VSWGA Board Meeting

Video conference 12/1/2021

**Meeting: Videoconference Board Meeting**

**Date/Time: December 1, 2021 5:00 PM**

**Board and Committee Members Present:**

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

**Call To Order 5:05 PM**

**Minutes of September Video Meeting**

Jayne moved to approve. Dana seconded. **Approved.** October Annual Meeting minutes will also be sent out for approval with these minutes.

An additional vote was taken to approve extra off-season hours for Amy Mason this year only while working with Jayne to coordinate the financial records. The hours approved for Amy were for her to have time to make some improvements to our GG documentation and training for Club Reps & Liaisons in addition to the work with the financial records. **Approved** by the board on November 5, 2021.

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

2022 Budget assumptions based on our current 2021 revenue and spending. Jayne requested hiring a new bookkeeper, Molly Frame, to assist with checks and balances between Quickbooks and Golf Genius accounts. Peg moved to approve the hire. Jo seconded. **Approved**

**Data Changes**

Peg suggested streamlining info available on the website. Difficult to keep documents up to date so they will now be sent directly to the user. Saves having to constantly update on the website. Discussed setting up a Google drive so access for sharing documents. It was agreed that Pam can post By-Laws on the website to be available to all members.

**State Days 2022**

Dana posted the new state day calendar. All should be set for next year. Linda Jane suggested attaching a copy of the calendar to a Holiday Bulletin to be sent to the membership.

**Forward Tees**

New regulation regarding playing from the forward tees. If a member’s handicap drops between registration and pairings set, the player will be moved to playing from the regular tees.

**Majors**

Jen Steck is organizing a Match Play tournament for 2022. Host club TBD. Plan may just be tournament in 2022 and decide if should become a major in future years. Plan for three days of play.

**Business for Future Discussion**

Slow Play – Linda Jane presented a method used on Florida that allowed the players of a group without difficulty to move ahead to the tee. If the remaining players in the group have not yet caught up, they will continue to play ahead. To be discussed in a future meeting.

Free membership for recruitment of new members. To be discussed in a future meeting.

**Visionary Committee Charter**

Jeanne Morrissey, Jen Farrington, Jayne Magnant, and Peg McBride working on charter. Jeannie would like to organize “listening tours.” Visit with groups throughout the state to hear what members think is/should be the future of the VSWGA. Ellen Grimes suggested a member survey first to get some responses before heading out around the state – or setting up zoom meetings. Agreement that finishing the charter the most important first step.

**Action:**  Jen Farrington will work on fine tuning the draft and will discuss the details with the board before presenting to the Visionary Committee.

Adjourned 7:00 PM

Next meeting: Wednesday January 5, 2022 5:00 PM