

KOKOPELLI WOMEN'S GOLF CLUB
ANNUAL BUSINESS MEETING: 12/06/11

Linda Laning, President called the meeting to order. There were 15 members present.

The prior minutes of December, 2010 were approved by a motion from Nancy Ellis and second by Emily Thompson.

Treasury report by Nancy Ellis, Treasurer. The club currently has \$1363 in the account with \$750 to be paid out to AWGA (25 each) and \$150 to CAGD (5 each) leaving a balance of \$433.

Nancy told everyone the new rule books for 2012 will be given out in January, 2012. We currently have 28 members with 2 additional at the Christmas Party.

Nancy had a hole in one and receive the "pot" of \$168.

Emily Thompson moved to accept the Treasury report, Toni Zunino second. All agreed.

REPORTS:

AWGA representative, Emily Thompson reviewed what AWGA is all about, see AWGA.com for details. Emily stated she will not be the rep. next year, so we will need to have someone volunteer. The rep. must attend one AWGA meeting a year, which is usually in October.

Team Play: Yolie Munoz, Captain. As of this date (3 matches, 4 remaining) Koko is leading the field of 8 teams by 1.5 points. THANK YOU PLAYERS. The final match will be at Koko on March 12, 2012. Alice Dyck and Peggy Williams will be helping with the food. Any other volunteers would be greatly appreciated. There was a discussion about team match play scores being posted to the individual handicaps due to the just pick up on the green when the hole has been won by the opposing team. We all agreed that it doesn't seem right, however, this is a ruling in the by-laws of the Team Match Play Group. At the next Captains' meeting Yolie will bring this up and suggest that each club should have the option of posting or not. The Captain of our team has full authority to make team decisions as she deems appropriate within the by-laws, this includes who plays when and where. Not everyone who falls into the top eight handicap list wants to play. Others may be able to play all or need to miss a match due to other commitments or due to health issues that disallows the person from playing.

Linda Laning is the CAGD rep. and reminded everyone to check out the upcoming tournaments available on their website <http://cagdgolf.org>

Alice Dyck, Vice President, reported on the upcoming Christmas (Holiday) party and golf at Superstition Springs Golf Course on December 13, 2011. Everyone will bring a wrapped gift (no name tags) and then everyone will receive one of these gifts as handed out. There is a dollar limit of \$10 - \$20.

OLD BUSINESS: None

NEW BUSINESS:

Nancy Ellis had been asked by a Mary K rep to do a presentation after golf one day. The membership voted unanimously to NOT have a presentation from any group selling anything ever at our lunch meetings.

Alice Dyck requested we have plastic name tags made for the members to wear on Tuesdays' play day. Nancy asked Alice to go ahead and take care of it. She will.

There was a hole in one discussion brought up by Nancy Ellis. Since she just cleaned out the pot (of dollars) she proposed that the treasury fund the pot now by a \$1.00 per member and still add any additional dollars when a member pays her dues, as there is a dollar each that then goes into the pot. Nancy made the motion to do this, Lana Jones second it. All agreed. The pot will now go to \$30 for the remainder of this year.

Yolie Munoz brought up the discussion of bringing guests. Some members feel it is OK to bring a playing guest (they pay the same amount as we do) as many times as they wish. Guests are not eligible for game of the day dollars. Some members disagreed with this and requested there be a limit. Lana Jones motioned we do not allow men to play with the group on Tuesday and that there be NO limit to the number of times a guest can play. Nancy Ellis second and the motion passed. We had a discussion about how guests contribute to Koko's business. We also noted this has not actually been an issue of any guest that has played several times without joining the group and paying dues. GUESTS ARE GOOD FOR THE BUSINESS OF GOLF. They will tell others about our great course and how well we are treated by the pros and how great the members are.

The meeting was adjourned.

Respectfully submitted,
Toni Zunino, Secretary