

ILGA Board Meeting
April 20, 2026
Oakwood Library

Board members present: Sue Olson, Karen Simon, Ann Gavin, MJ Boscombe, Judy Kirschenbaum, Jan McCarthy, Vickie Scott, Sharon Behm, Lynda Jones, Peggy Cooper, Jean Karich, Karen Beltz and Kelley Wojack.

Joni Hiller was absent.

The meeting was called to order at 3:03 PM by Sue Olson.

The March minutes were reviewed. Karen B. made a motion to accept the minutes. Peggy seconded the motion. All were in favor and the minutes were approved.

Treasurer's Report/Budget Review: Sharon

Expenses were \$1,284 for March. ILGA membership fees are \$900 less than last year's membership. ILGA subsidized \$203 for members for the awards luncheon and \$520 for the Spring for Hope luncheon. Chits are currently \$1,000 over budget to date, but this amount is expected to lessen with the decreased summer play. Projected bank balance at year-end 2026 is approximately \$6,800 which is \$1,500 less than last year.

Lynda made a motion to approve the March financials. Karen B. seconded the motion. All were in favor.

Tournament Chair Report: Lynda

Lynda stated the April payout average was 51% through April 16th. Of the \$9,500 budgeted for 2026 chits, payouts total \$3,354 with a balance of \$6,146 left for the remainder of the year. Lynda expects to be under budget for year-end given the smaller payouts during the summer months.

To date, there are 23 members who have qualified for the Best of the Best tournament.

There have been 8 late cancellations/no shows since March 19, 2026. All have paid their penalty fee, except one. Lynda will send her a payment reminder.

Sue said the current Game Calendar does not include league play on Thursday, December 31st and asked whether we should include a league play date. Lynda stated she could add a league play for that date.

Sue provided proposed guidelines for disqualification from the game of the day. This will formalize the process in our ILGA League Guidelines. The proposed guidelines are:

For individuals:

- A member who picks up her ball before putting out or does not play a hole will be disqualified from the Game of the Day if the hole is relevant to the Game of the Day.
- The hole should be marked with an X (scorecard and Golf Genius) if the player picks up her ball before putting out.
- The hole should be left blank (scorecard and Golf Genius) if the player does not play a hole.
- Golf Genius will automatically calculate the player's maximum score on these holes based on the player's handicap.

A group or pairing will be disqualified for:

- Submitting an inaccurate scorecard that does not match Golf Genius.
- Failure to turn in a score card after round completion.

Sue made a motion to formally approve the above guidelines for disqualifications. Lynda seconded the motion. All were in favor.

Lynda stated that 13 holes need to be completed for a postable round.

Sue informed the Board that she and Lynda will be attending a 2027 scheduling meeting with nearby clubs (Oakwood, Cottonwood, Palo Verde and Ironwood) to plan for 2027 in order to avoid schedule conflicts with other clubs' major tournaments.

Peggy stated that she was asked by several members if we could move the Member/Member tournament to an earlier date so more winter residents could participate. In 2025, we had 68 participants in the Member/Member tournament which is almost a full field. Due to a lack of available dates, the Board agreed to leave the Member/Member tournament in early May.

Pairings: Peggy

Peggy informed the Board that she has been coordinating the pairings by herself and the pairing process has been running smoothly.

The Member/Member Tournament signup email will be coming out on Thursday, April 23rd. The email will state that it is an 8:30 a.m. shotgun and only one team member will sign up for the team. A second email will be distributed later Thursday afternoon for lunch signup to obtain a headcount only. Both members of the team have to sign up for the lunch headcount. The game format will be one best net on the front and a scramble on the back nine.

Peggy informed the Board that she talked to Gunner about opening The Grill on the Green restaurant at 10:30 a.m. on league days in April and 10:00 a.m. in May since the morning shotgun changed to 8:00 a.m. in April and will change to 7:30 a.m. in May through the summer. Currently, the restaurant does not open until 11:00 a.m. and members leave to go elsewhere to buy food and beverages which is a loss of business for the Grill.

Lynda informed the Board about a glitch with Golf Genius where some members did not receive the Member/Member "save the date" email. She stated 10 to 11 members were on the email suppression list. In researching the issue, she found other Golf Genius emails were bounced and did not reach members. This glitch appears to be random, with some members appearing on an email suppression list or possibly caused by email server update issues. Lynda is researching this matter.

Peggy discussed the idea of providing members with a cheat sheet on how to sign up and navigate Golf Genius. The Board discussed ideas on how to distribute the cheat sheet (print it, laminate it, add it to website, and/or place it on bulletin board with QR code). Sue asked Peggy to draft the cheat sheet.

Membership Update: Jean

Jean reported we have one new member for a total of 147. There are 130 returning members and 17 new members. In addition, there are 14 handicap only and one social member.

Social Events/Lunches: MJ

Member/Member Luncheon: We will be having a selective menu that includes four lunch options to expedite service. The menu will include a flamingo cocktail. Members will not pre-order and will pay by individual checks. The Board will not be subsidizing this lunch.

Member/Guest - Preliminary Discussion: MJ proposed that we follow Cottonwood's lead for their recent Member/Guest tournament and set an all-inclusive fee. The fee for our Member/Guest tournament would increase to \$90/player (\$180 per team), up from \$65 (\$130 per team) in 2025, which would cover \$30 for meals, payouts, and other expenses. This fee would eliminate the need to obtain raffle items and sell raffle tickets. Board members were in favor of this change.

MJ made a motion to increase the Member/Guest fee to \$90 (\$180/team) and eliminate raffles. Lynda seconded the motion. All were in favor.

Peggy asked if we could consider a non-Christmas theme for the Member/Guest tournament since we have had a Christmas theme for the past five years. The Board

discussed other ideas, including a winter theme and will discuss this further at the next meeting.

Swing for Hope Recap: Karen S.

Karen S. advised that the Swing for Hope tournament was a success. We raised approximately \$13,500. Karen has placed the remaining memorial butterfly stakes in a planter in the club house so people can pick them up. She discussed the idea of placing the stakes in two planter boxes in the patio area next year, instead of on the lawn. This would allow them to be moved around easier. Karen is also in process of sending out thank you cards to businesses and significant donors.

Ringers/Birdies: Kelley

Kelley stated she posted the April 30th deadline for payments for Session 2 of Ringers in the computer room.

Kelley brought up for discussion the topic of paying in chits versus cash payouts for Birdie and Ringers winners. Cash payouts are burdensome for the following reasons: obtaining the right cash denominations from the bank; preparing and stuffing the envelopes; and distributing the envelopes to members across multiple play dates.

Peggy mentioned that Coby is now responsible for posting chits for ILGA. Birdie and Ringers payout chits could be done in conjunction with league play chits.

Judy K. made a motion to change the cash payouts for birdies and ringers to chits effective April 30, 2026. Lynda seconded the motion. All were in favor.

AGA/State Medallion: Sue for Joni

The final 4th round of State Medallion will be held April 23rd. The net and gross winners will be determined after that round.

Website: Ann

Ann has added Peggy's photo to the website as our 2026 Club Champion. Jan also mentioned that photos are easily converted to the jpeg format, which can be uploaded to the website.

PICO/Travel Team: Judy

The PICO tournament took place on April 14th and 21st. A total of 144 ladies played (including 33 from Ironwood and 36 from Oakwood). Over half of the field (20-22 teams) will be paid in chits.

Judy said there have been 21 players who have signed up for the Travel Team.

The Travel Team Schedule is as follows:

Round 1 – Palo Verde, Tuesday, 11/10 at 1:00 pm

Round 2 – Sun Lakes, Wednesday, 12/2 at 12:30 pm

Round 3 – Ironwood, Thursday, 12/17 at 12:30 pm

Round 4 – Sun Lakes, Wednesday, 1/6 at 12:30 pm

Round 5 – Palo Verde, Tuesday, 1/12 at 1:00 pm

Round 6 – Sunbird, Wednesday, 1/27 at 8:00 am

New Business:

Standing Rules and Bylaws: Sue stated the Standing Rules and Bylaws are still in the process of being updated, including committee chair positions. Proposed changes are to be drafted and discussed at our May meeting.

Bulletin Board Usage: We currently have an open bulletin board that can be used for current events and special events. Sue discussed a need to be consistent with the types of items that are posted.

Rules Chair/Rule of the month: Sue is looking for someone to assume the position of Rules Chair. There have been periodic questions about rules during league play. After much discussion, Sue will add a tip/rule of the month in her newsletter based on the rules questions that come up.

Other Business: Sue stated she submitted articles to the Sun Lakes Splash highlighting our Club Champion and Swing for Hope event. She also sent a card to LaDonna Wheat's daughter to communicate ILGA's \$50 gift to Girl's Golf of Arizona in LaDonna's memory.

Judy made a motion to adjourn the meeting at 4:20 pm. Jean seconded the motion. All were in favor.

Submitted by Vickie Scott, Secretary