VSWGA Board Meeting

Video conference 9/21/2021

**Meeting: Videoconference Board Meeting**

**Date/Time: September 21, 2021 4:00 PM**

**Board and Committee Members Present:**

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

**Call To Order 4:03 PM**

**State Days**

Dana reported on State Day calendar. Almost all confirmed. CCVT is deciding to charge $50 pp cart fee added to the $20 VSWGA fee and limit to 80 players. It will be determined how this plays out next year.

**Minutes of August Video Meet**

Reviewed. Jen Farrington moved to approve. Jayne seconded. **Approved.**

**Treasurer report sent out by Jayne Magnant.**

Jayne is working with Amy to teach her the system. We moved to accrual basis at end of 2020. Financial report was sent. Comments were reminder of this and that the expenses of awards/chits are reported as created unlike in past the awards were not seen as expenses until chits redeemed. Unredeemed chits are carried on the balance sheet as Accounts Payable. Carrying two years of prior year’s chits was a change due to COVID – 2021 chits will need to be redeemed by Nov 2022.

$30,000 GHIN money is due and should be coming from VGA.

**State Day Chits**

$26,632 earned through state days. Jayne recommended we use $4 per pt. This year more money was earned and we are a non-profit so should be distributed. Jo moved to confirm $4 per pt. Dana seconded. **Approved**

Discussed how to get and keep club reps. Suggestion of free membership for reps. Approx. 60 people which would amount to $1,800. Jayne has some other options to pursue. Sarah moved that in 2022 we would offer free membership for reps. Jo seconded. **Approved**

**Forward Tees**

Vt National forward tees did not go well. Starting pro told players they could play from any tee they wanted. **Action:** this issue will be discussed at our annual board meeting. Also will discuss Nine-Hole play possibilities as well as women who want to play non-competitively.

**Club Dues**

$2,975 still due. Another statement to be sent out.

Stratton does not want to participate in state days – should they still be on our list? How to deal with their players. **Action:** discussion tabled for board meeting.

**Lakeside Rep**

Kathy Sikora recommended we have a rep for Lakeside. Reps purpose is to coordinate state days. There is no state day for Lakeside. Would we include Lakeside in team competitions? VSWGA does need a point of contact for Lakeside members. **Action:** Continue discussion

**Mid-Ams wrap-up**

Successful tournament. Mt. Anthony owners very cooperative. Scheduled to host Senior Tournament in 2022. Need to curtail negative comments and vibes displayed by some participants.

**Visionary Committee**

Linda Jane wants to create a Visionary Committee to explore the future of VSWGA. Jeanne Morrissey is interested in chairing.

Adjourn: 5:30

Annual Representative Meeting October 5, 2021 at Lake Morey

Annual Board Meeting October 12, 2021 at Quechee