

## **QCLGA BOARD MEETING MINUTES**

**JANUARY 22, 2025**

### **KINO CONFERENCE ROOM**

**PRESENT:** Patty Harmon, Cyndi Hoover, Judi Olsen, Mary Newman, Debbie Riddell  
Terri Bacon, Julia Fox, Cheryl Opsal, Bonny Wilcox, Janet Johnson,  
Beth Davis, Ronnie Epstein, Phyllis O'Brien, Dena Knox, Radie Haytack,  
Marie Cook, Kathy Thompson

**ABSENT:** Linda Klaus, Lindsay Dickinson, Kathy Brogdon

### **EXECUTIVE BOARD REPORTS:**

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

- President Harmon called the meeting to order at 3:01 PM
- Patty welcomed all and introduced new Board Members
- Old Business: Updated By-Laws were not approved by previous Board and were passed along to this new Board for review. Patty is going to table the By-Laws until a committee can be formed to review the By-Laws and Standing Rules

**Vice President: Cyndi Hoover** - No report

#### **Treasurer: Judi Olsen**

- Judi thanked Marie Cook for all her help in getting her up to speed with Treasurer duties.
- 2024 Year- end audit complete and balance sheet is on website.
- 2025 budget presented to the board.
- Motion to approve 2025 budget made by Cyndi Hoover, seconded by Julia Fox. Budget approved.

**Secretary: Mary Newman** – No report

**Tournament Chair: Debbie Riddell**

- Two-Day Eclectic Del Sud Southern District Tournament 1/30 and 2/6  
Debbie would like to see more participation. One does not have to play the two days. Flyers will be posted. Please talk it up!
- Girls Just Want to Have Fun will be held 2/27.  
Sign up is forth coming. The 9- hole league is to spearhead this event. Last year there were gals who went to the grill because of the late availability of food. There was further discussion of a snack box vs. lunch. Credit cards will be taken for this event.
- Tournament Committee New Fun Committee Members - Debbie noted that the previous Committee, Brenda, Radie, and Cheri did a great job. This year our committee will be Christine Long, Cindy Gong, and Dianna Nelson. Money has been budgeted for this Committee.
- Golf Genius: Updates are on the website. Julia Fox has tested updates and all is good.

**Past President: Terri Bacon – No Report**

**Web Master: Julia Fox**

- Web documents have been updated. Please review and if corrections/additions please advise.
- Job Descriptions need to be updated. Julia asked all to review and if corrections please advise.

**Handicap: Cheryl Opsal**

- **Non- posting of scores**  
None posting of scores is a real issue. In November, the Handicap Committee sent out 30 emails to Ladies who failed to post their scores. Ladies who do not post must have a credible reason such as illness, injury or weather conditions. If ladies ignore the posting requests they will receive a penalty score. A penalty score will be equal to the lowest score differential of their last 19 scores.
- **Cancelling Tee times**  
Ladies need to make sure their name is taken off the tee sheet to avoid points being added to their Chelsea account.
- **Nine-hole scores**

Ladies posting nine-hole scores no longer need to notify the Handicap Committee.

- **Score Differential**

If fewer than 18 holes have been played but more than 9 holes, an 18-hole score is only acceptable for handicap purposes if the reason for not completing the round is considered valid. Credible reasons include weather, illness or a match finishing before final hole.

A discussion ensued with respect to amending our Standing Rules and how best to make sure our ladies understand the implications of not posting their scores. The Rules of Handicapping suggest, with respect to players who repeatedly fail to submit acceptable scores, that the Handicap Committee should consider either withdrawing a player's Handicap Index or taking other disciplinary action, such as prohibiting the player from entering club competitions for a defined period of time. The Standing Rules and/or By-Laws do not grant such authority to the Handicap Committee. The Rules of Handicapping does that. Standing Rules and/or By-Laws will be an action item for further review.

### **Rules and Regs: Bonny Wilcox**

- Bonny presented a Hole Allocation Project for 2023 and 2024. This was quite an extensive project with help from Cheryl Opsal and Russ Adamson. They obtained scores posted hole-by-hole from all 3 courses for years 2023 and 2024. The last time this Handicap Allocation Project was undertaken was 2020. Scores and handicap allocations were more representative of our ladies' scoring averages for all rounds played and posted. Total rounds played in 2023 were 11,062 and 10,174 for 2024. Formula was used to arrive at the average score per hole. The handicap allocation was then determined. After further discussion the Handicap Allocation presented by Bonny was approved by Board members with Debbie having it ready in Golf Genius by March 1, 2025.
- Bonny noted that they have a new member to the Rules Committee, Bobbi Jo Rathvon.

- Pace of play – Bonny noted that when the Pace of Play guidelines have been approved by the Board, the rangers will be asked to assist in keeping the play moving. All members present are asked to give feedback on Pace of Play guidelines to Bonny by February 15. After Board approval of final guidelines, they will be added to the Website and communicated to all members.

**Interclub: NO COMMITTEE CHAIR**

- Jacquie Owens has resigned as Chairperson. Her family in Colorado just had twins and she will be going back and forth to Colorado. Andrea Jondal has health issues and cannot Chair this committee.
- Mary Newman agreed to help secure a new Chair for this committee. Jane Gibson has graciously agreed to attend a meeting on January 28 at Green Valley Country Club with other representatives from area clubs.
- It was noted that this year there will not be qualifying rounds to participate in Interclub outings.

**New Member Ambassador: Janet Johnson**

- Janet reported that we have 12 new members. A New Member info sheet has been updated. It was suggested that we also include pace of play in the information. New members are walked through the website. Janet will be setting up an outing for new members either on a weekend or Monday. It was suggested that we have Board Members/Committee Members also participate if available.

**Hospitality – Ronnee Epstein & Beth Davis**

- Approximately 60 cards have been sent out. These cards were for care and concern. In addition, cards were sent for member Birthdays and Welcome. It was brought to the attention of all that requests are being made to send a card to a husband or significant other. After discussion it was decided that cards would be sent to our 18- hole members only.

**Publicity: Linda Klaus**

Linda was unable to attend, Cyndi Hoover reported that Linda is getting acclimated to the job and is doing great.

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

- Phyllis advised that we have 97 members who signed up for RBC. Going forward if one has an eagle they are to advise the Pro shop so it gets into the Reading of the Green. Golfer should also advise Phyllis when an Eagle is scored and Phyllis will take steps to advise the Webmaster and President.

**Holes in One and Awards** will be discussed under New Business.

**AWGA/SDWGA: Kathy Brogdon** – no report

**Member/Guest: Radie Haytack**

- Member/Guest will be held April 9, 10, and 11. The theme will be “Disco Party”. Flyers will be going out shortly. On the 9<sup>th</sup> there will be a horse race with appetizers to follow. The horse race will be optional \$20 for team. A DJ will also entertain us for dancing! Cost will be \$135 for annuals and \$196 for guest and non-annual. Credit Cards can be utilized for this event.

**Kachina Dolls: Dena Knox**

- Dena advised that there are three tournaments left, with the last one being at Tubac. You can register and pay with a credit card.

**New Business:**

- Hole-in-One/Awards - Consolidation of Duties  
Patty discussed with Dena, Lindsay and Phyllis the idea of combining these duties under the Ringers, Birdies and Chip-ins. Since Phyllis now has Elizabeth Cornell assisting her it would be doable. All were in agreement.
- Bulletin Board – QCLGA is taking over the outside Bulletin Board. Patty and Linda will keep it updated.
- QCLGA Membership Pamphlet – Patty talked to Janet Johnson about putting a new pamphlet together. It will be generic with no names other than referring one to the website. We had budgeted \$350 but quote was secured for around \$290. Janet will graciously take on this project.
- **Action Items:**  
Committee to be formed to revisit the Standing Rules/By-Laws

Board Members and Committee Chairs to submit any comments regarding  
Pace of Play Guidelines by February 15.

Debbie to have Handicap Allocations ready in Golf Genius by March 1, 2025

Rewrite Job description for RBS/Hole- in-one/awards

Motion was made by Mary Newman to adjourn, seconded by Cyndi Hoover.  
Meeting adjourned 4:45 PM

Respectfully submitted

Mary Newman, Secretary