VSWGA Board Meeting

Video conference 1/12/2021

**Meeting: Videoconference Board Meeting**

**Date/Time: January 12, 2021 4:00 PM**

**Board and Committee Members Present:**

Sis Capeless, Jo Allsopp, Dana Cassidy, Jen Farrington, Jen Steck, Cathy Neff, Linda Jane Parson, Kathy Sikora, Patty Shirk, Jayne Magnant, Ellen McAndrew, Lauri Brown Absent: Mary Ann Athanas, Sarah Lee

**Call To Order 4:05 PM**

**Minutes of December Video Meeting**

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

**State Day Report**

Montpelier Elks was sold and is now Capital City Golf Club.

In an email, Vicki Goodrich, rep for Quechee, had put out a suggestion to do something other than CTP on one of the par 3s. She suggested longest putt or some other “game” to change things up. After discussion, any changes were tabled over concerns of slowing the pace of play. Jen Steck suggested maybe trying something like longest putt during our Fall Awards Classic.

**Treasurer update**

Jayne has been having some problems with Quickbooks and will resolve before running any new reports.

**Transgender Policy**

Sis has spoken to Vermont Human Rights commission regarding wording around transgender players. VSWGA cannot follow USGA guidelines because Vermont law does not allow the request of proof of gender change. Will hold to what a person to be their identification.

**Poster**

The poster developed by Jen Steck, and Kathy Sikora was sent to the VGA to be distributed through their email. Paper copies will be given to club reps at the rep meetings to be held in the spring.

**Rules**

Cathy Neff suggested purchasing a new 14x20” poster containing the “15 Rules All Players Should Know”. Ellen moved to order and distribute to club reps for display in their clubs. Sis seconded. **Approved**

**Pace of Play**

Reviewed Rule 6-7 concerning Undue Delay. Ellen will reword for inclusion under pace of play section of the handbook.

**Membership**

Jen Farrington presented a draft for the next bulletin to be sent to VSWGA members. Sis recommended it be #1 for 2021. It was discussed and edited. Lauri and Dana requested add request for volunteers for the state day tallying and for help in the Junior Golf programs and projects.

Jen reported a new Junior member Lillian Collins.

**Weekend Walk-on Policy**

Jen F has been working with Golf Genius to determine how to allow players to sign up after registration is essentially closed on Thursday night. Could be done by changing criteria and starting new over the weekend. Much discussion pro and con. Recognized the extra work for Jen but she felt it was warranted. Jo moved that we try weekend registration for a few months to see how it works out. Sis seconded. **Approved**

**Green Mountain Challenge**

Kathy Sikora is ordering pins for those players who have completed play at 15 or more courses in 2020. Names will be listed on line and in booklet. Map will continue to be printed in booklet.

**Handbook**

Final items to be sent to Jen Steck by February 1, 2021 to get to the printer by mid-February and have in mail by late March.

**Club Rep Meetings**

Linda Jane and Jen Farrington will hold representative meetings in the spring to discuss all plans for State Days. Dates proposed for April and May. Agendas and times TBD

Next Video Meeting: March 8, 2021 4:00 PM

Meeting Adjourned 6:00 PM