

TVGLA-18 Executive Board Meeting

November 2, 2021

The Executive Board met at Cindy Chalfant's house at 10:00 am, in attendance: Cindy Chalfant, Teresa Reed, Linda Brenner, Ann Silvis, Stacey Lawson, Jeff Harrington, Carolyn Sherwood, Julie Langlas, Sarah Havens, Dolores Franzen.

Cindy opened the meeting with welcome to all. Cindy passed out list of Executive Board Members and Committees Chairs for 2022 season phone numbers, emails addresses and 2022 play schedule dates.

Business:

2022 Play Schedule:

- a. Welcome coffee at Ann Silvis house on March 15th, 2022, time to be determined. Invitations to New league members, Executive Board, and Committee Chairs. Ann Silvis will have coffee, Executive Board is to bring treats. Newly assigned Big Sisters will also be invited.
- b. Member/Member to be kept at 2 day event. Discussion to have on May 23rd and 24th and prefer to have early in the play schedule.
- c. Member/Guest or Invitational – Format to be determined by Tournament Chair.
- d. Rarity Bay & Tellico Cup – Rarity Bay has requested to move this date to fall. September date is suggested at 1:00 pm.
- e. Give Back Day – Jean Cleson and her team has offered to host again.
- f. League Championship – Cindy said to have this later in the year, Teresa Reed and Jeff Harrington will decide.
- g. Wee Course – Cindy suggested to repeat this event again, in the fall and on a non-league date. Board Members agreed.
- h. Solheim cup- Cindy suggested this event should be done at Toque or Kahite because of the gathering/scoring space available at these clubhouses.

Web upgrade: Julie Langlas and Sara Havens want to research the software further to confirm they are using this software to the fullest efficiency possible before spending any dollars to enhance or change program.

Budget: Increase to dues were discussed but deemed unnecessary. Our budget is stable and Jeff Harrington has reported there will be no increase in GHIN handicap charge for 2022. The 2022 budget will be presented at the Opening League meeting in the spring.

Board Meeting Schedule: The next board meeting will be held Marach 8, 2022.

Respectfully submitted,

Dolores Franzen
TVGL18 Secretary

