

**COLORADO SENIOR WOMEN'S GOLF ASSOCIATION**  
**Minutes from July 22, 2019 ANNUAL Meeting**  
**At Lakewood County Club**

**I. CALL TO ORDER**

Meeting was called to order by President, Rochelle Tisdale, at 1:30pm after golf at the Lakewood Country Club in Lakewood, Colorado.

Board member in attendance where Rochelle Tisdale, Deb Kolb, Rhonda O'Reilly, Susie Goldberg, Trish Swanson and Janice Messer

**II. READING OF MINUTES**

Rochelle made a motion to suspend reading of the 2018 Annual Meeting minutes. Motion was seconded and carried unanimously. The Annual meeting minutes are posted on the CSSWGA website.

**III. TREASURER'S REPORT**

Treasurer Report presented by Trish Swanson.

- Rebuilding recent financial records and going forward will make the records electronic so we have more reporting functionality
- Current bank account balance \$8,816
- All tournament deposits for next year have been made
- The association will need to purchase their own version of Golf Genius. Cost is \$3100 which includes a one-time \$400 setup fee. The association will purchase an annual subscription this year which will renew at the same time next year.
- Registration for 2020 is officially open and will be capped at 200 based on when application/fee received
- Rochelle will email form to all current 2019 members this afternoon. Forms and \$40 fee can be mailed to Trish Swanson (address will be included in email).

**IV. VICE PRESIDENT**

Deb Kolb presented nominees for 2020 open board positions and read their respective qualification letters. Motion to nominate both nominees, motion seconded and carried unanimously.

- Treasurer – Trish Swanson
- Assistant Tournament Chair – Veronica (Roni) Crane

**V. OLD BUSINESS**

Liz Sanchez reported on the Associations tax exempt status change

- Application fee is \$800 and estimated annual savings is between \$1000-\$1200

- Articles of Incorporation need to be updated with verbiage regarding a 2/3 membership vote for board members using and electronic voting tool (e.g. eVote)

## **VI. NEW BUSINESS**

### Tournaments for 2020

- Red Hawk Ridge
- The Valley Country Club
- Rolling Hills
- Lake Valley Country Club
- Red Rocks Country Club

### Tournament ideas for 2021

- Colorado Golf
- Kissing Camels
- Inverness
- The Ranch
- Fossil Trace
- Pinehurst
- Perry Park
- Columbine
- Hiwan
- Glennmore

## **VII. Open Discussion**

**Meeting adjourned at 1:56 pm**

Rhonda O'Reilly, IT/Secretary