VSWGA Board Meeting

Video conference 6/8/2023

**Meeting: Videoconference Board Meeting**

**Date/Time: June 8, 2023 5:30 PM**

**Board and Committee Members Present:**

Jo Allsopp, Jen Farrington, Linda Jane Parson, Jayne Magnant, Amy Butcher, Sis Capeless, Dana Cassidy, Ellen Grimes, Jen Steck **Absent:** Sarah Lee, Frances McCune

**Call To Order 5:30 PM**

**Notes of May Video Meeting**

 Dana moved to approve. Jen Farrington seconded. **Approved.**

**Treasurer’s Report**

Jayne reported on club bills sent by email. Will now send by regular mail as response was not as hoped.

Jo moved to approve. Dana seconded. **Approved**

**Update on Admin Search**

No applicants yet. Will put out on social media and all over our golf clubs. Ellen suggested co-admins if details can be worked out. Discussed pros and cons to that.

**Pace of Play**

Need to re-visit warning letters. Board will ask Ellen McAndrew for data.

**Trophy update**

New base being made for Linda Jones Trophy.

**Major Eligibility**

Jen Steck is concerned about eligibility for tournaments as stated in our handbook. After discussion, it was decided that there could be a question to be answered on registration form.

**Board Position**

Jo’s position of Secretary will be open as it is her last year on the board. Linda Jane asked the board members to consider.

Linda Jane brought up possibly having a team building meeting following Quechee Highland state day in August. Board and committee members will play together and have lunch following.

Next meeting will be Wednesday July 19, 5:30 PM