

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

Boise Ranch Womens Association General Meeting March 29, 2023

The meeting started at 6:41 pm at Giggy D's.

President Sherri Potter opened the meeting by introducing herself and then Justin Snelling. Justin talked about changes happening at Boise Ranch. The superintendent has moved to Ridgecrest, and it is too late to get a new one this year. Hopefully, what he put in place last year will be good and the staff will continue his plan. The Men's Association purchased a plotter and now there are Customized score boards. Sip and Chip will start when the weather improves. There will be a 3-day camp again this year in New Meadows, August 11 through 13 for \$450. Justin is hoping to get some of the lady's tee boxes leveled out. He knows how bad they are. He also wants to present a Rules clinic this year, date to be announced and the IGA is putting on USGA Rules of Golf Seminars.

Sherri then welcomed all new and returning members. She alerted the ladies to the two positions that will be open this year on the board, President, and League Vice President. Both Sherri and Mindy are running for these positions. Sherri also reminded the ladies of the importance of volunteering, donations, and hole sponsoring. Sherri then gave an update on Jackie Esperanza, Sandy Wanta's daughter that has been so ill.

Mindy Tomkinson, VP/League Director welcomed all the ladies wanting to play league. League starts early this year, April 26, with an April 11 deadline to sign up. The reason league is early this year is the result of a survey done at the end of league last year. The results were close but the fact that there were so many no-shows because of heat toward the end of league tipped the decision even more. BRWA and BRMA have purchased Golf Genius. The men paid 60% and the women paid 40%. There will be one score card per 4-some this year. One team will keep score on the card and the other team will use Golf Genius on their phone app. Modified tees (red/yellow) are allowed during league by handicap not age. There is a sub sign-up list, and the subs will be on the website. Again, subs do not have to be BRWA members but must have an active handicap and can have a 5 to 54 handicap. Subs need to let Mindy know by Tuesday evening. Text or call Mindy with questions. Having subs on last night of league is up in the air. Go to the website for updates.

Tamara Perrault, Handicap chair, posts scores. Call Tamara if you make any posting mistakes. As of 3/28/23 6 members did not have handicaps established and the deadline to play league is April 11th. Most improved handicap for 2022 was Amy Smith. Emily Callahan and Lisa Archibeque were honorable mention.

Boise Ranch course rating has changed. When the IGA rerated the course, the raters said hole 6 was the hardest???? So, Chad, Justin and his staff made changes to the IGA rating and made new cards.

Shawnee Dakin Ellis, Tournament Director said the sponsor of our 1st tournament, Deb Gomez /Window Panda, needs a partner for the tournament. We also need hole sponsors. Tournament sign-ups will also be through Golf Genius.

Eco Motors, a tournament sponsor, is going to have chances to win a golf cart for hole in, one in some of the tournaments.

Member/guest will be a best ball scramble both days. An individual 2-day Eclectic tournament has been added for the 6th and 7th of May.

The Club championship Tournament is an IGA sanctioned tournament so there will be no different tee boxes for the Super-seniors. Qualifications to play in the Club Championship have changed slightly. Players must have played in league and/or 3 tournaments, up from 2. The Tournament of Champions is at Falcon Crest this year.

Jill Wagner, self-proclaimed President of Fun, will be hosting another used golf clothing swap sometime this summer, at the Ranch. Proceeds go to the Jr. Golf.

Kate Presley, Webmaster asked the ladies to watch for emails from her. If you know of someone not getting her messages let Kate know. All new email addresses for the Board are on the website. All pairings will be posted on the website Monday or Tuesday along with the Birdie board and play of the day. Kate asked the ladies to send her any pics from tournaments they might want to share on the Website.

Sue Shepherdson, Secretary/Treasurer, was out of town so Sherri went over the finances with everyone. She explained how events were funded and where the monies came from.

There were several door prize raffles given out.

The winner for the most, new members signed up in 2022 Jennifer Harris.

Respectfully Submitted,

Sandee Rhodenbaugh for Sue Shepherdson

Boise Ranch Women's Association

Meeting Minutes

May 15, 2023

The Boise Ranch Women's Association Board met Monday May15, 2023 at Tamara's house at 5:45. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Mindy T, Tamara Perrault and Shawnie Ellis.

We discussed getting shirts from Nancy \$22 plus embroidery. Check on Navy or gray and black. Chad is checking with Jean on food. Giggy D's is a co-sponsor for Member Guest. Possibly can get food from them. We will also check with Roosters or Firehouse Subs. We will spend approximately \$10 per person for food for Member Guest.

We next discussed the Men's Member Guest. Kate has a pop-up tent to use on 8 or 16. She also has walkie talkies. Kate started working on a spread sheet for volunteers and also an email to send to membership requesting help for this, our biggest fundraiser. Kathy Hutt requested that we get someone else to head up the volunteers. She will help train but does not want to do it anymore. It was suggested that Kate include suggestions for food items for the women to sign up for. We talked about making slider sandwiches and see if Deanna Weber would want to make jello shots again.

Kate will include in an email about needing raffle items for our Member Guest. Kate will ask Joe if we can put items in his office. It was suggested we start a list of people who need partners for Member Guest. Guests need to have a current IGA handicap. Asking to have a 10-stroke spread between partners.

Our next meeting will be on Tuesday, June 6th 5:45 at Tamara's.

Heather will start working on the Breast Cancer Tournament. We will need to get a committee together of men and women to work with the Board.

Meeting adjourned at 7:00

Respectfully Submitted,

Susan Shepherdson

BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

June 6, 2023

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

We talked about issues from the tournament. One question was about the handicaps. Because it was a 6 6 6 format the handicap was a team handicap for the Scramble, and Chapman. The best ball was handicapped on an individual basis for just those 6 holes. Another question was about the score boards being in alpha order instead of handicap order. Shawnie said Justin just printed them that way. She will make sure he prints them in handicap order in the future. Also, there was a question from a member on a league issue. All of these issues were handled by email from Shawnie and Sherri.

Giggy-D's sponsor money has not been paid yet. \$500 is at the restaurant. We just received Cardinal Medical sponsor on Sunday for \$200.00. There is a list of sponsors on the budget spreadsheet.

Volunteers' spreadsheet for Men's member guest is nearly all filled out. People for horse race and ½ pots for both Saturday and Sunday. We have asked for volunteers to donate snacks to sell. We have had a good response to the sign-ups.

Sherri said we will need cash for ½ pots and change for Horse Race. Sue will get \$50 for each hole and for the horserace change.

Sherri is going to get tickets for ½ pot. Sherri has walkie talkies for 16 and Kate has walkie talkies for 8. Kate is going to send a notice for those donating snacks that they should get the snacks to the people who are working the holes prior to start of play. Kate will also check with Chad to see if we can put items in either Joe or Justin's office. Sherri will bring the plastic containers to put the snacks in to take to 8 and 16. There will be pop up tents on both holes. We will need ice and coolers for both holes.

Women's member guest was then talked about. Need more donations for raffle. The tee prize will be a ¾ zippered shirt from McU Sports. An email will go out on Thursday by Shawnie to show the prize to those who have registered for the Member Guest Tournament. We will need participants to send in the color and size they need. They need to be ordered by June 22. A list of people needing a partner will be created. Contact Lake View or Eagle Hills, etc. to see if there are any women who would like to play in our tournament.

Kate will send out a reminder email for the Women's Member Guest on Friday.

Kate created a Rally for the Cure flyer for sponsors. Mindy indicated that she knows of a group that might want to help with this tournament. Sherri said she knows a group of cancer survivors that might want to play this year. She will contact them.

We talked about the rule of 90 for future tournaments. Also talked about whether we can play from combo tees for the Club Championship. Shawnie will check with Lexie at IGA.

Next meeting will be Monday, June 26, 2023 at 5:45 at Tamara's house.

Meeting adjourned at 7:30.

Respectfully submitted,

Susan D Shepherdson, BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

July 20, 2023

The Boise Ranch Women's Association Board met Thursday July 20, 2023 via teams at 5:45. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Mindy Tomkinson, Tamara Perrault and Shawnie Ellis.

- We discussed paying for supplies for the Plotter printer that the men bought to print scoreboards. Bill will get to us how much we will need to contribute.
- Tee prizes for Club Championship will be hand warmers. We will order 50 at this time. If we need more we will order at a later date. Cost is about \$40 but there is a 20% off coupon. If we have too many we can return within 30 days. Sheri will order them and will order a variety of colors.
 - We talked about food for the Club Championship tournament and thought it might be nice to get 3 Wood Pizza and salads. We will need someone to pick them up on Saturday.
- A Golf Cart will not be needed on number 12 for hole in one since not all will be hitting on that green.
- We talked about the added money for the alternate shot tournament. Since there are teams that are not members of our Ladies Association we will add about ½ of what we normally add, \$300 plus money from Amber and possibly money from Patti.
- Shawnie will talk to Amber to see what she thinks about Patti's money being used for payouts. Possibly can use it for food or other expenses. At this time we have approximately 24 teams but the deadline is Friday so may get more.
- Shawnie will give Sue money she collected for additional shirts purchased at \$32 each. She thought there were about 5 more than were paid for on line. She will give Sherri her \$32 for the shirt she paid for and didn't get.
- August 9 will be the deadline for candidates running for office of President and League Director. Kate will send out an email. Online voting will be prior to the Club Championship Tournament.
- Sue asked about the \$955.00 that was the 10% of the Boise Ranch Chapman Calcutta.
- Shawnie has talked to Paul's brother and he was going to talk to his mother to see what charity they would want the money to go to. The format for the Paul Brown Memorial is a 4 Person Scramble.

Meeting adjourned at 6:30.

Respectfully Submitted,

Susan D Shepherdson

BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

August 7, 2023

The Boise Ranch Women's Association Board met Monday August 7, 2023 via teams at 5:45. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Mindy Tomkinson, Tamara Perrault and Shawnie Ellis.

Sherri asked about the purchase of the hand warmers for the tee prize for the Club Championship Tournament. Tamara ordered and received 49 sets of two. They were ordered off of Walmart's website and cost \$1,754.53 including tax and shipping. They were paid for with the debit card.

Food for the tournament will be ordered by Kate from 3 Wood Pizza. It will include Pizza, Salad and maybe breadsticks. Kate will find out if they need payment prior to Sunday and she will pick it up, since she will not be able to play in the tournament. Sherri will buy plates, napkins and forks to use for the food.

We will have KP's and Long Drives both days at \$50 ea. Total of \$300.00 if we have three flights. We will also have Day Money. \$50 both Gross and Net per flight for lowest score on Sunday of those not coming in the money. Total of \$300.00. We will add \$400.00 per flight for prize money, since we will only need to pay for entry fee into the Tournament of Champions. Instead of expenses for this year for the Club Champion, Senior Club Champion and Super Senior Club Champion, they will get club house money for 1st Gross, 2nd Gross and 3rd Gross if they all come from the 1st flight. That is if we pay 3 places per flight. It will all depend on how many sign up for this tournament. The ages for Senior Club Champion are 50 to 64 and ages for Super Senior Club Champion are 65 and up. Tamara is going to contact IGA to confirm these ages and if they need to be that age at time of the tournament or within the year.

We are going to use both a paper card and Golf Genius for scoring. Shawnie will turn on the option of seeing in real time who is ahead. The play will be Tee Times and the first day pairings will be by handicap, with Lowest Handicaps going off first. Second day will be by competition, including Seniors and Super Seniors playing together, with Highest Handicaps going off first and ending with the Lowest handicap pairings. When signing up for this tournament you must designate if you are playing in the Seniors, Super Seniors or regular Club Champion division. There will be no separate flights for Senior and Super Senior. All will be flighted by handicap.

Sue will purchase flowers for the three Champions from Costco, like we did last year. Sue will need to purchase new plaques for the Club Champion and the Senior Club Champion. She purchased a new one for Super Senior last year.

Kate volunteered to take pictures again for this tournament. Shawnie will contact Eco Motors to make sure they will be out for both days of this tournament.

Since this will be our last official tournament of the year, Kate will send out a separate email to remind those of the Rally for the Cure and Paul Brown Memorial. Committees will be formed to work on these tournaments. Mindy volunteered to work on Rally for the Cure. There is a group called Bustin' Out of Boise who will work with others to help with this cancer tournament. Shawnie asked Mindy for contact info so she could talk to them about the Paul Brown Memorial since it will benefit Cancer also.

We asked about anyone running against the two candidates for President and Vice President/League Director. So far no one has come forward. Kate will send an email to remind that the deadline to run is August 9th which is this Wednesday. She will also mention that if no one runs the current President and Vice President will retain their positions for another 3 year term.

We talked about making a couple of revisions to the By Laws for next year. One being verifying the qualifications for playing in the Club Championship and the other about elections.

We talked about having a Handicap Committee. We need to change in by laws that the Handicap Committee is for the Club, not just each Association. Tamara is going to the IGA Handicap meeting in October for more details and if we will have a separate committee or combine with the Men's Association. She would like to get a person as a representative from each flight division in League to be on the committee, so people would have someone other than a Board member to talk to. She would still be in charge and if there was a problem the full board would meet to make decisions, with Tamara being the one to talk to the person.

Meeting adjourned at 6:45.

Respectfully Submitted,

Susan D Shepherdson

BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

October 12, 2023

The Boise Ranch Women's Association Board met Wednesday, October 12, 2023 via teams at 5:45. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Mindy Tomkinson, Tamara Perrault and Shawnie Ellis.

This meeting was to discuss the vacancy on the Board of the position of 1st Vice President/Tournament Director by Mindy Tomkinson. Mindy informed the Board she will no longer be able to stay in this position due to changes in her work schedule. The By Laws state that a special election will need to be held to fill a vacancy on the Board. If that vacancy is not filled, then the President will have to assume those duties until the position can be filled.

Kate will send out an e-mail stating the opening and reason for the vacancy. Kate will also list the requirements to run for a position on the Board. She will inform the members of the association that those interested in running can submit their request along with a statement of why they feel they are qualified to run for this position until October 27, 2023. Then a ballot will be submitted to the members via Election Running software starting on November 1, 2023 until 6:00 pm November 15th.

Mindy will need to get all her passwords and other instructions for Golf Genius and running of League written down to pass to the new officer. She will need to come to a couple of meetings to help break the new officer in on the duties of this office. She will need to be available for a training period.

We then discussed the Busting out of Boise Cancer Tournament held on October 7th. The Board has been invited to attend their November meeting. It will be held on November 6, 2023 at 6:30 at the Club House at the Signature Apartments on Cole just north of Ustick. A large check will be presented to them along with the actual check written out of the BRWA checking account for \$6,367.13.

Meeting was adjourned at 6:07.

Respectfully Submitted,

Susan D Shepherdson

BRWA Secretary/Treasurer