

## TVLGA-18 BOARD MEETING

OCTOBER 5, 2021

**Present** – Ann Silvis, Cindy Chalfant, Sarah Havens, Laura Imboden, Linda Brenner, Carolyn Sherwood, Emily Koepp (Late comers: Jeff Harrington and Lucas)

The meeting was called to order by President, Ann Silvis, at 2:16 pm at the Toqua Clubhouse.

### OLD BUSINESS

#### Revision to Handbook reference Hole-in-One

The revision sent out via email to the Board was unanimously approved. It reads as follows:  
*HOLE-IN-ONE CLUB: Each member of the TVLGA-18 is eligible to participate in the Hole-In-One Club for a \$5.00 entry fee. The cost may be included with the yearly membership dues, or a check may be submitted directly to the Treasurer. The Hole-In-One Club year begins on the first day of League play in the spring and ends the day before the start of League the following spring. The hole-in-one does not have to be made on a league play-day; it does have to be made on one of the Tellico Village courses and witnessed. **It must be a postable score** and must be reported as soon as possible to the Golf Pro Shop. A copy of the signed score card is to be submitted to the President of the league. The payout of the Hole-In-One money will be made at the Opening Luncheon with the amount determined by monies received from participants. If more than one hole-in-one is made during the year, the payout will be divided among the members scoring a hole-in-one. If no hole-in-one is made during the year, the money will be carried over to the next year. USGA amateur status rules will apply.*

Sarah Havens will insert this change in our Handbook posted on our Website.

#### Website Upgrade

Sarah told us that the current Website plan costs us \$118 for the year. An upgraded plan with a more professional look would cost us \$300 for the year. After discussion, it was decided to wait one more year before considering the upgrade option and continue monitoring how much our site is viewed.

#### Year-end Budget Variance Projection

Carolyn Sherwood shared a copy of the Projected Budget Variance Report and the Expense Report to date. The only change was to increase the Ringers to \$255.00. A copy is included with these minutes in the Secretary's book.

#### New Member Report

Linda Brenner reported that we have a total of 110 members and of these 15 are new members this year. There was a discussion about whether to raise the dues next year. It was decided to wait until the first Board meeting of the new Board in hopes of knowing if GHIN is going up in cost. A new application will reflect the 2022 year cost. It was requested that an asterisk be placed on the application referencing attention to the hole-in-one rule that can be read in our Handbook on line.

**Closing Luncheon**

**Plans:** Sarah Havens stated that our luncheon will be held at the Blue Heron Restaurant (upstairs) and lunch will cost \$18 inclusive of tax and tip. Merrill Lynch (Donnie) will be providing drink tickets. Instead of dessert, trick or treat candies will be spread on each table. Sarah reported that Meri Coles will be helping with decorations and that they would spend their entire budget.

**Awards:** Laura Imboden said that crystal has been purchased to be awarded to the League Champions. She will need her complete budget of \$1,500.00 for all the awards.

**Agenda:** Ann Silvis stated that she plans to use last year's agenda format for this year. The minutes from the opening luncheon will need to be approved. Ann will email a copy to the membership and ask them to review them and be ready to approve them at the business part of our luncheon. Emily Koepp will make enough copies so that one can be placed on each table. The only new business to be considered is electing the slate of officers which Laura Imboden, Nominating Committee Chair, will present.

**Chairperson Discussion**

We discussed a few items that need better coverage next year.

- Rules – Sharing ideas and include videos, rule of the day, etc.

Pace of play – Particularly at league championship where threesomes were suggested, and Cindy added that Teresa Reed has good ideas for play in general.

- Cindy Chalfant presented a few questions for next year regarding the master calendar and tournaments. Opinions were shared on some items.

**Chairpersons:** A discussion followed about committee chairpersons. Some have been decided, some ideas for others were put forth, and we will ask for volunteers at the year-end meeting.

Respectfully submitted,

Emily Koepp  
TVLGA-18 Secretary