

JACKSONVILLE WOMEN'S GOLF ASSOCIATION

GENERAL MEETING MINUTES - SEPTEMBER 12, 2022

OPENING: President Linda Hoffman opened the meeting held at St. Johns Golf & Country Club by introducing Deb Eady, Majors Tournament Chair, who needed to present her report as she had to leave the meeting early.

MAJOR TOURNAMENT CHAIR: Deb Eady reviewed the first major tournaments coming up. She reminded the members that the Handicap tournament no longer has a qualifying round. The flights will be determined by handicap. The winners of each flight will then have a sudden-death playoff after the finals matches with Round 3. The courses to be played will be Eagle Harbor, Golf Club of Amelia Island, and South Hampton. The next major is the Sarah Shelley 2-Lady tournament to be played at King & Bear, Slammer & Squire, and Deerwood. The descriptions and explanations of each of the formats are on the website. If someone doesn't have a partner, contact Deb.

OPENING - PART 2: Linda Hoffman continued the meeting with a moment of silence in recognition of 9-11. She then thanked the Club Rep, Suzanne LaPlante, the golf staff, the food and beverage staff, and the grounds crew, & the bag boys. She thanked Emily for providing the pretzels. She then recognized the previous Past Presidents that were in attendance: Emily Brown, Sue Lansdell, Faye Shepherd, Judy Ford, Kay Buirge, Shan Giordano, Sach Price, Suzanne LaPlante, and Shari Zeimetz,

95th ANNIVERSARY – Barb Jacobi - showed the towel that can be ordered to commemorate JW's 95th Anniversary this season. Payments of \$20 can either be made in cash or check made out to JW.

CHARITY ENDEAVOR - HUBBARD HOUSE - This season's charity was chosen by the members of Duval County. Five charities were nominated and after all votes were in, the Hubbard House came out on top. Linda Trunick provided a summary of what the organization does. Pamphlets were put on each of the dining tables. A donation box will be at the scoring table each playday. Donations can be made through the December Christmas luncheon. Donations may be made online. Please indicate JWGA accordingly on the form.

SUMMER ACTIVITIES - Linda highlighted the activities of the board over the summer: collected dues from 196 members, published the directory, booked 26 courses & chose playday formats, created rules quizzes, designed the Anniversary commemorative towel, created and updated new website, put in place website team, embedded Golf Genius into website and trained Golf Genius team. She then recognized and thanked the Board members, committee members, and club reps.

OFFICER REPORTS:

SECRETARY: A motion was made and seconded to dispense with the reading of the minutes from the May 11, 2022 General Meeting. The motion was passed.

TREASURER: Helen Short had provided copies of the Treasurer's Report on each of the tables. There were questions regarding where the cost of GolfGenius was included in the expenses. Helen responded that it was in the \$4,674 under website expenses - \$3600 for GolfGenius itself, \$999 for website maintenance, and \$75 for miscellaneous expenses related to the startup. The last question was about the \$800 in Allocations which is for the web hosting paid every 4 years. Helen closed by reminding everyone that GolfGenius will automatically post their scores for each playday.

VICE-PRESIDENT: Vickie Galpin distributed the remainder of this season's JW books which had not been picked up by the club reps.

COMMITTEE REPORTS:

COMPUTER INFORMATION/PUBLICITY: Ana Leaird reminded players to get photos at the hole when someone makes a hole-in-one. She thanked Adrienne Whitman & Jeri Roche for their work on the new website. Although listed as the webmaster, Ana will get answers to any questions from the team and reply back.

GOLF GENIUS: Linda Hoffman introduced the Golf Genius team Shari Zeimetz, Helen Short, Chris Hunt and herself. They worked with GG through Zoom meetings and Athena Ballas and Ginny Kavanaugh who helped set up all of the tournaments in GG and will support throughout the season. Cynthia Hastings, Dot Peck, & Deb Eady were also trained in scoring aspects.

GOLF CHAIR: Sandy Brokmeyer thanked the club reps for their work securing the clubs for the upcoming season.

PLAY DAY CHAIR: Cynthia Hastings reminded the players that they only need to put gross scores on the scorecards with no slashes or net scores. For questions regarding specific playday signup or cancellation, contact the GolfGenius team member assigned to that playday which is shown on the portal.

HANDICAP CHAIR: Barb Jacobi - her responsibilities have changed with the usage of GolfGenius. She no longer has to update indexes or check for posting.

MEMBERSHIP CHAIR - Liz Boudreaux reported that JW accepted 8 new members over the summer. She then introduced the 7 that were in attendance - Jeri Roche, Suk Hee Lee Shin, Sung Yun Kim, Susan Ward, MiWha Cholee. Kim Ordonio had played but had already left the meeting. Margaret O'Meara was not there.

RULES CHAIR: Maria Ayala reported that the average participation was 40%. She said this year's questions will be more applicable to our playing situations and to please participate.

PRIZE CHAIR: Cindy Peterson was not present and had no report.

HISTORIAN: Debra McDermott had no report.

NEW BUSINESS:

There was no new business.

The motion was made and the meeting was adjourned at 2:40 p.m..

Respectfully submitted

Tama Caldabaugh, Secretary

JWGA TREASURER'S REPORT
Opening Day September 12, 2022
St. John's Golf & Country Club

<u>OPENING BALANCE – Operating Fund</u>	<u>\$ 384.79</u>
REVENUES	
Dues	8,685.00
Late Fees	70.00
Initiation Fees	45.00
Website Reserve	6396.24
Golf & Luncheons (Checks to JW)	0.00
Mixed Couples Event	0.00
Charity	0.00
No Show Funds Collected	0.00
From Allocations	<u>0.00</u>
Subtotal	\$ 15,196.24
EXPENSES	0.00
Total Allocations	586.95
Yearbook	0.00
Yearbook Covers	0.00
Payment for Golf & Luncheons	0.00
Trophy Engraving/Prize Card Printing	0.00
Championship (Food & Flowers)	0.00
Mixed Couples Event	0.00
Prizes – Mixed Event	-0.04
Bank Charges	0.00
Memorial Contributions	0.00
Charity	0.00
No Show Funds Paid to Clubs	0.00
Postage & Supplies	0.00
President's Gift	4,674.00
Website Expenses	0.00
Tournament Prize Money Awarded	<u>0.00</u>
Points Payout	5,260.91
Subtotal	
<u>CLOSING BALANCE-Operating Fund</u>	<u>\$ 10,320.12</u>
<u>HOLE IN ONE FUND</u>	
Opening Balance	\$ 1,500.00
From Dues	965.00
Hole-In-One Payouts	<u>0.00</u>
Closing Balance	<u>\$ 2,465.00</u>
<u>ALLOCATION FUNDS</u>	
Opening Balance	
- President's Gift	00.00
- Website Expense	<u>800.00</u>
TOTAL	<u>\$ 800.00</u>

<u>CHECKING ACCOUNT</u>	
Operating Fund	10,320.12
Hole-In-One Fund	2,465.00
Total Allocations	<u>800.00</u>
TOTAL	<u>\$ 13,585.12</u>

193 Active Members — 3 Honorary Members Total 196