

SEPTEMBER 13, 2011 LADIES' ASSOCIATION MEETING MINUTES

The meeting of the YCC ladies' golf association was called to order by Chairperson Karen Finnegan at 12:15.

A number of members were recognized. The 2011 winners of the Ringers competition were announced- First Flight: Karen Finnegan, Carol Skarda, and Mona Clark; Second Flight: Jane Erickson, Joan Matz, and Karen Rutherford; Third Flight: Sylvia McCalla, Linda Clawson, and Marlene Carstens; Fourth Flight: Robin Tunnicliff, Betty Spoonemore, and Edna Jones.

Pam Allen described the process of determining the Most Improved Player. The percentage of improvement is used rather than strictly the number of strokes. Susie Sutton was the most improved player, and Brook Haag was runner up.

Jan Jahr awarded prizes to the winners of the Ladies' Club Championship- Championship Flight: Kathy Dugger; Senior Flight: Vicki Hicks; First Flight: Darcy Bartholomew; and Second Flight: Toni Donahue. Each of these winners received a crystal pitcher.

Karen Finnegan mentioned the option of moving the ladies' club championship to a weekend next year. She said that at least eight women who cannot play on a weekday expressed interest in playing on a weekend. After some discussion, it was suggested that next year the Ladies' Club Championship be moved to the same weekend as the Men's Club Championship in an effort to attract more players.

Mona Clark gave a historical perspective of the origin of the Rose Bowl tournament. This tournament was patterned after a similar tournament in Canada in which the player with the lowest net score receives a rose bowl. Marlene Carstens, this year's winner, was presented a rose bowl and roses by Cleo Lowther who was last year's Rose Bowl champion.

Tiffani Coleman presented awards to the winners of the Match Play- Consolation Division: Linda Clawson; First Division: Jennie Typanski; Championship Division: Kathy Dugger.

Sylvia McCall reported that Rally for a Cure raised \$2365 this year. She thanked those who contributed more than the \$20 entry fee and recognized Bunny Allen's efforts of getting five tables of bridge players who added to the success of this year's event.

This year the Grandmothers' Tournament had more than 30 players. Betty Spoonemore was the winner of this competition.

The next meeting of the ladies' association will be Tuesday October 11. One of the topics for discussion will be Wednesday Ladies' Fun Nights which have been very successful this year.

Tiffani Coleman led a discussion of the 2012 projected budget. Currently the Memorial Fund has a balance of \$90 and was created by those who wished to donate to the ladies' association in honor of a deceased person. The money was to be used to make an improvement to the golf course. For instance, the iron sculpture containing score cards and pencils near the second hole was paid for with money

from the Memorial Fund. It was moved and seconded to move this money (\$90) into the general fund. The motion passed.

A discussion took place regarding the minimum amount needed to fund a reserve account. Currently the balance is \$500, but raising the amount to \$1000 was mentioned. Typically an organization's reserve account contains approximately one year's expenditures. Following this protocol, the YCC Ladies' Association's reserve account would be \$2250. It was moved and seconded to leave the reserve account's balance at \$500. The motion passed.

Tiffani explained that the yearly budget is based on the dues collected from a projected number of ladies' association members. The dues are used to fund Tuesday morning payouts. This year \$72/week was budgeted to fund the winners of three regular flights and one flight of nine hole players. Monies not expended for weekly winners is used to fund the Last Gasp Fun Day. Due to the number of rainouts and the lack of nine hole players this year, less money was paid out than was budgeted. The approved 2011 budget included a \$300 which was to be used to fund Wednesday Fun Nights.

The proposed 2012 budget has a \$3100 carryover and \$500 in the reserve account. Spending part of the \$3100 excess was discussed. The monies could be used to defray the cost of ladies' tournaments allowing for nicer tee prizes. The chairperson of golfing events could ask the executive committee for money to be used for various events. It was moved and seconded to allow \$1000 to be used for discretionary spending on ladies' events. The executive committee will make the decisions regarding the use of discretionary funding. The motion passed.

Tiffani mentioned that the 2012 line items will remain the same as those in the 2011 budget.

It was moved and seconded to use \$150 of the \$1000 discretionary funding for the first 2012 Wednesday Fun Night. The motion was rescinded but will be discussed at the next meeting in October.

Tiffani Coleman motioned and Brook Haag seconded to approve the 2012 budget. The budget is projected to break even and will include \$1000 for discretionary spending on ladies' events. The motion passed.

Karen Finnegan forfeited her 2011 president's gift so that the money could be used for food for one of the Wednesday Fun Nights. Tiffani thanked Karen for doing a wonderful job as this year's president and presented Karen with a gift which included a bottle of wine.

Next year's officers were discussed. It was moved and seconded that the 2012 executive committee be: Karen Finnegan, chairperson; Robin Tunnicliff, vice chairperson; Brook Haag, secretary; and Tiffani Coleman, treasurer. The motions passed.

The meeting was adjourned at 12:55.

Respectfully submitted,
Robin Tunnicliff, secretary