VSWGA Board Meeting

Telecom 9/19/2019

**Meeting: Telecom Board Meeting**

**Date/Time: September 19, 2019**

**Board and Committee Members Present:**

Sis Capeless, Peg McBride, Sue Fox, Jo Allsopp, Dana Cassidy, Mary Ann Athanas, Chris Johnson, Jen Farrington

**Call To Order 9:30 AM**

**Meeting to review:**

1. How to count State Day flights with non-member friends attending.

Discussed how to categorize friends without adding them with actual competing members. Possibly with drop-down label. They should not show up on scoring flights that earn points.

ACTION: Work on adding friends flight to Golf Genius.

1. Rules issues – on course or after? Players should consult referee and/or someone on the rules committee. It is sometimes unclear who the referee is for any particular tournament. Player should play two balls until a rules official can be found. All players should sign the scorecards that they agree to the scores posted.
ACTION: Sis will work with Cathy Neff to define how to resolve rules issues in the book and handouts.
2. Player issues – an issue at the 2019 Mid-Ams led to an overly emotional interaction with the course Pro. It was resolved but we need a policy on whom someone goes to with player issues. Someone on the Executive Board should be the first choice. There should be designated go-to persons.
ACTION: Determine how to select a crisis manager for such occasions.
3. Sis moved that there will be a new Division 3 for clubs having 7 or less registered VSWGA members for group awards purposes. All approved.

Proposed: Lakeside has 25 members. The new By-Laws will make them a club. It will be proposed at the meeting that they representative and a voting member.

New board members: Mary Ann Athanas is running for a full term after finishing Phyllis Simon’s term and a new member, Debbie Jensen will be running. If we only have these two members, the board needs to appoint another. Chris will send out another request. We would especially like someone from the south. Sis will announce request at the FAC. Dee Macey and Peg McBride will be leaving as their terms are up.

**2020 Season**

The new State Day calendar is nearly confirmed. Some dates may still be adjusted. It was discussed expanding the forward tee program to include all clubs that have rated forward tees.

**Logo discussion**

The new logo designs were presented by Dee Macey and discussed. Likes and dislikes for the various logos were reviewed. Jo moved to agree to 4c.1 design as our new VSWGA logo with added design for 90th Anniversary. Sis seconded and all approved.

ACTION: Dee will fine-tune the choice to finalize.

**90th Anniversary**

Sis presented getting ready for 90th Anniversary celebrations throughout the year next year. Patti Haas has photos from 80th Anniversary and is helping to organize. Jen Steck needs committee for anniversary at major tournaments.

ACTION: Work on getting help for various celebrations.

Adjourn 11:00 am