TVLGA 18 Board Meeting Minutes

7/20/19

Attendees: Carol Gouty-President, Michelle Spicer-Treasurer, Laura Imboden-Vice President, Jeff Harrington-Golf Professional and League Liaison

Excused: Lorene Branz-Secretary; Meri Coles-Past President/nominating chair; Sharon Vaughan-member at large; Patti Furrier-membership

Topic		Discussion	Action
1.	Budget Review	Budget approved	Carol will cover for Michelle while she is away
2.	Handbook revisions	Handbook has been revised to reflect the new rules	Complete
3.	Year-end awards	All points toward awards will be closed on the October 1 date.	
		Discussion on possibility of having a "player of the year" award for next year: The award would be based on total game points and participation similar to the MGA award A nice trophy could be purchased and engraved and passed from one winner to the next at the year-end awards dinner. The winner would keep the trophy at home.	Motion made by Michelle and seconded by Laura Vote will occur at next Board meeting
4.	Game format alternatives	 Discussed a variety of options for games to add diversity to the Toqua game set and possibly other courses Some team games can be converted to individual games like Criss-Cross and Up and Down Discussed possible format of ABCD players on a team Format for PIN day could be revised to reflect HCP indexes rather than tee colors. Foursomes would be formed with lowest handicaps first and remaining handicaps in ascending order. For example, A 15 HCP from Green would be in a 4-some with a 15 HCP Yellow player. These alternatives would support the socialization between yellow and green tee players while supporting individual and team competition 	Jeff and Laura will review some alternatives to trial this year. The 2020 Board will continue the discussion and implement options
5.	2019 officers	Discussed volunteers for office to date. Several recommendations were made for possible officers for next year	Carol will send the list of names on to Meri
6.	Adjourned at 2PM		