

**JACKSONVILLE WOMEN'S GOLF ASSOCIATION
OPENING DAY
GENERAL MEETING MINUTES - September 13, 2023**

Athena Ballas led the invocation.

OPENING: President Vickie Galpin opened the meeting held at Marsh Landing Country Club by thanking club rep Tina Shupe, the pro shop, banquet, and grounds crew staffs for hosting our Opening Day event.

Vickie continued the opening by recognizing board members in attendance: Kristin Humphrey, Jeri Roche, Jodi Clark, Shari Zeimetz, Adrienne Whitman, Deb Eady, Shauna Snyder, Frank Clinkscales, Sach Price, Teresa Barrett, Dot Peck; and past presidents in attendance: Emily Brown, Kay Buirge, Linda Hoffman, Suzanne LaPlante, Sach Price, Shari Zeimetz..

Vickie introduced Past Presidents in attendance: Emily Brown, Kay Buirge, Linda Hoffman, Suzanne LaPlante, Sach Price and Shari Zeimetz.

OFFICER REPORTS:

SECRETARY: A motion was made and seconded to dispense with the reading of the minutes from the Closing Day general meeting minutes. The motion was passed.

VICE-PRESIDENT: Deb Eady indicated the membership books were ready and had been given to club reps to be handed out to members.

TREASURER: Helen Short not present; however, the treasurer's report was available at each table. Vickie noted that Helen asked her to note there was nothing of financial significance in the new report. Points Payout was \$2.67 at the end of last season, which was an increase from \$1.94 the previous year. We finished last year with 205 active members, had 24 resignations and are starting this year with 191 members. We had 10 new members over the summer, which is significant growth.

COMMITTEE REPORTS:

COURSE SCHEDULING: Jody Clark thanked the Club Reps for their work and is excited about the lineup of courses for this season.

MAJORS: Adrienne Whitman indicated we are one month out from our first major, the Handicap Tournament at Jax Beach, and encouraged people to sign up.

TOURNAMENT MANAGEMENT: Shari Zeimetz suggested those having trouble signing

into Golf Genius should send her an email and she'd assist.

MEMBERSHIP: Fran Clinkscales introduced one new member in attendance: Jamie Kanehl.

HISTORIAN: Sach Price had nothing to report.

RULES: Shauna Snyder announced rules changes: For anyone who enters 10 quizzes or more throughout the season, regardless of correct answer or not, a member receives a participation point. Top three correct answers at the end of the year will get an additional four points, second place three points, and third place two points.

She advised the membership that USGA has an app that is downloadable to the phone that is very friendly and easy to use. Additionally, the JWGA local rules are located on the rules resource page.

COMPUTER INFORMATION/PUBLICITY: Jeri Roche indicated that the results page currently lists all tournaments but there's nothing under results yet. As we finish a round, we'll enter the results which will then move down to the bottom of the list. She also recognized Adrienne and Ana for helping with the website and communications.

PLAYDAY CHAIR: Dot Peck informed the group that using Golf Genius has saved hours of time.

NEW BUSINESS:

Rationale behind 7/11/23 board decisions: Vickie indicated that based on feedback she received from members, the board will be revisiting the decisions at our next board meeting.

Rationale for “elimination of trophies” decision: The 2022 membership survey results revealed that 55 percent wanted to keep trophies and 44 percent wanted to eliminate all trophies immediately or at capacity. However, the initial survey did not explain there are costs involved with the trophies, and those cost savings that we would realize if we did not have the trophies would be put towards points payoffs at the end of the year. So we re-added the question to the 2023 survey.

The 2023 survey results revealed that 33% said to keep trophies. 67% said to eliminate trophies either immediately or when they are at capacity. (50% were in favor of eliminating all trophies including those that are not at capacity, and 17% said award trophies that are not at capacity and do not replace/reconfigure them once they reach capacity.)

Rationale for “combining championship” decision: The overall goal is to increase participation and inclusion throughout the season. The trial of combining the championship with the senior/super senior is in hopes of attaining that goal.

Great competition is another way we can build attendance, and we feel we are doing a good job with Jody getting us to some new courses.

Vickie emphasized that there are no ulterior motives for this trial change.

Several members asked for the floor to express their disapproval of the changes the board made for this season with regard to trophies, championships, and the elimination of the Grandmothers' event without a vote of the membership.

Several more members weighed in with comments for and against the board making the decisions for the group.

Vickie ended the comment session and indicated the board takes all input seriously and will revisit all recent decisions.

A motion was made and the meeting was adjourned at 2:45 p.m.

Respectfully Submitted,
Kristin Humphrey
Secretary

JWGA TREASURER'S REPORT
General Business Meeting September 13, 2023
Marsh Landing Country Club

| <u>OPENING BALANCE – Operating Fund</u> | <u>\$ 364.23</u> |
|--|-------------------------|
| REVENUES | |
| Dues | 13,370.00 |
| Late Fees | 40.00 |
| Initiation Fees | 50.00 |
| 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 | \$ 13,460.00 |

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|--|----------------------------|
| EXPENSES | 100.00 |
| Total Allocations | 362.10 |
| Yearbook | 0.00 |
| Yearbook Covers | 250.00 |
| 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 | 2,583.96 |
| Website Expenses | 0.00 |
| Tournament Prize Money Awarded | <u>0.00</u> |
| Points Payout | 3,296.06 |
| Subtotal | |
| <u>CLOSING BALANCE-Operating Fund</u> | <u>\$ 10,528.17</u> |
| <u>HOLE IN ONE FUND</u> | |
| Opening Balance | \$ 1,500.00 |
| From Dues | 955.00 |
| Hole-In-One Payouts | <u>0.00</u> |
| Closing Balance | <u>\$ 2,455.00</u> |
| <u>ALLOCATION FUNDS</u> | |
| Opening Balance | 1000.00 |
| President's Gift | 100.00 |
| Website Expense | <u>0.00</u> |
| TOTAL | <u>\$ 1,100.00</u> |
| <u>CHECKING ACCOUNT</u> | |
| Operating Fund | 10,528.17 |
| Hole-In-One Fund | 2,455.00 |
| Total Allocations | <u>1,100.00</u> |
| TOTAL | <u>\$ 14,083.17</u> |

191 Active Members, 3 Honorary Members Total 194