



## *Ladies Golf Association*

### **BOARD MEETING MINUTES**

**October 15 2024**

UPCAI/PBM Business Offices

**CALL TO ORDER:** Present were: Jeanie Blazey, Gwen Murphy, Kathy Case, Jan Wyatt, Kathy CuvIELlo, Eileen Cantarella, Jessica Nguyen, Kay Williams,

Absent: Lynda Morrison, Ronnie Loundy, Gail Schaeffer, Tammy Yarnel, Candice Miller, Charlene Creel, Barbara Romig

Guest: Sage Johnson, UPCC Golf Pro

**PRESIDENT'S REPORT:** Jeanie called the meeting to order at 2:04pm. Jeanie offered an update regarding LGA Board membership, noting that Jan Wyatt will move to assume leadership of the Outreach/Sunshine program and Amy Gay will take over as LGA Board Secretary in November 2024.

**MINUTES:** Minutes as amended for the September 10th LGA Board meeting were approved by the Board. All minutes are available on the Board website and will continue to be posted in the LGA Ladies Locker room area.

**TREASURERS REPORT:** K. Case presented a report on the status of the LGA Budget to date. As the 2024-2025 LGA Season begins next month, funds for all LGA activities this season have been appropriately approved. As LGA membership may increase over the season, budget adjustments may be necessary to assure that events are fully funded to maximize LGA member enjoyment. It is expected that the current balance of \$13,000 will fully fund all LGA activities for the upcoming season. A motion to approve the LGA October Treasurer's Report was submitted and approved by the Board.

#### **OLD BUSINESS:**

Board members recalled past discussions of the need to increase annual LGA dues in the near future. It was noted that the current annual dues of \$60 for the season has been in place for more than 6 years.

After discussion a Motion to increase LGA annual dues to \$75 for the 2025-2026 LGA Season (beginning May 2025) was made by K. CuvIELlo and seconded by G. Murphy and approved by the Board. Jeanie noted that she will plan to communicate this planned change in dues to the LGA membership.

#### **COMMITTEE REPORTS:**

##### **Major Tournaments and Events for the LGA in the Fall 2024:**

Jeanie reminded everyone of the important tournaments and LGA events forthcoming in the Fall 2024. These include:

October 22<sup>nd</sup> – Pink Week Golf Tournament – Gwen Murphy reported on the enrollment for the upcoming Pink Week Breast Cancer tournament. Currently 88 participants have enrolled which represents 71 LGA members, 9 members of the LGA Nine Hole group, and 8 guests. While enrollment is down from last year, it was noted that many members remain out of town and have not yet returned to the community. This year, participants have been invited to donate towards the purchase of a sign that will be placed around the golf course to honor or memorialize a loved one – to date, 35 golf signs have been purchased, with \$800 additional funds donated. The golf tournament will feature a putting contest with many prizes offered as well as on-course contests during the tournament which will offer prizes. The UPCC club has donated a small gift for all participants and including a glass of pink bubbly wine for each participant. Many community members have volunteered to assist during the tournament which is especially appreciated by tournament organizers, R. Loundy, E. Cantarella and G. Murphy.

October 29<sup>th</sup> – Halloween Fun – Ghosts and Witches (Dress in Black or White)

November 5<sup>th</sup> – LGA Opening Day Shotgun and Luncheon

November 12<sup>th</sup> and 19<sup>th</sup> – Partner Fall Classic – this is a flighted tournament with a “match play” format. A non-tournament option will also be available.

November 18<sup>th</sup> (Monday) LGA Member Appreciation Party at the Club – all LGA members invited

November 26<sup>th</sup> – Partner Fall Classic – rain date

December 10<sup>th</sup> – Holiday Golf Tournament/Luncheon with LGA 9 Hole group

January 7, 2025 & January 14, 2025 - Sue Collins Eclectic - Awards at Luncheon On January 28<sup>th</sup>  
Rain date: January 21<sup>st</sup>

April 8<sup>th</sup> and April 15, 2025 - Club Championship - Rain date of April 22<sup>nd</sup> which is luncheon date

May 6, 2025 and May 13<sup>th</sup> - Whine Cup - Shotgun & Luncheon)

**Social Report** : There were 2 lunches during the summer months when golf play numbers are low. July had 34 players attend and 18 players attended in August. The lunches for the remainder of the year are being planned with Chef Justin including the Members’ Appreciation event planned for Nov 18<sup>th</sup>. The Holiday Lunch (18 holers invite the 9 holers) will include table gifts.

**LGA Membership**: Current LGA membership stands at 151. While there were a few summer members this year, none of these members became full UPCC club members. C. Miller asks all LGA members to check their contact information currently published on the LGA web site. If any changes are needed, members should contact Candice Miller.

**Chip in – Birdies**: There was limited play in the summer so few Birdies and Chip-ins were recorded. Sage Johnson, UPCC golf pro now assigned to the LGA, noted that there were over 20 envelopes of chip-in money to be distributed to winners. As many LGA members are soon to return to UPCC, all are encouraged to check in at the Pro shop if they think they have Chip-in monies due.

**Outreach/Sunshine**: Jan Wyatt will now lead this effort. Communication has been initiated to Susan Nickerson, Palmetto Elementary lead fourth grade teacher to plan dates and events for 2025 to support fundraising for the Palmetto Elementary school STEM programs for fourth and fifth graders. The LGA Sunshine program will also continue as the LGA 2024-2025 season begins. Please contact Jan Wyatt if you know if any LGA member experiencing illness, surgery or a loss.

**Golf Advisory Group:** Plans are moving forward to establish a new forward Tee Box, (proposed color is Opal/Blue) is hoped to be fully operational sometime in the 2024-2025 season. Not all holes will have the new forward tee boxes. Total yardage for the recognized “forward” tee boxes will be as follows:

	RUBY	BRONZE	BLUE/OPAL (new)
Course 1+10	5333	4848	4351
Course 10+19	5448	4922	4445
Course 19+1	5429	4862	4400

It is hoped that the new practice area will be available this golf season. As is current practice, limited flight practice balls will be used. The new Jonas Golf System is up and running. Members are encouraged to download the app “ClubHouse Online” and learn more about scheduling personal tee times. A club wide Golf Handicap committee will soon be established. LGA was asked and submitted two members to serve on this UPCC wide committee (K. Brown & B. Suverkrup). Golf pro Sage Johnson noted that the planned purchase of new EZGO golf carts has been postponed.

**Motion was made and seconded and approved by the Board to adjourn the meeting at 3:45 pm.**

**Next Meeting - Opening Day November 5<sup>th</sup> and next LGA Board Meeting November 12, 2024**

Respectfully submitted, Jan Wyatt – LGA Secretary