

Val Halla Golf Association – 2024 Annual Meeting

Saturday, October 26, 2024 @ 9:00 AM

Call to Order at 9:00 AM

Roll Call: Four out of five officers present (Tony, Meredith, Kate, Phil, Meredith) and in excess of 30 members present – quorum established (need 15 for a quorum).

Executive Committee: Officers - President Tony Polito, 1st Vice President Kate Harris, 2nd VP Will Flagg, Treasurer Phil Ingraham, Secretary Meredith Koerner.
Committee Chairs – Scott Johnson (Handicap), Chris King & Joe Gildart (Men’s Tournament), Sue Waltz and Linda Varrell (Women’s Tournament), Mo Fisher (Men’s Twilight), Tara Nelson & Page Atherton (Women’s Twilight).

Moment of Silence: Recognized the passing of Roger Borelli, Carol Jones, Joan Prouty, Scott Babbidge, Marge Darling, and Steve Gauvin.

Secretary’s Report: Posted on web site.
The reading of the minutes was waived.

Treasurer’s Report:

Treasurer’s Report is attached. It was noted that GHIN fees are being incorporated into the Val Halla Membership fees this year. There was some discussion regarding whether this is fair to those who do not wish to have a GHIN. Nothing was resolved regarding this issue.

Committee Reports:

Tournament & Rules - MENS: Chris King reported that all went well with the Men’s events.
LADIES: Linda Varrell reported on Women’s Tournaments.

Handicap – Scott Johnson stated that using Golf Genius saves this committee a great deal of work. He also asked that any scoring adjustments be directed to him as opposed to the Pro Shop.

Twilight Leagues – **MENS:** Mo Fisher reported another good year for Men’s Twilight. It was a very large field this year. He noted that incorporating in a Bye week helped. **WOMENS:** Linda Varrell reported that we had a good year with about 48 participants. Tara Nelson and Page Atherton are the Co-Chairs.

Scholarship – Tony Polito/Mark Franco – Tony reminded the group he would like to have someone else step up to chair this committee, and that it would be nice to get some younger people involved.

Greens – There is no greens committee. Officers are working at improving our communication with both Nick and Toby. With no active Greens Committee, we ask that all suggestions be funneled to the VHGA Executive Committee. Tony and Kate are planning to meet with Nick and Toby and review how the VHGA can assist and perhaps identify some opportunities.

Old Business:

New Business:

Report of Town Concerning Golf Course:

Head Golf Professional Nick Plummer - no report

Superintendent Toby Young- no report

Meeting was adjourned at approximately 9:30 AM

VHGA Treasurers Report

10/24/2024

Current Balances

Checking (Operating Account)- \$6,878.21

Savings (Scholarship) - \$6,789.97

Fees Collected and Fees Paid

GHIN Fees Collected - \$17,838.75

GHIN Fees Paid to Maine Golf – 9,760

Golf Genius Paid Fee - \$3,700

Scholarship

4 Scholarships - \$2,000

Miscellaneous Items/Expenses

Trophies for Men and Plaques for Wall - \$4,287.78

Prizes for Women - \$1,155.37

Women's Member Guest - \$1,313.00

Insurance - \$903

Flower Reimbursement - \$518.69

Po Box - \$232

Notes from this year

Spent more money on update plaque and wall and prizes with both men and women than in past years

No incoming funds for scholarship this year- how do we want to fund this going forward?

New next year

Association fee collection will be included in membership and collected through Pro Shop.

Hope to capture more members that are not association member