

WILLOWCREEK WOMEN'S GOLF ASSOCIATION

BOARD MEETING MINUTES

OCTOBER 10, 2022

Call to Order Vice President Sue Brooks called the meeting to order at 9:00 A.M.

Attending were:

Sue Brooks	Barb Halpin	Nancy Krause	Susan Petersen
Debbie Buffington	Kathy Cea	Tricia Affleck	Polly Fischette
Arlene Balazic	Cheryl Claggett	Mary Engert	Cristi Dorsch
Kathy Hutchinson	Carmen Fish	Rita Blackman	Laura Horvatich

Approval of Minutes Sue asked if there were any corrections to the minutes from the Board Meeting March 14th, 2022. There were none. Motion by Susan Peterson, seconded by Kathy Hutchinson to approve the minutes. Carried

Announcements Sue Brooks reported for Nancy Masters that Nancy will have the new Team Play shirts at the November 1st membership meeting for ladies to pick up.

Umbrella – Sue reported for Lisa Braegelmann that the next Umbrella meeting is October 19th and the only agenda item is Team Play.

Beautification Laura Horvatich is unable to find a contractor who is licensed and insured to do the pavers for the Memorial project. It is a small job and they are not interested in the work. She tried to think of other ideas but they all involve a licensed and insured contractor. Mary Engert suggested trying the business that sells pavers on Thunderbird. The paver project is to replace all the individual markers on the course-not just markers placed by the Willowcreek women's league.

Treasurer's Report Barb Halpin presented the Treasurer's report. The Ledger Balance is \$10,044.99. The Unbudgeted Balance is \$2,694.50.

Barb also reported that we currently have 126 regular members and 7 social members.

Greens Committee/Golf Advisory Cristi Dorsch said there is not much to report but there is a concern about weeds that will be addressed by the grounds crew. TiffTurf will be used at North on the front nine and it will not have to be overseeded in the future if it works as planned. Lakes West won't be overseeded this winter. Barb Halpin expressed her concern about the length of a drive that is required to get to the fairway from the tee boxes. Cristi will bring it up at the next meeting.

Tournaments Sue reported for **Marcia** Grenier was not present that Marcia will address the President's Cup tournament at the November 1st membership meeting.

CAGD Deb Buffington said there is one more blind draw in November, which is the last one for the year. If there is any money left in the treasury there will be a blind draw at the end of the year. There is a Central District event at Briarwood November 17th. Registration starts 10/28.

AGA/Handicap/Hole in One Polly Fischette had nothing to report.

Pairings Kathy Hutchinson reminded us that if we have a guest, she would like to have her first and last name and rec # on the signup sheet.

Publicity and Play of the Day Cheryl Claggett had nothing to report.

Ringers and Birdies Nancy Krause said ringers and birdies are posted behind the door in the bathroom.

Social Sue reported for Kim Bushaw and Gail Madsen. The Christmas lunch at Palm Brook is \$23.00 each for either Pasta Primavera or Santa Fe Salad. Willowcreek Ladies League will purchase a commercial cake to bring in and Palm Brook will cut and serve for us. The menu and drink lists were presented and approved.

Team Play Mary Engert. There are two meetings this month that concern the changes to Team Play. We will need to pay \$2.00 when we play as a vote was made by the Umbrella Board in April of 2022 to also add a Gross Score along with the current Net Score beginning with November 2023 Team Play. Handicap indexes have been reduced by one point. So, the A team is 0-20.4, instead of 21.4, for example. There is one Team

play scheduled in November and 3 in January, because of overseeding and not everyone being back in November it is hard to field the teams. We should familiarize ourselves with the combo tees that will be used at Lakes West and Riverview in case the markers are not there or the score card is incorrect. Mary suggested that the results of team play be posted on our Web site, along with the accumulated totals. Terry Klatt simplified the Cert form that needs to be turned in for payment to have the Member #, Pay Out, Last Name, First Name, and Score. It has not been determined yet if you can be a Gross winner and Net winner, or if the scores will be combined at year end to determine an overall winner. Mary will have the answers to those questions at the Nov 1st membership meeting.

Old Business Sue Brooks asked if we should have food provided at the April 2023 meeting at Marinette since this meeting is no longer going to be a luncheon held off site. It was agreed to bring your own food or order from the snack shop.

New Business At the membership meeting April, 2022, Willowcreek had decided not to participate in the Sunday Mixers anymore with Riverview and North due to lack of interest. Willowcreek had purchased steams tables and pans to use for meals which we will no longer need and at this time are in the hands of Riverview. Sue asked what we should do with the Steam Tables and Pans. It was decided to donate them to the Mixer committee which now consist of Riverview and North; with the intentions that if Willowcreek ever needs to use them they can. With the split of the Mixers; the money Willowcreek had left and dividing the funds between the three clubs is \$628.28. It was suggested that if we have Guys and Dolls again that the money could be used for that event. Guys and Dolls was stopped a couple of years ago because no one wanted to be in charge of it. The discussion about the money and Guys and Dolls will be put on the agenda for the November 1st membership meeting.

Sue asked for a discussion about moving Board meetings to the 3rd Mondays in the month to accommodate snow birds, especially in October. Sue will find out if there is a room available later in those months on Mondays. Mary would like to see the Board meetings ahead of the Umbrella meeting which is normally the 3rd Wednesday of the month. Cristi said the 2nd Monday is the Greens Committee meeting. Carol Arend gave

Kathy Cea a letter to read about attending the Board Member Exchanges. There is a lot being discussed about golf right now and she encouraged us to attend.

Sue Brooks presented us with the option to have the Treasurer's position filled by the same person for two consecutive terms in which a term is considered two years. Tricia Affleck made a motion to approve it. Second by Polly Fischette. Carried. The

Polly Fischette thinks there is no need for a Nominating Committee, as the incoming President usually chooses who she wants on the Board and talks to the candidates prior to submitting for nomination. Polly will check out the Umbrella Bylaws and our Bylaws for the future to see if it can be eliminated.

Barb Halpin said we used to donate \$50 to AGA, but things have changed. Our choice is to donate to JGAA (junior golf) or the Arizona Golf Foundation. The board decided to donate to JGAA.

Barb presented the 2023 Budget and motioned to approve the budget which was second by Susan Petersen, and carried.

There was a motion to Adjourn by Susan Petersen and seconded by Polly Fischette at 10:12; motion carried.

Carmen Fish

Secretary