

Board Meeting February 2022

- 1. Call meeting to Order/Roll Call-** Chad Padilla, Paul Todesco, Bob Bowman, Andrew Williams, Francis Forshaw, Paul Bernier, Wally Iverson, Jerry Simon, Gerry Quinlan, Mitch Reddoch.
- 2. Minutes from January Meeting-** Gerry motion, Fran seconded.
- 3. Vice-President/Membership Report-** 309 members have paid for 2022, approximately 30 new members. Some discussion around needing to put if you previously had an active GHIN number on new applications to find new members in the database.
- 4. Treasurer's Report-** paid \$7,900 back to Sun Country for the GHIN activation. Motion from Bob and seconded from Andrew.
- 5. Duffer Editor's Report/Deadline-** a spring issue around April/May.
- 6. Web Page Report-** everything is good. Michael Mink is the web page chairman.
- 7. Wednesday Chairman's Report-** a rough start to Wednesday league play from weather issues.
- 8. Golf Advisory Report-** notes from Dan Turnham: request for \$50,000 for nets on #14. Requests for new SOD on practice and a few greens. Discussion around pets on the course and how this should be handled by the course/association. Discussion about signs forbidding walkers/joggers/dogs on the course.
- 9. Handicap Chairman's Report-** discussion about manual increasing/decreasing of the handicap of a golfer having exceptional scores.
- 10. Tournament Chairman's Report-** a better location to have Special Requests so that it is easier for Mitch to locate/identify the requests and entertain them at his discretion. Mitch is developing a match-play partner tournament that will be sent out in early March (fee will be \$15/player). 11 groups on Friday and 16 groups on Saturday.
- 11. Old Business-** obituary of Tony G Chavez a long-time LAGA member.
- 12. New Business-** Mitch/Paul B/Wally/Paul T are requesting to use Golf Genius from March on for a total cost of \$200 to the association. It is much better user interface than Blue Golf. Wally made the motion and Gerry seconded. Discussion around seeing if other clubs are also having difficulties with Blue Golf.
- 13. Next Meeting-** Wednesday March 30th
- 14. Adjourn-** motion from Jerry and seconded from Mitch