

**BPWGC Board Meeting
January 25, 2020**

The meeting was called to order at 10:35 am

Absent: Becky Smiser, Rose Hall, Linda Holmgren, Linda Robinson

President: Jennie welcomed the new Board members: Crystal Burr, Patti McCormick, Kay McElrath, and Linda Holmgren.

The Board decided to review the By-Laws. The last revision/update was in 2015. Kay McElrath has the lead on this effort.

The Board made a donation of \$325 to the kids who learn to play golf at Balboa. Unfortunately, the program was not renewed and the donation was returned. The funds were deposited into the general fund. until the Board determines which group it would like to support.

Membership: There are now 85 members in the Thursday group and 42 in the Saturday group for a total of 127 members. Of that total, 21 members are new (11 in the Thursday group and 10 in the Saturday group).

The month and day of birth were added to the information collected on members. Jennie requested a report on the age range of the members. There was a discussion as to whether or not BPWGC is subject to the new privacy law provisions. The Board will check to assure the Club is in compliance or is exempt. It was noted that the Weekender website is out of date. Jennie will contact that group and request the site be updated. There was a discussion about making a printable version of the BPWGC membership booklet available. It was decided that a printable version of the membership list and the calendar would be made available.

Sweeps Results: There was a discussion about needing a new sign-in or different sheet as all the column are only used for Ace Day. It was decided not to revise the sheet. Members will be reminded that all columns should be filled in on ACE day. On other days of play only the "game" score and handicap columns are required. No handicap posted; no pay.

The Board decided to decrease the payout for Birdies, Chip-ins, and Closest-to-the-Pin from \$2 to \$1.

Treasurer: There is \$10,616 in the general fund. A check for \$900 was received from SCGA. The liability insurance premium is \$566.25. Crystal is transitioning the reports to a compatible format for her computer and will provide a full report at the Board's next meeting. The Board discussed the major line items, so that Crystal could set the 2020 budget.

Handicap: Most members have adjusted to the new handicap system. The sheets posted in the glass case in the Women's Lounge will be rearranged to highlight the handicap indexes for the Red Tees. Hopefully this will direct attention to the correct sheet which will result in recording handicaps correctly.

Ringer: As fewer members are participating in Ringer (48), the Board decided to change from 3 payouts a year to 1 payout a year. This will substantially increase the payout for winners and

make winning Ringer more special. Final winners will be announced at the Christmas luncheon.

Hospitality: The Board is not always aware of the health challenges/situations faced by members. When the Board is made aware, cards are sent to let these members know the Club is thinking about them. At this time, there are 3 members that we are keeping in our thoughts.

The Board decided not to collect for mulligans or magic putts at the Turkey Trot. In addition, the Board decided not to continue the 50/50 raffle at the Christmas luncheon. Also, there will be no gifts for members attending the Christmas luncheon.

Tournaments and Sweeps: Aces receive winnings. Ace of Aces receive winnings and the choice of a trophy or a gift card of equal value. The Gift card or trophy is presented at the Christmas luncheon.

The Partner Eclectic is scheduled for March 12 and 19. Maximum handicap is 40; the stroke spread between partners may not exceed 8.

Trophies/Gift Cards: Joan will continue to give winners of: the Club Championship, Most Improved Player, Ace of Aces, and the President's Cup, the option of receiving a trophy or a gift card.

Rules: Jennie will get clarification on the local rule for Hole #16 to assure consistent application of the rule.

New Business: It was noted that the holiday pictures on the website are old and need to be updated.

Jennie discussed several issues at Balboa that she would like to address. Jennie, Kay and Rosann will attend City council Meeting or a Parks and Recreation Board meeting, whichever it is determined to be appropriate, in order to gain insight as to the best way to document the Club's concerns. The concerns are listed, but not limited to, the items discussed: cessation of the golf program for kids; not enough carts to accommodate Team Play or the general public; conflict in who is responsible for golf cart maintenance; condition and cleanliness of carpet, furniture, and restrooms; employee morale; revoking of golf pro's privileges; hazardous walkways; and conditions at the driving range.

The meeting was adjourned at 1pm the next meeting will be on April 9, 2020.

Respectfully submitted,
Rosann Crawford