

ILGA Board Meeting
April 21, 2025
Oakwood Library

Board members present: MJ Boscombe, Lynda Jones, Leslie Smith, Betty Lauer, Ann Gavin, Sue Olson, Sharon Behm, Judy Kirschenbaum, Jan McCarthy, Karen Beltz, Cathy Engen

The meeting was called to order at 3:03pm by MJ Boscombe.

The March minutes were reviewed. There was a motion by Leslie to accept the current minutes. There was a second by Sharon. The minutes were approved.

Treasurer's report/Budget review: The March financials were reviewed by Sharon. Karen made a motion to accept the financials and Jan made a second. The March financials were accepted.

Tournament Chair: Leslie reported the Member/Member is May 1 and there are currently 32 teams signed up. The theme is Let's Be Thrifty. There will be prizes for the "best" outfits. Leslie reported her annual budget is \$9,000 and would use extra money to increase payouts. There was a discussion regarding payouts and how they could be calculated and whether ties should be included, No motion or vote was put forward.

State Medallion: The fourth state medallion round will be this Thursday, and Joni Hiller will complete the calculating the low gross and low net winners. Leslie will set up a multi-round tournament for 2025 and for 2026 to assist in the calculations.

Membership: Betty stated there are 168 total members to date, 155 full golf members and 13 handicap only members. Betty has contacted Susan Woods at the AGA to add Jean Karich as the new membership contact, she will be added to their system the end of September. Betty will remain the primary contact until the end of the year. Jean will work with Betty at the end of summer so that she can start doing the 2026 memberships. Betty informed us that the AGA will be meeting in early May to discuss the new dues structure.

A discussion was held regarding possible dues increases for ILGA which includes the AGA fee. There was a consensus that ILGA should increase its fees by \$5/year in addition to any possible AGA increase.

Luncheons: MJ reported for Amanda that there were 143 attendees for PICO and the 5/1 luncheon will be build your salad for the member/member. A discussion on efficiently serving large groups of 120+ and of assuring food is not cross-contaminated for those with food allergies took place.

Ringers/Birdies: Cathy reported the end of session 1 will be this Thursday 4/22/25. Sign up for the second session has started and there are currently 54 members who have paid. The deadline for the second session is 5/15/25. A discussion was held regarding birdie payouts, Sue and Cathy may change the payout structure.

Swing for Hope: Sue reported \$9,895 was collected and donated to the U of A Cancer Center. The raffle was a huge success contributing \$1,975. Sue gave a special shout out to Jamie Smith, all the volunteers and to everyone who donated other prizes and money.

Pairings: MJ reported for Barb, Amanda McLoone, Debbie Flinn, BJ Schuller, Julie Clausen and Peggy Cooper are “up and running”. Debbie will be out for a time period as she is having knee surgery on 5/5/25.

Website: Ann reported she recently updated the player roster and it is now up to date. It is password protected.

ILGA Team News: Judy reported that the team will be getting new tops for the upcoming season.

PICO: Judy reported 143 attendees with 3 “extras” for partnering. Out of the 36 teams, 28 teams received payouts. There was discussion regarding the timing of the luncheon, the KP winners and next year’s event. The game selection is decided with the group running the event which will be Palo Verde and Oakwood. the luncheon will be held at Palo Verde.

New Business: Kevin will be getting married 4/28/25. A motion was made by Lynda to give a \$500 wedding present to him, there was a second made by Karen. The motion passed. Sharon will get the money and a card and deliver to Kevin.

The slate of officers was reviewed by MJ. The president, vice president and secretary are all 2 year terms and the treasurer is a 4 year term. Sue is contemplating whether she will become president. Sharon will continue as treasurer but a new vice president and secretary will be needed. This discussion will continue at the May meeting. The slate of officers will need to be published by mid-October, 30 days prior to the election which is held mid-November .

MJ discussed the trophy refurbishment. She got an estimate from Marty's Trophies to refurbish the club championship and low net trophies. Both have structural issues to be repaired. These trophies also need additional blank plates drilled and added to each trophy to facilitate the memorialization of each new champion. The plaque header for the new senior club championship needs to be purchased as well as adding a new plate with Roselyn Hoiby's name. A total of 45 name plates are needed. MJ made a motion to approve \$540 to have the above mentioned work completed. There was a second by Lynda and the motion was approved.

At 4:32 Judy made a motion to adjourn the meeting, Sue seconded the motion and the meeting adjourned.

Submitted by Lynda Jones, Secretary