

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

Boise Ranch Women's Association
Meeting Minutes

February 15, 2022

The Boise Ranch Women's Association Board met Tuesday, February 15, 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. The Tournament Director – Heather met with Chad to establish the tournament dates for 2022.
2. The Member Guest tournament format was discussed. Further discussion is needed.
3. The Webmaster – Kate discussed the Newsletter and a target date for distribution.
4. Kate also discussed changes that have been made to the website to update it for 2022.
5. The President – Sherri contacted Legends about the General Meeting on March 30, 2022 and reserved the space.
6. Heather discussed 2022 sponsors that have already made a commitment.
7. Smaller flights were proposed by the League Director – Mindy.
8. The 2018 By-laws were reviewed, and changes were suggested.
9. The next meeting is scheduled for Tuesday, March 8, 2022 at 5:45 to discuss the General Meeting.

Meeting adjourned at 7:50.

Respectfully Submitted,
Susan D Shepherdson
BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

March 8, 2022

The Boise Ranch Women's Association Board met Tuesday, March 8, 2022 at 5:45 via Teams. Those in attendance were Sherri Potter, Sue Shepherdson, Tamara Perrault, Heather Kovick, Mindy Tomkinson, and Kate Pressley.

Sue read the minutes from February 15, 2022 meeting. The By Laws will be reviewed later in the meeting.

- Sherri reported on what she knows so far on Blue Golf. She has watched the first webinar and signed up to watch all the other sessions. The Board needs to meet with the Men's Association Board to decide on which level we will need to purchase to utilize Blue Golf.
- Online payments were discussed. We want to be able to accept credit or debit payments along with checks only. No cash. – More discussion will be needed.
- Member/Guest tournament was discussed. A survey will go out to ask membership about participants having an established handicap to play. There will be a 10-stroke spread limit
- Changes to the By Laws. The Handicap Committee is required by IGA so will leave Handicap and Election committees in the By Laws. Kate changed all Association entries to "A" form "a". Term limits were updated to reflect 3-year terms.
- General Meeting was discussed. Sherri will secure Legends Pub and Grill. Sign up for League/Membership/Tournaments/IGA etc... will be held prior to the start of the meeting.
- Tamara reported that Chad redesigned the Membership envelope. The membership is \$67 for BRWA and IGA. If a person has joined multiple Associations, they need to contact IGA to get \$24 reduction in fees, otherwise they will have to pay \$67.
- League starts May 11th and deadline to sign up and get handicap established is April 27th.
- The membership drive names will be drawn from those who invited new members last year. BRWA will pay out league fees to two individuals.
- Tournament for non-members to participate. The non-member will pay more than the member for entry fees. It was suggested maybe the Alternate Shot Tournament would be a good one to have non members participate. This will be brought up at the General Meeting.

Meeting was adjourned at 7:00 pm.

Respectfully Submitted,

Susan D Shepherdson

Secretary/Treasurer

Boise Ranch Women's Association

General Meeting Minutes

March 30, 2022

The Boise Ranch Women's Association Board met Wednesday, March 30, 2022 at 6:00 pm at Legends for BRWA Annual General Meeting. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Heather Kovick, Tamara Perrault and Mindy Tomkinson.

- Sherri opened the meeting at 7:00.
- Sip and Chip - Justin Snelling - It will start next Tuesday and run through September. The cost is \$30 every Tuesday from 6:00 to 7:00.
- Sherri mentioned that we reviewed the By Laws and there were a few changes. They are listed on the website.
- Handicap Chair and Tournament Chair will be positions that will be up for election this year.
- Sherri introduced Sandee Rhodenbaugh for all the years of service.
- Mindy was introduced as the League Director.
 - If you want to sub or need a sub they will be on the website.
 - Subs have to be submitted by Tuesday at 8:00 prior to Wednesday league night.
 - There will be a scramble flight again this year. If handicap is over 35 you will be playing a scramble.
 - Question on having smaller flights. Mindy will look into that after she sees how many sign up for league.
- Tamara was introduced as Handicap Chair.
 - Anyone having any questions for handicap posting to Tamara.
 - Tee Sheets are being reviewed at Boise Ranch to see if people are posting their scores.
- Heather was then introduced as Tournament Director.
 - She thanked the sponsors from last year.
 - Anyone interested to be a sponsor needs to contact Heather.
 - First tournament will be April 9th. Signup deadline is April 1st. She will not allow late signups and must be paid at time of signup.
 - Member/Guest will require an established handicap to play. This was determined by a survey sent out to the membership.
 - May's tournament will be an open tournament. Anyone from other courses can play.
- Kate Pressley was introduced as the new Webmaster.
 - New board e-mail addresses were discussed. Please check your spam or junk mail if you are not getting our email messages.
 - Check out the website, ourbrwa.org
- Sue reported on the finances for this year and also reported on the accomplishments of the BRWA last year.
- We drew for the membership drive and the winners this year are Deanna Weber and Becky Webb.

Thank you all for coming to support our association. Meeting was adjourned at 7:45.

Respectfully Submitted,

Susan D Shepherdson

BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

April 26, 2022

- The Boise Ranch Women's Association Board met Tuesday, April 26, 2022 at 5:45 via Teams. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Heather Kovick, Tamara Perrault and Mindy Tomkinson.
- Sherri would like us all to review the By Laws before they get posted to the website. Sherri will sign them and will send them to Sue to sign so they can be posted.
- Heather then spoke on the Spring Opener and the pay outs issue. We had \$500 sponsor money and then added \$200 per flight. There were three flights.
 - Heather had problems with the golf software prior to the tournament so going forward we will use Golf Genius for both League and Tournaments for the rest of this year.
- Sherri would like the board to get together with Chad and the Men's Association before next year so we can determine which golf software we will be using in the future. Also, so we can plan for the expense.
- Sherri went to the IGA meeting on the World Handicap System in Tamara's place, since she was out of town. Ideally, they would like scores posted by midnight of the day of play so it will reflect weather conditions. When at all possible, that will be done but not on league nights or large tournaments.
- Kate is going to send an email and a Facebook post that April 27th is the last date to sign up for league. She will also send out an email of the 2 Lady Best Ball tournament deadline of Friday April 29th
- Heather put together a schedule for Friday night Chapmans starting May 13th through the end of September.
- We then talked about how we could help Heather with the tournaments. It was suggested that the B teams could have a note attached to there scorecard asking them to pick up the signs on their way in. Heather will try to get the flights and all pairings prepared on Friday before the tournament so the board could review them and then also go over how much money there will be for the payouts.
- Tamara reported that we had 150 members in 2021 and so far in 2022 we have 125 with 15 new members.

Meeting was adjourned at 6:30.

Boise Ranch Women's Association

Meeting Minutes

May 17, 2022

The Boise Ranch Women's Association Board met Tuesday, May 17, 2022 at 5:45 at Jalapenos. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Tamara Perrault and Mindy Tomkinson. Heather was out of town.

Sue reviewed the meeting minutes from April 26, 2022.

- Tamara talked about the problems we are having with IGA and Blue Golf. She said the last time we used the Golf Genius was at our end of year tournament. We didn't realize there was a problem until we tried to set up league and the first tournament. We would like to work with Boise Ranch and the Men's Association to pay a portion of Golf Genius. If there are still problems we will go old school and use our old spreadsheets and pop our own cards.
- Kate will send an e-mail to mention the need for volunteers for both the men's member guest and our member guest. She will also ask for snack donations and little sandwiches and jello shots for the men's member guest. The men's tournament is Friday, Saturday and Sunday, on Father's Day weekend. Kathy Hutt will help ask for volunteers. Kate also said she has some coolers to use for the sandwiches and jello shots. She also has a pop up tent to be used.
- We talked about our Member Guest. We talked about food and will ask Ronda for some options. We will try to have another meeting on Monday so Heather can be there to ask about the tee prize, and what the format will be. Suggestions were umbrellas or coolers.
 - It was suggested that we have the cut off for tournaments possibly two weeks in advance instead of one. This will give Heather more time to get the tournament set up. We will talk to Heather about this.
- Kate will send out an email asking for basket donations for a raffle.
- We then talked about League and how things are going with that. Mindy asked if we have enough money in our account to add money to the league pay outs. It was suggested we put an additional \$10 per player into the prize fund from BRWA funds. With 96 players in League, that would be an additional \$960.00. Since we have so many that play in League and not in Tournaments, we thought it was a good idea to put added money in the League prize fund.
- It was suggested that we pay for Office 365 so it can be used by the full board, including League Director, Tournament Director and Secretary/Treasurer and Webmaster. Sue said we are already paying \$99 a year for that software. We have been for several years. Sandee probably has the sign in and password information.
- We will meet again on Monday, May 23, 2022 when Heather will be able to meet. If Chad can meet with us, maybe we will meet at Boise Ranch. Sherri will find out if Chad can meet.

Meeting was adjourned at 7:40.

Respectfully Submitted,

Susan D Shepherdson

BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

May 23, 2022

The Boise Ranch Women's Association Board met Monday, May 23, 2022 at 5:45 at 3 Woods Pizza and Pub. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Heather Kovick, Tamara Perrault and Mindy Tomkinson.

- We discussed that we need to have an automatic response message to anyone sending an email to the sub form on the website.
- Heather and Kathy Hutt will have a sign up sheet for volunteers for the men's Member Guest at League on Wednesday.
 - We will need volunteers to work on the Horse Race on Friday and for Saturday and Sunday work the 50/50 pot on hole 8 and hole 4. Plus selling snacks on those holes. Suggestions for snacks to sell were Jello Shots, little sandwiches, water, snack foods, jerky. Anyone bringing snacks can put them in Joe's office prior to Saturday tee off. Volunteers will need to be on the holes around 7:00 am.
- We ordered 50 blue and white and 50 pink and white umbrellas for the member guest tee prize for the women's tournament. We ordered through golfballs.com for \$16.95 each and they will be delivered to Sue's house on May 30th.
- Roosters will do a turkey pita box lunch for \$9.99. Ronda can drop them off about 12:30 on Saturday. Heather will contact her to order the lunches.
- Member guest will be best ball eclectic. It was suggested that we prepay for carts for this tournament so the men can have the cards on the carts. June 10th will be the cutoff time for Member/Guest sign ups. We will have the men hit balls on Sunday so the Best Ball first round can be posted.
- We will put some baskets together for raffle. Kate will send an e-mail to get volunteers for raffle prizes
- Drop zone signs will be made to put on the yellow tees on hole 4. The signs will be generic so they can be used for both League and Tournaments.
- The three ladies who have not joined BRWA yet but signed up for league were told to contact Tamara.

Meeting adjourned at 7:00.

Respectfully Submitted,

Susan D Shepherdson

BRWA Secretary/Treasurer

Boise Ranch Women's Association

Meeting Minutes

June 20, 2022

The Boise Ranch Women's Association Board met Monday, June 20, 2022 at 5:30 via teams. Officers in attendance were Sherri Potter, Sue Shepherdson, Kate Pressley, Heather Kovick, Tamara Perrault and Mindy Tomkinson.

- Golf Genius should have 36 teams listed for our Member Guest Tournament. We are still waiting to hear about the umbrella tee prizes that had to be reordered.
- We ordered 80 umbrellas from The Golf People and they were to be shipped last Monday. Mindy called today and left a message. She should hear from him in the morning.
 - If the umbrellas don't show up, we talked about getting gift cards at our sponsor restaurants to give out and then when the umbrellas come in, we can get them to the members and their guests.
- Heather said that Luke will take pictures for us and we have several guys who will be driving the ball on hole #13 on Sunday.
- Heather contacted the people who sat on hole #8 last year making bloody mary drinks. If they can do that again we will have someone else work ½ pot on hole #8 also. Heather is working on the rules sheet and will send it to the board for review. She will attach 2 drink tickets to the score card for each team member on Saturday. She will do the same for Sunday. Sherri and Heather will purchase some items to put in a goodie bag to give out on Saturday morning. It was suggested we get some chapsticks from Andrea's dental office, or from St Luke's. Heather is going to talk to Roosters to give her a final count. Rhonda will be there at around 11:30 or 12:00 to start handing out the box lunches. We will be having a pita sandwich, cookie and homemade chips. The cost is about \$10 each person.
- We will ask again for anyone who would like to donate an item for our raffle. If they bring an item prior to Saturday, they can put it in an office upstairs at the Ranch. Sue and Sandee will make 3 or 4 baskets that will be donated by the Association.
- We then talked about the prize fund and how many places we will pay out. There will probably be three flights with 12 teams per flight. We will pay 1st and 2nd Gross and Net. Most likely we will pay 1st 60% and 2nd 40%. Heather will talk to Chad and Justin to see what would be the best way to pay out. The association will not add any money since we have \$70 entry per person and \$500 donated by John Messick in the prize fund. The association will pay for 3 flights of closest to and long drives each day. \$50 will be the paid out which adds up to \$600.00 for this tournament.
- Working the men's member guest is a lot of work and it seems we have the same people helping year after year. We have a large enough association that we should have more volunteers. We talked about having walkie talkies for the holes that we have ½ pots on. We talked about having shift work so it is not such a long day for all those who volunteer. Sue reported that we did make over \$5,900.00 this year in snack sales, ½ pots, horse race ticket sales, and a raffle that the men donated the proceeds to us.
- League was then discussed. We have an issue with 3 people who have not officially joined BRWA/USGA. They are going to receive an email from Sherri explaining they have until next week to join or they will be disqualified from any winnings in league and from playing in any of

the BRWA tournaments. They have been notified several times on how they are to join the Association. Since we are ½ way through league and they still have not joined properly, this is the decision that was made by the board. Tamara, Sherri and Mindy will try to talk to them prior to League on Wednesday night. Other issues that have come up during league have been addressed by Sherri and Mindy.

Meeting adjourned at 6:30.

Respectfully Submitted,

Susan D Shepherdson

BRWA Secretary/Treasurer

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 1st 2nd and 3rd 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 14th and 15th for Seniors and Super Seniors and September 17th and 18th 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

Boise Ranch Women's Association

Meeting Minutes

September 8, 2022

The Boise Ranch Women's Association Board met Thursday, September 8, 2022 at 5:45 via Teams. Officers in attendance were Sherri Potter, Sue Shepherdson, Tamara Perrault, Heather Kovik, Mindy Tomkinson and Kate Pressley.

- This meeting was called to go over items for the Rally for the Cure Breast Cancer Tournament scheduled for September 17, 2022. This tournament is for anyone, not just BRWA members. It is a four person scramble with registration starting at 7:00 and a shot gun start at 8:00 am on Saturday. All money collected will go to St Alphonsus Breast Cancer Center. Last year we donated over \$5,600.00.
- Sherri will go get envelopes on Sunday to see how many more have signed up. Heather reported that as of tonight we only have 11 teams signed up.
- Sherri will call Firehouse Subs to order the box lunches – sandwich cookie and chips. We will try to keep the cost to \$10 each.
- Heather will ask someone to pick up the sandwiches on Saturday.
- Sue will get Boobie Shots from the Liquor store. We will sell for \$5 each or 5 for \$20, with a maximum per team of 5. These shots represent mulligans.
- Heather will get some pink tape that can be put on a putter, to use as a gimmie stick for putts that are within that length.
- Mindy will go get marshmallows for the Marshmallow Long Drives. This will be for a tie breaker. Then they will be sold for \$5 each or 5 for \$20.
- Sherri said we have 4 Pink Flasks left from our last tournament that we can give for 1st Prize.
- KP's for the team, one on the front and one on the back. We will give \$40 for each KP.
- Long drives, one for men and one for women, \$25 each.
- ½ pot on #8 and #12 if we can get volunteers for that. Heather will contact Shannon Dakan to see if she will volunteer.
- Kate will send out another e-mail for the tournament sign up deadline and ask for 6 to 8 volunteers.
- We will have a raffle if we have enough donations. We will sell tickets prior to play and during lunch. Sue will get tickets. They will sell for \$5 each or 5 for \$20. Sue and Tamara will sell the tickets.
- Mindy and Heather will sell the Boobie Shots and gimmie sticks prior to the shot gun start of 8:00.
- Heather will put together a list of sponsors that we have had in the past and will send to Darren to see if he would call any to seek donations.

Meeting adjourned at 6:30.

Respectfully submitted,

Susan D Shepherdson

BRWA Secretary/Treasurer