VSWGA Board Meeting

Video conference 3/30/2022

**Meeting: Videoconference Board Meeting**

**Date/Time: March 30, 2022 5:00 PM**

**Board and Committee Members Present:**

Jo Allsopp, Linda Jane Parson, Amy Mason, Sis Capeless, Dana Cassidy, Peg McBride, Ellen Grimes, Jen Farrington, Patti Shirk, Jayne Magnant. Absent: Sara Lee

**Approval of Minutes**

January 2022. Amended to acknowledge receipt Treasurer’s Report. Peg moved to approve. Dana seconded. Approved. Addendum from meeting March 1, 2022 regarding pace of play has been added to the end of 2/17/22 minutes.

Jo moved to approve February minutes with correction regarding Treasurer’s Report. Jen seconded. Approved.

**Treasurer’s Report**

Sent out by previously by Jayne.

**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 first 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.