



LLGA

**Lexington Ladies Golf Association
Minutes of Executive Board Meeting
March 15, 2023**

Present:

President - Cheri Winslow

Vice President - Patty Coats

Treasurer - Charlene Cummins

Event Co-Chair - Kathy Langenburg

Event Co-Chair - Nancy Brown (newly appointed)

Golf and Grounds – Deb Michal

Absent:

Secretary - Sue Buerkel

Nominating Chair and Ambassador Program - Linda Voit

The meeting was called to order by President Cheri Winslow at 11:02 AM.

Cheri welcomed Nancy Brown as the new Events Co-Chair, replacing Dianne Schifini. Cheri and Nancy met prior to the meeting to review aspects of the onboarding process. Both felt that the onboarding process is important to ensure new members receive the most current information and to assist in getting new members acclimated to the position. More discussion on the onboarding process will be discussed later under New Business

Approval of minutes – The minutes of the February meeting had been previously approved via email and posted to the LLGA website.

Treasurer's Report: We have a balance of \$5,455.46. Charlene did a review of the budget which included projected expenditures and reported that we are on pace to end the year approximately \$1000 under budget. The

majority of that is attributed to the amount budgeted for shirts. Budgeted \$3000 and currently at \$1800.

Vice President's Report: Patty reported she still has name tags that need to be distributed to members that had ordered name tags in the past.

Event Co-Chair Report: Kathy reported that Closing Day committee is on track. She has almost completed the Sign-up Board for event committees.

Nominating Chair: 73 members have voted as of March 15. Fifty percent (50%) of the membership is required to make the vote official.

Golf and Grounds Report: Debbie highlighted some of the topics of the last G & G Meeting:

- Danny reported that the pro shop renovation is still in the planning stages.
- There are plans to install Red Stakes on the course to indicate lateral hazards rather than the sprayed red paint lines which is labor intensive.
- 7 new floating targets have been installed.
- A new bag storage system will be installed this summer allowing for 50% more storage capacity.
- Danny will provide a listing of events for '23-24 season along with the budget spreadsheets for the committee to review the data which determines the pricing for events.
- There was discussion in regards to the continued violations of the dress code policy on the course, i.e. men's shirts untucked, ladies wearing tennis style skirts and tank tops. The committee asked that the pro shop take steps to ensure the enforcement of the current policies.

Old Business: The most recent shirt order is in and ready for pick up. This is the last order to be placed this season.

New Business:

- **Friends Day-** Dot & Edie will not be able to chair the event. The suggestion was made to make the event something a little different; "Friends Day with a Twist....Think Sadie Hawkins!" Members could ask anyone to play with them including their spouse, male friend or other female friend. Teams of 4 playing 2 best balls. More info to follow.

- **President Emeritus Position Description**- Cheri wrote a general description of the position. The board felt the brief and general description was appropriate and should be included with other position descriptions.
- **Onboarding for new board members** - The board discussed having a general checklist of things to review with all new board members; by-laws, web page, mission statement, etc., that would be added to position-specific onboarding information. All members would be expected to meet with incoming members for a thorough orientation to the position. There was discussion that someone should oversee this process...not to attend or participate in each orientation necessarily, but to oversee that these onboarding sessions are completed. The President Emeritus may be the right person to oversee that process but it will be the decision of the new president and board to make that decision.
- **End of Year Gifts for Staff Members** - Last year we gave out \$550 to Danny (\$100), Andrew (\$50), Chaz (\$50), Cindy (\$100), Antoinette (\$50), Bill (\$50), Sue (\$100) and Sam (\$50). The following staff members were discussed as possible recipients of end of year gifts this year: Danny, Chaz, Matt, Bri, Sue and Sam. This will be discussed and decided upon prior to Closing Day.
- **Nominating Chair and Ambassador Lead** - There was a discussion surrounding how best to define these 2 positions...as combined or separate positions. It was discussed and agreed that the 2 positions should be separated with the Nominating Chair remaining as a board position and the Ambassador Lead position as a Volunteer Post. Both positions would be appointed positions with the Nominating Committee Chair continuing to attend board meetings and the Ambassador Lead not attending the meetings, similar to the other Volunteer Posts.

With no other topics to discuss, the meeting was adjourned.

The next meeting will be April 10, 2023 @ 11:00 am.