

Boise Ranch Women's Association

Meeting Minutes

August 24, 2022

The Boise Ranch Women's Association Board met Wednesday, August 24, 2022 at 6:30 via Teams. Officers in attendance were Sherri Potter, Sue Shepherdson, Tamara Perrault, Heather Kovik and Mindy Tomkinson. Kate was unable to attend.

This meeting was to go over the Club Championship Tournament that will be held this weekend.

- Kate sent an email out to the membership about the tournament and also another email announcing the candidates for the open Board positions. Since Heather is stepping down as tournament director, the only candidate for this position was Shawnie Dakan. Tamara Perrault agreed to being the Handicap Chairman for another three years. This position was unopposed. Since there was only one candidate for two positions, we did not have an official election ballot vote. Shawnie will step into the Tournament Director's position for 2023-2025 golf seasons. Tamara will stay in her position for another 3 year term.

Things we talked about for the tournament were:

- Day Money – 1 Gross & 1 Net each flight - \$50 for day lowest score of those not placing
- Money for pay outs will be \$500 sponsor money, \$900 added money and  $42 \times \$70 = \$2940.00$  for a total of \$4340.00. We will pay 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> Gross and Net per flight. We will also pay the Tournament of Champions entry and \$200 expenses for Club Champion, Senior Club Champion and Super Senior Club Champion. Tournament of Champions is September 14<sup>th</sup> and 15<sup>th</sup> for Seniors and Super Seniors and September 17<sup>th</sup> and 18<sup>th</sup> for Club Champions. Sue will go to IGA on Monday after tournament to give IGA the winners names and their email addresses. She will pay their entry of \$275 each for the Tournament so they can go on-line to register as soon as possible, since it is on a first come first serve basis.
- Sue will need to purchase a new plaque for the Super Senior division for this year. Next year we will need to buy new ones for both the regular Club Champion and Senior Club Champion since they are both full after this year.
- Kate ordered the food for Sunday. We got pizza and salads from 3 Wood Bar and Grill. Sue will go on Saturday after play to pay for the food. Heather is going to buy plates, napkins and forks and will give Sue the receipt. Carla and Angela will go get the food and set it up for after play. It was decided to give a tee prize to them and also one to Nancy McMahan. She will be taking pictures at this tournament.
- We will have closest to and Longest drive for all flights both days.  $\$50 \times 12 = \$600$ . We talked about having drink tickets but decided not to.
- Sue will buy three Costco flower bouquets on Saturday to give to the Champions on Sunday. Sherri will bring left over snacks to put out for anyone who wants to grab one. Heather is meeting with Chad and Justin on Thursday to get the last minute things done. She will send Kate the pairings so they can be emailed out to the membership on Friday. Sherri will help put out the signs on Saturday and Sue and Tamara will pick them up after play, both days.
- We will need to meet in the near future to discuss the Breast Cancer Tournament that will be held on Saturday, September 17.

Meeting was adjourned at 7:10.

Respectfully Submitted,

Susan D Shepherdson, BRWA Secretary/Treasurer