

# YCC Ladies Association Meeting Minutes

## August 16, 2010

### Members Present:

Karen Finnegan, Chairperson - Tiffani Coleman, Treasurer - Jami McNea, Co-Chairperson

Brook Haag	Barb Grubb	Carol Skarda	Cleo Lowther
Frankie Bennett	Donna Fiveland	Earline Davis	Jan Jahr
Jane Erickson	Jean McNally	Karen Rutherford	Linda Clawson
Mary Halstvedt	Mary Bell Stultz	Nancy Larsen	Susie Sutton
Susan Barrow	Vicki Hicks		

The Meeting was brought to order @ 1:30pm.

### **Safety Issue relative to the #12 Tee Box for Women and Seniors.**

It was reported to the Board that women may be in danger on the #12 Tee Box. Some men on #11 tee box are trying to drive the #11 green and their balls have landed on the ladies tee box on #12. Out of Bounds stakes were placed as an interim fix until this issue is investigated and a final decision is made. One of the proposals is to relocate the #12 tee box to the other side of the cart path.

Dave Stensrud, YCC President, and Harold Sutton, Grounds committee Co-Chair, attended this meeting to hear the ladies concerns and take our recommendation to the YCC Board.

Several women emailed Karen Finnegan and Harold Sutton with their concerns. Attached is a list of the concerns from email messages sent directly to Karen Finnegan. The majority of women are against relocating the tee box. After much discussion on the issue, Susan Barrow made a motion recommending there be no change to the women's Tee Box on #12. Move the current OB Stakes closer to the 11<sup>th</sup> fairway and enhance the vegetation around the tee box. Brook Haag seconded the motion and all present voted in favor. David will present this to the board at their meeting this evening.

### **FORE TEES - Computer Tee Times:**

Harold Sutton provided information about the FORE TEES Computer Tee Time program. In the near future, the Club will install this program on a "Trial Basis" until the end of 2011. If it works, the club will purchase the software for \$2,500 and then pay an annual fee of \$6,000. Basically, this program allows members to book their tee times from their computers. If members do not have email access, they can call the Pro Shop and they will enter the tee time. This program will cut phone calls to the Pro Shop significantly. Another benefit to the members is anytime a member joins or cancels a tee time, an automatic email is sent to the other members at that tee time advising them of the change.

### **Ladies Club Championship:**

Karen Finnegan is inquiring whether we should consider trying to combine the Ladies Club Championship with the Men's Club Championship next year. After much discussion, it was decided that Karen will send an email to the ladies to see if anyone that currently plays now would play if it was on the weekend. And, if anyone that can't play during the week would play on the weekend. This issue will be on the agenda at the Last Gasp.

### **Financial Report (see attached budget spreadsheet):**

See attached Treasurer report and budget spreadsheet from Tiffani Coleman. Tiffani made a motion to increase the Last Gasp Budget from \$472 to \$845 (see details on attached report). Brook Haag seconded the motion and all present voted in favor. It was also recommended that Linda (who takes care of the flowers on the course) and Pam Allen be invited for the Last Gasp Luncheon. Karen Finnegan will email Vicki Hicks and ask her to include these lunches in her budget.

Tiffany will prepare a proposed 2012 budget to be reviewed and at the Last Gasp.

Meeting Adjourned @ 2:35 pm  
Minutes prepared by Karen Finnegan