

AFLGA Board Meeting Minutes

Monday, January 23 at 3:30pm CST, or 2:30pm MST Via Google Meet

Call to Order (2:37pm MST)

Roll Call: Mandy Holleman, Amy Oliver, Noel Olsen, Diana Winkelmann, Ginny Price, Robin Lawhorn, Tammy Lepage (Absent: Sharon Johnson, Sherrie Roach)

Approval of Board Meeting 8/26/22 Minutes Motion to approve by Diana; Second by Amy; motion carried

Treasurer Report - Noel (See Treasurer's Report for full details) Balance to date = \$2,644.73 Designated funds (Year 2023) = \$2,385 including \$500 Charity Check for Youth Golf. Working available balance = \$779.73

Motion to approve Treasurer's report (amended report: \$2,644.73 balance to \$3,644.73) by Diana; Second by Robin; motion carried

Play Day Chairman - Diana Diana has the play day schedule planned beginning June 6 - Sept 19. Discussion was held regarding Pay to Play dates in May and after Sept. 19. Decision was tabled until we know total membership numbers and interest. Once the Resort opens for golf, play dates will be reserved.

Rules Chairman - Sherrie Roach - Absent Discussion held about not asking Sherrie any rule clarification during golf play days. Members are encouraged to download the Rules App and use it if there are any questions that cannot be answered during play.

Handicap Chairman - Robin Robin will take over HCP position. All questions regarding HCP will now be directed to Robin.

New Member Liaison - Ginny Discussion regarding new member Welcome bags. Board members are encouraged to pick up small items to donate for new members.

Board motion to allot \$100 to New Member Liaison to purchase items for New Member bags. Motion by Diana, Second by Amy; motion carried.

Old Business - Guys and Girls Tournament, Couples Events Discussion was held to change the name from Guys and "Dolls" to Guys and Girls Tournament. (This event was not held during the 2022 year.) Couples Golf could work but not as a 9-Hole event late in the day. If LGA wants to proceed, Couples Golf day would need to be 18 Hole with shotgun start and scheduled in the mornings. Diana will check the schedule for dates in late June or the end of August if the Board wishes to proceed.

Note: Diana has the tables and chairs at her house.

Discussion New Business - Discuss Payout Schedule - Discussion held regarding the payout schedule formula, but decision is postponed until membership numbers are determined.

Discussion was held regarding changing LGA account from InBank to another bank. InBank does not have Venmo or online deposits which makes it inconvenient to do business. Noel will check into other options.

Tammy is in contact with Hailey Ball (Par & Grill) to see if we can have lunch specials on Ladies Play Days.

Announcements Next Board meeting Monday, May 15 (tentative)

Adjourned Meeting (3:30pm MT)