NOVEMBER 5TH 2024 1:00 PM GENERAL MEETING MINUTES

ATTENDEES:

LAURIE GRANT

PAT NUNEMAKER

SUE REISINGER

CINDI FINKEN

LINDA HARDMAN

CORRINE SCANLON

JOAN LAZZARA

CINDY HENNING

DONNA BARBARIA

SUE SWANSON

DIANE JAWORSKI

LAURIE GANNON

EDIE KINST

SHERRI WILKES

CONNIE JOHNSON

RHONDA MCLEARY

PEGGY LOOMIS

PAM PROSSER

BEV PEDERSEN

LESLIE SINATRA

BARB MILES

KERRY JO HANSTEIN

LOIS DOWNING

President Laurie Grant called the meeting to order. The minutes of the March 26th General meeting were reviewed and approved as written.

Sue Reisinger gave the Treasurer's Report (Edie Kinst is the auditor and the accounts were reviewed prior to the General Meeting). We have a balance of \$1,003.43 and after budget items, a balance of \$936.28 as of November 5th.

Next were the committee reports:

Laurie explained the board meeting was held with just the board members, thinking that was the way it was done, but some committee members were left out of the loop, so, a motion was made, going forward, to have the board meetings with just the board members and if necessary, a separate committee chair meeting. Bev Pedersen made the motion, Cindy Henning made the 2nd, and the motion carried and was approved.

Handicomp: Leslie Hall and Laurie Gannon: Laurie is taking on the responsibility and is shadowing Leslie. In 2025, Laurie will be the chairman with Leslie filling in as her back up. The Handicomp System is going up to \$9.50 per person in 2025 and \$10.00 per person in 2026. (Later in the meeting the members approved moving the USGA GHIN handicap system.).. Laurie and Leslie requested when filling out the HDCP score cards, using the last name followed by first name or initial as we have duplicate 1st names. As in the past, the names should be in alphabetical order.

POD and Pairings: Pam Prosser: Pam discussed the tee times and it was decided that if a member needed a specific time i.e.; early or late, for a specific reason, she would try to accommodate the request, but, please don't' request a specific every week. Rain outs and club play day cancellations. When a rain out is called it will be posted on the web site the morning of and an email will be sent out to the membership. Just because the play day is cancelled, the tee times are not compromised and members can still play. The pro shop will still have to collect the sweep, but, there will not be a payout for that week.

Bulletin Boards – Bev Pedersen: It was requested to make the bulletin boards more relating to golf or "golfy". Bev advised it was hard to find "golfy" things so they went with Arizona things. She will be glad to put up anything members give her that is golf related.

Beautification: Linda Hardman: Linda talked about the "golf packages" increasing in price, but, compared to Sun City West and Sun City Grand, they are still the best deal in town. At our previous meeting, it was decided by member vote, to combine our Beautification Budget in with the Willowcreek Ladies League budget as they have a bigger budget, and they get the donations from the pro shop bucket. They would then include Willowbrook in their beautification plans. Over the summer, they did not include Linda in their meetings or decisions therefore, the funds have not been moved and we still maintain a balance of \$679.28. Linda will keep meeting with them and see where we go from here.

Social: Marsha Graff: In Marsha's absence, (due to working the election) Laurie reported that Marsha had set up the Christmas Luncheon at the Olive Garden on December 9th. We will have a separate room and order off the menu with everyone paying for their own lunch. Going forward, the December lunch will just be a lunch, and the funding set aside for that luncheon will be moved to the End of Year Awards Luncheon. To be held on the Monday (or other approved date) after the last day of the Club Championship.

Also, Marsha has advised that she will be moving and we needed to get a new Social Chairperson. Bev Pedersen, Sue Swanson and Laurie Gannon and Cindy Henning (will help when she is here) will be the social committee.

Rules: Sue Swanson: Sue reported there have been no rules changes. The new "no carts" signs the course has placed in front of the greens was discussed and the members were advised to lay them down if they are in the way, then replace them after the shot. A couple of rules were discussed, such as if your ball comes to rest by a curb, but not up against the curb, and your stance is on the cart path, is it a penalty to take relief? Sue will check.

Birdie Pins: Donna Barbaria: Donna reported she has just received a new supply of pins and to continue to sign the sheet on the bulletin board when the date and hole number when you record a birdie.

Chip Ins: Bev Pedersen: Chip in's will continue to be voluntary with a \$.25 entry fee. When a chip in is recorded, the winner gets the pot. If there are no winners, the money carries over to the next week. If there are multiple winners, the pot is split by the winners.

Putting Challenge: Sue Reisinger: If you choose to participate, the member records their putts on each hole and if 30 or less putts are made, the member signs the log on the bulletin board. Sue will then reward the member with a logo golf ball, marker etc.

Membership: Rhonda McLeary: Rhonda has agreed to be the Membership chairperson. Various methods of getting the word out to get new members was addressed i.e., everyone taking an application to their neighbors or a friend, advertising in the Independent, having a place in the RCSC Welcome to Sun City event. Rhonda will prepare a business card for members to give out to friend, etc.

Sunshine: Bev Pedersen: Bev reminded everyone to let her know when there is a need to send a card to a member for illness etc. She will check the bulletin board drawers etc for any notes that may be left for her.

New Business:

Handbook/Pictures – Rhonda McLeary to handle. She will also produce the member book and be the liaison to new members who wish to join the league. She will advise our members of a date when she will come to the course to re-take pictures. Also, she will accept pictures of the members choice if they so choose.

Team Play once a month: The board will host a team play event once a month in place of the POD. Cert's will still be collected. The board will be in charge of the team play event. It was moved and 2nd to have a team event once a month. The motion carried.

New Shirts: Pat Nunemaker brought samples of new league shirts in various sizes for the members. She also found out where they can be embroidered with our league logo. Purchasing the shirts is optional several members opted to get a new shirt. The price will be determined pending how many need to be embroidered.

Dues and Handicap System: The USGA GHIN Handicap system was discussed and the pro's and con's of moving to that system were included in the discussion. The cost to the league is \$40.00 per person, the member could use that handicap everywhere, there are Sun City Tournaments the members can participate in. There is a difference in Regulation vs Executive, there is a difference in the maximum stroke that can be taken on each hole. If we stay with Handicomp the dues increase would be to \$40.00 a year. If we move to the USGA GHIN system the dues for this coming year would be \$50.00, then \$60.00 for 2026.

Rhonda moved we move the to the USGA GHIN handicap system on January 1st 2025 and Cindy Henning seconded the motion. The motion carried 18 to 5. We will begin the process of moving to the new system.

President Laurie Grant adjourned the meeting.