

AFLGA Board Meeting Agenda/Minutes

Monday, May 30, 2022

Call to Order (2:01pm)

Roll Call: Mandy H., Sharon J., Linda B., Ginny P., Sherrie R., Susan A., Jamie E., Tammy L. [Absent: Diana W.]

Approval of 1/17/22 Minutes: Motion to approve by Jamie; second by Susan; motion carried

Approval vote to updated Bylaws: Motion to approve by Susan; second by Linda; motion carried

Treasurer Report - Linda B.: Recap: Balance to date: \$4,857.81; 34 paid members; 19 Birdie Tree; 16 Ringer Board; 22 HIO; \$750 paid to GHIN Sun Country (\$25 to pay pending); Season Admin. Expenses approx. \$375 includes: PO Box-\$65, postage-\$10, website-\$25, engraving-\$25, President gift-\$50, Msc to include new member gifts-\$25. HIO is currently \$2,125

Motion to approve by Sharon; second by Susan; motion carried

Play Day Chairman - Diana W. absent

Rules Chairman - Susan A.: One rule will be presented and sent to members before each play day each week. They will also be uploaded to the AFLGA website.

Handicap Chairman - Jamie E.: To date, there are 33 active players (30 are actively playing); 8 Ghin HCPs are out-of-state. Take a picture of your score card and post scores after each round, notify Jamie asap if errors occur when posting in Sun Country.

New Member Liaison - Ginny P.: New member bags have been put together and will be distributed at the general meeting tomorrow or asap. Ginny needs an updated member list. Permission to share personal information (emails, phone numbers, and address) will be sent to all members before posting.

Old Business

a. **Match Play on Fridays** -Will be postponed until 2023 season

b. **Maximum Handicaps** - Discussion regarding HCP was held and after reviewing 7/14/20 meeting notes; the board agrees to and will adhere to the following as a qualifying HCP when playing in tournaments:

18 holes - 42 max HCP 9 holes - 54 max HCP

This determination will be announced at the General Meeting 5/31/22

c. **Couples Golf** - Typically this is held Sunday afternoons once a month (June, July, August). Volunteers within the group decide the game to be played. There needs to be at least one MGA or LGA member. A potluck meal follows this event

hosted by a volunteer. There are tables, chairs, and tents available for use. Volunteers to host this event will be announced at the General Meeting tomorrow.

d. Guys and Dolls Tournament - This event was scheduled for June 22, but will be rescheduled to later this season (Sept.)?

e. Budget and Payouts - Mandy consulted Evan regarding a general formula for payout; discussion was held and decision to follow the 50/30/20 rule. Each player contributes \$7.50 per game. Payout totals will be different depending on how many players show up on game day. 1st place = 50% ; 2nd place = 30% ; 3rd place = 20%

***See attachment for detailed Schedule of Payouts**

ACE Day Payouts

- 1st place tie = take 1st and 2nd monies and divide
- 2nd place tie = take 2nd and 3rd monies and divide
- 3rd place tie = scorecard playoff

Motion to approve the Proshop Payout Formula (\$7.50 per person per game) by Tammy; second by Sharon, motion carried with Linda B opposed.

Discussion regarding 5/31/22 Scramble (\$180 will be total payout). Following the above formula: 1st place = \$22.50 ea; 2nd place = \$13.50 ea; 3rd place = \$9.00 ea. - Motion to approve by Mandy; second by Sharon; motion carried.

New Business

Linda proposed AFLGA to donate \$100 to charity (to firefighters, those displaced by fire, perhaps raise new funds, etc.). Any donations from LGA will be newly generated monies and will not be garnered through membership dues - Ginny volunteered to organize

Monday Alternative Game Days will not be offered this year.

Friday Tee Times for ladies are available (first come, first served)

Par & Grill Discount Lunches - Sharon and Sherrie will see if Chris will offer \$10 lunch boxes on Ladies Golf days. These would need to be ordered before tee off.

Jamie would like any past photo albums to be stored on site.

Tammy will send out a condolence card to Henry Perez. Members will sign at 5/31/22 general meeting for members to sign.

Meeting Adjournment - Motion by Jamie; second by Sharon; motion carried (4:09PM)

Respectfully submitted by
Tammy Lepage, Secretary 2022