

Balboa Park Women's Golf Club
Quarterly Board Meeting
October 1, 2021

Members Absent: McCormick, Bienhoff, Gale, Smiser, Velazquez

The meeting was called to order at 1:18 PM.

The minutes were approved from April 2, 2021 Board Meeting

Crystal Burr gave the Treasurer's report. Our account currently has \$11,610. Of that balance, we have \$5,102 owed to members, \$88 owed to the Weekenders group, and \$1,365 owed for City assessments. There are balances in the budget exceeding the remainder, however not all of the balances will be obligated and the 2022 membership income will be coming in starting in late November.

Kay McElrath provided a membership update. We currently have 83 Thursday members and 64 weekend members, with 10 ladies belonging to both groups.

Anne Higgins gave the report on Sweeps. All is fine, but she would like to review and improve the sign-up process when there are partner Sweeps games. The sign-ups this year did not make clear who was paired with who and did not take handicaps into consideration.

Jennie Russ presented a preliminary slate for the 2022 Board of Directors:

- President - Kay McElrath
- Tournaments/VP - Patti McCormick
- Secretary - MaryAnn Ericsson
- Treasurer – Crystal Burr
- Sweeps – Anne Higgins
- Handicap – Patti McCormick
- Rules – Linda Holmgren
- Weekenders Coordinator – Lark Herrick
- Handicap Chair - Patti McCormick / Joan Holliday
- Webmaster - Beckey Smiser (New Position)
- Parliamentarian – Jennie Russ

Ringer will not be needed this year as Kay is now able to download the needed information from GHIN.

Hospitality Committee nominees are still needed.

Jennie Russ will send out a notice to the membership, asking for volunteers to fill the board openings.

Kay McElrath brought up that we need to adjust the language in our handbook for eligibility requirements for our major tournaments. Language from previous handbooks will be re-instated. Joan Holliday and Jennie Russ will work on this and update the Handbook accordingly.

Jennie Russ will submit the 2022 Calendar dates to Charlie Curzon.

Kay McElrath met with the City to discuss the Special Use Permit (SUP) Renewal. The City would like us to “contribute more” to justify our relationship, including the reservation of tee times. The City’s initial proposal was for the BPMGC and BPWGC to collectively provide volunteers to cover 14 shifts per week as course marshals. Kay indicated that she had already expressed her concerns to the City about the proposal, but wanted to hear the Board’s take. The Board, to a person, did not see this proposal as feasible. Several alternatives were discussed and Kay agreed to continue discussions with the City with the goal of completing the negotiations prior to the expiration of the current 2019-2021 SUP. This will be researched to determine how this can be accomplished. The Balboa Player’s Club Card is most likely being retired.

Kay also addressed the recent change made by the City with regards to using carts to return clubs to member cars. The course management recently made a change to prohibit taking carts into the parking areas. This has been very difficult for many of our members, including those who have handicap parking permits. The BPWGC does have insurance, so this is an item up for discussion. Kay will keep us updated as these discussions proceed.

The Board expressed support for:

- Pursuing an arrangement with the BPMGC that would allow for use of Golf Genius by sharing costs
- Return to a semi-annual Ringer competition in 2022.

There was a brief discussion regarding the lack of paper scorecards at BPGC. Kay said that it was not clear whether new cards were on order or not. She had heard that they were backordered, but others had heard that they were going to electronic only. After discussion, it was agreed that the club strongly favors continuation of paper scorecards and Kay could propose partially funding the cards through purchase of an ad if that solution was affordable and would really make a difference.

The following items were reported for inclusion in these minutes:

- There was no meeting held in June of 2021.
- The Balboa Women's Golf Team won the NET Competition for San Diego County!

Kay McElrath asked us to be thinking of these questions for the next meeting.

- A. New Social Event for 2022?
- B. Halloween Event for 2022?

Meeting was adjourned at 2:55pm