Executive Board Meeting

5-2-17

The meeting was called to order by President, Joyce DeYoung at 1:30 p.m.

Present: Brenda Armenia, Sue Wells, Joyce DeYoung, Janice Mihora, and Alex Anna

Guests (Chairpersons): Mindy Hawkins, Stephanie Gaskill, Lorraine Smith, Jeanne Jensen, and Cheri Alfrey

Joyce DeYoung provided the agenda.

The minutes from 4-4-17 were approved.

Sue gave the treasurer’s report. Available funds are $8,456.06.

HOLE-IN-ONE

Sue will revise the hole-in-one guidelines. We will approve at the next meeting.

SPONSORS

* Joyce appointed Sue Wells to take over sponsorship chairperson duties
* Sue reported that we have $6,700 in sponsorship income, $539.49 in expenses, and $1,024.15 in funded efforts
* Janice will draft an email to the membership about the sponsors

CLUB CHAMPIONSHIP

* The trophy with the updated plate is in the trophy case

(The updated President’s Cup trophy is in the trophy case, also)

HOME & HOME

* Mindy will do the decorating for SBR Home & Home
* SBR will have prize money, not tee prizes
* Brenda will draft an email to the membership that you don’t need a team. You play as an individual and the home course will pair you up. If you aren’t playing in Home & Home, you can still play at SBR on that play day.
* Jo Helms and Mary Snowden will do pairing for SBR Home

SHIRTS

* Sue reported there are 34 orders
* The logo will go on the left sleeve

COURSE IMPROVEMENTS

* Janice will send the email to the membership that went out to the men’s association (Joyce will type up additional information)
* Janice will send the new rules to the membership
* Joyce will ask for a cooler with ice to be put at the restroom building on #9

GENERAL MEMBERSHIP MEETING

* Play Day – Jeanne and Lorraine
	+ Pairings – how are they done
	+ Reminder to look on website for pairings and winners
	+ Pace of play – will have a handout for the meeting
* Rules – Cheri
* Del Sud – Joyce
* Home & Home – Brenda
* Ringers – Joyce (thank you Marion)
* Special Events for the remainder of the year – Brenda
* Birdie Chip ins – Joyce (thank you Pat)

HOSTING 9ERS

* Joyce will contact Ardie Rossi
* June 13 or 27
* Play a scramble with A,B,C,D players

PLAY DAY

* Jeanne and Lorraine – we had 31 players today
* Reinforce website and signing up on Chelsea
* Jeanne will ask how many pay each week
* Jeanne has been tracking the 10 games for for new members for the Championship
* Joyce will contact Marion about tracking old members for Championship and sharing this information with Jeanne
* Pat Kanitz is keeping track of birdies and chip ins

WEBSITE

* Lorraine is doing a great job updating the website
* We need to let her know what we want on the site

SOCIAL

* Mindy is already preparing for our next event
* We discussed having the Christmas Party and Member/Member at the same time
* Brenda will check on a room for Member/Member
* Joyce will call to set a meeting with Tim Fudge to discuss the 6 month room reservation rule. We need 12 months as we have a 12 month calendar that we work from.

MEMBERSHIP

* Stephanie put together a bulleted list to send to new members. Stephanie will send a copy to the Board.
* New members will play the game the first day

GENERAL MEMBERSHIP MEETING

* May 16

Respectfully Submitted,

Janice Mihora

Secretary