tournament Chair Bill Gorgone of the men's club to discuss the Couples Tournament. It was decided that the Couples' and the Odd Couples' tournaments would be combined; 1 tournament, 2 Divisions, equal prizing. Men's club will contribute \$600 and is requesting a \$300 subsidy from the Women's club.

The tournament is to be an 8:00 am shotgun played at the Palm Desert Resort ("PDR") on February 13, 2023. All fees to be paid in advance to Sandy Jamison. Lyna will design the flyer and entry form. Bill Gorgone will work with the PDR for food service.

Lyna will clarify with the men's club whether the rule stating 6 league-sanctioned golf rounds must be played prior to qualifying for this tournament will be modified.

The Odd Couple Division will require that at least one member of the team be a member in good standing in either the Men's or Women's Golf Club.

No "Mixer" will be played this year.

2023 Revised Calendar:

The women will begin playing at the Palm Desert resort on January 9, 2023, and will be offered 4 tee times. Beginning January 16, 2023 the women's club will be offered 6 tee times through April 2023. Any extension for summer play will be discussed at a later date.

It was agreed that the Women's club will play three rounds for the Club Championship; the dates to be adjusted and added to the revised calendar.

Rate & Birds:

This tournament will be played on April 3, 2023, and tentatively, at Woodhaven Country Club. Tournament Chair Rose Pearson has not yet held a committee meeting to discuss details.

Lyna will post the revised calendar.

Sandy Jamison:

Sandy reviewed the subsidy schedule for 2023.

There was discussion regarding the incoming Webmaster, Suzanne Wheeler, could use an iPad to complete her duties; the possibility of purchasing a laptop was mentioned. Sandy J. volunteered to investigate a new or updated platform for our Jimdo website.

There was also discussion regarding purchasing Office Suite for \$70/year for incoming Tournament Chair Rita Sipe to complete her duties in her new position. Sandy J. and Rita agreed to further testing of Open Office for this purpose.

Tina Fleisler:

Tina will update the roster and send to Barb Musante to post on the website

Meeting adjourned 3:22pm

Submitted by Joy Ridenour