

# VSWGGA Board Meeting

## Video conference 7/8/2021

**Meeting:** Videoconference Board Meeting

**Date/Time:** July 8, 2021 4:00 PM

### **Board and Committee Members Present:**

Sis Capeless, Jo Allsopp, Dana Cassidy, Jen Farrington, Jen Steck, Linda Jane Parson, Patty Shirk, Jayne Magnant, Sarah Lee **Absent:** Ellen McAndrew

### **Call To Order 4:08 PM**

Linda Jane thanked Peg McBride and Trish Wade for the wonderful job with planning the Tri-States. Also Edith Hiller for the cupcakes to celebrate her 40 years playing in Tri-States.

### **Minutes of June Video Meeting**

Follow-up actions to June meeting:

Thanks to Vicki Goodrich, Jo Allsopp, Linda Jane, and Lauri Brown for interest in volunteering at junior tournaments scheduled for 7/9/21 at Quechee. The tournament was subsequently cancelled due to rain.

Location of Fall Awards Classic still pending. Request was made to Quechee and will be determined by 7/13.

VGA is working with clothing line manufacturers to get some VSWGGA options.

Sis moved to approve June minutes. Jo seconded. **Approved.**

### **Treasurer report sent out by Jayne Magnant.**

387 players signed up with VSWGGA this year. 59 New, 6 junior members.

### **Transition Plan Golf Genius & USGA**

USGA is separating cooperation from Golf Genius program. Depending on what VGA decides, it may cost VSWGGA \$3000 more. August is the decision time for VGA and will be reported back to us at that time.

### **Senior Tournament**

Full field of 100 participants at Neshobe coming up 7/13 & 7/14. Jen Steck reports all plans set.

**Pace of Play**

Discussed again how to encourage faster play. No “turtles” have been issued this year but repeat offenders have to be warned. We have a pace of play policy listed in our booklet and should be monitored. Ellen McAndrew is unsure how to go about notifying those players who need encouraging.

ACTION: Sis will work with Ellen to develop an email and follow-up plan.

**Executive Committee meeting**

Executive committee will meet during the Senior Tournament to discuss new position. Job description, how to advertise, what to look for in an individual.

Tracy Sloan notified Linda Jane of the passing of former member Eileen Ranslow in Florida. Her information will be posted on the website.

Jen Farrington reported several clubs still have not paid their fees. She reported the names. Another email will be sent to club contacts and to the club reps to remind them to remit.

Jen Steck questioned how the new NEGA tournament plans are being handled. Vermont is supposed to host in 2022 and no notification has been sent to VSWGGA. Rumor the organization has contacted Quechee. TBD

**Meeting adjourned 5:30 pm**