#### **CLGA Board Interim Organizational Meeting**

August 7<sup>th</sup>, 2025 1:00-3:30pm Held at Kathy Langston's Home

Members present: Kathy Langston, Sue Kish, Deb Walsh, Tara Bradford, Mikki Rydell, Joanne Rumpler. Cindy Edwards, Deb Bohac, Nancy Mastalski joined remotely. Jon Griglak was also present.

### 1. Change to Electronic Records for the League

Education/Demonstration on how to access and use google drive folders was tabled due to inability to get the information on the screen for virtual members to see. Purpose of drives is to long term eliminate binders and move paper documents/records to an electronic format to create efficiency and accessibility.

### **ACTIONS/OUTCOMES**

- a) Sue Kish and Tara Bradford to meet to identify how board members/appointed positions will access folders if they do not have a Gmail account.
- b) Deb Walsh and Tara Bradford to meet to potentially create a training guide to educate on how to access and use folders.
- c) Access to specific folders will be given permission based on need.

# 2. League Calendar for 2025-2026 (Schedule, communication, payouts, scorekeeping)

Changes made to this year's calendar based on CLGA membership feedback, participation data in league play for 2024-2025, and conversations with Jon Griglak. Proposed changes for the 2025/2026 year include: move the Handicap Tournament from November to January, change the Match Play to a Ryder Cup format played in November, have tournaments that run more than one week be played in consequent weeks. For Ryder Cup teams, list those participating in handicap order and then go every other name for teams. Member/Guest Tournament, day prior change to horse race event in the afternoon. Still allow practice round in the morning. Have scrambles and team play early in season to allow members to build connections. (see 2025/2026 CLGA League Calendar for additional details). Note: During discussion there was mention that some members signed up for team play events based on the original proposed schedule. We will be moving away from registering through Chelsea to Golf Genius. Jon will continue to send out email with invite.

Discussed paying low gross winner for Club Championship and for all other tournaments pay 1<sup>st</sup> place gross and 1<sup>st</sup> and 2<sup>nd</sup> place net. Agreed to use scorecard playoff for

breaking ties. If person wins gross, they are not able to also win net. Will continue to have birdies paid for those who choose to get in. Will also add an Eagles pot for those desiring to get in, plus look at other side games (Example: skins). Pro Shop will collect money and determine results for us if we do side games.

For league scorekeeping each week and for tournaments (exception- scrambles), members playing keep all individual scores for each player on two paper scorecards and in Golf Genius. All players are to sign one of the scorecards verifying scores and that the scores match Golf Genius scoring. If the team is unable to match the scorecard to Golf Genius, bring to Pro Shop and let Pro Shop know. Only one signed score needs to be turned in to Pro Shop.

Discussed having a Friday 'Birdie Blast' text or email that includes game for the upcoming week, special events, who to contact for questions, plus the link to our website. Also discussed having luncheons and patio parties.

#### **ACTONS/OUTCOMES**

- a) Mikki to work with Travis in Pro Shop to finalize calendar, how each game/event is flighted to expand who members play with over the season (play within handicap, flight according to index A, B, C, D players), plus the other items discussed above that impact tournament and weekly game play.
- b) Once a month, Mikki will stand in front of carts on Thursday morning prior to being released to start league play. Mikki will communicate to all members present educating, informing, and getting members excited to participate in the games/events for the month.

#### 3. Organizational Structure for Communications and Hospitality

Discussion to make communications most efficient and effective by having it fall under the secretary position to oversee and delegate if desired. Secretary to provide oversight to publications, web page, general communication (example: meeting minutes, weekly Birdie Blast). Joanne Rumpler will oversee publications this year. Sandy Eeds will continue in her position of managing our website, yet does not want it to be a voting position.

Hospitality Chair to provide oversight to socials and luncheons with Vice President overseeing the Hospitality Chair.

Discussed that it would be helpful to have job descriptions/definition of duties to clarify what each position is doing.

#### **ACTIONS/OUTCOMES**

- a) Joanne Rumpler will place article in the Sun Lakes Splash News. Deadline to submit article is noon, August 8<sup>th</sup> for the August publication.
- b) As secretary, Deb Walsh, will assume communications oversight/responsibilities.
- c) Kathy Langston will communicate to those who expressed interest our plans for communication and hospitality duties.

### 4. Dues for 2025/2026 and AGA Connections

Nancy to inform AGA information on which officers to include in specific areas. After discussion, decided:

Online and renew notifications - Treasurer, Membership Chair, AGA Chair. Access to AGA Club Admin/Billing System – President, VP, Treasurer, AGA Chair. CLGA membership rates - \$75, \$70 early registration (prior to Oct 31).

Tara Bradford motioned to raise the rates to above and Mikki Rydell seconded. All members voted in favor of the rate change. Motion approved.

Discussed our need-to-know what AGA charges us for fees to help us determine rates for those desiring to join AGA only through our league and to also set Ringers and CAGD.

# **ACTIONS/OUTCOMES**

a) Nancy will use the above information to communicate with AGA.

#### 5. Other Business

- a) Discussion on sharing information on members birthdays. Decision to post only the month and not the date.
- b) Cottonwood is hosting the CAGD tournament on September 11, 2025. As host, CLGA members are able to participate in the tournament if CAGD dues were paid for 2024/2025. Typically charge \$100 registration fee. Jon may be able to reimburse depending on the money received for hosting the tournament.
- c) Alice Barber is set up with AGA as Handicap chairperson. Nancy Mastalski is set up with AGA for her position as our CLGA and state medallion rep.
- d) Kathy Langston has asked Mary Anne Lofquist to serve as our CLGA League Advisor to assist as needed as our four board members are all new to their position and Mary Anne has vast experience that will add value where we need assistance.
- e) When texting from Golf Genius, Jon informed us that cell phone numbers are needed for each member. Discussed that the Pro Shop can collect this information at the start of the season OR Tara mentioned that through membership that Mo and her were looking at having a form to collect information at our first meeting.

- f) Discussed the challenges with getting the new treasurer added to our bank account and that the bank requires all parties physically present to make this happen. Need to put in Bylaws that the addition of the newly appointed treasurer needs to happen in May or prior to the current Treasurer leaving if they travel during the summer months.
- g) From the mass email sent from the new distribution list, approximately 70 of the 90 members replied that they received the message. Sue Kish to send a follow up message to those who did not reply.
- h) We will be communicating that board meetings are open for all members to attend and that the board will first conduct their business and then open the floor up to members for input. Board meetings will be the 1<sup>st</sup> Thursday of every month and held in the Phoenix room.