

## **AFLGA Board Meeting Minutes**

Tuesday, July 30th, 2024 – Angel Fire Resort- upstairs patio

**Call to Order-** President Mandy Holleman called the meeting to order at 1:52pm MST

**Roll Call-** Mandy Holleman, Amy Oliver, Ginny Price, Sharon Johnson, Sherrie Roach, Diana Winkelmann, Robin Lawhorn, Cassie Price.

**Approval of Board Meeting Minutes** – (From May 15<sup>th</sup>, 2024) Motion to approve by Sharon Johnson, 2<sup>nd</sup> by Diana.

**Treasurer Report** – At the time of the meeting, Amy didn't have an actual treasurer report, but reports there is plenty of money in the account. She also said that the system that is currently in place with getting money to the shop for payouts, is working smoothly. There was discussion of fees and possible tax issues that could arise by using the pay by credit card link. There was discussion that we might want to talk to an accountant to make sure everything we are doing is on the right course.

**Play Day Chairman** – Ginny and Cassie – Ginny reports that next week's play will be, Count Your Putts. This will be a recordable round. This will also be the last opportunity to play and count as one of your 3 play days in order to be eligible for the Championship tournament.

**Rules Chairman** – There was discussion about the Championship tournament rules.

- You must have 3 Tuesday play days in order to qualify to play in the tournament. (There was discussion about changing the wording to 3 Tuesday play days with **recordable** scores)
- The cutoff date in order to meet the 3 play days for this year's tournament will be after play on August 6<sup>th</sup> 2024.
- Sign up deadline for the Championship tournament is Tuesday August 6<sup>th</sup>, 2024.
- Your handicap for the Championship will be determined after your score from the August 6th play day has been recorded.

**Handicap Chairman** – Robin reported that after some of her audits, most players are entering scores as required. However, there are a few players that haven't been entering scores, even though they've played many times. Emails have been sent out to these members. There were discussions that this rule will be strongly enforced. An example of this might be... If a minimum number of scores aren't entered into GHIN, you will not be eligible for prize money on Tuesday play days. Disciplinary actions have been discussed.

**Old Business** – nothing was reported

**New Business** –

- There was discussion about the 9 Hole group forming their own league next year. This is mainly due in part to Golf Genius and making the most of the program. When this takes place, a 9 Hole leader will need to be selected.

- Renee's entry fee will be refunded due to her surgery.
- A handicap committee was formed. This committee will consist of the Handicap Officer, the Rules Officer, the President, and the Play Day officer.
- An officer nominating committee was formed. This committee consists of Mandy, Diana, Sherrie and Rachel Valentine.
- An email will be sent out to the group with information on the positions available as well as information for the upcoming August 6<sup>th</sup> meeting. We are hoping to get new blood in officer positions.

Adjourn Meeting – Amy made a motion to adjourn meeting and Cassie seconded. Meeting adjourned at 3:06 pm, MST

Respectfully submitted,

Sharon Johnson, Secretary 2024