

THE VILLAGES WOMEN'S NINE-HOLE GOLF CLUB
Monthly Board Meeting Minutes
Monday, February 3, 2020

The meeting was called to order at 9:02 by Captain, Wendy Ledamun.

Captain's Announcements-Wendy announced that there will be no sweeps on July 7 due to the Evergreen Invitational and August 11 due to the 18 Hole Ladies Invitational. This is under the direction of the pro shop. The Shonis/Swinger Mixer will be on April 14th. The mixer was discussed and it was decided that it would be a scramble from the 2-1 combo tees.

Approval of January 2020 Meeting Minutes-Having been sent to the board in advance via email there was only one correction made. Marcy Boyle made a motion to approve the minutes. It was seconded by Laura Swenson. The minutes were unanimously approved.

Old Business- Due to several members having to leave the meeting early the board was informed and updated on the "dual membership" proposal. Wendy passed out the information on what took place at the meeting. The information included the discussion information as well as the proposal which is:

"We will offer a Pilot Program to members of the 18-hole Women's Golf Group who wish to have dual membership in the Swingers club starting on April 7 and ending on September 29. Members must sign up for the Pilot Program, pay into the Sweeps fund, and into the chip-in jar should they wish to participate. Note: Swingers regular members will have two-week priority to register for our annual Invitational in June before opening registration to Pilot Program members due to a 128 maximum player cap on the Invitational. If the Pilot Program is deemed a success at the end of the trial period, the Swingers will permit 18-hole Ladies to hold dual memberships in both clubs."

Wendy stated that WNHGA said this was fine as long as these dual members declared whether or not they are going to participate in our challenge tourney or WNHGA when they join at the beginning of the year. Our membership Wendy stated has dropped from 170 members at one point to 104 members. It was noted that there are 18 hole members who do not want to give up their 18-hole membership for social reasons and probably now could not qualify again if they did so. These members like the structure of our club.

Mary Wagle made a motion to accept this proposal. It was seconded by Pam Leonard. The motion was unanimously approved. It will be voted on by the membership at our March 10th luncheon/meeting.

Monthly Reports

Treasurer's Report-Laura Swenson stated that \$8,320 was collected in dues. We have \$14,061.62 balance in the bank.

Rules-Christine Zinn had nothing to report. She wants to attend a rules seminar Wendy informed her about. Swingers will cover the cost of her registration. The seminar is at Almaden.

Tuesday Play-Peggy brought up M&M play days. She wants it to be fun for everyone. It was discussed and the format she is going to try is to have members pick a partner they would like to play with. This is not a requirement but if you want to play with a particular person you can. Then your twosome will be matched with another one by the pro shop. Gift cards of \$5 will be given to the winners in each flight. If members "follow the field" and do not play in the tournament they will not qualify for the prizes.

Membership- We have 2 new members...Gwen Nakagama and Colleen Del Karlo. Marcia Hembree will finish qualifying tomorrow.

Handicap- Sheryl announced that Victoria Nourian was the most improved player.

Away Games-Anka reported that the first away game is April 1. Will wait until March to publicize.

Publicity-Linda Lamanno stated that Pam McCarthy has done a great job getting publicity set up while she was away. There are n 2 more months to get coverage for. She also let Wendy know that she will not be running the challenge aka championship but Charlotte Waugh will be happy to put in on.

Socials-Victoria let everyone know the first social of the year is March 10th. It was estimated there would be 60 people with 8 tables, podium, tablecloths and napkins. It will be \$25 a member for lunch. Lunch includes soup, potato salad, ½ sandwich (turkey, beef, or vegetarian), dessert (brownie a la mode) coffee, tea and water.

Sunshine-Marcy is sending a note today to Carleen Corsello who is having a knee replacement. Wendy is going to ask Cynie Jackson to bring the chip in jar until Carleen is back.

Invitational-Mary reported the theme for the Invitational will be "Roaring 2020's". There will be cash prizes but no raffle. It will be held on June 9th. There is no logo yet but the committee is working on it. The committee gave back \$1200 subsidy to the Swingers. This will be put in our general fund. Wendy asked if the invitational committee will give some more money to send to Corena Green as we did not give at all last year. We were the only group who did not give. Mary said she will talk with the invitational committee and get some money to give to Corena Green.

Twilight-Pat stated there was no report. Wendy let the board know that the twilight tournaments will be held now on the 3rd Friday of the month instead of the last Friday of the month.

VGC-Mary let us know there is no report. This is because the VGC meeting is being held later on this week.

Charity of Choice-Judy let us know that the director of the Parkinson's Foundation, Colleen Fisher will be speaking to us at our March meeting. Members can either participate and pledge money or just pledge money. This can be done online. There will be three different distances so all can participate if they want to. They want people with Parkinson's to walk too. The walk will start at 9am. Advertising and a flyer will be out soon.

Website-Diane reminded us that the calendar is online only. The website is: swingers9.org.

New Business-Wendy stated that right now prospective members must qualify from the #3 tees. She asked the board to think about if they want to allow prospective members to qualify from the #2 tees. WNHGA says that there is nothing in their rules that says you must play from #3 tees. If we make a change we must change by-laws. The board would vote and then the general membership. We will discuss this further at our next meeting.

Meeting adjourned at 10:25am.

The next Swingers Board Meeting will be on Monday, March 2, 2020 at the Vineyard Center at 9:am.

Minutes recorded by Kay Gray, Co-Captain