

Boise Ranch Women's Association

Meeting Minutes

January 18, 2024

The Boise Ranch Women's Association Board met Thursday, January 18, 2024 at Tamara's house at 5:30. Sue attended via teams, since she was in Yuma for the winter. Shawnie also attended via teams. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Tamara Perrault, Shawnie Ellis and our new member Kim Darnall.

Sue reported on items that possibly need attention from 2023.

- It was verified that the sponsor board fee was \$250. And if a tournament sponsor wanted to be on the sponsor board it was \$500 tournament fee and \$250 sponsor fee. Hole sponsor fee is \$200 for a hole sign at all tournaments.
- There were changes to the By Laws last year that clarified pay outs for the Club Champions. Up to \$200 in expenses along with Tournament of Champions entry fee if travel is out of town. Qualifications for running for office included playing in league and/or playing in 4 tournaments changed from 3 tournaments. Qualifications for Club Championship tournament included playing in 3 tournaments changed from 2 tournaments.
- List of deadlines for tournaments – ie: tee prizes, signups and payments, pairings, payouts and how many places. It was also verified that payouts need to be decided by a quorum of 4 Board members.
- Rule of 90 for all fun tournaments. Not including Club Championship.
- Left over hand warmers from Club Championship will be given as door prizes. There were 10 left over.
- It was never decided if we need a Club Handicap Committee instead of an Association Handicap Committee. IGA was suppose to have a meeting to address this. Tamara will look into this further.

Sue reported that we have \$1,700.00 in our checking account and that we have paid \$36 monthly for Microsoft Office and we paid \$1480.00 for Golf Genius for 2024. \$1600 is for hole in one insurance so our ending balance to carry over is just \$100.00.

We talked about raising our dues \$5 to help cover the golf genius fees but won't be able to until next year since the IGA has already started signing members up at our \$30 annual fee. Will need to decide an increase in November to be effective the first of next year.

We talked about having a set date for joining our association, but felt it was better to leave it open so we don't restrict our membership. IGA is changing the renewal date for those who sign up for the IGA. Renewal will be annual on the date first enrolled, instead of January 1 each year. This may change the way our funds will come in to our association spread over a longer period of time.

Spring Newsletter was discussed. We will set a target date of February 15th to get our Bio's into Kate to include in the annual letter. The letter will be emailed and put on the website by the end of February.

General Meeting was discussed. Instead of a meeting we will have a Meet and Greet where members can come and ask the Board questions or concerns. We will call it a Social Hour at a location to be determined (possibly Giggy D's) on Wednesday, March 27th. We will not have drink tickets, it will be up to each participant to purchase food or drink.

Tournament schedule will be set by Shawnie and Chad and Justin. Thought we would add ABCD tournament possibly for the Season Opener. We will eliminate the scramble. Two Day Eclectic was a big success so will have it again. 666 was also a fun tournament but will need to have better communication on the way handicaps are figured for that tournament. Member Guest will be two day with Best Ball first day and Scramble second day.

League start date was discussed. It was decided to start April 17th and run for 11 weeks. End date would be by the end of June. Hopefully the clinic that Justin puts on will be after that date so more will be able to attend. Decided that we will not have score cards only score on Golf Genius App. Kim will be there early the first couple of weeks to help anyone with the App. Play of day will be printed however, if the Play is required to keep a separate score, like least number of putts.

We talked about Sponsorships and would like to try to get two \$500 sponsors for each tournament. We are to help Shawnie asking for sponsors if at all possible. Two-day tournaments will need to have two sponsors if at all possible. The \$500 sponsorship fee will stay the same for one day or two-day tournaments.

Sue and Kate's positions will be up for re-election this year. We need our SOP's updated and will let the association membership know what positions will be open for election this year.

Next meeting will be Tuesday, February 13th at 5:45 at Kim's house.

Meeting adjourned at 7:20.

Respectfully Submitted

Susan D Shepherdson

BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

March 18, 2024

The Boise Ranch Women's Association Board met Monday, March 18, 2024 at Kim's house at 6:00. Sue attended via teams, since she was in Yuma for the winter. Tamara also attended via teams. Officers in attendance were Sherri Potter, Sue Shepherdson, Tamara Perrault, and Kim Darnall. Shawnie was out of town and Kate had a family emergency so were unable to attend.

Sherri reported on the possible intentions of the first tournament of the year which is the 1st Saturday after league starting in April, 2024. We are looking at ABCD player tournament as a Spring Opener and fun mingle get together for the first tournament. We are checking to see if Boise Ranch will allow us to not charge an entry fee and not have added money, so no prize fund. This is to encourage a good turn out. Patty no longer wants Erin's name on this tournament and is willing to donate to have pizza and salads after play.

Shawnie would like us to be thinking of possible Tee prizes for the Member/Guest.

Kate is going to send out a reminder to sign up for league. Right now we only have about 60-65 people signed up.

Kim is going to check with Mindy on how we played holes 4 and 16 during league. Sue said she thought it was anyone in the 3rd and 4th flights could hit from yellow, it wasn't just the rule of 90. The rule of 90 was used in the last couple of tournaments. It was mentioned that people need to check their score cards and agree on their scores prior to coming in from the course. We will not have a physical paper card this year to turn in, so all will be done through Golf Genius.

The General Meeting was then discussed. Sue sent Sherri the Financial Statements to be passed out at the meeting if anyone wants one. Tamara will have booklets available about the handicap system and will talk about posting 9 hole scores being a requirement from USGA and IGA. People posting scores must post scores only between March 1st and November 15th. Any winter scores can only be posted if playing in an area where winter rules are not in play. Kim will print out a flyer on how to use the Golf Genius App, about 35 or 40. The get together will be at Giggy D's at 6:00 on Wednesday, March 27th. Kim will be there at 5:30 to answer any questions prior to the meeting.

Kate made some changes to our Website so we are encouraged to check it out.

We still need Hole Sponsors and Tournament Sponsors. If we know of any, we are to update the Sponsor list in Teams under Tournaments/Sponsors 2024.

League will start on Wednesday April 17th. Kim will not be available the 2nd and 3rd week of League. Sherri will not be available the 2nd week of League. So the rest of the Board will need to step in to help. Kim said she will come early on the first week to help with the App. She will also go over the App at the General Meeting get together.

The flyer for the Spring Opener is in the works so will be available soon for sign ups.

Meeting adjourned 6:40.

Respectfully Submitted,

Susan D Shepherdson

BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

April 14, 2024

The Boise Ranch Women's Association Board met Sunday, April 14, 2024 via teams at 5:00. Officers in attendance were Sherri Potter, Sue Shepherdson, Shawnie Ellis, and Kim Darnall. Kate and Tamara were out of town so were unable to attend.

This meeting was to discuss upcoming start of League and the upcoming Spring Opener Tournament, ABCD Scramble.

Sue reported on several discrepancies in payments for League. All issues were resolved with Kelly Puopolo needing to pay \$353.00 on the first night of league. Diana Pulsipher will owe an additional \$148.50 for the Scramble League since she did not have a half pass. Melanie Landry owes \$342.00 and will bring a check the first night of League. Kori McCuistion owes \$250.00 since when she signed up for league, she accidentally signed up for the ABCD Scramble tournament. Sue moved her entry from the tournament to the Scramble League with \$250 still being owed for League. Lorrie Panzeri paid her entry twice so Sue wrote her a check to refund the second entry minus the Golf Genius fees. Amy Johnson overpaid her play of the day fees, so Sue wrote her a check to reimburse the overpaid fees.

There were several refunds that Golf Genius refunded directly to the member. Since there are fees involved that BRWA has to pay, we do not want refunds to go through Golf Genius. This will be looked into in set up to make sure these refunds are not allowed in the future.

League filled up the course this year. Flights 1 through 3 will go off one side, and Flights 4 and Scramble Flight will go off the other.

Kim wrote a long email that will go out to all League participants explaining several items for the first night of league. Kate will send it out prior to League for participants to review. Kim said she is as ready as she can be for the first night of League. She will come early at 4:30 to answer any questions participants may have prior to tee off at 5:45.

Since Kim will be gone the 2nd and 3rd weeks of League, she will have play of the days prepared for those weeks. She will put those in the lock box at the Ranch for Sue to put out for each of those weeks. Sue said she would be happy to do the Play of Day payouts the same as she did last year.

We discussed the upcoming tournament. Shawnie said the golf course would like signups to close on Fridays instead of Mondays so they can block out the tee times. Shawnie said she will do that in the future. She was a little disappointed in the number of participants that have signed up so far. There is still another day for additional signups. Several have said they are planning on playing. We thought possibly next year we could try to have the first tournament a week or so later, after league starts, maybe there would be more interest. Due to the lower number of participants, there will be only one flight. We will have 2 each of KP's and Long Drives. Sue will get cash set aside for those payments.

Meeting adjourned at 6:00.

Respectfully submitted,

Susan D Shepherdson, BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

May 6, 2024

The Boise Ranch Women's Association Board met Monday, May 6, 2024 via teams at 5:45. Officers in attendance were Sherri Potter, Sue Shepherdson, Shawnie Ellis, Kate Pressley, Tamara Perrault and Kim Darnall.

Agenda included:

Member Guest

Men's Member Guest

Tournament Survey discussion

League

Disgruntled Member

Kate mentioned a possible clothing swap and annual meeting being done sometime this year. People could start bringing items to league and Jill has volunteered to head this up.

Tournament survey was discussed and the four main complaints were:

Disliked 2-day tournaments

too expensive

payouts need to be both gross and net

Play with people they want to be paired up with

Want tournaments to start in May instead of April. Also, Eclectic tournament to be played later in the year.

The Eclectic tournament was fun and the ladies enjoyed the surprise of mimosas on Saturday.

This year the Member/Guest is scheduled to be a 2-day tournament. Since it has been advertised this way it will still be a 2-day. Next year we can look at it being just a one day. Shawnie is going to check on sunglasses for tee prize for Member/Guest. If this doesn't work out, we will need to think of something different for prizes. She will also check with Chad on food. If we can have it catered or if Boise Ranch will have to supply the food. Shawnie asked about the sponsor sheet being updated to reflect the current sponsors.

Kate will send an email requesting volunteers for the Men's Member Guest. Several members will be going to the Jackpot tournament. It will be a spreadsheet that can be filled out.

Next tournament is 666 sponsored by Tri State Electric and Cherry Heights. Sign ups will open up soon. Cherry Heights wants to make up goodie bags for the tournament. Estimated 50-60 participants.

Mindy wants to be the advocate for Birdies Fore Babes tournament.

Kim reported on League. Seems to be going well. There have been a few glitches with Golf Genius but everything seems to be fixed now. Teams need to be sure their scores are finalized. It was suggested to take a screen shot of the scores prior to finalizing and submitting the scores. Kim will have a mini clinic on this Wednesday. Pace of Play and stroke counts for penalties will be discussed.

An e-mail will be sent on Tuesday and one item was to suggest walkers should head out to their holes earlier so not to hold up golfers who are ready to tee off.

A disgruntled tournament participant posted a negative tournament post on Facebook on Saturday after the 1st round of the Eclectic tournament. There was much discussion by Shawnie and Kim on this issue and was brought to the Board for discussion. The three members of the group that were under attack were asked their side of the story. Shawnie said she got a Facebook messenger request from the participant. Shawnie realized that we should have posted no coaches/caddies are allowed in tournaments, or league for that matter, except the Club Championship and that is only if they are designated prior to play. This participant was told they couldn't have a coach but he was allowed to ride in her cart. She felt this messed with her head prior to her teeing off on the first hole. Also, she was questioned on her count of strokes on the first two holes. The woman asked her nicely just to recount her strokes. This is something that we should do to protect the field in league and tournaments. The women that were asked their side of the story did not feel they had done anything wrong and were nice and accepting of her even though she thought they were snobs and clickish. Pace of play was an issue also, where she interpreted as the ladies did not show golf etiquette. There were a lot of misunderstandings and the other women were unaware of any problem until the Facebook post was brought up. Shawnie is going to try to talk to her again if she will answer her call.

Kate is going to send an e-mail later this week informing the membership that the positions for election this year will be for Webmaster and Secretary/Treasurer. Kate will not be running again for another term.

Meeting adjourned 7:00.

Respectfully submitted,

Susan D Shepherdson, BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

June 4, 2024

The Boise Ranch Women's Association Board met Tuesday, June 4, 2024 via teams at 5:45. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Tamara Perrault and Shawnie Ellis. Kim Darnall was unable to attend.

Agenda included:

Men's Member Guest Volunteers

Report on 666 Tournament

Women's Member Guest preparations: Sunglasses, Food, Raffle Prizes

LKV Tournament changed to 2 Lady Chapman instead of Alternate Shot

Election of Officers this year

Clothing Swap and Annual Meeting

Kate will send out another e-mail requesting more volunteers for the Men's Member Guest. If we don't get enough volunteers, we will have to cut back on ½ pot and work hole 8 only. We will have to drop Hole 16. We still need goodies donated and jello shots have not been signed up for yet. Still need volunteers for the Horse Race on Friday and the Calcutta on Saturday. Kate has 3 coolers that we can borrow that she will take to Shawnie's house prior to leaving for Jackpot.

Shawnie reported that she had a lot of feedback on the 6/6/6 tournament last weekend. It was a lot of fun.

Women's Member Guest is open for signups now. The tee prize is going to be sunglasses from a local company in Boise. There are 2 to choose from. An email has gone out to the member and their guest to choose which pair of glasses they want. They are to contact Shawnie.

Shawnie is going to contact a Taco Truck to have for lunch on Saturday of the Member/Guest. She will ask for a plate of two tacos and rice and beans for around \$15 each. If that doesn't pan out she will check on another option.

Kate will send out an e-mail on Thursday requesting donations for the raffle prizes for the Member/Guest tournament. Beth's sister Kathy is willing to help sell raffle tickets prior to the round on Saturday and at lunch on Saturday prior to the Raffle.

LKV would like the tournament she is sponsoring to be 2 Lady Chapman instead of Alternate Shot. This tournament is the end of July.

We are going to have our Annual Meeting in August this year. We will have a clothing swap along with this meeting on August 7th. The officers that will be up for election this year are Webmaster and Secretary/Treasurer. These will be voted on and announced in August at the Club Champion Tournament. An email will go out in the near future to announce this meeting and election. Anyone wishing to run for office must let the nominating committee know or officers of the Board that are not up for re-election.

Meeting adjourned 6:30 pm.

Respectfully submitted,

Susan D Shepherdson, BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

June 25, 2024

The Boise Ranch Women's Association Board met Tuesday, June 25, 2024 via teams at 5:45. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Tamara Perrault, Kim Darnall and Shawnie Ellis.

Sue reported that we made a total of \$1973.00 this year in fund raising from our Member Guest. \$323 from ½ Pot on #8 on Saturday, \$325 on ½ Pot on #4 on Sunday, \$155 on ½ Pot on #8 on Sunday and \$1,170 in raffle ticket sales on Saturday.

The amount we made last year amounted to \$2,972. \$200 ½ Pot #8 Saturday, \$282 donations #2 & #8, \$200 ½ Pot #2 Saturday, \$400 ½ Pot #4 Sunday, \$360 Men's Long Drives on #13 and \$1,530 in the Raffle.

We then discussed a Men's Association member running the ½ Pot and birdie putt on hole # 4. He didn't let Shawnie, or any other Board Member know he was doing this and it caused a problem with scoring in the first flight and possibly in the other flights. Shawnie is going to write an e-mail to the members to explain what happened and that we were not informed about his plans. She is also going to e-mail the Men's Board to let them know of the problem. Shawnie and Sherri are going to talk to him. We appreciate that he did this to help and support the Women's Association, but there were consequences that changed the tournament format.

There was also another issue with a private Calcutta being done and again the Board did not know about this. This could be considered gambling unless they had 10% going to a charity, Boise Ranch does not allow gambling on the premises.

We then discussed a member who wants to run for Webmaster this year. However, she does not meet all the qualifications since she has not been able to play in league or tournaments this year because of a surgery and medical condition. The Board discussed whether we were allowed to make an exception to our By Laws and it was determined that we cannot. The By Laws, however, do state that if no one runs for a position, there can be a special election held. At that point we would be able to inform the membership of the situation and bring it up for a vote. Sherri is going to speak to the member.

We were asked to review our By Laws and see if there are any other changes that need to be addressed before our meeting on August 7th. One thing we will address is a change in our membership dues.

Kim then asked several questions about the end of league and what she needs to have done for Wednesday, June 26th. Since Golf Genius has had some inconsistencies this year for our scoring, we probably won't have the final standings at the end of our round this week. Kim will send out the GHIN e-mail and explain this to the league participants. She has birdie pins for most of the Ladies that have had birdies this year. She will hand those out. Sue will print off the League Pay Out Sheets to have posted. Sue will also bring money for Play of the Day winners, if possible, to determine winners at the end of the night.

Our next tournament will be a 2 Lady Chapman. It will be an Open Tournament sponsored by LKV and Patty Campbell. Shawnie will have the tournament opened for registration in the near future. July 27th is the date of the tournament, and it is a one day tournament.

Meeting adjourned at 6:40.

Respectfully Submitted,

Susan D Shepherdson

BRWA Secretary/Treasurer

Boise Ranch Women's Association

Annual Meeting Minutes

August 7, 2024

The Boise Ranch Women's Association Board met Wednesday, August 7, 2024 at 5:45. We met on the deck at Boise Ranch. This was our General Meeting with approximately 36 members present. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, and Shawnie Ellis. Tamara and Kim were unable to attend due to work and prior engagements.

We met to discuss accomplishments from 2023 and accomplishments so far in 2024. Sherri reported on those accomplishments which included:

- Membership – 172 members
- League – 5 flights, 92 players in Best Ball and 26 players in Scramble Flight
- Tournaments – 5 Association Tournaments and Birdies Fore Babes
- Raised \$16,197 for Bustin Out of Boise through Birdies Fore Babes Tournament
- Raised \$10,000 for The Paul Brown Memorial Tournament
- Meetings – all Meeting Minutes are posted on the Website, ourbrwa.org
- Financials were handed out at the Spring Meeting, but are also on the website
- Volunteers – we always need volunteers for our fundraisers. Men's Member Guest is our biggest fundraiser and we raised \$4,000 at that event. This money is used in part for tournament payouts and tee prizes.

Sherri reported that so far this year our membership is at 177 members.

Two positions are opening up for next year on the Board. Kate will be stepping down as Webmaster at the end of this year. The Secretary/Treasurer position is also up for election. Sue is running again. If there are any members who would like to run for either of these positions, let a board member know prior to August 15th. On August 16th the elections will be opened up for membership votes and results will be announced after the Club Championship Tournament.

The qualifications to run are: Member of Women's Association by July 1. Played in either League or 4 Tournaments and have done volunteer work. It was suggested that we put on the website opportunities to volunteer so members know where they can help.

We had a discussion on the qualifications and want to make sure a candidate is aware that they will be expected to volunteer and participate in League and Tournaments.

Shawnie then reported on Tournaments this year. We have had a drop in participation this year and would like suggestions on how we can get better participation. If we can't get more participation we may need to go to tee times instead of shot gun starts in our tournaments. Shot gun starts allow us to get done all together so we can socialize after the tournaments together.

Shawnie reported on the survey that was sent earlier this year asking about participation. The results were:

- Cold Weather
- Pricing

- Pick Partners
- Didn't like 2 Day Tournaments

She said she will look at having the Spring Opener the first part of May instead of April next year. There isn't anything we can do about the cost of green fees. If we could get more sponsors we could lower the entry fees. These fees are required by the Pro Shop. She has already worked on getting those fees down. She has allowed participants to pick their preferred foursomes. The Club Championship is one tournament that she can't do that, however. We have 3 tournaments that are 2 day tournaments. Club Champion has to be 2 day. Eclectic has to be 2 day. She is looking at having the Member Guest a 1 day with the 2nd day being optional.

The Member Guest tournament was discussed and the issue with the men hitting on Hole #4. It has been determined that we want to hit our own ball on both hole 4 and hole 13. She will send out a survey voting on the Member Guest for next year.

There was a suggestion that we print the Yearly Tournament Schedule and have it posted somewhere such as by the computer or in the Women's bathroom. Also, the verbiage on the Tournament flyer states that the max handicap is 40, so those with higher handicaps thought they couldn't play in the tournaments. Shawnie appreciated this suggestion and will change it to say all handicaps are allowed, but higher than 40 handicaps will be adjusted to 40 max.

Someone asked if they know someone who could sponsor who they should let know. Kate said the sponsor forms are on the website.

Kim was not able to attend this meeting but League was discussed. A survey will be sent to see when league should start and if we will have a fall league next year. Membership also suggested considering not playing League the week of the Jackpot tournament.

A suggestion for a fun event was "Beat the Pro". There would be Handicap involved and then a pin or patch could be given to those who beat the pro.

Someone asked if information could be sent via text instead of email. Shawnie said she would check to see if there is a platform to allow this in an easy enough way.

Sue reported on the financials so far for 2024. Financial Statements were handed out.

After the meeting was adjourned at 7:10, there was a clothing swap. Money donated for the clothing swap will be donated to First Tee. There was \$374.00 collected.

Respectfully Submitted,

Susan D Shepherdson, BRWA Secretary/Treasurer

Boise Ranch Women's Association Meeting Minutes

October 9, 2024

The Boise Ranch Women's Association Board met Wednesday, October 9, 2024, at Tamara's house at 5:45. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Tamara Perrault, Kim Darnall and Shawnie Ellis.

Sherri opened the meeting by stating we need to communicate that donations to the Association are not tax deductible unless a business uses them as a deduction for advertising. We are a social or recreational club.

Next we discussed Busting Out of Boise Tournament. Sue reported that Boise Ranch has not yet calculated the amount of green fees and cart fees owed for this tournament. She reported on the money that had been received through Stripe deposits and sponsorships. There was \$3150 paid through BRWA and another \$2500 paid to Busting Out of Boise directly. Stripe deposits were over \$10,000.

The remainder of the meeting was used to review the By Laws of the Association.

We are going to raise the BRWA membership dues to \$40. \$10 of the dues will go to finance the Golf Genius software. \$30 will be used for expenses of the Association.

Article IV, section 1 Qualifications for office are: 1. Current Active BRWA member. 2. Participate in league and or play in at least 3 BRWA Tournaments in the current year. 3. Participate in fund raising for the Association. (List types of fund-raising opportunities). 4. Exceptions can be under the Board's discretion.

Section 3 – Vacancy in Office. In the case of a vacancy in the office of President, as long as the President has taken office, the 1st Vice President shall serve as President for the remainder of the term.

ARTICLE V: Duties of Officers The officers shall consist of President, 1st Vice President/League Director. Secretary/Treasurer, 2nd Vice President/Handicap Chairperson, Tournament Director and Webmaster. Kim will rewrite the next sentence. Add sentence – All elections will be handled electronically and handled by Board members who are not in the current election.

Tamara will rewrite the Handicap Committee portion

Will remove Nominating Committee since elections are handled electronically.

ARTICLE V – section 6 – remove the sentence “the webmaster shall give notice of all meetings of the association and of the Board of Directors.

ARTICLE VIII – qualifications to play in Club Championship Tournament will change to played in league or played in two BRWA Tournaments in the current year.

ARTICLE IX – Club Championship payouts will cover the entry fee for the Tournament of Champions, plus a maximum of \$250 each for travel expenses outside of the Treasure Valley

ARTICLE XI – section 1 If the By Laws are deemed necessary to be amended by the Board, the amendments will be provided to the Association members by means of email or survey.

Meeting adjourned at 7:30.

Respectfully Submitted,

Susan D Shepherdon, BRWA Secretary/Treasurer