ARFAX Roles and Responsibilities Secretary

Overall Responsibilities

- The ARFAX Executive Board is comprised of the Officers as an Officer, the Secretary is a member of the Executive Board
- Attend all Executive Board meetings and Executive Committee meetings
- Take and disseminate minutes of Executive Board, Executive Committee and Annual Membership Meetings
- Send Sponsor solicitation letters and invoices
- Manage communications with Executive Committee
- Submit required information to the Handbook Chair
- Maintain current copies of Bylaws, Standing Rules, and Job Responsibilities.

Month-by-Month Activities

November

- Attend November Executive Committee Meeting and Annual Meeting, taking notes, to prepare minutes. Provide place cards and name tags for all in person meeting participants. Attend Executive Board meetings
- Attend Executive Board meetings
- Inform Vice President if new/replacement sponsor(s) is needed.
- Prepare forms and send via email for Delegates/Alternates to prepare for next season.
 - Distribute Delegate/Alternate Delegate Request Form with a due date of mid-December
 - 2) Distribute Invoices for club dues with payment due date of mid to late January
- Send November Executive Committee agenda, draft March minutes and any other relevant documents to Committee members two weeks in advance of meeting date.
- Provide Executive Board and Committee Chairs the draft minutes, with action items,
 prior to the January Executive Committee meeting for approva

December

- Attend Executive Board meetings
- Finalize lists for Delegates & Alternates and obtain all Chair names and contact information from the President.

- Prepare electronic grids of this information and forward to all Delegates/Alternates/Officers and Chairs for review and corrections.
- Send via email the Delegate and Alternate Responsibilities document to all new delegates and alternates in the coming season.
- Send January Executive Committee agenda, draft November minutes and any other relevant documents to Executive Committee members two weeks prior to the meeting.
- Send invoices to all Cup sponsors.
- Track Sponsor payments and bring checks to Treasurer at the January/February Executive Committee meetings.
- Prepare name tags for new Officers, Delegates/Alternates and Chairs.
- Provide existing Executive Board Roles and Responsibilities documents for review at Executive Board meeting.

January

- Attend January Executive Committee Meeting and Executive Board Meeting(s), taking notes, to prepare minutes. Provide place cards and name tags for all in-person meeting participants.
- Attend Executive Board meetings
- Send January Executive Committee agenda, draft November minutes and any other relevant documents to Committee members two weeks in advance of meeting date.
- Distribute new season's Delegate, Alternate, Officer and Chair rosters to Executive Committee.
- Provide new club course information (slope/rating) to Handbook and Website Chairs.
- Inform Cup and Prize, Handbook, and Website Chairs of sponsors and Cup dates.
- Contact unpaid sponsors for payment.
- Send the Tournament Schedule, when received from the Vice President, to Delegates and Officers via email to post at their club or forward to members.
- Provide the Executive Board and Committee Chairs draft minutes, with action items, within two weeks of the next Executive Committee meeting for approval.
- Provide information to the Handbook Chair and Website Chair for the following Handbook pages (in order as they appear in the book): Cup Tournament Sponsors, Executive Board, Delegates, Alternates, Standing Committee Chairs, Special Tournament Chairs, Meetings Schedule, Head Professionals of Member Clubs, Changes in Club's Slopes/Ratings, Rules..

February

- Attend February Executive Committee Meeting, taking notes, to prepare minutes.
 Provide place cards and name tags for all in person meeting participants.
- Attend Executive Board meetings
- Send February Executive Committee agenda, draft January minutes and any other relevant documents to Committee members two weeks in advance of meeting date.
- Send email notification to <u>member</u> Sponsors of their Cup date and location (commercial sponsors will receive notification in March along with copy of new Handbook) when Cup Tournaments dates and locations are finalized.
- Confirm sponsor and Cup dates with Cup and Prize Chair.
- If necessary, send updated Sponsor listing information to Handbook and Website chairs.
- Provide the Executive Board and Committee Chairs draft minutes, with action items, within two weeks of the next Executive Committee meeting for approval.

March

- Attend Executive Board meetings
- Send March Executive Committee agenda, draft February minutes and any other relevant documents to Committee members two weeks in advance of meeting date.
- Attend March Executive Committee Meeting, taking notes, to prepare minutes. Provide place cards and name tags for all in person meeting participants.
- Provide the Executive Board and Committee Chairs draft minutes, with action items, prior to the September Executive Committee meeting for approval.
- Mail new Handbook to commercial sponsors with letter informing them of their Cup tournament date and location.
- Attend Ice Breaker tournament

April-

Attend Executive Board meetings

May

- Attend Executive Board meetings
- Send invitations to June Sponsors, inviting them to be guests at luncheon and to present sponsored cups to tournament winners

June

- Attend Cup event.
- Attend Executive Board meetings

 Send invitations to August Sponsors, inviting them to be guests at luncheon and to present sponsored cups to tournament winners

July

- Attend Cup event.
- Attend Executive Board meetings
- Send invitations to July Sponsors, inviting them to be guests at luncheon and to present sponsored cups to tournament winners

August

- Attend Executive Board meetings
- Provide all Executive Committee members notification of nominated Officers for next year as provided by the Nominating Committee Chair.
- Attend Cup event.
- Attend Two-Lady Cup.

September

- Attend September Executive Committee Meeting, taking notes, to prepare minutes.
 Provide place cards and name tags for all in person meeting participants.
- Attend Executive Board meetings
- Send September Executive Committee agenda, draft March minutes and any other relevant documents two weeks in advance of meeting date.
- Provide the Executive Board and Committee Chairs draft minutes, with action items, prior to the November Executive Committee meeting for approval.
- Attend Two-Lady Ryder Cup Tournament.

October

- Attend Executive Board meetings
- Contact all current year Cup sponsors to inquire about continuing; keep Exec. Board aware of renewing statuses ---Try to have information by November Annual meeting.
- Prepare invoices for Cup Sponsors; commercial sponsors by snail mail letter with return envelope, member sponsors by email with address where payment is to be sent.
- Meet with incoming officers to ensure smooth transition if a transition year. Provide "Responsibilities" document.
- Send November Annual Membership meeting agenda, draft September minutes and any other relevant documents two weeks in advance of November annual Meeting date

• Attend President's Cup tournament—by invitation only for current delegates, alternates, and other volunteers, as determined by the President.