

JUNIPER HILLS LADIES GOLF CLUB

JUNIPER HILL CLUBHOUSE

SPRING MEETING

MARCH 12, 2013

The Juniper Hill Ladies Golf Club met on Tuesday, March 12th 2013. Eighteen (18) members were in attendance.

The meeting was called to order by Co-Chair Donna McNeil at 6:02 pm. Due to the Legislators being in session, Kim Wooldridge (Co-Chair) was unable to attend. Other officers in attendance were Michele Brown, tournament chair and Barbara Reynolds, secretary/treasurer.

Donna gave the members information on Kirk Schooleys upcoming clinics. All information is being published in the State-Journal and at the front counter.

The first order of business was the revision of the current by-laws. Shirley Rodgers gave a report on the changes that were up to be revised. 1) audit date for the treasurers records will be changed to December 31, giving time for transition of new officers and for end of season business completed. The audit findings will be given at the spring meeting. 2) more than one office can be held 3) due to the irregularity of the State-Journal not publishing our announcements, we will strike that requirement in our by-laws. Michele Brown made motion to accept the changes in our by-laws, seconded by Trina Rhoads. Motion carried.

Barbara Reynolds offered the minutes from the fall/October meeting, members requested that she forego the reading and accept the minutes. Barbara also gave the treasurers report. a motion was made by Pam Rhodes and seconded by Shirley Rodgers for the minutes and the treasurers report. Motion carried.

Sue Wood, handicap chair, gave a report. The deadline for acquiring handicaps for the season has been bumped up to March 31 (from May 1) meaning that all members should pay their dues/handicap fee before this date in order to stay 'active' on the GHIN roles. Any member that is considering playing in an 'early' tournament should print out their handicap card now. At this time the increase by the KGA-PGA was discussed. Last season, fees were raised \$1 without our knowledge and this season after a phone call by Barbara Reynolds to the KGA, fees are going up again by \$1. Discussion on this matter concluded that the JHLGA would have to raise our dues because of the KGA increase. New handicap fees will be \$19 + \$5 (maintenance)= \$25. This will change the dues for the leagues, Wednesday Day Ladies will be \$60 and Late Swingers will be \$47. It was discussed that Teresa Prather needed to be advised of these changes (and new dates) so that she can post on our website (and newsletter) as soon as possible.

Wednesday Ladies will have their spring orientation meeting on March 27th (unofficial play afterwards, weather permitting) and Late Swingers spring meeting is March 28th.

A motion was made by Pam Rhodes to accept these changes, and seconded by Michele Brown. Motion carried.

Michele Brown, tournament chair brought up us to date on the 2013 season. She distributed the summer schedule. This season we will be organizing Juniper Cup teams. This is a voluntary membership (with separate \$5 dues). 6 or 7 member teams will be assigned with a ABCD format, keeping the teams evenly handicapped as possible. Individual points will be awarded by attendance and wins which will then apply to your teams points. More information will be distributed as the season progresses. The LCC will be held on Aug 10-11, Member Member June 8-9 and Mixed Member Member July 20-21. City Championship Tournament is June 29-30. It was also discussed that it would probably be more efficient if the tournament committee opened their own checking account so that they could better prepare for their tournaments having funds readily available. This committee shall appoint a 'treasurer' with 2 signees for the account and this position must adhere to current treasurers duties

(i.e. reports at meeting and end of year audit). It was also discussed that the JHLGA give the tournament committee \$200 for a 'start up' for upcoming tournament expenses, along with the \$1,000 that is already in our account generously donated by the JHGA designated strictly for the LCC (gift certificates from Kirk Schooley). After discussion, Charlotte Nelson made the motion to adopt the tournament schedule and the new checking account with transference of funds from the JHLGA. Motion seconded by Sue Wood. Motion carried.

There being no more New Business/Miscellaneous, Charlotte Nelson motioned that the spring 2013 meeting be adjourned. Michele Brown seconded.