

EXECUTIVE BOARD MEETING

November 27, 2018

Present: Carol Gouty, Michelle Spicer, Meri Coles, Carol Padgett, Lorene Branz, Patti Furrier, and Jeff Harrington. Absent: Laura Imboden

First organization meeting for the 2019 season was held Tuesday, Nov. 27, 2018 at 9 a.m. at the home of Carol Gouty.

OLD BUSINESS

Pin Day - Board decided to have a low putt winner from each of the Green and Yellow Flights on Pin Day rather than one overall winner for the field.

Team Game Days - Besides team winners, this year we will try (for approx. 1 month) having Medalist Winners for both green and yellow tee players with the hopes of generating more interest in playing on team game days. If we continue with Medalist play, at the end of the year there would be a prize for most points from both green and yellow. Carol Gouty is going to do some further checking as to how KAWGA handles medalist winners and further discussion will be held at the next Board Meeting.

Storage - Carol and Lorene will review the supplies at the Chota Center and dispose of appropriate items and make a list of what is there for future use.

Record Retention - Each officer is tasked with reviewing and disposing of any records older than 3 years. Anything that is questionable should be reviewed by the Board.

NEW BUSINESS

Applications - New League Application forms for 2019 are on the website. Additional forms will be available at each of the 3 golf courses.

New Officer Orientation - Patti Furrier, Treasurer, and Laura Imboden, Vice-President have received information for their new positions. As Laura will be gone for the winter, Carol Gouty will organize the games and schedule and work with Jeff.

Phone Numbers - All phones numbers for Board Members and Committee Chairs will be reviewed and updated.

Play availability during course renovations - Jeff reported that our league play should not be affected in any way due to renovations at Toqua and Kahite. He did state that a final decision on renovations is Dec. 6th, at which time the current bids become void.

New Bank Signatures - Lorene will make arrangements with United Community Bank regarding new signatures forms to be signed by President, Treasurer, and Secretary accompanied by a signed copy of the last Meeting Minutes showing names of new officers.

Opening Luncheon - Board Members, Carol Padgett, Meri Coles and Michelle Spicer will plan the Spring Opening Luncheon. The date of April 2, 2019 has been reserved with Skylar at the Yacht Club.

Closing Luncheon - Date is set for Oct. 8th. Discussion was held on holding the banquet earlier provided all Pin Days and League Championship have concluded. League play would actually still continue to the end of October and members are still eligible to win points.

Pin Day Format - Recommendation was made and approved by the Board that, "if there are 6 or fewer players in a flight, only 2 prizes will be awarded in that flight". Jeff stated the handicap range is too broad to make fewer flights and typically has 2 green and 3 yellow flights. It was also mentioned since there is no "pin" earned or passed around as was the initial event years ago, perhaps this event could be changed and called "Stroke Play Day" or something similar. However, as none of the current Board Members were here at the time this was done, we will look into exactly how this worked and determine if we should call it something different or just leave as is.

Birdies - Cindy Chalfant has volunteered to handle Birdies. Carol Gouty will meet with Cindy so that she's aware of our new decision regarding birdies and how they are to be handled. Only the first birdie during league play needs to be recorded on the back of the scorecard in order to receive a birdie pin/award. A record will be kept of member's name, date, course and hole location of their first birdie. After that, no record will be kept of any subsequent birdies. Pins can still be picked up as in the past prior to the next league day.

Chip-Ins - will continue as in the past and be handled by Board Member or designee

Special Events Volunteer - Carol Gouty will send out an inquiry after the holidays as to any interest in coordinating a special event such as Member-Guest or Bring a Man. If no response, these particular events will be discontinued for 2019.

League Championship - TBD'd - No specific date has been set yet until further investigation into the dates of other State or local events but most likely will be in Aug. or Sept. Presently, this is still considered as a 2-day event.

Welcome Brunch in the Spring of 2019 for new members and committee chairs. Lorene will check on the availability of the room at Tanasi and cost of coffee and pastries. To advertise the event, Jeff will send notice out thru Chelsea and possible notice put in the Village Connection.

Board Meetings - Next meeting will be held on February 26th at Carol Gouty's home at 9 a.m. After league begins, the Board will meet as was done this past year on the 4th Tuesday of the month following league play, with the exception of 2 meetings as will be noted on league play day schedule.

Member-Member - Pam Skinner and her committee will plan this year's event and will be working with Barbara Jones, who will be coordinating a fundraiser along with the event. This will be explained further at the Opening Luncheon. Carol Gouty will check with Larissa Lownsdale on availability of Pavilion on the day of the M-M due to Toqua's renovations. Carol will also verify with Pam as to this is definitely M-M or is she looking at M-G or Bring Your Own Partner. Board felt this should not be an Invitational Stroke Play Event, but a Team Event.

Budget - The budget was reviewed and some changes were made to save approx. \$750. Birdie Pins \$200 (decrease of \$50), Point Money \$2500 (decrease of \$500), and Opening/Closing Lunch Expenses \$200 (decrease of \$200).

Awards - Meri Coles, as Past President, will handle for 2019.

Sponsor - Donnie Iverson, Merrill-Lynch - Meri will contact Donnie about his continued sponsorship, playing availability with our league once a month, and providing drinks at opening and closing luncheons.

Fun Day - Although there were some pretty amazing outfits, we will not continue this year.

New Golf Rules for 2019 - as things progress more information will be available to the league from Jeff; Jim West may provide education on changes; information on league website, and videos on facebook.

Welcome Chairperson - Sharon Vaughan will handle “welcoming” new members and receive orientation from Meri as to the Welcome Letters, Coffee, and possibly little gift bags.

Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Lorene K. Branz, Secretary

Minutes approved via email by Carol Gouty, Michelle Spicer, Meri Coles, Carol Padgett, Patti Furrier, and Lorene Branz.