

Boise Ranch Women's Association

Meeting Minutes

January 17, 2023

The Boise Ranch Women's Association Board met Tuesday, January 17, 2023 at 5:45 via Teams. Officers in attendance were Sherri Potter, Sue Shepherdson, Tamara Perrault, Kate Pressley and new Tournament Director, Shawnie Ellis. Mindy was unable to attend.

Sue read a summary of the minutes from 2022. She reported that we have \$2,375 in the checking account ending 12/31/2022. \$1600 in hole in one insurance and \$600 in membership drive. Leaving only \$175 carryover to 2023. Golf Genius was purchased for 2023 with the women's association paying 40%, \$1,440.00 on 12/30/2022.

- Sherri purchased Office 365 for 6 people. We will pay \$6 per person monthly for a total of \$36 per month. Kate and Sherri will have admin duties.
- Kate has been working on Website and making updates as new information comes available.
- IGA dues are increasing to \$40 this year. BRWA is not going to raise dues this year.
- Changed email going to Lexie at IGA to Member Services. Sherri changed our email addressed to ...@ourbrwa.org . Will assess before end of year on our dues to increase or not for next year.
- News letter is on website. Look at profiles and if we need to change pictures. Need SOP's from Sherri and Mindy to put in news letter and also on the website. News Letter usually goes out end of February.
- General meeting discussed. Can we change where we hold our meeting was asked? Suggestion to meet at Ramish's restaurant. Possibly March 29th.
- Need to review ByLaws. To be able to run for office need to play four tournaments to qualify instead of three. Moved and seconded.
- Pros and Cons for last year tournaments were discussed. Payouts need to be determined by board with at least the Treasurer and Tournament director, not the Pro Shop. We need to have a tournament time line. Tournament fliers need to go out 30 days in advance. Tournaments close the Friday before the tournament. Flights can be decided by Monday before tournament date and payouts determined by Wednesday before the day of tournament. Need to create a folder with all the steps needed to get a tournament set up.
- We will be using Golf Genius to help with the tournaments. Wondered if Golf Genius would allow on line payment for tournaments. Sherri checked but it appears it isn't set up. Will investigate. We need to review the sponsorship flyer. Try to get more sponsors instead of raising the sponsor fees. Will no longer have \$50 sponsor fee. Need to be sure we have money from sponsors before we post their sign on a hole.
- We need to get more volunteers for the Men's tournaments. Kate brought up we need to make sure the men don't think we are nickel and diming them at their Men's Member Guest.
- Rally of the Cure tournament needs to be worked on by both the Men and the Women's Associations.
- Tamara created an IGA channel. Everyone is invited to the admin portal with IGA. Going to go to our new Microsoft email.
- Sherri suggested we need to put our documents on One Drive. Lots of storage available in the cloud.
- Shawnie said we might be able to do "the Marilyn Chapman" as a Memorial to Paul.

Monday February 6, 2023 set for next meeting via teams.

Check to see if Heather is available on January 23rd to get together as a send off and thankyou and welcome for Shawnie. Meeting was adjourned at 7:21.

Respectfully Submitted,

Sue Shepherdson, BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

February 6, 2023

The Boise Ranch Women's Association Board met Monday, February 6, 2023 at 5:45 via Teams. Officers in attendance were Sherri Potter, Sue Shepherdson, Tamara Perrault, Kate Pressley, Shawnie Ellis and Mindy Tomkinson.

Sue read a summary of the minutes from last meeting. A correction to the 1/17/2023 minutes was that we would try to have a 45day deadline in ordering t-prizes for both Member/Guest Tournament and Club Championship Tournament.

Sherri reported that \$55.34 would be coming out of our checking account by debit card for Office 365 for the month of January and February. On March 7th \$36.00 will be taken out by debit card and then on a monthly basis.

Sherri asked Scott what he thought about the Men's Member/Guest Tournament and the Ladies being out there with snacks and things. He said he felt the men really appreciated and enjoyed the women's participation in that way.

Sherri talked to Bill and we still do not know if we will be able to pay on line for tournaments through Golf Genius. Sherri is going to check into WIX, our website provider to see if we can pay through Stripe.

The Spring News Letter is usually sent the end of February so we need to get our individual blurb to Kate by February 17th. She will need the League Schedule and Tournament Schedule by then.

Mindy reported that she is waiting for Chad's OK to start league on Wednesday, April 26th and go out 11 weeks instead of 12. We will not play on July 5th and will end on July 12th. There will not be playoffs. Mindy wants League signups by April 11th deadline. She will change the green fees amount on the envelope for signup since we will be playing 11 weeks instead of 12 weeks. She is hoping to have at least 10 teams per flight. We will budget an additional \$10 per person to the payouts for league from BRWA funds. Play of Day was discussed and determined that most people like it. If a person does not complete the form or fill out their name on the form, it will be deemed incomplete and not eligible for the game.

General Meeting date was changed to March 22nd. Kate and Shawnie will check with Ramesh this week to see if his establishment can accommodate 75 people for the meeting. If not, we will check with Legends again. We will need door prizes for the General Meeting. Kate will send out an email to ask for donations. We talked about getting rounds of golf from Chad and possibly gift cards from some of our sponsors to give out. Justin Snelling said he can come to the meeting to represent Boise Ranch.

Shawnie is going to meet with Jason Kemper on Thursday this week to get tournament dates set. She will get the info to Kate for the newsletter.

Bill Detmyer is going to give the Ladies 3 spots on the Sponsor Score Board. We discussed that if a Tournament Sponsor wants to be on the Sponsor Board it will be \$500 for the Tournament Sponsorship and another \$250 for the board.

We talked about who invited new members to our association for our drawing at the general meeting. Sue has a list of all the new members that were not on our roster to previous year. She will send an email to each one to see if they were invited by another BRWA member and who that member was. They are to respond to the email.

Sherri would like us to go over the By-Laws by our next meeting so we can make any changes if necessary.

Next meeting will be Thursday, February 23rd and 5:45pm through Teams.

Respectfully Submitted,

Susan Shepherdson, BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

February 23, 2023

The Boise Ranch Women's Association Board met Thursday, February 23, 2023 at 5:45 via Teams. Officers in attendance were Sherri Potter, Sue Shepherdson, Tamara Perrault, Kate Pressley, Shawnie Ellis and Mindy Tomkinson.

Sue read the minutes from the last meeting, February 6, 2023. Sherri asked if Sue had any responses from the membership email that went out last week. So far there were only 3 people that had been invited to join BRWA last year by another member of BRWA. We will draw just one name for the winner of the league fees/or tournament fees for the membership drive at the General Meeting.

Mindy has been working on Golf Genius for paying the league fees on line. She would like all league fees paid online. She does not want to handle any cash or checks at the General Meeting for league signups. The League fees will be increased to \$45 instead of \$40 to help cover the added fees for paying online. The green fees will go up \$1.00 and we will be playing 11 weeks instead of 12.

Shawnie asked to get together with Mindy to learn Golf Genius for the Tournaments. Sherri said there are Golf Genius videos on the internet, however they are not on their website.

The Board SOP's are saved under elections in Teams, and those under General will be deleted.

The News Letter was reviewed. A couple of the Tournament dates might need to be changed. Shawnie is going to meet with Chad and Justin to see if changing the 2 Lady Alternate Shot from August 5th to July 15th will work and also the 666 Tournament from June 3rd to Sunday, June 4th. She will let Kate know tomorrow after she meets with the guys so Kate can finalize the news letter and get it sent out this weekend.

The General Meeting was changed back to March 29th due to a conflict. The meeting will be held at Giggy D's. Sherri and Shawnie are going to meet with the General Manager to finalize the details for the meeting. There will be tickets for drinks and another color ticket for door prizes. Drinks will only be draft beer, house wine or soft drink. It would be nice if there was a limited menu that the ladies could order from during the meeting. So far there have been some donated door prizes such as 4 18 hole golf passes from Boise Ranch, a couple \$25 gift cards to restaurants, folding table and camp chair, \$50 gift card to McU's.

We talked about sponsors and Giggy D's is going to be a tournament sponsor this year. Shawnie is going to contact the sponsors from last year to see if they want to be a hole sponsor for \$200.00. Sherri said she contacted Eco Motors out of Star that want to sponsor a Tournament and possibly be one of the three sponsor spots the Men's Association has given us on the score board. Right now Deb Gomez and 3-Wood Pizza want to be sponsors on the score board. That sponsorship is \$500 for the Tournament and an extra \$250 for the Score Board. Once we have a new list of sponsors, Kate will post to the Website. Sherri will collect the money while Sue is out of town. She may deposit it, so Sue will get the Bank Account information to Sherri.

We went over the changes needed in the By Laws and the change to run for office was changed from 3 tournaments to 4. Also to qualify to play in the Club Championship need to play in league and/or 3 tournaments from 2 tournaments. Talked about the Tournament of Champions and decided to say the Association will pay up to \$200.00 on travel expenses if the tournament is outside of the Treasure Valley. Kate will make these changes and Sherri and Sue will sign and Kate will post on the Website.

The Club Championship Tournament was discussed and it was brought up that with the addition of a Super Senior Division did not mean we would have the Super Seniors play from different tee-boxes. We want to make super clear that the Club Championship is an IGA sanctioned tournament so there are not different tees. Also, in league

we have certain flights that play from the Red/Yellow Tees, not by age, only by handicap. This will be brought up at the General Meeting for clarification.

Tamara said that IGA sends out a new roster on Wednesday afternoons. She posts it to Teams under "Roster" files.

We talked about the golf shoes and golf balls that we were looking at for the Member/Guest. It will cost \$50 per person so we will get a vote on whether the majority would like these for tee-prizes with an increase in the tournament fees for the Member/Guest.

Next meeting will be March 15, 2023 at 5:45 via teams.

Meeting adjourned 7:00 pm.

Respectfully Submitted,

Susan Shepherdson, BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

March 15, 2023

The Boise Ranch Women's Association Board met Wednesday, March 15 2023 at 5:45 via Teams. Officers in attendance were Sherri Potter, Sue Shepherdson, Tamara Perrault, Kate Pressley, and Shawnie Ellis. Mindy was unable to attend.

Sherri went over the minutes from February 23, 2023.

Kate will send out an e-mail to remind membership of deadline to establish handicap for league is April 11, 2023. League starts on April 26, 2023. Need to post 54 holes to get a handicap established. First tournament will be April 15, 2023 with deadline to establish a handicap April 5, 2023. Information about signups will be sent later due to training on Golf Genius.

Mindy reached out to Golf Genius for tech support. Shawnie can get that support also when she is ready.

By Laws were changed and posted in teams under General and Files. Sherri will review and sign and then send to Sue for signature. Then Kate can post them to the website.

Kate said that Nancy sent her the information on the flip flops that we talked about for Member/Guest tee prizes.

The General Meeting was discussed. Kate has the tickets for both drink tickets and door prize tickets. General Meeting starts at 6:00 at Giggy D's on March 29th, but Board members will get there between 5:00 and 5:30. Sue will try to get home in time for the meeting, depending on the weather. If she can't make it, Sandee can take the minutes for her. She also has a summary of the income and expenses that she will send to Sherri to read in case she can't make it home in time.

Next we talked about sponsors. The Score Board Sponsors are Shawnie, 3 Wood Pizza and Window Panda. These sponsorships are \$250.00. They will also have a hole signage for all tournaments. \$200 is sponsor fee for tournament hole sponsors. There is a charge of \$59 per sign for the Score Board signs. Sherri will get the Debit Card from Sandee to pay for the printing. Sherri said Eco Motors, a new sponsor, would like to have a Hole In One for each tournament with a winner getting a new golf cart. They will pay the insurance fee. For women, the minimum distance is 125 yards.

Sue will send Shawnie a list of the sponsors we had from last year.

Window Panda is sponsoring the Season Opener, 2 Lady Scramble. Tournament sponsor fees are \$500.00. Jalapenos sponsored last year for \$500 but this year paid \$300. Kate will check to see if they want to sponsor a tournament or just the hole sponsor.

Shawnie will work on the 1st Tournament Flier this week and send to Teams for review. Needs to go out the end of this week if possible. Since we will be paying through Golf Genius, there will be no need for tournament envelopes. Shawnie will review the rule sheet for each Tournament. Score cards should be printed by Golf Genius. Deadline to sign up for the tournament will be the Friday before the tournament, which will be April 7th.

Tamara will make a document showing deadlines for items involving attention for Tournaments. Items such as Tournament Fliers posted prior to Tournament, Deadlines to sign up and pay for Tournaments, deadlines to order tee prizes, deadline for pairings for each tournament, deadline to determine the amount in payouts for each tournament, etc. A list was made in the January 17th meeting minutes.

Sherri mentioned that in the By Laws, decisions made by the Board need to have a quorum of 4 board members. This would also include money payouts for each tournament.

Sherri will also bring up the importance of needing volunteers at the General Meeting along with clarification of the Club Championship tees.

Meeting was adjourned at 6:50.

Respectfully Submitted,

Susan D Shepherdson, BRWA Secretary/Treasurer