ILGA Board Meeting October 20, 2025 Oakwood Library Room

Board members present: MJ Boscombe; Sue Olson; Jean Karich; Betty Lauer; Cathy Engen; Joni Hiller; Ann Gavin; Karen Beltz; and Judy Kirschenbaum.

The meeting was called to order at 3:00 pm by President MJ Boscombe.

Slate of Officers for 2026: MJ stated the 2026 Slate of Officers has been posted to the ILGA website and ILGA bulletin board at Ironwood Golf Course, which complies with the requirement that it be posted at least 30 days prior to the election. The election of officers will be held the morning of November 20th, prior to the shotgun start of the final week for the low net tournament and play of the day.

Prior Minutes: Secretary Lynda Jones was unable to attend the meeting. MJ asked Board members if there were any additional corrections to the draft September minutes. The Board had no additional corrections. Judy moved to approve the minutes. Karen seconded. The motion carried.

Treasurer's report/Budget review: Sharon was unable to attend the meeting, but she provided the September financials and 2025 Budget to all Board members prior to the meeting. MJ asked if there were any corrections or changes to the financials and budget. There were none. Judy moved to approve the September financials. Karen seconded. Motion carried.

MJ stated that all chits posted before year-end must be used by December 31st. Discussion ensued regarding when we should cut off posting of chits to ensure they are posted and members have enough time to use them before year-end. MJ said it takes approximately two weeks to post chits to individual accounts. We discussed league and tournament play events before year-end and a possible cutoff for posting chits. Sue moved that we cut off posting of chits after the November 6th play date to ensure members have time to spend their winnings before December 31st. Karen seconded the motion. Motion carried. (Subsequent to our meeting, on October 23, 2025, the IronOaks Golf Staff sent an e-mail that chit money will be frozen November 1st and November and December chits will be added to 2026 accounts.) MJ said that unused chits will be returned to the respective league and not moved to the general fund for Blue Star. However, she has not received direct confirmation.

MJ discussed the recent passing of ILGA member Barbara DeNapoli. Family members have not designated a memorial organization. MJ suggested ILGA donate \$50 to the charity, Girls Golf, a division of the Junior Golf Association of Arizona (JGAA). The JGAA is under the AGA and supports the greater Phoenix area, including Chandler. MJ moved that ILGA donate \$50 to JGAA - Girls Golf in Barb's name. Judy seconded the motion. Motion carried.

Tournament Chair: Leslie was unable to attend the meeting. MJ reported on Leslie's behalf. Leslie sent an email notifying members of the Low Net Tournament which will be played on November 13th

and 20th. Members will receive an invitation from Golf Genius via email two weeks before the first play date. Members will need to select "play" and click on "yes" if they want to play in the Low Net Tournament or if they don't select "yes" for the Low Net Tournament, they will be automatically added to the game of the day. MJ will post the document which describes the Low Net Tournament specifics on the ILGA website under Special Events and she will also post it on the ILGA Bulletin Board at the Ironwood Clubhouse. There will be 7 proxies for KP's each week until the end of the year.

MJ plans to get together with Lynda and Leslie and determine what changes need to be made to the ILGA website now that we are using Golf Genius for signing up for league play. There is a training seminar for Golf Genius sign-up on Sunday, 11/9 at 11 am at Poolside.

MJ will follow up with Leslie to confirm that the Pro Shop will continue its contribution toward the Low Net Championship prize money. Mark Thesing has confirmed that \$300 contribution will be continued.

Membership: Betty reported that Jean is now receiving AGA notices so that issue has been resolved. There were no new memberships for 2025 since the prior Board meeting. For 2026 memberships, online renewals were available as of October 1st. Betty reported that there have been 40 renewals; two new members: and two handicap-only. This is lower than the same time last year, but renewals should increase as people return from summer homes. Jean asked if there was a counterpart for her position who handles membership/handicaps for Ironwood Lady Niners. MJ said Sally Dixon had been handling that duty for Lady Niners.

Lunches: MJ reported on the Low Net Luncheon for November 20th after the final play date. The menu includes chicken parmesan with pasta, salad and cannoli for \$28. There is a flyer for the luncheon posted in the clubhouse and on the website.

MJ reported that planning for the Member/Guest "Candy Cane Lane" Tournament is going well. There are still some spots open for the tournament. The luncheon will be an expanded salad bar. Prize bags have been put together. The planning committee has done a great job obtaining raffle prizes. Judy Walker is in charge of the "meet and greet" on Wednesday evening where participants will be encouraged to wear Christmas pajamas. There will be a ring toss where participants can win raffle tickets if they successfully toss a ring over the neck of a wine bottle filled with sand. There will also be karaoke. The Member/Guest golf game will be a scramble and shamble. Hole #10 will again include a hole in one for anyone hitting the sand trap on their first shot. Ironwood Pro Coby Welch will hit a drive on #1, then participants will hit their second shot from his drive.

AGA/State Medallion: Joni reported that winners for State Medallion will be entered on October 28th for AGA. Joni asked who determines where the State Medallion is played. MJ said the AGA negotiates with various locations to hold the State Medallion. Everyone seemed pleased with the Oakwood location. ILGA did not participate in the State Medallion during certain past years due to the lack of player participation because of travel distance and early start. Lynda/Leslie already have the dates for the 2026 State Medallion in the Game Schedule which has not been published on the

ILGA website yet. Joni heard that in 2026 for outside tournaments, participants may have to pay the local "rack rate" rather than a lower rate.

Ringers/Birdies: Cathy Engen followed up on discussion from the prior Board meeting regarding potentially paying Ringer payouts in chits instead of cash. She said she will continue making Ringer payouts in cash since the process has been working well and there was concern about the timely posting of chits. The deadline for entering the first session of Ringers in 2026 will be December 31, 2025. The deadline will be posted in early December on the ILGA Bulletin Board and on the ILGA website. For 2026, it was decided that participants can pay by Zelle if they are paying for the entire year (\$15), but payment for individual sessions must be made in cash. Sue will update the Ringers participation memo on the website to reflect the 2026 deadlines for each Ringer session. i.e. the end of the month prior to the beginning of each new session (December 31st, April 30th, and August 31st) and also update the payment option for using Zelle if paying for the entire year.

Pairings: Barb reported that some Pairings Committee members were trained on the new system (Lynda Jones, Peggy Cooper, Leslie Smith and Barb Amedro). Peggy has already completed the pairings assignments for December and will be taking over pairings chair responsibilities in January 2026. Debbie Flinn will be doing the pairings for November 6th for league play only. The travel team will be starting on holes 1-8 in the pm shotgun and will do their own pairings.

Website: Ann requested that anyone who sees errors on the website report them to her so they can be corrected. Everyone should check the information on the roster on the ILGA website to make sure the information is correct. The roster is a feed directly from the AGA so the information that members report when paying dues, e-mail, address and phone number comes directly from AGA. If someone registers using their summer address, that will be what shows up in our roster. We will not be correcting or adding addresses to the roster. The e-mail distribution list for the Newsletter will also be coming directly from the information in Golf Genius, with copies to Coby, Karla and social members.

MJ said responsibility for website pages needs to be reviewed and updated to reflect the changes in Board and committee personnel for 2026.

ILGA Team News: Judy reported that the first team play date is November 6th at Ironwood. There has been an issue with the new travel team shirts running small. The Oakwood pro, Mark Thesing, will try to order new sizes for those team members who need different sizes.

New Business: MJ shared that she had sent a comment card to the Golf Advisory Group regarding our concern about not having any representation on the Group given we have 150+ members in our league. We would like a path to the Group to communicate our thoughts on matters of interest to our league. She has not received any response to date. The Golf Advisory Group will be transitioning to the Golf Advisory Committee, but this will not take place until after three new Board members are elected.

Our next meeting will be on Monday, November 17th from 3-5 pm in the Oakwood Library.

Sue moved that we adjourn at 4:12 p.m. Jean seconded the motion. Meeting adjourned.

Submitted by Sue Olson, Acting Secretary