

**Green Valley Women Golfers
Board Meeting – February 2, 2010**

Members in Attendance – Cindy Hamilton, Lynne Waslohn, Diane Thompson, Jane Sullivan, Itsuko Moriadara, Julie Osborn, Cashie Hull, Missy Marshall, Melody Scott, Diane Kelly, Deann Ikard, Dolly Coleman, Carol Detrick, Carolyn Roth.

Meeting was called to order at 2:00 p.m. by Cindy Hamilton, Captain.

Minutes from January were read and approved.

OLD BUSINESS

Treasurers Report

Melody Scott reported that the following adjustments have been made to the 2010 budget: Prize money for Better Ball of Partners has been increased by \$145, \$50 has been added for our Halloween tournament, and Chip in and Birdie prize money has been increased by \$100. Income for 2010 is \$7,425, with a beginning balance of \$3,683. Budget for 2010 expenditures is \$8,020, meaning we will be using \$600 from our reserves in 2010. Budget approved. Copy attached.

Standing Rule Change

- (1) The group unanimously approved changing the standing rule to allow reduction of prize money if tournament participation is less than a full field. Winners would not receive less, just less places would be paid.
- (2) Bracketing change recommended by Joan Mumaugh which revises payout, especially for Handicap Tournament was approved.
- (3) It was approved to require 10 games within 12 months prior to the start of any tournament as qualification for participation.

Gold Cup

It was recommended and subsequently approved by the Board to alternate between Tuesday and Wednesday for the Gold Cup, depending on which group is sponsoring the tournament .

Invitational Update

Per Julie Osborn, the first meeting was held last week and chairpersons are all in place. We do need donations for raffle prizes and for wine for the Friday luncheon.

NEW BUSINESS

New Member Mixer

New member mixer is scheduled for February 9. There are 4 new members this year.

Silpada Jewelry Sale

The sale will be held on guest day in April. Proceeds will be used to purchase jewelry for the Invitational.

Drawing Holes

Discussion was held with Mark regarding hole assignments on Tuesday. As most of the players are walkers, the preference is to use 1,8,9,10, 15, 17, 18, 12 and eliminate 13, 14, 16 from being starting holes. Mark was agreeable and will work with pro shop to implement.

Hole drawing will occur just after 8:30 on Tuesday mornings so calls should be made to pro shop prior to that if you are not in attendance before that time.

Golf Committee Liaison

Corinne Lillibridge has resigned as Golf Committee Liaison. Sharon Geiss volunteered and the Board unanimously approved her appointment. It was further requested that she bring the issue of 3 Fridays for Team Play before the committee for reconsideration.

Meeting was adjourned at 3:00.

Respectfully Submitted,

Lynne Waslohn, Secretary