

## DRAFT

### Cottonwood Ladies Golf Association Board Meeting

**DATE:** April 3, 1:30 PM

**LOCATION:** Phoenix Room, CLC

**ELECTED OFFICERS PRESENT:** Virginia Diers, Deb Feist, Zara Logan, and Pat McRoberts.

**APPOINTED BOARD MEMBERS PRESENT:** Tara Bradford, Marylana Breit, Karen Fischer, Sandy Eeds, Nancy Hermanson, Sandy Worden, and Karen Lindgren.

**GUEST:** Paddy Newton

The president, Zara Logan, called the meeting to order at 1:30 PM.

**APPROVAL OF MINUTES:** Nancy Hermanson moved to approve the March Board Meeting Minutes posted on the website. Deb Feist seconded and the motion passed.

**TREASURER'S REPORT:** Pat McRoberts emailed and handed out the treasurer's report. Marylana moved to approve the report and Deb Feist seconded and the motion passed.

**MEMBER/GUEST REPORT:** Karen Lindgren reported the Member/Guest made \$1,273.20, but this amount does not include the expenses from the putting contest and the drinks served on hole #12. Additional funds are expected to come in from the Silent Auction. She will give us an updated report at our next board meeting on May 1<sup>st</sup>. She expressed her gratitude to the men who assisted with the games and took pictures. Pictures from the Member/Guest tournament are posted on our website. The board appreciated her and Mary Kay's efforts in making this event a total success. Great Job!  
She stated that Steve Hardesty clarified a misunderstanding regarding the approval needed for the putting contest from the HOA, which CLGA did not require.

**VICE PRESIDENT REPORT:** Deb Feist reported that we have leftover wine, beer, and pop from our patio party on March 20<sup>th</sup> and will bring it to our Sisk Park gathering on April 24<sup>th</sup>.  
She confirmed that we do not engrave the recipient's name on the Club Champion Award.  
She is talking with catering regarding the menu and cost for our luncheon meeting on April 17. She's reserved Cottonwood's firepit table for May 29<sup>th</sup> – the last league play day.

### COMMITTEE REPORTS

**TOURNAMENT CHAIR:** Karen Fischer confirmed that the new tournament chair will manage the games, tournaments, and dates for the new 2025-2026 calendar year. Karen was thanked for the detailed information she added to the scorecards for today's second round of the Eclectic game.

**GOLF COMMITTEE:** Sandy Worden – leagues need to get together and coordinate the Golf Calendar. Scott Anderson is looking into improving the walking path from the 17<sup>th</sup> hole to the 18<sup>th</sup>. Sandy mentioned the safety concerns about the golf cart parking on the north side of the pro shop and was told they would look into a no-parking sign. Tee markers are ordered and will be the same for the Cottonwood and Palo Verde courses. Course closures will begin on June 3 and 4, with Tuesdays at Cottonwood and Wednesdays at Palo Verde. The committee will revisit ice-making machines at Palo Verde and Cottonwood.

**HANDICAP CHAIR:** Nancy Hermanson – players must turn in two scorecards. When you sign your scorecard, you agree that all the players' scores are correct and each golfer agrees with their hole-by-hole score.

**RULES CHAIR:** Marylana Breit – The agreement is to keep the rule as it is for hole #18 and not implement a drop zone. She thanked the men for helping with our Member/Guest.

**AZ GOLF REP:** Mary Ann Lofquist was absent.

**WEBMASTER:** Sandy Eeds – The pictures from the Member/Guest are posted on our website. She reminded us of the information on how to complete your scorecard on play day and the captain's scorecard duties are posted on our website under "Guidelines and Rules". She thanked Karen Fischer for adding detailed information to the scorecards for today's second round of the Eclectic game.

**MEMBER-AT-LARGE:** Tara Bradford – talked with Bob Kaczmarek, president of the men's league, and Marty (the treasurer) regarding the EIN and they do not have one. Further clarification is needed from the men's league to understand how they obtain their sponsors without an EIN. She mentioned it would be good to ask the golf committee if the HOA EIN could be used by the league for sponsor W9's.

Tara drafted a CLGA Member Survey and asked for the board's suggestions. They had some and Sandy Worden, Deb Feist, and Tara will update the draft, incorporating the board's suggestions. The final draft will be voted on at the May 1<sup>st</sup> board meeting or if needed sooner, it will be voted on via email.

### **OLD BUSINESS**

**NOMINATIONS COMMITTEE:** Zara Logan reported for Cindy Edwards. The committee is trying to get two people for each position. The committee will have a slate of candidates by April 15<sup>th</sup>. Zara had several members ask why all four offices were open. An email with an explanation was sent out to all members.

**SISK PARK GATHERING:** This will be on April 24<sup>th</sup> for all members.

### **NEW BUSINESS**

**ELECTION of OFFICERS:** The specific date has not been determined yet, but the election will take place in May 2025. Members will have two weeks to vote.

**FINAL GENERAL MEMBERSHIP MEETING/LUNCHEON:** This will be on May 8, 2025, in the Saguaro room.

**MAY BOARD MEETING:** This will be on May 1, 2025.

**GUEST:** Paddy Newton recommends that the league provide all CLGA members with the "USGA Rules of Golf." She wants our members to be reminded to treat each other with greater respect and kindness. She expressed gratitude to the board members for their integrity, support, and the work we do.

Zara Logan is compiling a list of agenda items for the new board.

The meeting adjourned at 2:37 PM.

Virginia Diers  
Secretary