

## QCLGA BOARD MEETING MINUTES

August 16, 2023, 3:00 pm

Kino Conference Center

**Present:** Terri Bacon, Patty Harmon, Marie Cook, Deb Riddell, Bonny Wilcox, Cheryl Opsal, Dena Knox, Phyllis O'Brien, Jacquie Owens, Robin Brannan, Stacia Sower

**Absent:** Michele Gazica, Linda Ulery, Jan Delcour, Lindsay Dickinson, Janet Johnson, Bobbi Jo Rathvon, Julia Fox, Radie Haytack, Kandi Roy, Kathy Brogdon, Kathy Thompson, Patty Zatkín

### **EXECUTIVE BOARD REPORTS**

#### **President: Terri Bacon**

- A motion was made to call the meeting to order.
- Minutes from May 26, 2023 were sent out and approved. However, there needs to be a correction to reflect exactly what was discussed in the meeting, then the resolution.
- Committee position updates are as follows:
- Cheryl Opsal is stepping down as Webmaster at the end of the year. Julia Fox will be the new Webmaster beginning January, 2024. Cheryl will act as backup.
- Janet Johnson and Kathy Brogdon will now comprise the membership committee. Kandi Roy has stepped down from the committee.
- Cheryl Opsal, Jan Delcour and Susan McCune will be on the Handicap Committee for 2024. Bonny Wilcox will continue on until the end of this year.
- Dena Knox will continue with the Hole-in-One Club.
- Jacquie Owens will continue on Interclub Committee. Linda Ulery is stepping down. New person yet to be decided.
- Patty Zatkín will continue on the Junior Golf Committee.
- Elly Cashell will oversee the 2 Club.
- Kathy Thompson will not continue as Publicity Coordinator. New person has yet to be decided.
- Kathy Brogdon is stepping down from organizing Southern District Play.
- Note: 2 Club, Kachina Dolls and Skins are not part of QCLGA.
- Rules and Regulation: Bonny Wilcox will continue as Chair.
- Member Guest Tournament – we still need someone to chair this event.
- Terri Bacon reported that Bill Shepard from the QCMGA would like to have a "Fun Day" with board members and committee members from the QCLGA and QCMGA. Debbie suggested the end of September would be a good time for this fun gathering because of the current calendar of events.

#### **Vice President: Patty Harmon**

- Patty stated that only 32 members are confirmed for the Aug 24 luncheon and meeting. Patty is working with Epi to determine possibilities. Chef has agreed to do taco salad bar at same cost even without the confirmed 50 members. A discussion followed. Some members thought the cost was too high. Other members thought that a general meeting with lunch took too long after golf.
- Patty Harmon noted that there were many positive comments about the potato bar.
- April 2023 Survey Results (See attachment). Patty said that the responses overall were positive and the results were favorable. Members were particularly in favor of being able to meet new people as well as liking the PYP events. The orientation for new members was considered very helpful.

- The first QCLGA annual Happy Hour is planned for Oct 4<sup>th</sup>. Initially members will be assigned to tables; play games; look at photos and then change to other tables later. Appetizer trays (\$15 per person) and a specialty drink (Bahama Breeze) will be available for \$7.50.
- The Give Back to the Community Event will be Nov. 9<sup>th</sup>. Robin Brannon has agreed to join this committee.
- The niners will move their tee time to 10 am because last year they had a long wait for the 18 QCLGA players. There was a discussion about this time change but it was decided 10 am is fine.

**Treasurer: Marie Cook**

- No Report

**Tournament Chair: Deb Riddell**

- Deb reported on the installation/development of a file server (DropBox) to support document access for the Tournament Committee (TC) (calendars, handicap allowances, games glossary, etc.). Hyperlinks have been installed from DropBox to our website for the QCLGA Calendar and Games Glossary. This eliminates any uploads from the Website and ensures updated documents are posted
- Deb reported that new games/activities have been added to the 2023 and 2024 calendars on Special Events and QCMGA/QC9LGA Coordination including Kachina Doll TC Support, San Ignacio Offsite, and new games have been added such as Happy hour, Margaritaville and others.
- November 1<sup>st</sup> is still planned for opening the Quail Course.
- Kachina Dolls events (December 4<sup>th</sup>) still needs TC support.
- There is a need for a coordinator for Kachina Dolls to be held Dec 4<sup>th</sup>.
- There are still issues with the members arriving late at the staging area. Debbie and the TCs continue to provide encouragement and communication about arrival times. This issue causes disruption to the announcements and late arrivals to the tee boxes. It was noted that because we are sharing the course with the 9holers, together with heat and coordination with Patrol, it is important to leave on time.
- We still have open actions to address how to handle late cancellations, members who want their event fee and green fees refunded after starting holes because of weather, etc. Terri agreed to organize a small committee to address these issues and develop a solution.
- Debbie is working with the AGA on a QCLGA club membership/affiliation issue. Terri and Marie are working communication on the process of 2024 club membership renewals. There will be a recommendation sent out to turn off "Auto Renew" for members who want to participate in RBCs and Southern District tournaments. This will help with the issue Debbie is working on with AGA.
- A proposal was made to break ties instead of retaining ties on our leaderboard payouts. Additional date will be provided later.
- Debbie welcomed Stacia Sower, the newest member of the TC. Bonny is providing Golf Genius training.

**Past President: Dena Knox**

- QCLGA will host Kachina Dolls on Dec 4<sup>th</sup>. Josh has agreed to charge less for golf so that more money can be used for food. Tournament will have 76 to 86 people (cart dependent) - there are 18 rental carts available. There will be no green fees for annuals and \$85 for nonmembers. There is a tournament cost for everyone. There was a discussion on whether there will be a plated dinner or hamburger bar and location of meal. Dena and Patty Harmon will follow up and check out menus and location.
- Sonia Heeren recently had a hole in one but was not a member of the Hole-in-One Club. The cost to join the Club is \$5.00.

## **COMMITTEE REPORTS**

### **Rules Committee: Bonny Wilcox, Stacia Sower, Phyllis O'Brien and Julia Fox**

- Bonny reported that the monthly Rule Reminders will no longer be posed to the Website.
- Noah is doing a great job and there are many positive changes being made to the course. It is mandatory that members follow all instructions/rules with regards to the changes.

### **Handicap Committee: Cheryl Opsal, Bonny Wilcox and Jan Delcour**

- The Handicap Committee will be comprised of Cheryl Opsal (Chair), Jan Delcour and Susan for 2024. Bonny Wilcox will continue on until the end of this year.
- There are still some members not posting their scores. The Handicap Committee is authorized to post scores for members who do not post.

### **Webmaster: Cheryl Opsal**

- Cheryl has negotiated a new contract with GoDaddy as the current contract expires in September. The website will downgrade from the Ultimate Plan to the Deluxe Plan which reduces the cost to a total of \$443.38 for 3 three years. The Website is being pared down, such as removal of rules reminders and old photos. Julia Fox will take over webmaster in January 2024. Cheryl will act as backup.

### **Ringers, Birdies and Chip-ins: Phyllis O'Brien**

- Ringers, chip-ins and birdies are reported by back up score cards. Phyllis will continue next year in recording RBCs.

### **Hole in One: Dena Knox**

- Cost to join the Hole-in-One Club is \$5. The roster maintained by Dena. If a member wishes to join, the process is to give Marie Cook a check (no cash!) for \$5 and send Dena an email.

### **Interclub: Jacquie Owens**

- Final Interclub report was sent by Jacquie Owens and Linda Ulery to Stacia prior to the meeting (see attachment).
- Jacquie stated that there was a good group of members that played Interclub. QCLGA took last place for gross and 3<sup>rd</sup> place for net.
- The format is decided by the Green Valley Interclub Committee. However, there were some concerns. A discussion followed on how other clubs decided on their selected golfers. It appears that one or two clubs may not be following the guidelines for qualification since a couple of clubs have the same members playing every game. It was noted that it is important to get a variety of golfers involved. Match play was discussed. The other interclub teams do not like match play and prefer to ride in cart with some member which has happened since COVID. Country Club of Green Valley is joining interclub.

### **Awards: Lindsay Dickinson**

- Terry Bacon reported for Lindsay and stated that the names for the QCLGA Championship (Gross: Bobbi Jo Rathvon and Net: Kathy Linn) would be added to the trophies for 2023.

### **New Business-Terri Bacon:**

- Terri reported that some members want skins year around. Radie Haytack and Marie Cook have volunteered to do skins in the summer. Cyndi Hoover wants to train doing skins for the couple's league. Terri recommended that we have two people doing skins.

- Terri asked whether the President term should be changed to two years. It was decided to keep the one-year appointment with the option of renewing for a second term.
- There will be more discussion on the Interclub policies in the upcoming year.
- Terri showed the Board the reorganization of the QCLGA cupboard. Debbie also has items for cupboard. There was a discussion on where to hang the plaques. It was recommended to look at ANZA or new fitness clubs to hang plaques.

On motion duly made and seconded the meeting was adjourned at 4:50 pm.

Respectfully Submitted

Stacia Sower,

***One-time Note Taker as requested by Terri Bacon***