

Minutes of the Pole Creek Ladies Golf League Spring Meeting

The meeting with 26 in attendance was called to order at 11:45am at Fontenot's Restaurant in Winter Park by Norma Colosimo, President. New members were introduced by Helen Brown (New Member Chair) to the group. These included Nancy Carmack, Kathy Rife, Kris Ramer and Tina Sheron.

Julie Richards gave the Treasurer's Report as Madelyne Stevens (Treasurer) was off having fun, on vacation, somewhere in America. 2017 expenses exceeded dues collected by \$630 due to the website design and setup of \$698. However, 2015 and 2016 had cumulative funds in excess of \$666. So, we have not 'technically' dipped into reserves. As of 4/30/18 we had received payments for 38 members. At 12/31/17, there are reserves set up for three things: 1) Hole in one Insurance- \$245 in the fund, but refunds (estimated to be 12 golfers) will be issued for double payers 2) Rally for Rural Health to cover future prizes/expenses \$280 and 3) PCLGC neglected to donate the expected \$5/member to Pole Creek in 2017 and the Treasurer assumes we can combine 2017 and 2018 to do something more special this year for about \$400. Thus, Cash in the bank as of 12/31/17 \$6,283 less the 3 reserve items of \$665 nets balance of \$5,618. Noted: Madelyne started keeping the books in 2013 when there was \$5,400 in the bank account.

Norma reported on the leadership changes the Board approved. These changes were developed as it is often seen as too much of a long-term commitment to take a position on the Board and members have expressed concern over making such a commitment. As of this year, we will have Tournament Chair and Assistant Chair for 2-year terms. Additionally, there is now no requirement that the position moves to Vice President and then President. Any person may be considered for any of these positions, going forward, though typically one would take a Vice President role before becoming President. NEW as of this year is the Tournament Chair In-Training position. This position is a 3-year role whereby in the first year the In-Training person learns about the Tournament Chair/Assistant job, the second year becomes Assistant Tournament Chair and third year is the Tournament Chairman. To achieve this transition, Lori Myers has agreed to remain as Tournament Chairman next year (2019) while also acting as Vice President. She will assist the Assistant and In-Training positions in gaining better understanding of the duties. Norma has agreed to take on the Championship Luncheon 2019 for Lori as this duty is a role for the Vice President.

Susan Odneal (Secretary) then reviewed the proposed bylaw changes which had been sent to all members. There were no questions nor discussion of the proposed changes. Kate LaBelle moved, Suzy Peterson seconded that the bylaws be accepted as presented. Unanimous approval from the membership. The new bylaws will accompany these meeting minutes and sent to the membership.

Lori Myers (Tournament Chair) presented a description of Golf Genius and explained that Pole Creek is using the platform for all competitions at the course, effective 2018. Interestingly, Golf Genius was the same platform the Board recommended we look into for 2018. She recommended that all members be sure the address **JT Thompson** donotreply@golfgenius.com is in your contacts as this is how the Pro Shop notifies you of pairings on the Tuesday before our Thursday play. If you don't have this as a 'contact', it may go into Spam folder. She explained that all sign ups/cancellations must be done by Monday at 10pm. Pairings are completed and sent out electronically to all players and changes will make it very difficult to adjust. If a player isn't certain they can play on Thursday, Lori recommended that they not sign up and should they be available (but know after Mon at 10pm), text Lori and she will try to find

an open slot. She mentioned that some clubs impose a fine on members who cancel after Monday at 10pm but we are not going to do that now and will monitor issues as the season progresses.

Diane Bishop (Asst Tournament Chair) discussed pace of play and asked that members be mindful of the speed of play on the course. Moving along makes for a better experience for all. The current schedule online is updated and correct. Invitational is June 26 with deadline of June 14 to participate. July 12 is a greens clinic and rules of play review, to be held after play that day. July 19 is the Mid Season Meeting at Adolf's and Aug 22-23 is the Club Championship. If one doesn't want to compete, they may play on Thursday only. All have been asked to check in at least 30 minutes before play begins. This helps your playing partners and the tournament chairs to get everyone warmed up and out on the course prior to play beginning. She also mentioned not to download the Golf Genius app as we are not using it for our play at Pole Creek. Access the website via golfgenius.com.

Susie Noel gave an update on the ice damaged greens at Pole Creek. 1&3 on Meadow, 1 Ranch and 6&8 on Ridge are all being worked on. They are all "play as it lays" greens. The staff is working hard to get them back in shape and appreciate everyone's patience. Susie mentioned that Grand Lake lost all of their greens this season. She also mentioned that as of June 4, we will go to 8am start and that Ridge will reopen on June 7. On June 28th we will have a Solheim Cup day of play. All players are asked to sign up with Susie via a sign up sheet she'll have at our Thursday play for the next few weeks. There's a \$2 fee to play as it covers the winners' pot and will become prize money for that day's event. Susie is Team Captain of the European Team, Pat Wischmann is America's Captain. Pro Shop will pair the teams. Play is two player alternate shot. And Susie added that "there's no I'm sorry in this game. Just play it and move on."

Gigi Dominguez (Invitational Chair) and Kate LaBelle talked about the Invitational. Thursday, June 21st at 8am for a 4 Woman Scramble. Any woman is invited and teams can be requested or individuals will be paired. \$80 covers greens fees and cart, lunch and prizes, \$20 for Pole Creek Season Pass Holders to cover lunch and prizes. June 14 is the deadline. Looking for members to reach out to friends in the area and invite them to come. You can find more information on our website homepage (scroll below the picture).

Pat Riddell (Rules Chair) discussed rules. If you're not sure of how to play a shot, ask your playing partners. Chances are one of them knows the rules. If unsure, play a second ball throughout the hole and then sort it out after the round. If you see someone not playing by the rules, let one of the Rules Committee know and they will handle. Pat added that playing by the rules ensures that we are all playing a fair competition and apply the rules fairly. Currently, we are playing winter rules which ONLY concerns balls in the fairway. Lift, clean and place. It was mentioned that the apron around the back of the green, trimmed like the fairway, is included in that rule.

Deb Kohlwey (CGA Liaison) talked about the great experience she had at the Spring (March) CGA session in Denver. It's open to all members and she encourages all to attend. There are sessions to sign up for, silent auction items and lots of energy around golf. Look at your monthly CGA newsletter for dates/times. She also shared volunteer opportunities and competitions that any member can participate in. She'll post those in the locker room. GHIN app is the best way to post your score on your mobile app. It's fast and easy to use. Check it out. Finally, she shared a motivating program she went to and ordered the book "Play Your Best Golf Now" which has helped her tremendously. The program was Vision54 and it helps to develop your 'think box', your 'play box' and your 'memory box'. There will be more information about this program on our website in the coming weeks.

Finally, volunteer opportunities still exist and we are seeking a new Putt Pot-Chip In Chair since Dar Klancke cannot play this season. If anyone is interested in helping with this, please let Susan Odneal know of your interest.

Kate LaBelle moved and Gigi Dominguez seconded that the meeting be adjourned. Agreed and adjourned at 1pm.

Respectfully submitted,

Susan Odneal

Pole Creek Ladies Golf Secretary