

Meeting Minutes of Pole Creek Ladies Golf Board

Thursday July 29, 2021

Attendees: Lori Myers, Mary Brooks, Cindy Moynahan, Linda Moore, Rose Reed, Susan Odneal

Meeting convened at 12:45. Rose reported the bank balance is currently \$8508.98.

Cindy moved, Rose seconded to increase the prize pot money \$400/year. This amount will be added to our weekly games. It will not be included in club championship nor invitational. Motion approved.

Payouts will occur once before the Club Championship and once after the 5 weeks post-championship.

A putts/chip in pots discussion ensued. It was agreed that the dollars in the combined pot would be split equally. For putt winners, points are awarded for each week's game winners. Cumulative points will then determine and payout at the club championship luncheon. For chip ins, there was much discussion. Post-meeting a vote was taken and it was determined that we will award 10 points per week for chip-ins divided by the number of chip-ins made that week. No carry-overs.

A discussion around what's working/what's not was held. Tee times are going well. Communications on who to contact, especially for new members could use some help. Speed of play needs to improve.

It was determined we will use tee times for club championship. Wolf Park luncheon will start at 3pm. Bring umbrella. Bring a chair. Rain or shine. Invitation to Mary, thank you's and gifts for Mary, JT, Craig were agreed to be purchased. Post-meeting it was realized that these are handled by the event coordinator, Beth Daniel.

Looking to replace Marie Johannes as asst secretary.

We are actively seeking people interested in being officers. Susan will send out communication to membership with all open volunteer positions and stress the need for 'new' people to help in leadership roles.

Cindy moved, Linda seconded to eliminate a host home for club championship luncheon 2022. All agreed. Motion approved and will be held at Wolf Park.

Discussion about GHIN fee for those with two courses memberships in CO. GolfGenius does not work smoothly without separate fee to each club. When issues arise, the "home" course pro must be personally contacted and manually input the data. Not feasible for our club. CGA highly recommends separate fees for players.

Lori moved, Linda seconded to list Membership (on our application) at \$90 which includes game prizes, GHIN and hole in one club. Putts/chip ins are \$20 (optional) and Match Play is \$5 (optional). Motion approved.

Susan will send an email to members asking for leadership interest and open volunteer positions. Responses should be received by 8/15.

Meeting adjourned 1:55pm.

Respectfully submitted, Susan Odneal
Secretary