

Kokopelli Executive Board Meeting Minutes
Thursday, 6-20-2019

Officers attending: Linda Laning, Nancy Ellis, and Jody McComb

Meeting called to order at 10:30 am

The following changes were discussed for the 2019-2020 league season

1. We are adding 3 flights of ringer awards. The ringer notebook will be on the table each Tuesday. Add your best score to each hole for your best possible score
2. We are adding two weekly proxies (flight 1 and flight 2) during the months on November thru April and continue with one weekly proxy from May thru October. \$10 for each proxy win.
3. Eagles will be awarded \$10 throughout the entire year; just like the hole in one gets the current available amount (\$50) all year around. This amount increases \$50 on Jan 1st each year.
4. The Christmas party will have 4 holes with proxies, 3 flights on each hole=12 winners. Everyone will donate \$5 both members and guests as everyone is eligible for the winnings.
5. End of the year awards our proxies are lowered to 5 or 6 holes x 3 flights per hole.

Revenue from the weekly 50/50 allowed funding for the above increased payouts.

Budget was unanimously passed and approved with changes.

Our summertime play will be together and not separated by 3 or 4 different times. We will have an Early Bird group but they will not be playing in the proxy event. They will be participating in the other events like putts and 50-50 and play of the day. The Kokopelli club has agreed to allow us groups of 3 for the summertime only so that we can finish quicker in the heat. This will finish in October, after over-seeding, and we will all be back together again.

General meeting for members will be held December 3, 2019

Christmas party will be held at Superstition Springs golf course December 10, 2019.

Jody will be in charge of organizing "Save the Family" our sponsorship of a needy family for the holidays.

Awards for the season will be held at Kokopelli Golf Course on March 31, 2020.

Changes to the Constitution:

1. Article 8, sec. A shall be deleted - the History Committee replaced by online pictures from the past.
2. Article 8, Section E, Tournament Committee will be deleted.

Jean Tarnopolski has been asked to send greeting cards to injured and ill and is doing the duties of the Vice President during the summertime while Alice is in Canada. We are calling this the Sunshine Gal.

CAGD rep is Linda Laning and CAGD backup is Jody McComb

AWGA Rep is Carrol Brown and she will also answer all our rules questions.

MATCH PLAY Captain is Sally Christensen and her assistant is Nancy Ellis

No other business

Meeting adjourned at 11:30 am.

Jody McComb, Secretary