VSWGA Board Meeting

Video conference 8/29/22

**Meeting: Videoconference Board Meeting**

**Date/Time: August 29, 2022 8:15 AM**

**Board and Committee Members Present:**

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

**Minutes from April 2022**

Jayne moved to approve. Dana seconded. Approved.

**Treasurer’s Report**

Jayne presented reports for this past year. It has been a positive financial year.

Chit amount determination following last state day of 9/6/22.

**Junior Golf**

Received a large donation of over $7,000 at the invitational at Fox Run – earmarked for Junior Girls.

The CTP balance to date is $4,500 for junior golf in general. This year we paid for junior memberships and tournament fees.

It is necessary to develop a procedure for disbursement of junior fees. Sis suggested offer funds for enrollment in VGA tour membership.

Recommend a letter to clubs with a process for them to request funds.

**Succession Planning**

In next 2 years we need to get board members in leadership positions. Recruitment methods - Ellen recommended personal touch. Reach out to friends. Consideration must be given to time and availability of younger members who might still be working. There is a time commitment necessary.

**Action:** As nominating committee chair, Sis will work on position descriptions. Post descriptions on our website and send out call to interested individuals who might want to run for the board.

**Majors**

July 11-12 2023 Seniors at Williston

August 7-9 Amateurs at Mt. Anthony

Mid Ams TBD

Cathy Neff will stay on as Rules Committee chair.

FAC – try for Quechee in 2023 and possibly open to 2 courses.

Jen Steck is encouraged to reach out to her committee and all of the board for help at the majors.

Preliminary discussion of real-time scoring during the majors. More volunteers would be needed.

**Tri State**

2023 in Maine

Discussed Tri State committee need of new computer. Tabled for future meeting.

**Proposals by Amy**

These items will be further discussed at the representative meeting on Oct. 4 at Lake Morey.

Attendance numbers needed for Rep meeting at Lake Morey. Sis will ask Kathy Sikora if she will reach out to reps.

Club fees outstanding: will send notes and invoices to club representatives to assist in collecting remaining dues.

Bring a friend: Propose change since 2018’s Bring a Friend.

 “Bring a Guest” that anyone with a GHIN can come as a guest if there is room but some clubs that historically fill up will be excluded. Table discussions until rep meeting for their feedback.

Membership issue – if a club chooses not to be VSWGA participants, can their club members still play in State Days?

Refund policy – Amy would like to be able to set up parameters in Golf Genius that would automatically refund according to when a participant drops out of state day after registration.

Amy plans to change to one easy-to-use email address for member correspondence with admin.

Propose to eliminate paper registration forms. Jo moved to eliminate all paper registration forms by 2024. Jayne seconded the motion. Booklet will have explanations on how to register for all events online.

Amy would like to get more funding headed to Major tournaments. She proposed a season-long tournament with entry fee. Open to future discussion. Jen Steck would like feedback on what majors in the future should look like.

New state day registration method will be discussed at the rep meeting.

**Brain-storming retreat**

LJ and Sis would like to have a possible retreat the night before the annual meeting where we could brainstorm ideas in a casual setting.

**Visionary Committee**

Jen Farrington reported that Jeannie Morrisey spent time this summer talking to members in her idea of a “listening tour.” People overall are happy with VSWGA and state days and pace of play. Jen felt there was more feedback than visions of the future.

Adjourned 10:20 am