



Board of Directors Meeting Minutes

April 14, 2016

Location: Office of Tara Curley

Present: Natalia Bausback (Finance), Stephanie Brown (Communications), Tara Curley (Member Services), Liz Gaudet (Golf Programs), Annette Kahler (President), Emma Maceko (Events)

Absent: Emily Ekland (Marketing), Michele Endries (Membership Recruitment)

Key: → = follow-up item

* = vote

Agenda

1. Approval of March Minutes

* Vote to accept: Motion, Brown; second, Gaudet. In favor: unanimous.

Kick-Off Debrief

Kahler reports positive feedback was received from many attendees. Discussion ensued concerning the execution of the planned flow and the atmosphere at the event.

→ A portion of the pick-a-prize collection is earmarked to donate to charity. This amount will most likely total between \$350-\$450 once all outstanding receivables are collected and all payments completed for the kick-off event.

→ Suggestions were made to increase the amount of volunteers available to answer questions at the various informational tables (handicap, leagues, membership).

2. League Status

Gaudet reports that there are 15 total leagues with 18 available league slots open for the final round of registration. Brown is continuing to post registration opportunities to league members through Constant Contact.

→ An organized "sub list" is required to distribute and communicate to league captains. Curley and Kahler have volunteered to assist in organizing the sub list.

A Captain's Meeting was held on 4/13/16 at which Gaudet led an informational meeting with league captains. Discussion concerning the definition of the league attendance policy and how this is affected by rain dates was conducted at the captain's meeting. Also, there was inquiry about access to software and/or spreadsheets to set up tee times and league matches. The French's Hollow league is still in need of a captain.

3. Finance Update

Bausback reports current cash balance is high due to collection of league entry fees with course green fee payments still outstanding at present.

The Kick-off event is on-budget with outstanding charity donation to be made.

→Collection of increase in greens fees from Capital Hills and Mill Road league members is necessary. Plan to complete this through communication with these league members either directly or through league captains.

4. Chapter Championship

Chapter Championship Chair is Jana Behe. The event is scheduled at Van Patten Golf Course on 7/17/16.

→Discussion ensued concerning increasing sponsorship directly for the chapter championship. This may allow for lowering the player entrance fees to less than \$95.

5. Upcoming Events

→**Happy Hours:** Maceko reports plans for 5/5/16 at the Malt Room, July at the Riverfront Bar and Grill, September at Nine Pin, October at the Recovery Room and November at Il Faro. Placement of these dates was discussed, especially possibly moving the July event into June, and moving the October event away from Columbus Day.

→**New Member Scramble:** need to recruit an event captain

→**Annual Dinner:** need to begin search for a site for the annual dinner.

Vote to adjourn: Motion, Gaudet; second, Maceko. In favor: unanimous. Meeting adjourned 8:36pm.