

STEAMBOAT LADIES GOLF ASSOCIATION – BOARD MEETING APRIL 17, 2014

Attendance: Officers present: LuAnn Hadlock – President, Joanne Wiswell - Treasurer, Carol Sehnert – Vice President, and Karen Campbell – Secretary. A quorum was in attendance.

Minutes: The March 17, 2014 minutes were approved and will be posted on the website.

Treasurer’s Report: Joanne Wiswell indicated that the projected amount for payouts stated at the previous meeting should be corrected to \$780.00. LuAnn moved to approved, Carol 2nd. Approved unanimously.

Carol Sehnert presented the finalized business cards. She discussed the cost of professional printing vs. home printing. LuAnn will check with Northwest Graphics to see if she can get a lower price.

LuAnn inquired about status of the bill from the golf club for SLGA fee. Joanne said this is \$75.00 and was paid a couple of months ago. Joanne handed out a projected budget for the SLGA 2014 golf season. The budget will be attached to these minutes as part of the record. Joanne reported she has currently received 43 memberships. She compared members this year vs. last year to see who we need to contact. Have five new ladies who have sent in memberships. LuAnn asked Karen to contact new members and let them know about luncheon and invite them. They will be introduced at the luncheon.

Joanne reviewed the budget which projects \$6,865.00 in revenue and anticipated expenses of \$6957.00. To address this shortfall she recommended changing the payout for the winner of 18 hole net to \$15/each week rather than \$20 as there are so few that play 18 holes regularly and these players are also eligible to win the 9 hole game. This would change projected payouts to \$720 or \$60/week for payouts. A motion was made for the 18 hole weekly payout of \$15 and the motion was approved unanimously.

Joanne reviewed some line items that we need to watch on the budget including projections for the Howdy Partner tournament which are dependent upon number of entrants.

Karen followed up on the idea of putting an ad in the paper that might bring additional members. A 4 inch by 2 inch black and white ad running for two days would be approximately \$90. LuAnn supports putting an ad in, and will check with men’s league and with Seann at the golf club to see if they want to collaborate on an ad and share in the cost. Joanne made a motion to approve up to \$100 to pay for an ad depending upon information provided by LuAnn. The motion was seconded by Carol and approved unanimously.

Luncheon: LuAnn reviewed the agenda proposed for the May 3rd luncheon. Tentative agenda includes:

- Mission Statement
- Introduction of Officers and Committee Members
- Introduce New Members (possible small gift)

- Response to Surveys - Pairings, Payouts
- Handouts to include amended Bylaws as voted on at the fall meeting addressing the following modifications, 1) one of the SLGA Board of Directors must be a member in good standing of the golf club and 2) SLGA officers terms will be staggered by even and odd years to provide continuity on the Board. Carol will bring copies of the revised Bylaws to the luncheon.

There was continuing discussion on doing payouts at a monthly luncheon vs. weekly before the morning game. LuAnn expressed some concern about this as evening people couldn't come and there would be issues with the timing of the luncheon with 9 hole players and 18 hole players in the morning. Karen said her primary reason for bringing this up previously was to get games started more quickly. It was suggested that announcements and game winners be done fifteen minutes prior to start time. There was discussion about who will be doing weekly tallying? Carol will call Margie to invite her to do weekly scorecard tallying as she is doing the games. Joanne motioned to do weekly payouts rather than a luncheon. The motion was approved unanimously. Additionally Karen will include announcement of weekly game winners with the next week's email invite. We want to encourage morning people to play in the evening occasionally and also want to encourage 18 hole play.

- Match Play Rules – LuAnn would like to have Match Play rules available at luncheon so everyone is aware.
- SWIGL – LuAnn wants something written up about this is an Inter-club championship.
- Hole-in-One Club – Sue Leeson will talk about this and start collecting for it. The funds go to Joanne and she will pay it out. Hole in One must be during ladies play only, it will be \$5 to participate and that stays until someone wins, then starts over. If no one wins, re-up the next year.
- Handouts:
 - List of tournaments (flyer) LuAnn will make this. Club Championship will start on hole one and will be tee times.
- Buddy Golf sign-up sheet
- Sign up for Tuesday, May 6 (Karen will do sign-up sheets 9 or 18 holes, morning and evening).
\$10 competition prizes will be added for weeks before Memorial Day and through September depending on weather, etc.
- Course Update - Ask Tony (Seann's new assistant) to come to be introduced and then have Margie do update.
- Announce upcoming golf skills or trainings for women
- Mulligans/Door Prizes
- Membership Director still needed
- SLGA Booklet Announcement – Carol
- Weekend Trips (Count as a lady club events? Karen will do sign up sheet to determine interest)
- Sign Sponsor and cost (\$75 annual fee)

- Business Cards
- Thank you to Peggy and Maggie for organizing the luncheon

The logistics of the luncheon were discussed.

The logistics of the first play day May 6th were discussed. Karen will inquire of Seann if treats/coffee can be available. Carol will do update of the SLGA book out at the clubhouse. Pairings will be drawn from two "hats" (9 or 18 hole play, based on starting holes. Karen will prepare drawing "chips").

Scorecards will be generated with Hole No. and players names added when players sign-in and pay at the register and pick starting assignment. Carol will get the list of games from Margie for the booklet.

Next meeting: June 11 at 5:30pm at Carol's house. LuAnn asked Karen to invite Margie and Lynne to do an update on Howdy Partner and let them know if they need anything, we can do this via email as several of us out traveling.