

ILGA Board Meeting
February 16, 2026
Oakwood Library

Board members present: Sue Olson, Karen Simon, Sharon Behm, Lynda Jones, Jean Karich, Judy Kirschenbaum, Ann Gavin, MJ Boscombe and Joni Hiller.

Absent Members: Vickie Scott, Karen Beltz, Jan McCarthy, Cathy Egen, and Peggy Cooper.

The meeting was called to order at 3:01PM by Sue Olson.

Approval of Minutes:

The January minutes were reviewed. There was a motion to accept the minutes by MJ Boscombe. There was a second by Lynda Jones. The minutes were approved.

Treasurer's Report- Sharon

The January treasurer's report was reviewed. There was a motion to accept the treasurer's report by Judy Kirschenbaum. There was a second by Ann Gavin. The treasurer's report was approved.

Sharon reported the financial audit of 2025 books is scheduled for March 16, 2026. Lynne Shaw and Barb Amedro will perform the audit.

Tournament Chair Report: Lynda

Lynda reported the average payout for January was 38% of the field. She is currently \$ 168 over projected budget. 51 ladies signed up for the Club Championship, and a total of 41 finished. Peggy Cooper won the Club Championship. There was only one entrant for the Super Senior Division, less than the 8 entrants that are required for a Super Senior Flight and payouts. Roselyn Hoiby will be recognized as the Super Senior Champion at the Awards Luncheon and on the designated plaque.

Lynda proposed a change to the Cancel policy. Currently, the deadline to sign up for the Thursday play date is Sunday at noon. Between noon on Sunday and noon on Wednesday, the Add/Cancel line is to be called. The proposed change is for late cancels. After noon on Wednesday, up to 30 minutes before the scheduled tee time, the pro shop should be called with any cancels., instead of the Add/Cancel line. Lynda and Sue discussed this proposed change with Coby Welch who agreed to this change. There are no adds allowed after noon Wednesday. The late cancel fee is proposed to be \$ 5.00, up from the current \$ 3.00 This will make the late cancel and no-show fees both \$ 5.00. There was a motion to approve the changes to the Cancel policy and late fees by MJ, with a second by Judy K. The motion

carried. The changes will be effective March 1, 2026. MJ will update the new Cancel policy in the Standing Rules.

There was a discussion regarding tracking of payments of late cancel/no-show fees. Upon receipt of notice by the Tournament Chair, the Treasurer will post the list of the week's late cancel/no show individuals to the ILGA bulletin board in the team room, and inform the Tournament Chair of non payment after 10 days.

Pairings: Sue for Peggy

There was nothing to report on pairings. Everything is going well.

Peggy reported at the golf meeting with Mark Thesing and the new grounds superintendent, Wes, that the bunkers at Ironwood are scheduled to be updated this summer.

Social Events: MJ

MJ reported 37 ladies were signed up for the Awards Luncheon on February 19th. The amount to be subsidized by the club is \$ 285.00

There was discussion regarding future lunches and how to improve attendance. Options discussed were: a special menu with a few menu items choices or to have attendees order off the regular menu, with advance notice to Grill on the Green staff so they can stock and staff appropriately. No decisions were made and further discussions will be held at future meetings. The next luncheon will be Swing for Hope, April 2nd. Karen S volunteered to arrange that luncheon.

Membership: Jean

Jean reported we currently have 146 total members. Sharon reported there is a social membership application in the ILGA box. Sharon will provide the information to Jean.

Ringers and Birdies: Sue for Cathy

Nothing new to report. Cathy is posting results from Golf Genius on the Bulletin Board. She has not received any feedback, positive or negative, from members regarding the new reporting format.

Swing for Hope: Karen S.

Karen S. reported she is going through the previous year's information, updating communications and forms, and will be sending out new information within the next couple of weeks. She is looking for volunteers to assist. Ann will add the event communications to the ILGA website as Karen S. provides them.

AGA Update: Joni

The second round of State Medallion qualifying will be held this week, Feb 19th. Joni reported Betty Lauer has updated the current ILGA officers with the AGA.

Website: Ann

Ann reported the Cottonwood Niners had posted a link to the ILGA website page. Ann has contacted the AGA to find out how that could have happened but did not receive an answer prior to the meeting. She will continue to follow up with AGA.

A link to Golf Genius with the weekly results has been added to the website. Lynda will send Ann the results of the Club Championship to add to the website.

ILGA Team News: Judy

Judy reported the ILGA Travel team took first place in the East Valley Travel league for the first time since 2007.

The PICO tournament will be held on April 14th and 21st at Palo Verde and Oakwood. Sign ups will be through Golf Genius with a maximum of 40 players per league. The cost is \$ 35 which includes lunch (choice of 2 salads) and prize money. The format at Palo Verde will be a Step Aside Scramble and a Select a Drive Scramble at Oakwood. There will be 2 KP's each day at each course. Palms/Sonoran will be used at Oakwood. Payment methods still need to be worked out.

New Business:

Sue requested that \$ 50 be earmarked for a LaDonna Wheat memorial. A charity will be determined at the next board meeting.

Bulletin Board: The Pairings header will be removed as pairings are no longer posted. A Current Events header will replace the Pairings Header.

By-Laws need to be updated. Sue will send out information regarding possible changes to the Executive Committee, which includes Standing Chairs for discussion at a future board meeting. Standing Chairs need to be updated to reflect how these positions have evolved, including titles and responsibilities. Any changes to the By-Laws will need to be approved by the general membership after a 30-day advance notice of the changes. There was general discussion regarding the best way to hold membership votes to get maximum participation, either at general meetings or in the parking lot before league play, which has been the most recent method.

There was also general discussion about possible ways to survey members on pertinent topics, either through Golf Genius or other survey mechanisms such as Survey Monkey.

A move to adjourn was made by MJ Boscombe with a second by Judy Kirschenbaum.

Meeting adjourned at 4:38PM.

Submitted by: Sharon Behm, Acting Secretary