

Pole Creek Ladies Golf Board Meeting

August 13, 2020

Meeting called to order by Lori Myers, President. Minutes of the Zoom Spring Meeting of the membership were approved.

We will be playing with tee times this year for the Club Championship. Players vying for the win will tee off in the final pairings.

Happy Hour and Awards will occur from 4pm-6pm at Wolf Park in Winter Park. All attendees will wear masks and remain 6 ft apart. WP Police are expected to drive by and inspect the gathering. Cindy Moynahan will provide the AV equipment. Beth Daniel is in charge of the event food and drinks. Lori will lead the meeting with each Chairman announcing the winners of their respective categories.

We will have a post-season survey, sent out by Susan Odneal, Secretary. Topics that will be included are

- 1) shotgun start vs. tee times for the 2021 season
- 2) shotgun start vs. tee times for Club Championship 2021
- 3) Happy Hour cocktail party/awards vs. luncheon/awards after the 2021 Club Championship play
- 4) Tournament games interests for 2021 (Mary/Cindy will provide the options available for the voting)

Putt/Chip In Team has requested that we utilize the pre-paid format again for the 2021 season. The option to participate will appear on the Membership Form to avoid confusion at the beginning of the season. All that want to participate on the days they play will pay a set fee for the season. The putt/chip in team will continue to receive scores post-play via text message to Dar Klancke. This has proved efficient and effective during this year's play. All Board members approved this continuation in 2021.

Madelyne Stevens, Treasurer has recruited Rose Reed as Asst. Treasurer for 2021. They will work together during the upcoming year to help with a transition to Rose as Treasurer in the near future. Rose will attend Board meetings but voting responsibility will remain with Madelyne in 2021.

It was agreed by the Board that the VP will be responsible for the handling of the dropping off/picking up the Club Champion plaque to the engraver.

Discussion then ensued about the \$5000 surplus in the treasury. Cindy Moynahan moved, Madelyne Stevens seconded that we take the reserve down to \$2500 over a 5 year period. Further, \$400 will be added annually to the tournament Winners Fund to increase weekly payouts. This motion was approved by a vote of the Board.

Additionally, the league will continue to distribute \$260 (in 2020) to the golf course to fund a project to be determined with Craig Cahalane (superintendent). This money is based on \$5/per league player during the 2020 season.

Cindy Moynahan moved, Diane Bishop seconded that we add \$5 to all categories for the 2020 Club Championship, Ringers and Most Improved categories. The motion was approved by the Board.

There is a current opening for the second tournament chairman (chairman in training) for the 2021 season. Linda Moore, who is joining Cindy Moynahan in this role in 2021 will seek out a replacement for her current duties.

Lori Myers moved, Madelyne seconded that we remove the CGA representative from our Volunteer Opportunities in 2021 as there has been little to do in this regard. The Board approved this motion.

Pat Riddell, Rules Chairman is seeking additional Rules Volunteer for 2021. She is looking for an active player from our group to join her team.

Lori will be distributing the Duties documents for each of the Board positions. Each Board member is to review the duties, update the document and return to Lori. Lori will consolidate this and supply to Susan Odneal to post on the website.

Madelyne moved, Susan seconded the motion to adjourn. Meeting adjourned at 2:30pm.

Respectfully submitted, Susan Odneal Secretary