

Heron Lakes Women's Golf Club

Minutes of the General Meeting

October 29, 2016

The meeting was called to order at Colwood Golf Course, at 12:05 by President, Julie Gish.

Julie read the 2015 general meeting minutes, while Bev made the motion to accept the minutes as read, Carolyn made the 2nd and the minutes were approved unanimously.

Last year the by-laws were changed for more flexibility within the club since we changed from a two team Tuesday, Saturday club to a single club due to lack of players on Saturday. At the January board meeting a tournament format for 2016 was adopted after considering membership input and board feedback.

At the February golf committee meeting schedules were set for our flexible Tuesday VP situation. Money was decreased from the Tuesday, Saturday teams, and publicity in order to have money for our Home and Home event. We gave the excess dollars from the previous year back to the members. The standing rules were ironed out.

Due to the changes that were being made we had an April general meeting to discuss the By-laws. Two additional changes were suggested. They were both good suggestions for a future board discussion. The By-Law changes were approved and Denise was unanimously approved as Tuesday vice President.

The minutes for the general meeting moved to be approved by Gerri, seconded by Marlane and unanimously approved.

Treasurer Report: Wendy

We had a total of 72 members, 59 – Tuesday, 13 – Saturday and 3 online. 2015: 63 Tuesday, 13 – Saturday and 8 online. Budgeted money that was not spent was included in the tournament payouts.

If you have any receipts, please get those to Wendy ASAP.

Standing Committee Reports:

Tuesday VP – Denise: It was a very good year for golf, good participation and a thank you for playing with some players more than others.

Saturday VP – Hollis: Thanked the club for allowing the Saturday ladies to join in the tournaments. Wanted everyone to know there is a GHIN app and a Rules of Golf app for your phone. Thanked Julie for her two years of being President.

WIP – Janet: We won the low gross trophy of the field in 2016. A trophy case is being constructed in the Pro Shop – we will have a place to display 2015 and 2016's trophies.

New Business:

Julie presented the nominations for the 2017 board of directors for a vote:

President: Marlane Tostenrude

President-Elect: Carolyn Young

Secretary/Membership: Grace Chien

Treasurer: Wendy Weddle

Julie Sanders made the motion to approve the officers, Stephanie made the second and the officers were unanimously approved.

Results of the VP election:

Tuesday: Stephanie More

Saturday: Hollis Brown

New considerations:

Val and Cheryl would like to be replaced as newsletter editors sometime during 2017. Cheryl would like to work on publicity, with the intent of getting new members for the club.

Feedback from the tournament:

Pros:

- More days to play that would fit into one's schedule

Cons:

- Different conditions on four days of play may not be equal for all.
- More work for tournament director and HL staff to set-up and manage in system – apparently OGA software does not register more than one date played that is not consecutive – knocks out the player – more work to enter as individual tournaments (if playing Saturday, Tuesday, Saturday, Tuesday – like four tournaments).
- Don't play a side game that is a team score as that competes with the individual player's score.
- No Saturday players played on Tuesday. Tuesday players did play on Saturday.
- People don't really read their emails concerning the tournaments.

Suggestion for 2017 tournaments:

- Play individual side games such as flighted long-drive and kp's.
- Club Championship: play one championship for both Tuesday and Saturday players – no play-off between the two days.

- Make sure players understand the rules of play and that you need to choose your days of play for the Spring and Fall tournaments. No changing days of play due to weather, etc. after deciding which days you want to play.
- An informal survey showed that most people wanted to play on their normal day of play (Tuesday or Saturday).
- Ringer should stop on 10/1 in order to figure payouts with rest of tournaments.

Club Awards:

Most Improved Player: Laurel Bjornstad: from 23.6 to 21.8, presented by Valerie. Lois Leonard 40.5 – 34.8, presented by Luan.

Julie's Special Awards:

Comeback Player of the Year: Nana Shin

Dedication Award: Hollis brown

Love of the Game Award: Julie Sander

Hit Your Target

Broke 100 – Wendy Weddle 4x's
 Suanne Jordan 2x's
 Donna Lee 1x
 Hollis Brown 1x

Broke 95 – Hollis Brown 1x
 Pam Wilson 1x
 Julie Sander 3x's
 Pamela Bartlett 3x's

Broke 90 - Wendy Weddle 1x
 Deborah Gillis 1x
 Grace Chien 1x

Broke 85 - Luan Penner 2x
 Julie Gish 2x

Broke 80 - Susan Seeley 1x
 Denise Aldridge 1x
 Betty Schram 1x

Tournament Awards Presentation:

Please see email from Heron Lakes Women's Golf on October 30 for details.

Julie welcomed Marlane as next year's president and thanked her for organizing the banquet as VP.

