

ILGA BOARD MEETING MINUTES
Sun Lakes, Arizona
February 17, 2020

The February ILGA Board meeting was called to order by President, Judy Darnell. Board members in attendance were, Judy Darnell, Fay McIntyre, Phyllis D'Amore, Sharma Goodwin, Sue Pederson, Connie Hughes, Mary Jane Coking, Linda Thrash, Colleen Ritter, MJ Boscombe and Elaine Osborn.

JANUARY 20, 2020 BOARD MINUTES: MJ Boscombe made a motion to approve the January 20, 2020 minutes. Fay McIntyre seconded the motion and the minutes were approved as presented.

JANUARY TREASURER'S REPORT: Fay McIntyre pointed out a discrepancy in the budget amount for luncheons. MJ will make all necessary corrections and the revised Treasurer's Report will be presented at the next Board meeting for approval.

TOURNAMENT CHAIR REPORT: Colleen Ritter reported that positive feedback was received on the last two tournaments. In addition favorable comments were received on the demonstration on January 28 prior to play on rules for marking balls on the putting green. Judy Darnell clarified the rules for 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. Player's choice on whether to putt out or not.

PAIRINGS: Fay McIntyre reported on behalf of BJ Schuller and Judi Sloan. Barb Amedro has done pairings one time and BJ was with her to answer any questions. Barb did a great job. The last Thursday of February BJ will have Sharma attend the pairings session.

Discussion was held that on play of day, players should record actual score and let adjustments for posting be made by Tournament Chair as needed according to new rules. This will be discussed at the luncheon and rules explained as well as rules will be posted on the ILGA board.

MEMBERSHIP/HANDICAP: Only one new member was added this month. Linda Thrash will assure that she is activated in the system. Whenever Judy Darnell gets information on new members, she will also pass on to Sue Pederson, Sharma Goodwin and Phyllis D'More.

LUNCHEONS: Faye McIntyre reported that there have been no known complaints of the \$17 luncheon cost. There will be a reception after play for both the Club Championship and Low Net Championship tournaments.

OLD BUSINESS

Debrief Home & Home: MJ Boscombe reported that ILGA was not involved in decisions for catering or prizes. Sun Lakes handled all arrangements and payouts. BJ suggested that too much money was charged for the event with everyone ending up winning money. It was suggested that the budget should be laid out and then charge the participants accordingly with paying out winnings to approximately to 1/3 to no more than 1/2 of the field. This will be brought up at the Home and Home scheduling meeting.

BEST OF THE BEST TOURNAMENT: Colleen Ritter reported that she had received concerns about pairings on play day of the Best of the Best. Some players were concerned that with the random draw for pairings they would be playing against lower (or higher) handicap players and not feeling comfortable. Linda Thrash suggested that if the field were to be divided into two groups, i.e., AB players and CD players, this might avoid any feelings of intimidation and allow for a more fun day of play.

NEW BUSINESS:

PAYOUT FOR CLUB CHAMPIONSHIP AND LOW NET TOURNAMENTS:

CLUB CHAMPIONSHIP: Colleen Ritter stated that there is \$410 budgeted plus \$300 from the Pro Shop;

Overall winner is to get \$25 more than Flight 1st Place Winners.

Club Champion	\$100
1st Place per Flight	\$75
2nd Place per Flight	\$50
3rd Place per Flight	\$25

Due to the amount needed for Club Championship being only \$700 of the \$710 budgeted, it was agreed that thee \$10 be used for Low Net changing from \$465 to \$475.

LOW NET:

Low Net Winner:	\$75
1st Place per Flight	- \$50
2nd Place per Flight	\$30
3rd Place per Flight	\$20

Fay will get flowers for Club Championship Winner and Low Net Winner. Colleen Ritter will acquire certificates for Flight winners.

Fay gave the drink tickets to Colleen Ritter. Fay will then pay the bartender and present invoice to treasurer for reimbursement.

SWING FOR HOPE: Connie Hughes reported that she has been discussing with the Pro Shop considerations for making Swing for Hope a fun play day. Divide field into two groups AB/CD players. Make one hole on green EXTRA LARGE. 2 flags on one green with players being allowed to choose flag they want to play. Pro on one hole to hit drives.

STATE MEDALLION: State Medallion scores will be posted at end of March when the second round is played.

RESIGNATION: Debra Foster has resigned as Rules Chairperson. Roselyn Hoiby will finish the year in this position.

MEMBERS NOT POSTING SCORES: Judy Darnell reported that she has received complaints of some players consistently not posting scores in order to manipulate their handicap. Judy discussed this with the player in question. In checking with the AGA as a league ILGA cannot go in and post scores unless it is written in our rules. Posting of all scores will be presented to members at the February luncheon.

LOW NET HANDICAP: For the Low Net handicap, the handicap will be adjusted as required during the course of the tournament; however, the player will remain in the same flight as the first day of play.

PLACEMENT OF FLAG: There have been instances where the pin has been placed too close to the edge of the green. Per AGA rules, the pin should be one flag pole length from the edge of the green. This has been discussed with the pro shop.

MEETING ADJOURNED: At 4:25 pm MJ Boscombe moved that the meeting be adjourned, seconded by Linda Thrash. Motion carried.

The next board meeting will be held March 16th at 3:00pm in the Oakwood Library.

Respectfully submitted,
Elaine Osborn, Secretary