

March Board Meeting 2023

- 1. Call Meeting to Order/Roll Call-**Chad Padilla, Paul Todesco, Bob Bowman, Wally Iverson, Dan Turnham, Andrew Williams, Dean Anderson, Paul Bernier
- 2. Minutes from February Meeting-** Wally motion, second Paul
- 3. Vice-President/Membership Report-** 35 new members, 323 total members as of March 22nd.
- 4. Treasurer's Report-** have plenty of money in the bank, which is assuming 370 members. Discussion around Golf Genius, LAGA will end up paying around \$300 for the year. Motion from Wally, second from Andrew.
- 5. Duffer Editor's Report/Deadline-**
- 6. Web Page Report-**
- 7. Wednesday Chairman's Report-** lop-sided tee schedule on #1 and #10 in the past, starting April 1st everybody will be teeing off on #1, typically 110-120 players are playing every Wednesday. Discussion around moving all the tee times to Wednesday (that would lead to A LOT of tee times on Wednesday)
- 8. Golf Advisory Report-** Dave Simon discussed city council having discussion about providing \$1.7 million to the golf courses for capital improvements. It would be good for LAGA membership to call their local councilors to get the full \$2 million proposed by the mayor. No good candidates for the Los Altos and Arroyo superintendent positions. Waiting on materials to start construction of parking lot lights. Bids are in place to extend the fence on the tee box of #17.
- 9. Handicap Chairman's Report-** Board votes 7-0 (2 abstaining) to approve use of women's white handicap for women golfers in the association.
- 10. Tournament Chairman's Report-** Friday was cancelled due to weather, 64 players on Saturday, (4 players DQ'ed for playing the wrong format),
- 11. Old Business-** Dan brings up that Local Rules need to be updated and posted to the website. Rule committee is working on updating the rules.
- 12. New Business-** Gerry Quinlan brings up that officers list needs to be updated to 2023. Tom Michel wants to be an at-large member. Wally motion, Bob seconded. Tom Michel is approved to be an at-large member (unanimous). Dan Turnham brings up having Gross AND Net scores posted for the weekend tournaments. Andrew Williams will be leaving the Board in June 2023 (moving out of ABQ for 1 year), so need for a new Secretary/Duffer Editor. Tom Michel is interested in taking over Secretary position.
- 13. Next Meeting-** April 26th
- 14. Adjourn-** Paul motion and Bob seconded.