

ILGA BOARD MEETING MINUTES
Sun Lakes, Arizona
January 20, 2020

The meeting was called to order by President, Judy Darnell. Board members and committee chairpersons present were Judy Darnell, Linda Thrash, Mary Jane Coking, Sue Pederson, Debra Foster, Phyllis D'Amore, Fay McIntyre, BJ Schuller and Elaine Osborn.

DECEMBER 16, 2019 BOARD MINUTES: BJ Schuller made a motion to approve the December 16, 2019 minutes. It was seconded by Linda Thrash. The motion carried and minutes were approved as presented.

TREASURER'S REPORT FOR DECEMBER: Fay McIntyre made a motion to approve the treasurer's report. MJ Coking seconded the motion and the motion carried.

HOME AND HOME: Debriefing for the Home & Home was postponed until M J Boscombe, chairperson, can be present.

CLUB CHAMPIONSHIP CLUB CHAIR REPORT: Judy Darnell presented the following on behalf of Colleen Ritter.

For 2021 Club Championship it is proposed that the Club Championship be played on Thursday, Saturday a.m. and the following Thursday

- Colleen spoke with Kevin on Thursday, January 16, 2020 and he is agreeable to give the women consecutive tee times on the Saturday following the first Club Championship play date.

By doing this it is hoped the number of women playing would increase since they would not have to commit to play three consecutive weeks.

BJ moved and MJ Coking seconded the motion to accept these dates for 2021 Club Championship play. Motion carried.

PAIRINGS AND HANDICAP REPORT: Linda Thrash opened discussion on how to more efficiently provide handicap information for pairings and specifically for add ons on play dates. Linda suggested it would be helpful to have handicaps in range format. Judy Darnell will email to Linda the handicap website. Linda provides to pro shop and posts on the ILGA board members' names and handicaps. Sorting alphabetically is hampered due to both first and last name being in one field. ILGA generates it's own reports vs. AWGA reports, which impacts ringer and birdie reporting.

Linda Thrash will schedule a report to go out every Wednesday night with all members handicaps for Thursday play.

MEMBERSHIP: Linda Thrash reported that we currently have 160 ILGA members with only 9 as handicap only.

LUNCHEONS: Fay McIntyre reported that she has three dates scheduled for luncheons; February 22, 2020, the Swing for Hope Tournament and the Awards luncheon in May.

The luncheons prices have increased this year and most if not all will be served as a buffet. Catering does not want to do plated luncheons at Ironwood due to the transportation issues. When looking at the price being charged, people have to remember that we need to pay 22% service charge and an 8% sales tax. Desserts will be provided by ILGA when possible.

We will try to have the sliders and hot dogs sometime in the summer if possible.

NEW BUSINESS

Debriefing after Home and Home and every tournament was discussed. This will be addressed at the next meeting.

CLUB CHAMPIONSHIP AND LOW NET TOURNAMENTS presentations to be made after each tournament. Hors d'oeuvres will be provided for all participants on day of tournaments. Drink tickets will be given to tournament participants. Fay announced that she already has the tickets to be used for the drinks and they will be given to Colleen Ritter. Drinks will be funded by the budget pool.

Monthly Newsletter

Judy Darnell asked that all news items be provided to her prior to the monthly newsletter going out. An attempt is being made to eliminate the number of news flashes and email notices going out to members.

Rules on Putting Green:

A discussion was held on clarification of rules on marking a ball if requested when you are in another players line; also if it is required to putt out in order to speed play. The rules state that it is the player's choice whether to putt out or not. Judy Darnell will hold the pre-game announcements Thursday January

23rd on the putting green. At this time a demonstration will be given on appropriate marking of the ball per rules.

IMGGA Member Guest February 18:

50/50 Raffle request from Bob Clark. ILGA will participate in this raffle with a table set up on a specified hole.

Directory:

The 2020 Directory is complete and expected to be available this week. The pairings chairpersons were added. Many individuals participating in making ILGA a continued success.

Meeting adjourned. AT 3:55pm Linda Thrash moved that meeting be adjourned. Motion seconded by BJ Schuller and carried.

The next board meeting will be held on February 17th at 3:00pm in the Oakwood Library.

Respectfully submitted,
Elaine Osborn, Secretary