



**ALDERBROOK LADIES CLUB**  
**April 2019 Meeting Minutes**

- 1. Meeting called to order at 1:20 PM following Opening Day golf and lunch**
- 2. Captain's Report – Rayni Lambert**
  - a. Website updated. Julie Hinman stated that the Ladies Club section of the AGYC Members website contains the Ladies Club directory, a calendar of events (including AGYC, WSWPLA, and TWGA events) and links to scores. She is proposing that some non-confidential information, such as the scores and calendar, be moved to the public AGYC site.
  - b. Committee sign-ups. A sign-up list for Ladies Club committees for 2019 was passed around during the meeting. As of the time of the meeting, no one had signed up to chair the committee for the annual Turkey Shoot. If no one signs up, Head Pro Sam Smith has indicated that he may make the tournament a co-ed club event.
  - c. Division cards. New members were asked to declare their intended Ladies Club Division (9 hole, 18 hole gold, or 18 hole green) by filling out a card and members wishing to change their declared division were asked to fill out a new card. There is no need for a member to fill out a card if there is no change from last year. Cards should be returned to Paulette Johnston or to the Golf Shop.
  - d. Rules card. A new rules card – handily laminated so it can be carried in your golf bag – was distributed. It reflects some of the new USGA rule changes.
- 3. Head Pro Report – Sam Smith**
  - a. Congratulations to Grant Cation, who was appointed as Assistant Pro as of April 1.
  - b. Monthly classes for new golfers. Golf shop staff will be holding workshops for new AGYC members/new golfers. Only 2 couples attended the March session but 15-20 folks have signed up for the April workshop, to be held on April 20. Sam is looking for some golfers who can assist as mentors during the workshops. Contact the Golf Shop if you are interested in assisting.
  - c. Tuesday/Thursday games. There are now 3 optional things to sign-up and pay your money for: the daily game (\$2 for 18 hole, \$1 for 9 hole), chip-in (25 cents), and closest to the pin (KP) on hole 16 (\$1, with the daily pot going to the one with the KP). One Tuesdays, when we play a scramble, Sam asks that we show up at least 20 minutes before our tee-off time, so he has time to form the teams. If you are running late but want to play, call the Golf Shop so they can draw your "chit" and put it in the mix.
  - d. Posting scores. The golf shop will continue to post scores for those that play in the Tuesday/Thursday games. If you play at other times, you need to post your own score.
- 4. Approve October 2018 Minutes – Eileen Baumgardner.** She reminded folks that the minutes are posted on the website and on the bulletin board in the Ladies Lounge. Rhonda Westover moved and Julie Hinman seconded a motion to approve the minutes. They were approved.
- 5. Treasurers Report/ New Members – Paulette Johnston**
  - a. Hole in one insurance fund. Please check the list, which is posted in the Ladies Lounge. If you are not on the list, please pay your \$5 to Paulette. The fund pays \$150, to go to your bar bill, to any lady who gets a hole in one during a Ladies Club event (Tuesday/Thursday games and tournaments). If someone gets a hole in one and the fund is depleted, we will all pay another \$5 each to replenish the fund.

- b. 2019 Budget. Copies were provided for review. It was asked why there is no line item for a Turkey Shoot donation included in the Budget. Paulette indicated that it will be added if the Turkey Shoot remains a Ladies Club function. (See item 2b.) Karen Dobson moved and Shauna Webb seconded a motion to approve the budget. It was approved.
- c. New members. Paulette introduced the new members in attendance: Kelli Bailey, Linda Coats, Becky Flanagan, Claude Hamlin, and Terry Webby. Rayni asked that the new members make sure she has their correct email address so they can get the Ladies Club emails. Paulette noted that we now have 105 Ladies Club members.

**6. Old Business – none.**

**7. New business**

- a. KP on #16. Covered in Sam's report.
- b. Guideline Revision re: Term limit on Ladies Club Captain. The Ladies Club Guidelines do not set term limits for Board positions, although they imply that the Captain's term is one year. The Board is suggesting that the Guidelines be modified to allow a Captain to stay on for more than a year if she wishes (and is not voted off in the October election). A question was raised about term limits, and the Board will consider including this in the Guideline revision. The proposed language modification will be posted in the Ladies Lounge. Ladies Club members will have the opportunity to vote on the Guideline amendment at the May meeting.

**8. Current & Upcoming Events**

- a. Heart of a Champion. This was added to the Standing Rules last year. It is awarded to one lady in each of the 3 divisions that participates in Ladies Club meetings and events and volunteers for committees and other tasks. The winners for 2018 were Marcia Hawkins for 9 hole, Marilyn Keller for 18 hole gold, and Marnie Hart for 18 hole green.
- b. Snow Queen results. The winner of the snow-extended Snow Queen competition was Paulette Johnston.
- c. First Mates update. Jan Fitzgerald provided an update on planning for this year's First Mates tournament. It will be held July 11 with a "horse race" on the afternoon of the 10<sup>th</sup>. Registration forms will be available at the May Ladies Club meeting and in the Golf Shop after that. They will be emailed around May 15 to players from outside of AGYC who have played in the past or expressed interest. Jan also mentioned that if anyone wants to help the committee procure raffle prizes, they should contact her or Lisa Fluke and Linda Coats, co-chairs of the raffle subcommittee. Donations from the raffle proceeds will go to the food banks in Shelton and Hoodspout and to the Girls and Boys golf teams at Shelton High School. Some funds are also provided to the Ladies Club budget.
- d. A sign-up sheet for the Captains Cup is posted in the Ladies Lounge. Mary Lockwood explained how the tournament works: it is paired match play, so the lady that wins the most holes during the round advances to play the winner of another round. We will have a match play clinic and some practice before the start of the competition. Last year there were 18 hole and 9 hole divisions. A question was raised about mixing 18 hole gold and 18 hole green golfers in a single division and whether that was fair. Sam explained how differences in handicap and course rating figure in to the scoring in those instances. Whether there is one or two 18 hole divisions for this year's Captains Cup will depend on how many of each division sign up.
- e. Pro-am sign-ups. The team for the Mill Creek event is full but Sam will see if he can get another slot if more ladies are interested. There are still openings for the other events. Contact Sam if you are interested in participating.
- f. Monthly Medalist will be April 16.
- g. Outside tournaments. Announcements were made about the Lake Limerick Ladies Shamrock Tournament (June 12) and Highland Women's Honey Bee Tournament (August 9). Registration forms for both will be posted in the Ladies Lounge.

## 9. Committee Reports

- a. **Handicap – Diann Pape** – If you mis-post a round let Diann or the Golf Shop know and they can fix it. You'll need to provide them the date you played and it will help greatly if you still have your scorecard from that round. USGA recommends that if you are playing a round at an outside club that you post your score there rather than waiting to do it at the AGYC Golf Shop or from home. If you have rules questions, contact Lorna Martinson (our Rules Chair), Sam, Grant, or Diann.
- b. **ECCIE – Karen Dobson** – This is Karen's first year in this position. In order for her to calculate ECCIE she needs you to note on the score card: tee played from (if the group is a mix of green and gold tees, list them separately), player's names last name first and in alphabetical order, and write legibly. If someone is not playing in that day's competition, please note that as well.
- c. **Sunshine – Marnie Hart** – if you know of someone who needs some "sunshine". Let her know. And she'd rather hear from several people than miss someone.
- d. **WSWPLA - Jean Fields/Rhonda Westover** – Jean mentioned that these tournaments are all over the state and tournaments are played in handicapped divisions. The list of tournaments and the registration cut-off dates are posted in the Ladies Lounge.
- e. **TWGA – Diann Pape** – These are more local tournaments, in the Tacoma/South Sound area. Teams are not separated by handicap but there are lots of Divisions. The list of tournaments and the registration cut-off dates are posted in the Ladies Lounge.
- f. **Publicity – Glenda Stone/ Julie Hinman** – If you want something in the Ladies Club Foremast article, please let Glenda know no later than the 20<sup>th</sup> of the month. Pictures, with accompanying captions, are also appreciated.
- g. **Green Committee – Rayni Lambert** – no meeting as of yet

## 10. Member Announcements/Good of the Order

- a. Marcia Hawkins announced that the Fashion Show will be May 16 and tickets are available in the Office.
- b. Fran Hammack announced that the Putters Club informational meeting and lunch will be held April 29. This is open to anyone – they do not need to be a Ladies Club member.
- c. Penny Shelton announced that the Salmon for Soldiers tournament will be July 20 and the Day of Honor will be September 14.

11. **Meeting Adjourned** – It was moved by Shauna Webb and seconded by Jan Fitzgerald that the meeting be adjourned at approximately 3:15.