

ILGA Board Meeting
March 10, 2025
Stone and Barrel Alcove

Board members present: Sue Olson, Betty Lauer, Leslie Smith, Sharon Behm, Barb Amedro, Karen Beltz, Ann Gavin, Judy Kirschenbaum, Joni Hiller and Cathy Engen

The meeting was called to order at 2:54 pm by Sue Olson. Cathy Engen was introduced as the new Chair for Ringers and Birdies, replacing Sue Olson.

Prior Minutes: The February minutes were reviewed. There were no additional corrections. Karen moved that we approve the February minutes. Leslie seconded the motion. The minutes were approved.

Treasurer's report/Budget review: Sharon provided the February financials and 2025 Budget to all Board members prior to the meeting. Sharon incorporated changes discussed at the February Board meeting, i.e. changing the verbiage for low net tournament payout funds from \$475 to \$675 and increasing the Pro Shop/Grill on the Green gifts to \$250 from \$150. There were no corrections to the February financials. Karen moved to accept the financials. Betty seconded the motion. The February financials were approved.

Sharon stated that we are approximately \$400 ahead of our budget projections for 2025. Sharon said Zelle is being successfully used for the Swing for Hope luncheon payments. She has received three payments via Zelle to date.

Sue stated there were two unclaimed payouts for ringers and birdies for Session 3, which ended December 31, 2024. In accordance with the Board's motion in January, any monies unclaimed for 60 days after the session has ended will be forfeited and the monies will be deposited and used for future payouts. This included \$5 in birdie payouts and \$7 for ringer payouts, which were given to Sharon for deposit during the meeting.

Tournament Chair: Leslie said there was nothing new to report. She indicated the game for the March 13th is being changed to a "surprise" since Kevin is not available

for Beat the Pro. She also indicated that she continues to look for a replacement to serve as Tournament Chair.

Membership: Betty reported there was one new full membership. This brings our total to 167 which includes 154 full memberships and 13 handicap-only, plus two social memberships. Betty said this is very close to what we had at year-end 2024 and she expects there will be others that join during the year.

Betty reminded the Board that we need to decide before the May meeting regarding whether to increase the amount for dues. Her initial thought is to increase dues by \$10, from \$125 to \$135. We tabled further discussion of this matter until the April meeting when a decision needs to be made. We will not know until at least July if the AGA is increasing their dues.

Lunches: Amanda was unable to attend the meeting. Sue said 36 people attended the Awards Luncheon on February 20th, where we honored the Club Champions, our first Senior Club Champion, and Most Improved Golfer. Those who attended the luncheon indicated it was very good. Swing for Hope Luncheon is April 3rd. Amanda and Sue met with Karla to discuss details last week. The PICO Luncheon will be April 17th, and includes a taco bar and cheesecake dessert. Board members discussed the preference of assigned tables based on starting holes versus random seating.

Swing for Hope: Sue reported that tickets for our charity raffle began on March 6th with other sale dates at Ironwood and Oakwood scheduled throughout the month, prior to shotgun starts. We raised \$415 during the first sale and have collected approximately \$2,000 in monetary donations to date. Several members have donated items for the raffle, including pottery, hand-crafted jewelry, crystal cards and gift baskets.

Ringers/Birdies: Sue stated Cathy Engen volunteered to replace her as the new Ringers/Birdies chair. Sue is helping Cathy transition into this role and indicated Cathy updated the standings this week as her first official duty.

Pairings: Barb reported that pairings are going very well. Staffing is good with Amanda McLoone, Debbie Flinn, BJ Schuller, Julie Clausen and Peggy Cooper all

trained to do pairings. MJ and Leslie Smith serve as emergency back-ups. Barb remains on “speed dial” to answer any questions.

Website: Ann reported nothing new. There has been no further discussion from AGA regarding charging us for the number of persons with administrative privileges or reducing the number of people with access. We are currently authorized to have four people. Those four are: MJ, Leslie, Sue and Ann. Leslie indicated she will take over posting the pairings and Sue will post updated Ringers/Birdies for Cathy.

ILGA Team News: Judy reported that the first team match will be November 6th at Ironwood. There will be 6 matches for the 2025/2026 team play – two at Ironwood; two at SunBird; one at Sun Lakes; and one at Palo Verde. Judy will send out an invite in March/April to eligible players to join the travel team for this next season.

PICO: Judy reported signups are underway for the PICO tournament which is April 10th and April 17th at Ironwood and Cottonwood. She is starting to receive payments. Cost is \$40. Lunch will follow at Ironwood after the April 17th event. Snacks will be provided on the first day. She stated MJ will be helping with the pairings for PICO.

AGA/State Medallion: Joni reported that the next play date for State Medallion is March 20th, and the last play date is in April. She is tracking results from the first two rounds which have been completed. Joni is not getting emails from AGA. Betty said she should contact Susan Woods at AGA to get on the email list.

New Business: Due to the summer maintenance schedule at Oakwood and the closure of 9 holes each week, the Thursday Oakwood Men’s Lakers 9-hole League is looking to move its league to Ironwood on Thursdays, which causes potential conflict with ILGA’s morning shotgun start. Leslie stated normally ILGA has 30-35 members who golf the morning shotgun and it is doubtful the Lakers Men’s League would be able to complete their 9-hole shotgun before ILGA players’ shotgun begins. The Board discussed that the best option would be for the Oakwood Men’s Lakers League to play on Wednesdays at Ironwood, if they wish to change venues. Sue made a motion that we recommend that the Oakwood Men’s Laker’s League play at Ironwood on Wednesdays to avoid conflict with ILGA players, since it is very likely the Laker’s League cannot finish their 9 holes before ILGA players are ready to play. Karen seconded the motion. Motion carried.

Sue stated she submitted an article to the Splash on behalf of MJ, which highlighted our Club Champions, including our first Super Senior Club Champion and our Most Improved Golfer, as well as the upcoming Swing for Hope and PICO tournament.

Our next meeting is scheduled for Monday, April 21st from 3-5 pm in the Oakwood Library.

Judy moved that we adjourn at 3:32 p.m. Sharon seconded the motion.

Submitted by Sue Olson, Acting Secretary (Karen Beltz assist.)