

QCLGA Board Meeting Minutes - FINAL

January 17th 2024

Gold Room Madera Clubhouse

EXECUTIVE BOARD

Present: Terri Bacon, Patty Harmon, Marie Cook, Robin Brannan

Absent: Michele Gazica

Committee Members Present: Ronnee Epstein, Beth Davis, Kathy Brogdon, Janet Johnson, Cyndi Hoover, Julia Fox, Bonny Wilcox, Cheryl Opsal, Susan McCune, Dena Knox, Jacquie Owens, Phyllis O'Brien

Meeting called to order at 03:45 by Terri Bacon, seconded by Dena Knox

President – Terri Bacon

Terri welcomed the newest member of the “New Member Ambassador Committee”, Jan Scissions. She stepped up to help Janet Johnson as Kathy Brogdon will be tied up with the upcoming Member/Guest tournament and gone a good part of the summer.

Terri announced that going forward we are eliminating the “Most Improved Player” award as many of our members are gone a good part of the year and we cannot ensure that all scores are being entered correctly or at all when not playing at our courses. There was some discussion that we should trust everyone to do what is right but reality is that you can't always count on that. The consensus was that it was best to eliminate this award going forward.

Terri reported on the progress of the GJWTHF tournament in Deb Riddell's absence. We are at 120 players so far with signups still open. Deb also thanked the representatives from the Lady Niners and Putters for all their planning and help with this cross-organization endeavor.

Vice President – Patty Harmon

Patty announced that there would be a cash bar following the GJWTHF event with tables set up in the Madera Ballroom, she is just waiting on final count for the number of tables needed and a decision if teams are sitting together or just mingling.

Patty announced that there would be a buffet luncheon in the Madera Gold room, dining area and patio following the 3-day Championship conclusion. No menu has been set yet.

Treasurer – Marie Cook

Marie stated that the books have been closed for 2023 and posted to the website and that the audit done by Susan McCune and Linda Ulery was completed and a letter was sent to President Terri Bacon stating that all is in good standing.

Meetings will be held with Officers and Committee heads with Marie and Terri Bacon to review and finalize budget requests for 2024. Marie asked that all requests be sent to her by the end of January.

Tournament Chair – Robin Brannan

Robin suggested that we ask Noah about holding a “Superintendent’s Revenge Tournament”, similar to what he set up for the QCMGA last year. Board and Committee members all agreed to this proposal and Robin will follow up with Noah and add it to our schedule.

Due to conflicts, Robin asked if moving next year’s Charity tournament to Oct 16th, 2024 would be a problem, no one objected. She will follow up with Lady putters and Niners to see if they have a problem with the new date.

Josh requested that we move the start time of our winter events from 12:45 back to 10:00 or 10:30 starting in December 2024. No objections were made.

Robin would like to budget and order “I Beat the Pro” pins for this year’s tournament with Josh. Cheryl Opsal will forward Robin the website for ordering them.

Robin reported that “Breaking Ties” has not yet been decided and will take several months to figure out. The Tournament committee will work with the Rules Committee and will update the Board going forward.

Past President – Dena Knox

Dena reported that the next Kachina Doll tournament will be held at the end of February.

Rules & Regs – Bonny Wilcox

2024 local rules are being reviewed with QCMGA and will be posted when done.

Bonny let us know that they are planning another rules demo for a Monday at the back driving range for some time in February or March. Bonny will work with Nano on a date.

Handicap – Cheryl Opsal

Handicapping Policies and Procedures along with Standing Rules are being reviewed along with her committee and will be published when completed.

Cheryl suggested we put an article in the BLAST stressing the importance of posting scores “hole by hole” to get the most accurate handicap. She will write an article to give to Terri Bacon to put in an upcoming BLAST.

Cheryl created a direct link from our website and renewal instructions to the AGA connecting us to QCCC Women as our club affiliation.

Cheryl reported a lot of issues with renewals this year when auto-renewal was turned on. The Board and Committee members agreed that the auto-renewal option should be shut off going forward. Cheryl will verify with AGA if a notice will be sent to individuals once it is shut off. We will shut it off once that is confirmed and we will communicate to membership before next year’s renewals begin.

Website – Julia Fox

Julia will be deleting the Rangers phone number from the website as members are to call the pro shop directly when the need arises.

Julia asked that all Board and Committee chairs review their job descriptions and information on the website for correctness and consistency.

New Member Ambassador – Janet Johnson

Janet reported that they have met with 16 new members since Oct 8th, 2023.

Janet organized a new member golf outing on January 10th followed by a lunch/drinks gathering along with Committee and Board members at the Grill. She reported that the “Welcome cards” received from the Hospitality Committee have been enthusiastically well received.

Janet also reported that she is working with several groups to update and complete the handout sheet that she reviews with new members along with the website walk-through being done.

Interclub – Jacquie Owens

Jacquie reported that a meeting will be held on January 29th with the other 5 clubs that are participating in 2024.

Jacquie is also looking at selecting a new team shirt for 2024 as many were not happy with the quality and sizing of last year's selection.

Hospitality – Ronnee Epstein and Beth Davis

Beth reported they have sent out 16 “Get Well & Encouragement” cards along with 16 “Welcome” cards since Oct 8th. Birthday e-cards are also being sent to members each month.

RBCs – Phyllis O’Brien

Phyllis reported that there are 90 members signed up with RBC’s as of January 17th. She reminded everyone that yearly RBCs begin Dec 1st and end the next November 30th.

Southern District – Kathy Brogdon

Kathy reported that 62 members have signed up to participate in Southern District tournaments. In order to participate in the Southern District Winter Scotch members dues must be paid by November 30th as registration opens up in early January. We need to stress that fact before next year’s renewals begin.

Our first State Medallion qualifier takes place on February 1st this year.

Kathy reported that Susan McCune and Peg Avent represented Quail Creek at the State Medallion two-day tournament in January.

Member/Guest – Kathy Brogdon

Kathy reported that the theme of this year's Copper Quail Classic is "18 Shades of Green". The tournament will be held April 16 (Practice round and Horse Race), April 17 and 18. Josh and Nano will handle the Horse Race this year. Individuals have sponsored holes in the past (\$100.00) and are encouraged to do so again. Members of golf groups on days other than Thursdays are encouraged to create themed baskets for raffles. More information to follow and the invites will go out on February 15th for up to 128 participants in 64 teams. The cost for annual members is \$130.00 and guests are \$190.00, the same price as last year.

Cheryl Opsal suggested that the QC Veterans and QCGC could be added to the flyer for Member/Guest as members who cannot be guests.

Publicity – Cyndi Hoover

Cyndi reported she has been working with Kathy Thompson to add articles to the Quail Creek News.

New Business – Terri Bacon

Next Board meeting will be held on March 6th in the Mesquite room, Kino Center at 03:00

Everyone must submit reimbursement requests on the required form and get approval from your Committee Chair or the President before submitting to Marie Cook for processing.

A discussion was started on where the responsibility for ordering Hole In One certificates belongs. Terri will work with Dena, Marie and Cyndi to resolve this before the next meeting.

Meeting was adjourned at 05:30 by Terri Bacon and seconded by Dena Knox.