

EXECUTIVE BOARD MEETING

11/28/2017

Members Present: Meri Coles, Carol Gouty, Michelle Spicer, Lorene Branz, Sharon Vaughan, Carol Padgett, Sue Bowman. Also attending was Jeff Harrington.

The meeting was called to order at 9:00 a.m. at the home of Meri Coles. The purpose was to plan and organize for the 2018 golf season.

Meri welcomed everybody and thanked them for volunteering to serve on the Board and to bring up any ideas or suggestions for the coming year.

League Website and its contents were discussed. Thanks to Carol Padgett and with assistance from Sarah Havens for doing a great job at maintaining this site. The members, and especially new members, are encouraged to visit the website as it contains a great deal of information relating to the league. It also contains links for other local information. The League Handbook (which used to be printed and distributed) can also be easily accessed on the website and contains by-laws, golf etiquette, rules, etc. A small committee has been formed of Meri Coles, Carol Padgett, Sarah Havens, and Carol Gouty to review the Handbook and determine what can be deleted, added or changed for the new year. Meri will set up a meeting. Another suggestion was to obtain a photo of the Board Members to include in the Handbook.

Board Meetings will be held once a month on the 4th Tuesday following league play. Committee Chair Meetings will be reviewed to determine if necessary. Some thoughts were meeting informally and/or talking to chairpersons from previous years regarding particular events. Chairpersons are welcome to attend Board Meetings if needing help or having questions, or can contact any Board Member.

Vice President, Carol Gouty, plans to send an email to introduce herself to current and new members and to thank everyone who volunteered to serve on or Chair a committee. If anyone has questions regarding the league, assistance with a particular event, or any questions in general, please feel free to contact her.

Membership Applications are now available at all 3 courses and on the league website. Completed application and fees are payable to TVLGA-18 and to be submitted to Sue Bowman. Sue will be sending an email to all members regarding registration. Carol Padgett will put a note on "Nextdoor Tellico Village" in February mentioning the 18-Hole Ladies League.

The "Welcome Coffee" will be cancelled this year. All information presented at the Coffee is provided at the Opening Luncheon in April. Meri will contact the Yacht Club to cancel use of meeting room reserved for the Coffee.

The Spring Social (Opening Luncheon) will be chaired by Sharon Vaughan, with assistance from Carol Padgett and Sue Bowman. The Fall Social (Closing Luncheon) will be chaired by Meri Coles, with assistance from Lorene Branz and Michelle Spicer. Anyone else interested in volunteering for either Social, please feel free to contact one of the person's listed.

The recording of Chip-ins and Birdies will continue as in the past and persons have been designated to assist at each course.

There will be no Ringer Board for 2018.

Member-Member will remain a 2-day event. Still looking for volunteers to organize this event so that it can continue. If anyone is interested, please contact Meri Coles, President, or one of the Board Members.

Give Back Day has been cancelled. However, nothing was decided, but if an opportunity presented itself for some kind of "give back" or "donation" to a worthwhile cause, it could be considered.

Anne Parkhill has offered to Chair "Bring-a-Man Day", as long as it will be held at Kahite, with help of Vicki Whitmore and Lorene Branz.

Discussion held on League and Club Championships. The 2 tournaments will be separate next year. However, the status of the Club Tournament is not up to the league.

Revamping Big Sister/Little Sister Program to a "Welcome" to new members. This will be further discussed at the next Board Meeting. Some ideas were mentioned to make their welcome a little more personable. Cindy Chalfant is Chairperson.

Jeff submitted schedule for 2018 with dates, courses, and times. April starting time will be 9:00 a.m., May thru July will be 8:30 a.m., August thru Sept. 9:00 a.m., and October 9:30 a.m. Opening Luncheon is April 3rd and Closing Luncheon Oct. 30th.

Discussion was held on the different games that might work best when scheduled to play Toqua due to such a big differential in rating between green and yellow tees. This will be discussed further. Meri Coles and Carol Gouty will work on schedule and games and compare with Kawga and Interclub schedules.

Michelle Spicer submitted an estimated budget worksheet for 2018. Our current balance as of 11/15/17 is \$5223.43. Michelle will also get the appropriate Signature Cards and paperwork completed at the bank for the new officers.

Purchase of awards for the various league tournaments/events is being assigned to the Past President, Sharon Vaughan.

Sponsors — Donnie Iverson, with Merrill Lynch, and sponsor of the \$25 “Closest to the Pin” contests, will continue as a sponsor and somehow still be involved. However, he will not be playing golf with us as he did this past year. Bruce Martin, State Farm Insurance, will also remain as a sponsor. Michelle Spicer will check to see if United Community Bank wishes to remain a sponsor for our league.

Joan Taylor is responsible for Knox Area (Kawga) for 2018. As she receives information, it will be relayed by the Board to members via email.

Brief discussion held on different ideas for “fun” days and will be discussed further at next meeting.

Next Board Meeting will be held Feb. 27, 2018 at 9:30 a.m. at Meri Coles’ home.

Meeting adjourned at 11:05 a.m.

Respectfully submitted, Lorene Branz, Secretary.

Mintues approved via email by Meri Coles, Carol Gouty, Michelle Spicer, Sharon Vaughan, Carol Padgett, Sue Bowman, Lorene Branz