VSWGA Board Meeting

Video conference 12/7/2020

**Meeting: Videoconference Board Meeting**

**Date/Time: December 7, 2020**

**Board and Committee Members Present:**

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

**Call To Order 3:30 PM**

**Minutes of October Board Meeting**

Sis discussed revising word “merger” with regard to association with VGA. Changed to “joint cooperation” in order to post on website for membership to access. Sis moved to approve with changes. Sarah seconded. **Approved.**

**Treasurer update**

Jayne has just started working in Quickbooks in cooperation with Meg McCarthy to become acquainted with the financials and where all info comes from; they have scheduled time for review of classifications of expenses, etc prior to meeting with Tracy Sloan at tax time.  Jayne sent proposed dashboard to track membership, financials and tournaments to be shared with members that provides a highlight of the organization’s status.  She and Jen Farrington have been learning about Harbortouch, the finance collecting service for Golf Genius and coordinating with Quickbooks; in order to provide clarifications for Meg and themselves to be used to improve reporting to the membership – for example offering info in narrative, traditional financial statements and the dashboard will hopefully meet everyone’s needs.

**State Day Report**

Dana has sent 2021 State Day Report. Will be attached to this report when finalized. 2022 NEGA tournament will take place in Vermont.

Discussed friends/guests during State Days. 2 times maximum total, not yearly. After that, player should be encouraged to join.

**Mobile Golf Genius App**

Jen Farrington gave report on getting membership to download and use app for ease in scheduling events, seeing real time scores, tee time notifications, etc. Should be mentioned in upcoming booklet to bring attention to it.

**Poster**

Draft of poster developed by Jen Steck and Kathy Sikora. It will be sent to reps to display in clubs and pro shops to encourage membership in the VSWGA.

**Club Rep Responsibilities**

Reviewed list developed by Linda Jane. It will be revised and visited again at future meeting before distributed to club representatives.

**Handbook**

Draft of items to be sent to Jen Steck by January 15, 2021 to have in mail by late March.

Ellen McAndrew is the new pace of play committee head and is concerned some players the system of recording pop is unfair. The topic will be reviewed before draft finalized.

**VGA**

Nothing of note since Fall Board Meeting. The VGA did not have an annual meeting but plans an executive meeting soon. Sis is keeping the lines of communication open and will attend the Scholarship Meeting this week in Linda Jane’s place.

**New/Old Business**

Jayne asked if donations are recognized and by whom. President or VP send acknowledgements.

Kathy Sikora is ordering pins for Green Mt. Challenge. It was decided she will initially order 100 pins.

Next Video Meeting: February 8, 2021 3:30 PM

Meeting Adjourned 5:16 PM