



Hunter Women's Golf Club

BOARD OF GOVERNORS MEETING - MINUTES

Monday, February 10th, 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 4:00 PM.
- Minutes of January 13th, 2025 meeting were approved.
- Tournaments:
 - 2025 schedule has been updated and complete.
 - Opening day scramble format was discussed and approved.
 - Google Sheets/Sign Up: Google sign up sheets have been created and will be emailed to members and are on the website. For the weekly 18 hole tournaments, Jeannie will create the groups on the Sunday before the tournament. Sign up for tournaments should be two weeks in advance and Jeannie will coordinate the tee times with Bob a week in advance. One scorecard will be placed in Google Sheets and one hard copy scorecard in the locker room. An email will be sent out to members with Google Sheets information, when to sign up, sign up policies and procedures, etc.
 - Golf Genius: Met with Joe Diaz. A decision was made to continue to sign up on Google Sheets and then after the tournament, we will enter the groups and scores into Golf Genius and will get the results. We will close out the tournament after the Saturday tournament. Members will continue to enter their GHIN, but we may enter their GHIN on other tournaments.
 - Member/Guest Tournament: Will table until next season.
- Membership Forms: An email will go out to members as soon as possible. Forms will also be placed on the website. There was some confusion regarding the membership fees. A decision was made to leave it alone for this season and address the fees next season. The price increase and new membership forms were discussed and approved.

- Budget Proposal: Discussed budget and addressed concerns and changes. Barb will wait until we know how many members sign up, and the budget will be approved in April before opening day.
- Hunter TD Bank Account: Thea will be the other signature.
- April/May Newsletter: Will go out in April (emailed and on website).
- First Membership Meeting: It was discussed and approved that the first membership meeting will be on Opening Day before the tournament. Details will be discussed at our next meeting.
- Website: Updates have been made. Email questions will go to Thea. Bylaws and Minutes to be placed on the website was approved. It was approved that we will take down last year's information. Website fee for the 2025 season has been taken out of the account.
- Birdie Tree: In progress. All different types of birdies will go on the tree. There will be an organizer with drawers to hold forms in the locker room. It was approved that all purchases will be reimbursed and in the budget and itemized.
- Money from last year: Discussed that plaques in the locker room need to be updated. Will speak with Sharon to receive information on the company who does the engraving.
- Google Sheets/Website Administrator: Will be changed to Agnes.
- Sunshine Fund: Myra and Barb will coordinate.

Secretary – Myra Sanchez:

- 2025 Shirts: The Harbor Heather sleeves and sleeveless shirts with a white logo and a center yellow "H" were approved. An email will go out shortly to members with all pertinent information. The shirts will be delivered to the Pro Shop before Opening Day.

Tournament Chair – Jeannie Pac:

- Stanley Tournament Date/Scheduling: Still working on coordinating the date with Carole Oats. For Stanley and Timberline tournaments, we will keep with schedule and rotations will continue even if there are cancellations.

Other Business:

- Next meeting: Zoom meeting – Monday, March 31st at 4:00 PM.

ADJOURNED AT 5:15 PM

Respectfully submitted,

Myra Sanchez-Murray, Secretary