

## **AFLGA Meeting Minutes**

**Jan. 17, 2022**

1:00 PM (MST) - 2:00 PM (CST) via Google Meet

**Call to Order** - 1:04 PM

**Roll Call** - Mandy Holleman, Sharon Johnson, Linda Bealessio, Tammy Lepage, Jamie Elliott, Susan Alley, Ginny Price, Sherrie Roach

**Absent** - Diana Winkleman

**Reading/Approval of Minutes** - Tammy L

- 8/10/2021 Report shared and discussed
- Sharon J. motioned for minutes approval; Linda B seconded; motion carried

**Treasurer Report** - Linda B

- Report shared and discussed. Current available balance to date: \$1,912
- Susan A. motioned for Treasurer report approval: Tammy L. seconded; motion carried

**Play Day Chairman** - Diana W (absent)

- Linda B began discussion around reinstating monthly scrambles. Mandy H. will check with the club to see if shotgun starts can be held the day of scrambles (before general meetings)
- Linda B. shared Guidelines for AFLGA Flights and Payouts (sent via email).
- General discussion around ACE Day, posting of scores, and if to start/continue Match Play on Fridays - Discussion was tabled.
- Board members to send any suggestions for games to Diana W asap.

**Rules Chairman** - Sue A

- Discussion regarding sending one Rule and/or Etiquette reminder (via email) along with each play date sign-up.
- It was suggested that Game Rules need to be attached to score cards each play day.

**Handicap Chairman** - Jamie E

- HCP needs to be posted (visible) on the Big Score Sheet each week
- Jamie will remind golf shop to use Women's Index (per hole) when calculating scores

**New Member Liaison** - Ginny P

- Ginny will contact new members before season begins
- Discussion regarding "shadowing" new players to help with course etiquette, rules, pace of play, etc.
- New Member bags and "Playing with New Members 2 times" as mentioned in the By-Laws was discussed - Discussion was tabled.
- Linda B. will create a new "tab" in the AFLGA website specific to "By-Laws" for easier access.

- Linda B will send out email reminder notices regarding 2022 Membership; she will also encourage a "Like us" on Facebook

#### **Birdie Tree**

- Discussion regarding end of each month vs end of season payout

#### **Ringer Board**

- Discussion was held. Last year, one person with the lowest score won.
- Linda B made a motion to payout 1st and 2nd place awards. Jamie E seconded; motion carried.

#### **Maximum Handicap**

- Agenda item missed

#### **Formula for Payouts**

- Discussion for ties based on Formula for Pay Out (sent via email)
- If there are ties, they will be split for 1st and 2nd places. 3rd place is a scorecard playoff.

#### **Couples Golf (Sundays)**

- Discussion was tabled

#### **Guys and Dolls**

- Discussion was tabled

#### **Start Times**

- Discussion held; Men will be changing from Tuesdays to Mondays?
- Discussion was tabled.

#### **Budget**

- Discussion is tabled until full membership is calculated.

#### **Audit Books**

- Mandy H mentioned that books should be audited annually by "another two sets of eyes" as a check and balance.

#### **Big Score Sheets each Tuesday**

- Scores should be verified by a board member before being posted

#### **Board Meeting Dates (2022)**

- Should be held one week before Membership Meetings

#### **Membership Meeting Dates (2022)**

- Typically held last Tuesday of each month

#### **Review By-laws**

- Sue A suggested a By-laws Committee (President & Secretary) to compile changes sent in by the board, then following discussion, send out to members to vote.

- Board members send any by-law changes to Mandy H asap to [tenniscluburne@yahoo.com](mailto:tenniscluburne@yahoo.com) Once this is done, discussion and changes will be made and sent out to members for vote.

### **Announcements**

### **Adjournment**

- Motion to adjourn - Tammy L.; seconded by Jamie E; motion carried
- Meeting adjourned 2:02 PM

Respectfully submitted by,  
Tammy Lepage, Secretary (2022)