

AFLGA Board Meeting Minutes

Wednesday, May 15, 2024 – Zoom meeting

Call to Order– President Mandy Holleman called the meeting to order at 11:07am MST

Roll Call– Mandy Holleman, Amy Oliver, Ginny Price, Sharon Johnson, Sherrie Roach

Approval of Board Meeting Minutes – (From August 1st, 2023) Motion to approve by Amy Oliver, 2nd by Ginny Price

Treasurer Report – Amy reported a current balance of \$6893.04. Total expenses \$878.16 It was brought up that no payouts were made to Don in the month of September, so Ginny will clarify that winners during that month get paid. Also, the extra water bottles that were ordered before the Championship also didn't get paid for. Sharon plans to follow up with Don on that status.

Play Day Chairman – Ginny and Cassie – Ginny reports they are ready to roll! Discussed payouts and using the same \$7 formula for Golf Genius. Also discussed date possibilities for the Taos ladies to come and play with the AFLGA. A play day with Pendaries ladies was also discussed.

Rules Chairman – Topics discussed

1. Sherrie will continue to send out links with different scenarios that might occur on the course
2. Having quick tutorials(on scramble days) at the putting green regarding proper ways to mark your ball, and how to properly mark your ball/ball marker, when it's in the line of another player, etc.
3. All players need to verbally give their score to the person that is keeping their score, BEFORE leaving the putting green.
4. Reminder, if people are waiting on your group to leave the green, be sure to record your scores at the next tee box and move to the next tee box.

Handicap Chairman – Robin was absent, but Mandy reported that handicap scores have been entered with the exception of a few new players.

New Member Liaison – Renida was absent, but left the bags to be put together and ready for our new members. Amy has received those items and will put them together and should be ready for our first play day.

Old Business – nothing was reported

New Business – Topics discussed

1. Sherrie wants to get the Couples Golf back in motion. (Couples don't have to be male/female) She plans to discuss with Don on a possible day and time.

2. Susan Peabody to get a refund on her membership due to her mother's illness.
3. Pink Scramble – Pull out all the pink you have, and wear it! Decorate your carts etc. Lunch to be served at Olympic Park immediately after the scramble. The officers will sign up for the food items that will be needed.
4. Par, Birdie and Ringer board – discussed a better way to keep track and record, as some people were recording birdies or pars when they didn't actually sign up at the beginning of the year. A beginning date of June 4th and a cutoff date of August, 27th was set for keeping track of these events. This will also include most improved for 18 and 9 hole players.
Sharon made a motion to approve the date and Sherrie seconded the motion.
5. Discussed the possibility of doing away with our PO Box. \$65/year fee.

Adjourn Meeting – Sharon made a motion to adjourn meeting and Sherrie seconded. Meeting adjourned at 11:58 am MST

Respectfully submitted,

Sharon Johnson, Secretary 2024