

## 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 15<sup>th</sup> 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 27<sup>th</sup>. 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 17<sup>th</sup> 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 13<sup>th</sup> 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 1<sup>st</sup> 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 3<sup>rd</sup> and 4<sup>th</sup> 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 1<sup>st</sup> and November 15<sup>th</sup>. 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 27<sup>th</sup>. 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 17<sup>th</sup>. Kim will not be available the 2<sup>nd</sup> and 3<sup>rd</sup> week of League. Sherri will not be available the 2<sup>nd</sup> 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 2<sup>nd</sup> and 3<sup>rd</sup> 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

