

9 Holers Board Meeting Minutes May 23, 2023

President Becky Simmons called the meeting to order at 12:06 pm in the Palmer Room at Bay Hill.

Members present for the meeting were: Robyn Larson, Bobbie Elbert, Kim DeZavala, Cindy Blackburn, Becky Simmons, Paula Hodges, Diana Freund, Beth Dettmer, Carolyn Dannen, Pat Engfer, Jyll Bross, Tarra Curtis, Pam Grimm, Bradie Pitman, Christina Morris, Wendy Stringer, and Vivian Hilmer. A quorum was present.

Minutes from the 12/6/22 meeting noted, there were a few minor changes to be made. Motion to approve the minutes was made by Becky Simmons. All approved minutes by voice vote.

Officer Reports:

President - Robyn Larson/Becky Simmons

Ended the season at 111 Members. Celebrated outgoing President Robyn & incoming President Becky.

First Vice President - Vivian Hilmer/Pam Grimm

Had a great season, everything ran smoothly. We are keeping Bobby V. as our pro.

Second Vice President - Beth Dettmer & Carolyn Dannen

Everything in the scrambles ran smoothly. Seeking feedback from the Board around the last scramble. Feedback from Christina & Vivian was the play on words made it a little confusing. Scan code didn't work. Bobbie added that it created a lot of great conversation. Want to make sure everyone scores the same.

Beth reported that she did not spend the allotted money.

Treasurer - Kim DeZavala

Maintained budget throughout the year. There were unforeseen expenses from last year that we took care of. We are rolling over \$1700 into next season.

Secretary - Bradie Pitman

Group for gmail opt-in to help Becky streamline her processes for Board Members.

Handbook updates: will take a vote on whether we do a release and update of the handbook at the beginning of the season as well as after the holidays or if we are ok to

just release the handbook once annually at the start of the season. The Board agreed to release it twice per year.

Robyn noted everything opens up on ForeTees 4 weeks in advance, Bradie to add those dates to the calendar in the handbook.

Advisor – Becky Crowley/Robyn Larson
No Report

Committee Chair Reports:

Ringers - Bobbie Elbert

With a membership of 110 and average playday participation of 46 players per week, 92 Ringer Cards were submitted for the year-long competition. There were 9 cards not eligible for no handicap or x scores. We broke the field of 83 players into 7 flights with handicap spread of 2 or 4 points except A flight, which was handicap of 2 to 8. Awards were given to 21 players in 3 places per flight breaking ties per USGA guidelines. This paid 1/4 of the field.

Every couple years we need to replenish our supply of Ringer Cards. The treasurer should be advised that an order will be placed for 23-24, and the cost of about \$30 should be put in the budget. Chairman will give the treasurer the invoice with the exact amount when the figure is known. The charge will appear on the BH 9 holers account 6081.

It is recommended that we continue to have 7 flights given the size of the membership. If there are more funds available, increasing the payouts will pay out 1/3 of the field.

Participation - Paula Hodges

We had a total of 1,234 people show up throughout the season. The high was 60 participants and the low was 27. It was during a holiday. We averaged 46 players per play day. This year Paula was our sole winner for playing 27 days. Beth Dettmer and Tarra Curtis in close second attending 26 days.

Big Sis/ Lil Sis - Pat Engfer

No report - fine with supplies for next year.

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

Report is included in the 2nd Vice President section

Sunday Funday -Pam Grimm & Sandi Stambaugh / Sandi Stambaugh

Great season and welcome to accepting feedback for this. Encourage anyone who is single to still play and find a partner to attend. The random selection did turn out well for those who participated.

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

No report

Member Guest - Emily Bessette & Becky Simmons / Halie Larson & Susannah Dodds

No report

Member Member - Carol Lytle, Cindy Blackburn, & Lisa Baxter / Emily Bessette & Denise Martin

Only 60 people could participate. Cindy proposed potentially having two member/members for the year. Paula is suggesting that we have only ever had 60 show up to a normal play day so it may not be necessary.

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

No report

Spring Friday Night - Emily Bessette

No report

Bobbie added the comment that we should keep the event inside versus putting it outside as there's always a weather issue. Board is agreeing that inside is better.

Play & Stay Luncheons - Wendy Stringer

The 2 nd Stay & Play of the year, February 7th, 2023 was a success! We had 43 in attendance with NO surprises.

The menu was well received and people were quick to rsvp. Amanda continuously gave us the updated rsvp list which Robyn emailed out to all the ladies several times. This helped people see if their rsvp was received by Amanda and/or if they had not rsvp'd. We did not have anyone show up that had not rsvp'd (unlike the 1 st Stay & Play where 7 people showed up that did not rsvp). Lunch is paid for by each member and the club covers the cost of the centerpieces and colorful linens.

Robyn added that the club has a digital RSVP system.

Photographer - Bobbie Elbert

Every effort is made to photograph our events so the photos can be viewed by the members online at flickr.com/photos/bhwga/collections. The President repeats the website address at the end of her emails in her sign off. Our photos are also seen in Facebook posts for Bay Hill Club Current Members Group.

After 8 years of our using Shutterfly's free share site service, it was discontinued in March. After considering several options, Flickr was selected as our new viewing site. It is free for 1000 photos only. Since March, 304 photos have been uploaded for both 9 & 18 hole groups. If we want the site to be a place to view our history like digital scrapbooks, we can pay a fee of \$72 per year for unlimited photo storage and no ads. The fee would be split between both groups.

Cindy Blackburn motions, Becky Simmons 2nd, and by voice vote the Board agrees to contribute 50% of the \$72.

FaceBook/Social Media - Vivian Hilmer/Bradie Pitman

Bradie will be adding a little fresh perspective on the facebook group. She is working with Bobby V to do a minimum of a 3 minutes or less video tip/trick 3-4 times per month on the facebook group. She will be also doing a member feature of the week to keep engagement for our group during season as well as out of season. The goal of the group is a safe space for us golf girls. She will be posting leading up to events to ensure we have registrations early for our scrambles, couples events, and member exchanges. She is going to ask the board to ensure they share their pictures and engage on the posts so that the rest of the membership follows and we up engagement in this group.

Sunshine/Charity - Cheryl Nassau

We went slightly over budget due to the baby boom & a marriage.

50th Anniversary Committee – Anita Harduvel, Carolyn Dannen & Emily Bessette

This will be added back to our budget of roughly \$3000.

Old Business:

Rules will be reinforced. Vivian put together a list of rules in January and we reminded and coached each other and the new players on rules and pace of play.

Bylaw's have been updated. They have been added into the digital book. Directory updated in January.

Appointed Emily Bessette as Nominating Committee. Cindy Blackburn 1st, Becky Crowley 2nd. Committee was voted in.

New Business:

Add a rule about consequences of showing up late for shotgun start events, home or away; If a member is late without notice they will be removed from the field and not be allowed to play. If the member notifies the golf shop or the president of the 9holers they are going to be late the situation will be handled at the discretion of the president or Golf shop. Continual late arrivals will result in the member not being allowed to participate in group events. Robyn made the motion, second by Bobbie Elbert, all approved by voice vote. This will be added to the handbook effective this fall.

Anita has asked that we put a notice out to the membership to upcycle their centerpiece containers (like the bucket for the end of year scramble) so that we can reuse them for future events.

Anita has suggested we bring back the clothing exchange and then anything will be donated to an organization she is a part of. Cindy suggested that we partner with the 18 Holers.

Motion to adjourn by Becky Crowley, seconded by Vivian Hilmer. Meeting adjourned at 1:14 pm.

Meeting minutes respectfully submitted by Bradie Pitman.