

Boise Ranch Women's Association
Meeting Minutes

January 11, 2022

The Boise Ranch Women's Association Board met Tuesday, January 11, 2022 at 5:45 via Teams. Those in attendance were Sherri Potter, Sue Shepherdson, Tamara Perrault, Heather Kovick, Mindy Tomkinson and Kate Pressley.

The meeting was opened by a reading of the minutes from the last meeting by the Secretary/Treasurer - Sue.

Items that were discussed:

1. Cash balance at beginning of the year is \$3,981.59 – which includes \$1,600 in hole in one insurance, \$648 for membership drive and \$1,700 carry over for beginning of year start up. There are remaining expenses to be paid for the prior year.
2. The Webmaster duties were transferred to Kate as the new Webmaster.
3. The Tournament Director Heather will be meeting with Chad to set tournament dates after the IGA has posted their tournament dates.
4. Heather will be contacting sponsors from last year to see if they will be sponsoring again this year.
5. The League Director – Mindy will be sending out a survey to find out if there is an interest in starting league earlier in the year and moving the start time each Wednesday to an earlier time.
6. The shift from Golf Genius to Blue Golf was discussed and the women's board will be working in conjunction with the men's board on the transition.
7. A date for the General Meeting was discussed as March 30, 2022, at Legends.
8. The President – Sherri wants to have the by-laws reviewed on an annual basis to make any necessary changes.
9. The next meeting is set for February 15, 2022 at 5:45.
10. The Handicap Chair – Tamara wants to get an email out about BRWA and IGA dues and becoming members of multiple Associations.
11. A separate envelope will be made available for league fees only and one for dues only.
12. The fourth flight will play a scramble format again with prior notification of such format and teams will have a handicap of 36 or higher.
13. Further business was discussed about possible fundraisers and equipment needed for such events like pop-up tents and coolers.
14. The 2022 Newsletter will be updated and sent out by the Webmaster.

Meeting was adjourned at 6:45.

Respectfully Submitted,
Susan D Shepherdson
BRWA Secretary/Treasurer