## COLORADO SENIOR WOMEN'S GOLF ASSOCIATION Minutes from August 22, 2022 ANNUAL Meeting at The Ranch Country Club

#### I. CALL TO ORDER

Meeting was called to order by President, Debbie Kolb, at 1:44PM pm after golf and lunch at the Ranch Country Club in Westminster, Colorado.

Introduction to board - Debbie Kolb (President), Roni Crain (Vice President), Danette Reagan (Treasurer), Rhonda O'Reilly (Secretary) and Janice Messer (Tournament Chair) and Rochelle Tisdale (Previous President).

#### II. READING OF MINUTES

Leigh Bunetta made a motion to suspend reading of the minutes from our 2022\_07\_14 meeting. Motion seconded by Jan Squires and carried unanimously.

#### III. TREASURER'S REPORT

Annual Membership will be open for existing members on 09/1/2022 and new members 10/1/2022. There are currently 16 ladies waitlisted that will have first choice to fill the 2023 new member spots. Janice will be sending an announcement.

Notes: We pay dues to Golf Genius and CGA. We also try to pay out everything we take in and are looking at other payment options (e.g. Stripe, Zell – you can dispute charges).

Treasurer Report presented by Danette Reagan:

Membership Dues (\$50-\$55) minus transaction fees Member Count	202	\$10,375.45
The Ridge at Castle Pines North Tournament date: 6/13/2022		
Revenue/Expenses Deposits Course Fees, Food, Bev and Prizes Revenue/Entry fee 118 Players @ \$155.00 Stripe fees Cancellation fees .20 x 5 players Net Cash		Amount \$ (6,192.00) (11,576.60) 18,290.00 (566.40) 1.00 <b>(\$44.00)</b>
Perry Park Country Club Tournament date: 7/25/2022		
Revenue/Expenses Deposits Course Fees, Food, Bev and Prizes, cart rental Revenue/Entry Fee 120 Players @\$135.00 Stripe fees Cancellation fees/revenue x 6 players Hole-In-One Award ( Norma Bisdorf) Net Cash		\$ (3,600.00) (12,168.00) 16,200.00 (506.40) 375.77 (100.00) <b>\$201.37</b>

The Ranch Country Club Tournament date: 8/22/2022	
<b>Revenue/Expenses</b> Deposits	\$ (1,500.00)
The Club at Flying Horse Tournament date: 9/26/2022	
<b>Revenue/Expenses</b> Deposit	\$ (2,000.00)
Current 1 <sup>st</sup> Bank Balance	\$21,834.39

Need to save approximately \$8,000.00 for deposits for next year's tournaments

#### IV. OLD BUSINESS

- 2022 membership at 200, waitlist at 16
- Digital Scoring, if you haven't downloaded app on your mobile device do so!

#### V. NEW BUSINESS

Nomination of new board members (3-year terms). Motion made by Julie Manning, seconded by Trish Swanson vote in favor of nominees below:

- Secretary Tina Baca
- Assistant Tournament Chair Rhonda O'Reilly
- Tournament Chair –Janice Messer

#### 2023 venues

- Black Bear Co (Aurora) (\$100+)
- The Club at Pradera (Parker) (\$150+)
- Riverdale Dunes (Brighton) (\$tbd)
- Eisenhower / Airforce Academy (Colorado Springs) August

### VI. Open Discussion

Future venues / Cost

- Board checked out following venues, all \$200+. The TPC COURSE, Ravenna, Red Rocks, Kissing Camels
- How much are members willing to pay survey says.... Most are willing to go up to / around \$150. Up to \$175 was pushing it. Over \$200 was a no for the majority.
- Are members willing to play other days than Mon? Most prefer to stay with Mondays but some would consider other days for a special course.
- Suggested Courses: The Course at Loveland, Marianna Butte, Perry Park, Ptarmigan Country Club, Pelican Lakes
- Another suggestion was to possibly skip the meal. May save \$15-\$25 if the venue would allow it.
- Please send email to <u>csswga@gmail.com</u> with any ideas.

# Meeting adjourned at 2:07 PM

Rhonda O'Reilly, CSSWGA Secretary