

QCLGA BOARD MEETING MINUTES
January 12, 2022
Conference Room, Kino Center
3:00 pm

Present: Dena Knox, Jacquie Owens, Bonny Wilcox, Stacia Sower, Cheryl Opsal, Kathy Printz, Kandi Roy, Nancy Hoppe, Linda Ulery, Terri Erickson.

Absent: Roz Harrison, Marie Cook, Deb Riddell, Jan Delcour, Brenda Allred, Kathy Brogden, Debbie Scott, Lindsey Dickenson, Patty Zatkan.

EXECUTIVE BOARD REPORTS

President: Dena Knox

- A motion to approve the Minutes of the Board Meeting held on November 10, 2021 as posted on the QCLGA website was made, seconded and carried.
- Dena reported the Audit for 2021 was completed and asked the Board Members for their current budget.
- The new nominating committee for the next Executive Board is needed by the end of April.

Vice President: Roz Harrison

- Roz was not present but had emailed the information that she had gathered from Epi concerning luncheon menus and costs. Epi Torres reported that in order for there to be a bartender there needs to be \$350.00 spent or a \$50.00 bartender fee.
- There is a 20% gratuity and 8.1% tax on top of all of the pricing menus.
- Roz also included lunch and dessert menus.

Secretary: Terri Erickson

No report.

Treasurer: Marie Cook

Marie was not present but it was reported that the Financial Report is on the Website.

Past President: Jacquie Owens

Jacquie reported that there is no word as yet as to whether or not the Robson Challenge will be held, probably due to Covid. At the present time it is scheduled for November at Pebble Creek Tuscany Falls Golf Course.

Tournament Chair: Deb Riddell

- Deb was not present at the meeting but provided a report stating that the 2022 Calendar is complete and posted at our Website.

- There are 45 events and 51 playdays. All qualifiers and Interclub Placeholders have been added.
- The 2023 Calendar draft has been completed, reviewed by the Board and submitted to the QCMGA to negotiate trade days.
- The 2022 Golf Genius set-up is complete. There are 129 members.
- A list of upcoming events was included for the next 6 months.

COMMITTEE REPORTS

Handicap Chair: Jan Delcour

- Jan was not present but Nancy Hoppe stated the importance of golfers to post their scores the same day of play or as soon as possible. If the post is after the day of play, the correct date must be included.
- If for some reason play is not completed, or only a 9-hole score is posted, the Handicap Committee must be notified in order to avoid a “failure to post” email. Email the information to Jan Delcour.
- The committee will be starting to monitor postings again this month.

Rules and Regulations: Bonny Wilcox

- A discussion ensued about the Girls Just Want to Have Fun play day proceeding with 47 players...24, 18-hole golfers and 23, 9-hole golfers. There are 20 putters needed.
- Three carts have been approved to be on the course that day.

Web Mistress: Cheryl Opsal

Cheryl reported that she will be scanning the scores cards each play day and send them to Brenda Allred for the three months she is away.

RBC'S: Brenda Allred

No report.

Hole-in-One Club: Dena Knox

There are currently 32 members.

Membership/Hospitality: Kandi Roy and Kathy Printz

- The committee met with four new members last week: Susan Schaefer, Barb Mossman, Karen Guinn and Janet Wagner.
- Kandi and Kathy will be updating the trifold pamphlet and they have also made a more current 25 page “New Member Packet”.

AGA/SDWGA: Kathy Brogden

- Kathy was not present but it was reported that Bobbi Jo Rathvon and Margith Baker will be playing in the State Medallion this Sunday.
- The Del Sud will take place in February.

Publicity: Deb Scott

- Deb was not present but the discussion included that Deb will be doing the job through April. The notice is to be put on the Website that we need volunteers for the Publicity Committee.
- The Membership/Hospitality Committee is now taking pictures of the new members and submitting them to the Website.
- The committee is sending reports to the Quail Creek Crossing only, no longer to the Green Valley News.

Awards: Lindsey Dickenson

Lindsay was not present but it was reported that she is up to date on all trophies.

Interclub: Marie Cook/Linda Ulery

- Interclub chairs met on January 10, 2022 and decided to go ahead with the plans for the 2022 season. Country Club of Green Valley will not be participating. San Ignacio and Canoa Hills will combine to form one team. There will be five teams with eight people.
- The Tentative dates are:
Monday, April 25 at Desert Hills
Wednesday, May 11 at Torres Blancas
Thursday, June 2 at Quail Creek
Thursday, July 7 at Canoa Ranch
Tuesday, August 2 at San Ignacio
- The Quail Creek event date is set. The format will be Stableford with net and gross scores. One club cannot win both net and gross overall.
- The golf rate will be \$35.00 and beginning time probably 7:00 or 7:30.
- Qualifying will be determined by each club.
- As a safety procedure, two players from the same club will share a cart.
- Lunch will be planned only for the final match at San Ignacio.
- The committee meets again on March 15, 2022.

Junior Golf: Patty Zatkan

Pat Newport is no longer on the committee.

New Business:

- Kandi Roy and Kathy Printz reported on the upcoming member/guest tournament “Owls About Golf” on April 20th and 22st.
- There may be up to 120 players.
- Due to food prices and a shortage of workers it will cost \$250.00 for the room plus the cost of food at \$25/30 per plate.
- Entry fees will be \$280 for members and \$340 for nonmembers.
- They are working on subcommittees for Food and Beverage, Registration, Sponsors, Raffle Baskets, 50/50 and decorations.
- Entry forms will now include a request for a copy of the Covid vaccine card which will be destroyed after registration is confirmed.
- If there is no card there will be a request for proof of a negative Covid test within a 48 hour period.
- The committee is open to suggestions for other fun games and ways to raise money.

Meeting adjourned at 4:40 pm.

Respectfully submitted,

Terri Erickson
Secretary