

## Pole Creek Ladies Golf League

Board Meeting May 25, 2023

Attendees: Madelyne Stevens, Pam Buderus, Sue Seemann, Mary Byerrum, Pat Wischmann, Susan Odneal

Meeting called to order by Madelyne Stevens, President at 2:30pm MDT. Agenda for the Spring Luncheon was briefly discussed and Madelyne will send final version to Susan to send out to league.

Discussion regarding what way to best recognize Deb Kohlwey as 2022 Club Champion in light of her passing this past winter. It was agreed to open this up to the membership and discuss it at the Spring Luncheon meeting. Susan will include this information as part of the 'reminder' of the luncheon/meeting to help with creative ideas from members. This will also allow those not attending to comment.

It was unanimously agreed to provide Gigi Dominguez with \$250 toward the Invitational. She will use this for prizes and other incidentals.

It was unanimously agreed to revert back to paying out winnings via dollars, not points. This was due to the challenges of how to accurately address budgeting during the course of the season. With dollars allocated, it will allow the Tournament Chairs to better control the budget throughout the season.

Mary Byerrum shared her evaluation of our Club Championship, specifically Flight 2, decisions of last season and asked that we look at how to best determine winners. It was unanimously agreed that Club Champion (Flight 1) will be determined via a playoff. Mary will discuss this with JT and Jesse to make certain this can be arranged. That playoff will be played hole by hole until a winner is determined. For Flight 2 (where players have finished their rounds and would not be aware of any ties by the end of their flight's play), we will use the USGA approved methodology to determine tiebreaker, last 18, 9, 6, 3, 1 holes. Mary will communicate with the Board on her discussion with JT and Jesse and report back. If there are any issues with our decision, we will adjust accordingly.

It was unanimously agreed that if there are ties for first place, the winners will divide the first and second place dollars. There will be no second place in that instance. If there are ties for second place, second place winners will split second and third place dollars.

The meeting was adjourned at 3:20pm.

Respectfully submitted, Susan Odneal Secretary