

QCLGA BOARD MEETING MINUTES

August 17, 2022

Saguaro Room, Kino Center

3:00 pm

Present: Dena Knox, Roz Harrison, Marie Cook, Debbie Riddell, Jacquie Owens, Bonny Wilcox, Cheryl Opsal, Kathy Printz, Kandi Roy, Linda Ulery, Patty Zatkan, Nancy Hoppe, Terri Bacon

Absent: Terri Erickson, Lindsay Dickinson, Jan Delcour, Kathy Thompson, Stacia Sower, Brenda Allred, Kathy Brogdon

EXECUTIVE BOARD REPORTS

President: Dena Knox

- Dena called the meeting to order.
- A motion to approve the Minutes of the Board Meeting held on May 18, 2022 as posted on the QCLGA website was made, seconded and carried.
- No other report

Vice President: Roz Harrison

General Meeting luncheon August 18: Lunch count per Marie is "50". Roz will email Epi this afternoon to include the few food restrictions.

November 3 – ***"Give Back to the Community"*** Charity event:

- We have held two meetings with the QCLGA, 9'ers and Putters. We have 12 volunteers in total.
- Canned food drive: date to be set. Table decorations. Need a volunteer to set the morning of event.
- Our Committee will be voting on the four non-profits which we will announce ahead of time so that all players have a chance to decide which charity they would like to support. The non-profit information has been gathered by Judith Olsen.
- We have approximately 40-50 door prize donors. Cathy Thiele has been instrumental in gathering most of these. Each lunch ticket will receive a name attached. The drawing will take place at the time that golf is played and announced at the luncheon.
- 50/50 drawing will be held for cash and sharing with non-profits.
- Inviting men to participate at check in and the sale of tickets. Marie will oversee the \$ and the counting of cash.
- The photography volunteer will possibly follow our day's events.

- Roz is to meet with the Director of Golf tomorrow regarding the possibility of having free range balls and any consideration on fees.
- Sharon Schoen is our contact person for lunch.
- Terri Bacon is our Tournament Coordinator. Patty Harmon will meet with Terri regarding any money-making games and ideas for the 18-hole players. Golf Swinging for Charities theme. A recap of the fund-raising results will be sent out in a special Blast.
- Our next meeting for this event is August 24th.
- Volunteers are always needed. Please help us make this a huge successful event.
- Epi advised there will no longer be a \$250 charge for the meeting room

Secretary: Terri Erickson - no report – not present

Treasurer: Marie Cook

- Financials are posted quarterly to the Website.
- Final budget on the Member/Guest Tournament shows we have a substantial amount going forward - \$5,500 .

Past President: Jacquie Owens

The Robson Challenge is set for November 16, 2022 at Eagles Nest, Pebble Creek. There will be a 12:30 shotgun. Quail Creek was to host in '20,'21 but due to COVID we had to cancel the past two years.

Participating sites this year are: Eagles Nest at Pebble Creek; Tuscan Falls at Pebble Creek; Saddlebrook Ranch; Robson Ranch and Quail Creek.

Each team will consist of twelve players with the best of ten scores counting towards a team total.

To be decided:

- Team selection. We have five qualifiers through the year. We will be looking at the two best net scores for a start. Each year has had different handicap requirements.
- Car pooling - it is a three hour drive each way to and from Pebble Creek.
- Bring your pro! Josh has been invited.
- Format, handicap requirement and check-in time.
- We do not have any details other than the date at this time but we will keep you in the loop.

New this year:

- We can bring two teams!
- Each team would consist of 12 players and each team would need a captain. Team selection will be based on qualifying scores, handicap requirements and

desire to participate. You will be contacted by Jacquie or Dena to confirm your spot on the team.

- Each site can bring their pro and one employee. We recommend asking Harvey Trott. If he is not available we could ask Garry.
- The Pros will play amongst themselves. They usually assist with scoring and announcing individual and team winners.
- Communities that are no longer a “Robson managed community” will not be included in the Robson Challenge. The Challenge has rotated among the Robson Communities on a yearly basis for many years with different formats.
- There are no entry fees for the Pro and employee.
- The entry fee this year is \$90/per person which includes green fees, practice balls, golf carts and a meal. In the past the entry fee was \$60/pp with \$35/pp covered by the league. The total cost for sending 12 players would be $\$90 \times 12 = \$1,080$; to send 24 players would be $\$90 \times 24 = \$2,160$.

To date, we have 11 ladies who have qualified. We need at least one more.

Jacquie made a motion that QCLGA pay half of the entry fee per person (\$45) for the Robson Challenge whether we have one or two teams. Seconded by Marie Cook, all in favor.

Tournament Chair: Deb Riddell

The calendar was updated as of July 30th to include changes of coordinators.

Debbie discussed the new Mobile Digital Scoring Capability and training which is currently set up for the last day of over-seeding - September 15th. In addition to using the app there will always be a back-up card. The app will be used by both the QCLGA and QCMGA for the Prickly Pair event in November.

It will be cart-path-only for three weeks after overseed. As most of our tournaments are Pick Your Partner events during this time, it shouldn't be a big concern.

A discussion ensued regarding the number of PYP events. There are 13 on the calendar – basically one a month. PYP events are very popular but perhaps there are too many in a row.

Handicap Chair: Nancy Hoppe – no report, Jan Delcour, not present

Rules and Regulations: Bonny Wilcox

- Rule Reminders are submitted monthly for the Blast and Website.
- Worked with QCMGA to revise our Local Rules which will be more detailed than the previous ones. Julia Fox attended our latest meeting and had some good input. We now have final approval of the Local Rules and will send them out to the

membership via Golf Genius. All associations - Couples, QCLGA, QCMGA and Veterans leagues will be playing by same rules.

- A decision needs to be made about how to make the Model Rules available to our members. They comprise 18 pages. They could be posted to the Website and/or give packet to each member?
- Stacia Sower, Phyllis O'Brien and Julia Fox are still learning on the job. We meet once a month to review issues that have come up. Bonny Wilcox continues to copy her Committee on any rules and resolutions that arise.
- The Committee can now make decision about "lift, clean and place" before we go out.

Web Mistress: Cheryl Opsal

- The Model Rules can be posted as a PDF to the Website.
- Cheryl stated she is currently updating all Job Descriptions. When completed they will be posted to the Website.
- We have two new board appointed committees – Hole-in-One and Kachina Dolls.

RBC: Brenda Allred, not present

- Cheryl Opsal scans and sends score cards to Brenda.

Hole-in-One Club and Kachina Dolls: Dena Knox

- Dena will continue to manage the HIO club. Marie Cook will update the member lists as needed and forward to the Webmaster and Kachina Dolls.

Membership (Hospitality): Kathy Printz and Kandi Roy

- Kandi asked that she and Kathy be advised if a Get Well or Sympathy card needs to be sent to any member.
- Discussion ensued regarding Brochure info for QCLGA in the Pro Shop and Madera Club House.
- There are still some in Pro Shop.

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

Publicity: Kathy Thompson, not present

- Janet Johnson is handling publicity while Kathy is gone for the summer.

Awards: Lindsay Dickenson, not present

- All trophies are up to date

Interclub: Linda Ulery

- Interclub this year went very well. It was a Stableford format. Out of the five teams QCLGA unfortunately came in last.
- Each year we have a list of those interested in playing Interclub. If we cannot field a team of qualifiers, we go down the list to find players.
- Discussion about team shirts. Sizing seems to have been a problem. More shirts will probably have to be ordered.
- The volunteers were very helpful.
- Thank you to all volunteers.

Junior Golf: Patty Zatkan

- Marvol Barnard's group is now called "Girls Golf of Green Valley-Sahuarita".
- Presented Marvol's brochure.
- Patty would like to change the name of "Junior" Golf and asked for suggestions.

NEW BUSINESS

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- ***Nominating Committee*** - Patty Zatkan reported that as of August 17, 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
 - For Tournament Chair: Deb Riddell
 - Further nominations can be submitted up to and including August 25th General Meeting.
 - After the 25th we go with the nominations.
- ***RBCs*** - Discussion ensued regarding changing the RBC year from November through November to January 1st through mid-November so that Golf Genius can support the majority of the data. Most games after the middle of November are PYP games which are not posted during the last two weeks. This would only apply to Ringers and Birdies as Chip-Ins cannot be tracked with Golf Genius. Debbie Riddell will assist the RBC chairperson to obtain the required information from Golf Genius. A final report would be completed in November for the Holiday Luncheon and Awards Ceremony.
- ***New Committee Chairpersons***
 - Bonny Wilcox and Cheryl Opsal have offered to chair the Handicap Committee.
 - Phyllis O'Brien will be the new RBC Chair.

- ***Proposed amendments to QCLGA By-Laws***

- There was a brief discussion about presenting the proposed amendments to our By-Laws at the August 25th General Meeting. In-person members shall vote by ballot.
- Dena stated that there was already something about Code of Conduct in our Standing Rules and read into the meeting Section 9 of those Standing Rules as follows:

“9. Proper ETIQUETTE and SPORTSMAN-LIKE CONDUCT shall be observed while on the course and during play. Penalties for breach of etiquette may be imposed under USGA Rule 1.2a.”

Meeting Adjourned at 4:10 pm.

RESPECTFULLY SUBMITTED,

Dena Knox and Cheryl Opsal