QCLGA BOARD MEETING MINUTES May 18, 2022 Saguaro Room, Kino Center 3:00 pm

Present: Dena Knox, Jacquie Owens, Bonny Wilcox, Cheryl Opsal, Kathy Printz, Kandi Roy, Linda Ulery, Roz Harrison, Deb Riddell, Patty Zatkin, Janet Johnson, Terri Erickson

Absent: Lindsay Dickinson, Jan Delcour, Kathy Thompson, Marie Cook, Stacia Sower, Brenda Allred, Kathy Brogdon, Terri Bacon

EXECUTIVE BOARD REPORTS

President: Dena Knox

- A motion to approve the Minutes of the Board Meeting held on March 16, 2022 as posted on the QCLGA website was made, seconded and carried.
- No other report

Vice President: Roz Harrison

• Working on the after golf gathering on the patio. Regina will work on both sides of the patio and supply water and ice.

Secretary: Terri Erickson - no report

Treasurer: Marie Cook - not present

Past President: Jacquie Owens

- Currently the Robson Challenge is scheduled for November but there have been no replies to the emails and no definitive date set.
- A discussion ensued about having positive dates by the end of each year before the calendar is finalized.
- The Tournament Committee will discuss the need for "qualifiers" for the tournaments.

Tournament Chair: Deb Riddell

Pick Your Partner Events

- In 2023, out of 51 playdays, 13 playdays are scheduled as PYP events. Most of our PYP events are scheduled in the summer (to support faster pace of play because of the heat) and the end of the year (to support lower participation because of the holidays). PYP events remain our most participated events of the QCLGA.
- There are, unfortunately, issues that arise when a single signs up, then does not accept who she is partnered with and pulls out.
- The board agreed that Deb should write something up for the members so that they may "be aware of the difficulties". It will also be put on the next general meeting agenda for discussion.

QC Golf Leagues Migration/Transition to New Golf Genius (GG) Premium Version

- The QCCC Pro Shop has purchased a Premium Golf Genius account. Work is ongoing to build the necessary levels in Golf Genius to support migration of the various QC Golf Associations and Leagues to the new account.
- One of the key features is the capability to do mobile digital scoring on a mobile device.
- Timeline: The QCLGA will be in full production with the new version by January 1st, 2023.
- Production of Digital Scoring will be offered as an option for scoring our events. Printed scorecards will also be available and players will be trained in the new system.

QCLGA Team Challenge...May 24th and May 26th

- Currently we have 36 signed up for our event.
- Josh has agreed to provide the Pro Drive on day two on Quail 5.
- Since this is one of our major events, we may want to think about moving it to a date where we would obtain more participation.

COMMITTEE REPORTS

Handicap Chair: Jan Delcour, not present, no report

Rules and Regulations: Bonny Wilcox, no report

Web Mistress: Cheryl Opsal, no report

<u>RBC</u>: Brenda Allred, not present

- Cheryl Opsal will collect, scan and send the scorecards to Brenda Allred for inclusion in RBCs this summer.
- Discussion ensued regarding changing the RBC year from November through November to January through November so that Golf Genius can support the majority of the data. It would still be completed in November to be prepared for the Holiday Luncheon and Awards Ceremony.

Hole-in-One Club: Dena Knox, no report

Membership (Hospitality): Kathy Printz and Kandi Roy, no report

AWGA/SDWGA: Kathy Brogden, not present, no report

Publicity: Kathy Thompson, not present

• Janet Johnson will take over for Kathy while she is gone for the summer

Awards: Lindsay Dickenson, not present

• All trophies are up to date

Interclub: Marie Cook, not present. Report by Linda Ulery

Interclub Report:

- First play date was May 11 at Torres Blancas.
- Out of five teams playing a Stableford format, QC came in 4th place in the gross category and 3rd in net.
- Our next play date is May 23rd at Desert Hills.
- QC will host 40 ladies on June 2nd.

Team Shirts:

- We have chosen an Antiqua shirt that comes in short sleeve or sleeveless styles. The color is Dark Royal with sizes from S to 2X. More sizes should be available in the fall.
- We are working on having a QC logo on it.
- Prices would be around \$28.

Junior Golf: Patty Zatkin

- Marvol Barnard's group is now called "Girls Golf of Green Valley-Sahuarita".
- The latest report published listed what items had been purchased since the fundraiser in March of 2021, plus the funds collected for this year's fundraiser on March 17th. The total raised as of then was \$10,500.00. Marvol stated "We appreciate the support of the QC Ladies".
- Nothing planned until late August when the girls return to school.

NEW BUSINESS

Patty Zatkin reported that as of May 18, 2022 the Nominating Committee has the following candidates:

- For President: Terri Bacon
- For Vice President: Patty Harmon
- For Secretary: Michele Gazica
- For Treasurer: Marie Cook
- Further nominations can be submitted through the month of August.

OLD BUSINESS

Kathy Printz and Kandi Roy presented a report on the Member/Guest Tournament on April 20-21. Areas needing improvement:

- Getting the agenda and registration out earlier
- There should be a signature drink and coupons
- New sponsor signs are needed
- "Hole-in-One" contest needs more publicity
- Janet Johnson has volunteered to be on the committee next year. Need more volunteers
- There will be a "Close-out" meeting for the Member/Guest Committee on July 7th

Meeting Adjourned at 4:30pm.

RESPECTFULLY SUBMITTED,

Terri Erickson, Secretary