

ILGA Board Meeting
December 16, 2024
Stone and Barrel Alcove

Board members present: MJ Boscombe, Barb Amedro, Leslie Smith, Ann Gavin, Betty Lauer, Karen Beltz, Sue Olson. Incoming Board members present: Sharon Behm, Tammy Bailey, Jan McCarthy.

President MJ Boscombe called the meeting to order at 3 p.m.

Board members reviewed the November minutes and discussed corrections. Barb Amedro stated \$2,900 in expenses should be shown as carryover from 2023. This correction will be passed on to Secretary Lynda Jones, who could not attend the meeting. Karen Beltz moved that the November minutes be approved as amended. Leslie Smith seconded. Minutes were approved as amended.

Certification of 2025 Election of Board Members: MJ stated that the Board must certify in the minutes the November 21, 2024 election of Board members so the certification can be provided to Chase for signature authority. The Board certified the election results:

President MJ Boscombe

Vice President Sue Olson

Treasurer Sharon Behm

Secretary Lynda Jones

MJ stated they will make an appointment with Chase in January to change the signature authority from Barb Amedro to Sharon Behm. MJ will remain as the backup signatory.

Treasurer Report/Budget Review: Barb Amedro asked if there were any further comments on the Treasurer Report or Budget for November. There were no further comments. Leslie moved to approve the Treasurer and Budget reports. Karen seconded. Reports were approved.

Barb indicated she will be transitioning her duties to Sharon Behm as we move into the new year. Barb has suggestions for moving some budget items around for clarity and will have a draft 2025 budget for the January 20, 2025 meeting. MJ discussed the \$150 budgeted for Pro Shop gifts. The Board agreed to give \$100 to Kevin and \$50 to Bobby in recognition of their assistance throughout the year. Ann Gavin moved to approve the distribution. Tammy seconded. Leslie Smith volunteered to get cards and distribute the gifts to Kevin and Bobby.

Jan McCarthy joined the meeting. MJ introduced Jan as the new photo editor for ILGA.

Tournament Chair Report: Leslie Smith said she has approximately \$1,000 left in the budget until year-end. She will have 8 proxies this week as well as a pro-shop drink for all players. She expects she will have approximately \$400 left. The 2025 game calendar has been set up and Golf Genius is ready for input. Leslie stated she was able to pay 1/3 of the field for the Low Net Championship.

Membership Report: Betty Lauer stated there are 137 full-time members, including 6 new members. There are 9 handicap-only (6 renewed and 3 new) as well as 2 social members. She expects there will be a few more who will pay by the end of the year. For comparison, ILGA had 159 members in 2023. A few prior ILGA members have not renewed due to the membership price increase for non residents. Leslie will check with Kevin to find out what the rate will be for non-

residents and report back to the Board. Betty reported that she is still negotiating with a member to take over the membership chair duties. There was a brief discussion regarding whether we need “local” numbers for our members, in addition to GHIN numbers. This was tabled for discussion at the next meeting.

Lunches: MJ provided an update from Amanda McLoone, who was unable to attend the meeting. The Low Net Tournament luncheon went well. Amanda is working with Kimberly, the new catering manager, for lunch options for the Home & Home Tournament, which will be held at Ironwood on January 9th. She has three options for the lunch which she has given to Co-Chairs Linda Hillyard and Connie Harper for feedback. Two options include salad, since Amanda received comments regarding the lack of salad at the Member/Guest luncheon.

Ringers/Birdies: Sue Olson reported that ringers payments for 2025 are coming in slowly. The deadline for entering the first session of 2025 is January 16, 2025. This has been posted on the website and bulletin board. Sue will work with Tammy Bailey to transition Ringers/Birdies tracking, reporting and payouts for 2025.

Pairings: Barb Amedro requested volunteers to assist with pairings and received 5 viable candidates. She plans to have a “meet and greet” in January to discuss the pairings process and a training session after that. Golf Genius Premier has been working well. Barb said the professionals behind the scenes at Golf Genius have been very helpful in answering questions. Currently, there is no one to take over for Barb as Pairings Committee Chair at year-end when her term ends. The Chair sets up the schedule of who will be responsible for doing the Pairings for ILGA play dates, in conjunction with Leslie. Currently, MJ is the back-up. Barb plans to help with the transition after her term is up as Committee Chair.

Member/Guest: MJ reported that the Wednesday night event with Hula dancers and Surfing Santa prior to the tournament went well. This was the second year for the pre-party and raffle. MJ said everyone on the Committee worked extremely hard to put on the event. She is looking for a Chair for the 2025 Member/Guest tournament.

Home and Home Tournament. Linda Hillyard and Connie Harper are chairing the Committee for this tournament, which will be held January 7th at Sun Lakes (12:30 shotgun) and January 9th (9 am shotgun) at Ironwood. Both are new to running a tournament for ILGA. The theme is a tailgate party with participants encouraged to wear their favorite sport’s team’s attire. ILGA can take up to 40 members for the tournament—currently, 17 are signed up. The cost is \$35, which includes lunch and prize fund. Deadline for signing up is December 26th.

Website: Ann Gavin reported the administrator privileges are not yet sorted out. She hopes to keep 4 spots for administering the website. ILGA previously had several additional spots for administrative duties so we will have to figure out how to share responsibilities. MJ passed out a document which showed who currently has ownership of website page information.

Travel Team: MJ reported for Judy Kirschenbaum that the Travel Team is holding its own this session. The next match is January 6th at Sun Lakes.

State Medallion play is January 11th & 12th, 2025 at Oakwood. Barb Arakelian and Mary Dyrseth will represent ILGA at the tournament as our low gross/low net winners.

MJ reported that Judy Darnell will not be continuing as our AGA representative. MJ has a potential candidate, but it is not confirmed yet.

New Business: The financial audit will be scheduled in January or February 2025 to aid in the transition from Barb to new Treasurer Sharon Behm. Sharon Behm and Linda Morris (the new Treasurer for OLGA) will be performing the financial audit prior to Sharon assuming the Treasurer responsibility for ILGA.

MJ stated there are open Board and Chairman positions for PICO (Ironwood is one of the hosts this year); Member/Guest; and Summer League.

MJ thanked everyone for their service during this past year.

Leslie moved and Betty seconded that we adjourn the meeting. The meeting was adjourned at 3:48 p.m. The next Board meeting will be Monday, January 20, 2025 in the Oakwood Library.

Submitted by: Sue Olson, Acting Secretary