

YCC Ladies Association Meeting Minutes October 12, 2010

Committee Members Present:

Karen LaSeur, Chairperson	Tiffani Coleman, Treasurer
Kathy Stedman, Co-Chairperson	Karen Finnegan, Secretary
Robin Tunnicliff	Nancy Larsen

The Meeting was brought to order @ 12:15pm.

Financial Report (see attached budget spreadsheet):

The books for 2010 are not yet closed due primarily to potential expense for the Ladies Member-Member. A 2010 final report will be presented at the February Budget and Planning Meeting. We project that 2010 will be essentially breakeven. Dues income was down and below budget but this was offset with Tuesday payouts that came in under budget and cookbook sales income. Based on votes at the June and July meetings, we transferred the previous \$754 dollars held in a Par Tee slush fund into the general fund and then subsequently placed a second order for cookbooks (\$686). The cookbooks have been paid in full so any remaining books sold will be 100% profit and added to the general fund accordingly. The Par Tee budget line now consists of excess funds raised from the event in 2010 and is separate from the Ladies Association budget (use of funds to be determined by future Par Tee committees).

2011 Planning and Budget Meeting: FEBRUARY 15, 2011 @ 6:00 PM YCC FIRE PLACE ROOM

❖ A special meeting is scheduled for February 15, 2011 @ 6:00 PM in the Fireplace room at YCC.

This meeting is being held in the evening in an effort to have as many women as possible attend. Tiffani will have an agenda prepared along with several options/suggestions relative to the 2011 budget and golf season. Based on the feedback we have received to date, this February meeting will be focused on the items listed below. **We are looking forward to a great 2011 season and welcome any suggestions for improvement. It would be great to have as many ladies at this meeting as possible!**

1. YCC Ladies Association Dues:
 - a. Should the dues amount be adjusted?
 - b. Do we need to consider eliminating dues and just have an administrative ladies committee with no Tuesday payouts?
2. Monthly Association Meetings:
 - a. Is there a way to increase membership attendance (would a change to the dates and times help to accommodate more women)?
3. Account balance carryover. While the books are not finalized for 2010, we estimate the account carryover will be around \$3,200 going into 2011. Our minimum reserve requirement is currently set at \$500.
 - a. Should we look at using some of these carryover funds in 2011 for "goodwill"? If yes, what type of events/expenses should we look at and what should the 2011 goodwill budget be?

4. Wednesday Fun Night and/or play:
 - a. We received good feedback from the Wednesday fun night this year. Do we want to try Wednesday Night Fun night again next year, and if so, how many?
 - b. If we do this, should any potential payouts come out of Goodwill funds or the "Tuesday payout" budget?

5. Tuesday Play:
 - a. The "Speed of play" on Tuesday mornings has been noted as an issue for some. How do we address this issue? One suggestion offered is to play threesomes rather than foursomes. Another suggestion is to have players pick up after a certain number of strokes? Feedback is needed ☺
 - b. Based on the number of players (in the 2010 golf season we averaged 25 players each Tuesday), should we consider having 3 flights instead of 4 with regard to payouts?
 - c. How do we want to adjust payouts to keep them in-line with membership dues income?
 - d. Some ladies have expressed interest in golfing 9 holes but still being involved in the Association and payout structure. How do we fairly accommodate 9-hole golfers?

6. Pairings and games for Tuesday Play:
 - a. Should we have more Team events on Tuesdays (A.B.C.D players)?
 - b. Could we have one Tuesday per month with flag prizes only instead of Tuesday payouts to accommodate more player needs?
 - c. Does anyone have suggestions for possible fun games to try on Tuesdays to keep things fresh?

If anyone would like to submit suggestions and/or recommendations, please feel free to email Karen Finnegan @kfinnegan@bresnan.net and your comments will be added to the agenda. An email reminder of the February meeting will be sent in early February. If any one wants to have their name added to this email list, please contact Karen Finnegan, Tiffani Coleman, Jami McNea or Robin Tunnicliff.

Meeting Adjourned @ 1:15 pm
Minutes prepared by Karen Finnegan