VSWGA Board Meeting

Video conference 4/14/2020

**Meeting: Videoconference Board Meeting**

**Date/Time: April 14, 2020**

**Board and Committee Members Present:**

Sis Capeless, Sue Fox, Jo Allsopp, Dana Cassidy, Chris Johnson, Jen Farrington, Jen Steck, Lauri Brown, Sarah Lee, Cathy Neff, Linda Jane Parson, Pam Boyd, Kathy Sikora Absent: Mary Ann Athanas

**Call To Order 4:00 PM**

**Financial Summary**

As per email submitted by Chris Johnson. Overall we are in a good financial position going into this summer. VGA is considering not charging member club dues but are meeting 4/15/20 to determine. After discussion regarding whether to align with VGA decision and our own options with regard to billing clubs it was decided to charge half fees for this summer.

Jo Allsopp made motion for VSWGA to bill participating clubs half fee for 2020 season with some adjustment for 9-hole and 27-hole courses. Debbie Jensen second. **Motion passed.**

**Update on commemorative gifts**

Tee bags and Rep tote bags have been purchased. Discussed purchase of Rules Cards to include in tee bags.

Sue Fox moved to buy rules cards. Cathy Neff second. **Motion passed.**

**Website**

Due to a recent rash of spam emails asking for money and a member losing money as a result, it was decided that all personal emails and phone numbers would be removed from our website.

Pam will also keep updating website with regard to club openings and the ongoing restrictions.

**Course Openings and State Days**

May 5th and May 12th State Days have been moved following Governor Scott’s stay in place order through May 15th.

The clubs scheduled for May 19th, Quechee and CCVT are considering moving as well. TBD

VGA has cancelled their events through 5/14 and are using the 2-week rule to determine if event taking place.

**Junior Golf**

Junior golf committee including VGA members and pros met to discuss equipment and getting juniors, especially girls, to play. A donor offered to purchase Top Flite golf equipment. Committee was to hold golf equipment swap but due to quarantine will possibly be deferred to Fall.

Sis mentioned $700 was donated in memory of Karen Lewis. Could be earmarked for girls equipment.

**Tri-States**

Linda Jane, Trish Wade, and Peg McBride met regarding keeping or cancelling Tri-States tournament in Rutland. NH and Maine teams agreed to wait until May 1 to decide. Discussed postponement due to hotels and social gathering timing not yet definitive. Will likely postpone for 1 year with Vermont hosting again and delaying the rotation.

**Using Credit Cards**

Discussion about using credit cards to sign up for State Days since no personal contact would be made. Credit card fees could be absorbed this year or a small increase could be charged to cover fees. Also discussed logistics of scoring for State Days when we are finally able to golf.

Action: We will rule to use credit cards for $10 entry fee per State Day. If refunds necessary, $9 will be refunded, keeping $1 to pay fee. Length of time using only credit cards TBD.

Chris moved to adjourn. Jo second.

**Adjourn 5:40 PM**

Next meeting: May 5, 2020 4:00 PM