



# Hunter Women's Golf Club

## BOARD OF GOVERNORS MEETING - MINUTES

### Monday, January 13<sup>th</sup>, 2025

#### **Officers Present:**

Agnes Cornwall, President; Thea Gambardella, Vice President; Myra Sanchez-Murray, Secretary; Barbara McCoy, Treasurer; Ali Herzog, Handicap Chair; Jeannie Pac, Tournament Chair; Lorraine Pettola, Rules Chair

#### **President – Agnes Cornwall:**

- Welcome and meeting called to order at 5:00 PM.
- Minutes of December 2<sup>nd</sup>, 2024 meeting were approved.
- Website: Has been updated. Opening paragraph can be reworked. Will continue to update and if there are any suggestions, email individually.
- Tournament Schedule: Schedule has been updated. Additions needed to complete schedule.
- Google Sheets: Discussed continuing to sign up and put scores in using Google Sheets. Discussed only one score in Google Sheets and keeping one hard copy score. Would like to speak with Terri on another occasion in order to go through some additional specific questions.
- Golf Genius: Will be meeting with Joe Diaz on January 25<sup>th</sup> in order to discuss how Golf Genius works for the men's club, would it be something our club can use, and what is the cost, if any.
- Birdies and chip ins: Working on how to capture birdies and chip ins. Discussed having boxes in the ladies lounge in order to collect the attested paperwork.

#### **Treasurer – Barbara McCoy:**

- Explained the number of payouts per tournament.

**Secretary – Myra Sanchez:**

- Membership Applications: Usually go out the end of February and the deadline is the end of March. Will add chip ins to the application and all agreed that the amount would be \$5.00. Birdies and hole in one will remain the same.
- 2025 Shirts: Explained that when the shirts are ordered, the turnaround is about four weeks. A decision needs to be made regarding the color and style and will be decided at the next meeting.

**Tournament Chair – Jeannie Pac:**

- Tournaments:
  - The tournament chair's role will be taking the names of the list and organizing the groupings for Tuesday and Saturday.
  - Has additional suggested tournaments to add and will discuss with Agnes and Thea. Will work on the Stanley tournament date with Carole Oats and provide to Agnes as soon as possible.

**Other Business:**

- Next meeting: Zoom meeting – Monday, February 10<sup>th</sup> at 4:00 PM.

ADJOURNED AT 6:00 PM

Respectfully submitted,

Myra Sanchez-Murray, Secretary