

AFLGA Board Meeting Minutes
Tuesday, August 22, 2023 Angel Fire Resort

Call to Order President Mandy Holleman called the meeting to order at 1:33 pm MST.

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

Approval of Board Meeting Minutes - August 1, 2023 Motion to approve by Amy; 2nd by Diana; motion approved.

Treasurer Report -Treasurer Noel reports approx. \$919.00 from the Ladies Championship balance. Last play day, Putt Me In, has not yet been deducted. **Final financial report was not yet available at the time of this meeting.* Short discussion regarding surplus monies to be allocated for LGA to purchase their own sponsorship signs for future events. Renida will investigate and look for best prices online.

Play Day Chair - Diana reports strong attendance for all games. Next week's game, Par 4s, was announced. A discussion regarding Golf Genius (GG) was held. Since the resort has already purchased this app, LGA members will be asked to download the app and be prepared to use it for the 9/5 play day. The motion to use GG for all games will be presented at the next general meeting 8/29.

Rules Chair - Sherrie received feedback from members that having the rules reviewed before the championship was helpful.* A discussion was held regarding rule violations during the championship. Protocols for future violations will be: 1st offense: Verbal discussion between Rules Chairperson, President, and player; 2nd offense: verbal discussion between Rules Chairperson, President, player, and formal documentation; 3rd offense: verbal discussion between Rules Chairperson, President, player, formal documentation (in writing), and the player will be disqualified from LGA games. This matter will be addressed at the next general meeting (8/29).

Handicap Chair - Robin will check to ensure ladies entered the Championship dates as "C" for competition. Discussion was held that all ladies play days are considered "competition" and should be regarded as such when entering scores into Sun Country. *The only exception to this is during LGA Scramble events. Once ladies have access to Golf Genius, they will enter all scores hole-by-hole.

New Member Liaison - Ginny reports that new members have received rules cards and personal counters to track strokes. Once ladies are using the GG app, they will enter all strokes upon completion of each hole.

Old Business - Pendaries beneficiary for 2023 Silent Auction. We are still working to find a contact person at Pendaries. The silent auction is still in progress with the proceeds to be split between MVHS Wolfpack Team and Pendaries General Rebuilding Fund.

New Business - Slate of Officers for 2024 to be voted into office at the August 29th meeting. **Pending approval:** President: Mandy Hollemann; VPs: Diana Winkelmann & Sherrie Roach; Treasurer: Noel Olsen; Secretary: Sharon Johnson; Playday Chair: Ginny Price; Rules Chair: Tammy Lepage; Handicap Chair: Robin Lawhorn; New Member Liaison: Renida Carter; Website Chair: Amy Oliver

Rule Violation discussion: * See Rules Chair notes above

Club Champion as Stand Alone winner. Each flight will have 1st Gross, 1st Net and 2nd Net winners. Discussion regarding how to handle ties in flights was held. Monies for ties will be split between the 2 players (EX: Diana and Lorene tied 1st for low gross; those monies will be split.)

Announcements

All silent auction items need to be forwarded to Sherrie asap.

Member, Janice Schma, is able to order AF Ladies golf shirts at wholesale price. Further information pending.

Sharon wants to present gift certificates to Jo (\$50 Mi Cocina) for help with printing, and \$50 to Greg Ward for supporting the ladies during the championship and throughout the 2023 season. Motion to approve was made by Amy; Second by Tammy; Motion carried.

Adjournment Robin made the motion to adjourn the meeting; Diana seconded. Meeting adjourned at 2:39 PM.

Respectfully submitted,

Tammy Lepage, Secretary 2023

