

9 Holers Board Meeting Minutes

May 21, 2024

President Becky Simmons called the meeting to order at 12:11 pm in the Palmer Room at Bay Hill.

Members present for the meeting were: Becky Simmons, Beth Dettmer, Bobbie Elbert, Bradie Stuckey, Cristina Morris, Jamie Lazarro, Kim deZavala, Laura Kemsley, Pam Grimm, Paula Hodges, Robyn Larson, Tarra Curtis, and Wendy Stringer.

Minutes from the 12/5/23 meeting noted, there were a few minor changes to be made. Motion to approve the minutes was made by Cristina Morris, Wendy Stringer was the second. All approved minutes by voice vote.

Officer Reports:

President - Becky Simmons

Becky thanked everyone for their support during her first season as President. Welcomed new chair women and announced we have a vacancy to fill that we will handle in new business.

First Vice President - Pam Grimm

Pam asked for Play Day feedback from the Board. Pam took the previous First Vice President's set of rules and Pam worked with Bobbie Elbert and Becky Simmons to solidify a better, more formal process. An idea of lining up the play days and clinics looking to implement that for 2024/2025. The group discussed the poll that was put in our Facebook group as to why we had lower attendance for clinics. Birdie pin update: we are restocked and have even invested in eagle pins

Second Vice President - Beth Dettmer

Three scrambles this season, the Barbie scramble fell into our laps with the movie. Our tablescape were free and funded. Elf and the shelf for the holidays was very fun. We came in under budget. The Bay Hill sunglasses case was a high-value item as a tee gift/prize.

Paula Hodges suggested that we mix up the groups for the scrambles and it seems that the same people keep getting paired. People are requesting their groups. There are very few exceptions like new Big Sis/Lil Sis in the opening scramble. Going forward the

instruction to the pro will be to have those members requesting to call the President so that the President is the one rejecting members, not the pro.

Treasurer - Kim DeZavala

We are balanced. Starting balance was over \$1700. We still have extra funds that were in the bank account from before Kim took over. Total dues that were collected \$1105.30. There were 5 committees that were over budget, every other group was under or at budget. We gave Bobby V. extra funds and the Sunshine budget was over due to a lot of flowers to send out. We created a new line item for Flickr for next season.

The bank fees were all reimbursed. Beth thanked Kim for keeping the committees on budget!

Changes for next season: Upped the Sunshine fund by \$50, it is important for big events and milestones (like babies and weddings). We added Flickr. We upped the Golf Shop budget for the pro. Jamie let the group know that she has a friend that can make cards and would donate them for free.

Becky asked if there is any extra budget needed for the committees. Bobbie asked about adding an extra place, making each flight 4 prizes instead of 3. That would give prizes to a $\frac{1}{3}$ of the field. This will create more excitement for the group for a year round tally.

Secretary - Bradie Stuckey

Shift the BHWGA book to online exclusively on a website.

Advisor – Robyn Larson

No Report

Committee Chair Reports:

Ringers - Bobbie Elbert

With a membership of 107, 81 came at least once to Scrambles/Playday/Tournaments. The other 26 paid members either came to Sunday Funday, Friday Night or not at all. There were 14 not at all. The average playday participation was 37 players per week. They submitted 77 Ringer Cards from scores from Playday and Tournaments for the year-long competition, but 4 cards were not eligible because incomplete with x scores.

We broke the field of 73 players into 7 flights with handicap spread of 2 or 3 points except A flight, which was handicap of 2 to 7. Awards were given to 21 players in 3

places per flight breaking ties per USGA guidelines. This paid 30% of the field of eligible cards.

We have a sufficient supply of Ringer Cards for next season. No order needs to be made.

Participation - Paula Hodges

Becky Simmons had perfect participation this season. Top 10 Participation: Becky Simmons (27), Tarra Curtis (26), Paula Hodges (26), Christina Morris (26), Vivian Hilmer (25), Bradie Stuckey (25), Pam Grimm (24), Cindy Blackburn (22), Kim deZevala (22), Beth Dettmer (21)

The high on one day was 55 4/16/2024 and last year was 60. Low was 28 11/28/23 and last year was 27. Average this season was 37 players. These are Play Days and Scrambles. Total players this season 986 (1,243 all events). Between this year and last year there's a 200+ drop in participation.

There are 14 paid members who did not participate at all. Judy Booth, Harriett Coleman, Stacey DeCarlo, Heather Doyle, Tili Findley, Sandra Kemsley, Carla Kummer, Kim Marshall, Marilyn McDonald, Amanda Newstreet, Ann Perry, Ying (Kate) Zhang, Julie Zimmerman

Bobbie added that there were 10 less ringer cards this year.

Big Sis/ Lil Sis - Pat Engfer

11 New Members this year.

Kim deZavala recommended bringing back the Social Butterfly award to the group.

Scrambles/Luncheons - Beth Dettmer, Anita Harduvel, & Bradie Stuckey

Report is included in the 2nd Vice President section

Sunday Funday - Sandi Stambaugh | Laura Kemsley

Successfully ended the season, lots of fun events throughout the year.

Incoming chairwoman is Laura Kemsley. Ideas to keep some of the really fun ideas like the greenskeeper's revenge. Looking at bringing in a putting contest. Participation has dropped off so Becky asked the board if we should drop it to one per Sunday. We agreed to drop to one-time at 2:30 on Sundays.

9 Hole Exchange - Jane Imfeld, Julie Thompson, & Cheryl Yager

No report

Member Guest - Halie Larson & Susannah Dodds

No report

Member Member - Emily Bessette & Denise Martin

No Report

Fall Friday Night - Tarra Curtis, Jyll Bross, & Christina Morris

Keeping it the exact same. Liquor may be a better prize instead of gifts that most members have.

Spring Friday Night - Emily Bessette

No report

Play & Stay Luncheons - Wendy Stringer

Attendance has dropped off since COVID. Down to about 35 attendees, from about 45 the previous season.

Photographer - Bobbie Elbert

We had our first ever video on Facebook with the singing of "Bay Hill Family" at the final scramble. Photos are taken at our events and viewed online at [flickr.com/photos/bhwga/collections](https://www.flickr.com/photos/bhwga/collections). Select photos are used to make the Facebook posts at Bay Hill Current Members Group and some are placed on our 9 hole website.

The unlimited photo storage fee at Flickr is split between the 9 and 18 hole groups with a cost of \$36 for each group.

FaceBook/Social Media - Bradie Stuckey

Looking to find a committee or helper so there's more than just one voice posting on social for our group.

Sunshine/Charity - Cheryl Nassau | Beth Dettmer

Cherly will be providing Beth her leftover cards. Coming up with different ideas for the group when she will be speaking at our events.

Old Business:

No old business

New Business:

Have a vacancy in the Second VP for Scrambles. Becky spoke with the nominating committee about Carol Lytle. Bradie Stuckey nominated Carol, Cristina Morris seconded. All in favor.

Meeting adjourned at 1:54 pm.

Meeting minutes respectfully submitted by Bradie Stuckey.