



# Hunter Women's Golf Club

## BOARD OF GOVERNORS MEETING - MINUTES

### Monday, December 2<sup>nd</sup>, 2024

#### Officers Present:

Agnes Cornwall, President; Thea Gambardella, Vice President; Myra Sanchez-Murray, Secretary; Barbara McCoy, Treasurer; Ali Herzog, Handicap Chair; Jeannie Pac, Tournament Chair; Lorraine Pettola, Rules Chair

#### President – Agnes Cornwall:

- Welcome and meeting called to order at 4:30 PM.
- Bylaws: Have been retyped and the Board should go over them at some point to be updated. Suggestion that the bylaws be posted to the website.
- Inclusion of members: We want to welcome members to assist in coordinating tournaments, etc. Inclusion is important.
- Website: We need more information regarding how to access and update.
- Newsletter: Format has been created that can be distributed monthly in an email or on the website showing monthly tournaments, previous tournament winners, photos, etc. The monthly newsletter was approved
- Tournaments: Met with Bob about dates for next year's annual and weekly tournaments.
- Golf Genius and Google Sheets: Will meet with Joe Diaz in order to discuss the pros and cons of the software, and the amount of money our club would have to contribute. Met with Terri and she shared information on how Google sheets work. Will discuss at future meetings on how we will proceed for the 2025 season.
- Birdie tree and chip ins: Would like to put up a birdie tree in the ladies lounge. Further discussion at future meetings on how to capture chip ins. Suggestion that we have paper slips filled out and attested and placed in lounge and someone would tally. Chip ins were approved to be reinstated for the 2025 season.

**Treasurer – Barbara McCoy:**

- Handed out a revised 2024 end of the year report. Reported on how money was distributed and the money collected according to membership (i.e., 9 hole weekly, 18 hole weekly and 9 and 18 hole weekly).
- Discussed the 2024 carryover amount. The consensus is that the majority of the membership dues should be used for the current season with the exception of money held over for website, etc. for the following year.

**Handicap Chair – Ali Herzog:**

- GHIN: Fee has not changed for next year. Fee is included in membership fee. Has administrative rights in order to make changes and reporting purposes. Will provide monthly handicap reports to Agnes and others. The most improved each month can be placed on the monthly newsletter.

**Secretary – Myra Sanchez:**

- Minutes: Minutes from the last two meetings (Board and Membership – October 28, 2024) were distributed and approved. Discussion that minutes of the meetings be posted to the website and notice to members would be on the newsletter was approved.
- 2025 Shirts: Suggestion was made that new women’s Hunter shirts be offered to members and was approved. Before the next meeting a link to the website will be provided in order to look at styles and colors available in order to discuss what the Board would like to offer.
- Notice of Meetings: Per the current bylaws, “the Board of Governor’s will meet from April through September. A notice of each meeting shall be posted at least one week in advance. Each meeting will be open to any member who wishes to address the Board on any club related matter.” The notice can be emailed or posted in the newsletter to all members.

**Tournament Chair – Jeannie Pac:**

- Tournaments:
  - Opening Day will be on April 27<sup>th</sup>.
  - Jeannie will coordinate Tuesday AM tournaments. Coordination of Saturday and other tournaments to be determined.
  - There have been prior complaints regarding special tee times or starting on front or back. There will be no more special treatments and a system will be put into place to fairly coordinate.

- No calls or text message on the day of play if a member cannot play on Tuesday AM. A call shall be placed to the pro shop.

**Other Business:**

- Place of play: It was approved that for weekly and bi-weekly tournaments, if a hole does not count, you may record a 10 maximum and pick up and you can remain in the tournament.
- Match Play: Discussion regarding reinstating match play. Different formats were discussed. Possibly coordinate something in May.
- Future meetings: Zoom meetings – Monday, January 13<sup>th</sup> at 5:00 PM and February 10<sup>th</sup> at 5:00 PM.

ADJOURNED AT 6:30 PM

Respectfully submitted,

Myra Sanchez-Murray, Secretary