VSWGA Board Meeting

Video conference 1/11/2023

**Meeting: Videoconference Board Meeting**

**Date/Time: January 11, 2023 5:00 PM**

**Board and Committee Members Present:**

Sis Capeless, Jo Allsopp, Dana Cassidy, Jen Farrington, Jen Steck, Linda Jane Parson, Jayne Magnant, Amy Mason, Amy Butcher, Frances McCune, Ellen Grimes Absent: Sarah Lee

**Call To Order 5:02 PM**

**Minutes of November Video Meeting**

Verification of state day price increase as noted in November.

Jayne moved to approve. Dana seconded. **Approved.**

**Treasurer’s Report**

Presented 2022 preliminary Year end balance sheet 2022 budget. 2023 budget to be sent for approval at the February meeting. In the meantime, Jayne to meet with TriStates and Major Tournament committees to establish budget assumptions – meeting set for Wed Jan 18th. 2023 budget will then be completed for presentation at 2/15/23 meeting.

**Admin Report**

255 paid members to date

8 new member

Equinox, Killington and St. Johnsbury outstanding bills. Clubs will be able to pay with credit cardsl easier to collect. Processing fee will be added with use. Outstanding 2022 invoices will be sent with 2023 invoices.

Some clubs will have two reps but only one gets free membership.

**History**

Sis Capeless researched history of VSWGA from 2010 to present. Her findings sent to board members. Originally in 1930 was organized to run VT Amateur tournament.

Amy Butcher wants to edit the report and put on the VSWGA website.

**Visionary Committee**

Jen Farrington reported discussions with Jeannie Morrissey, chair of the committee. Listening group tour to visit golfers for feedback – how we have gotten to this point and how we will move ahead. Golfers appreciate the initiatives put in place. More listening groups planned for 2023.

**Handbook**

Jen Steck presented latest draft and members of the board worked on further edits prior to sending to the printer.

**Tri-States**

Trish Wade requested funds for more sizes of shirts. Approved.

 **VGA**

Staff changes under chairman John Goodchild:

Brennan Earles – Tournament director

Brendan Fox – Communications director

**Rules Initiative**

2023 – encourage learning basic rules and how to handle infractions friendly and correctly when playing in State Days or tournaments. Find Top 10 rules commonly mistaken in regular play. Suggestion of using them in bulletins and on website.

Next Video Meeting: February 15, 2023 5:00 PM

Meeting Adjourned 6:40 PM