VSWGA Board Meeting

Video conference 1/12/22

**Meeting: Videoconference Board Meeting**

**Date/Time: January 12, 2022 5:00 PM**

**Board and Committee Members Present:**

Minutes from January 2022. Amended to acknowledge Treasurer’s Report. Peg moved to approve. Dana seconded. Approved.

Jo moved to approve February minutes. Jen seconded. Approved.

**Treasurer’s Report**

Sent out by Jayne. Computer maintenance charge annual fee. Lodging expenses were from 2021 but came through from Jen Steck in 2022.

**Fees for CCVT**

Discussion of CCVT increased state day fees. Amy will make sure all registrants know of fees when they sign up. Will also mention in bulletin prior to event.

**Stratton**

Player from Stratton wants to play but Stratton does not want to be part of state days. Discussed different options. **Action:** Dana will send letter or call Stratton member and suggest she join Lakeside for this year and have her GHIN membership adjusted accordingly.

**Rules Cards**

Rep. Vicki Goodrich suggested getting rules cards for all new members. Discussed. Decision: they were for our 90th celebration and will not order new at this time.

**Amy’s Report**

Amy wished to archive members who did not play in 2020 and 2021 in order to clean up Golf Genius files. Peg moved to approve archiving. Dana seconded. **Approved**

Spring Training – 16 attendees for representative training. Report sent out by Amy.

**Club Length**

Member presented an issue about limits to club lengths after proposal when fitting clubs. Agreed not a point with our VSWGA members.

Adjourned at 6:10

Next meeting – Wednesday April 20, 2022 5 PM.