

Plantation Golf and Country Club

PL9GA Executive Board Meeting with Committee Chairs Minutes Wednesday, March 12th, 2025 at 3:30 pm

The meeting was held at Nury's home and called to order at 3:45 pm.

Attendees: Nury Duerst, Sally Glavin, Gail Guimond, Andrea Parker, Darlene Cunneen, Renee McConahy, and Adrienne Takash.

Regrets: Cindy Carson, Tami McKane

The minutes of the prior meeting (February 5, 2025) were approved.

Treasurer's Report – Sally Glavin

- Sally provided a current Income/Expense Comparison Report reflecting budget to actual.
- Expenses are well in-line with budget and cash on hand is \$6723.
- Year-to-date raffle ticket and mulligan ticket sales have exceeded targets.
- Based on strong financial position, year end gifts will be distributed to all PL9 members at the upcoming AGM on March 25th. The Proshop will issue \$20 gift cards to all members. Cindy & Renee will arrange for gift cards to be labelled with member names.
- For next season, the PL9 will pay for men's lunches at 3 Queens & King event and will also plan to enhance food and gifts provided at other events.

President's Report – Nury Duerst

- Nury will formally thank Andrew and Brad for their contributions to the season's events.
- Nury will chat with incoming PL18 President to encourage members to join both ladies' leagues.
- A new cherry wood plaque with twelve gold nameplates has been ordered and will be displayed in the lady's locker room to commemorate annual PL9 Queen Bee winners.
- Year end awards will be presented at the AGM following round two of Queen Bee event. Tami will present awards for pars, birdies, most improved and best attendance. Chip-ins were not tracked this year.
- Katelin will be asked to provide results for the Ringer Board competition. It is unclear whether data has been tracked properly.
- Cupcakes and a complimentary drink will be provided at the AGM.

VP Report – Cindy Carson (Presented by Nury)

- Approximately \$3000 has been raised to-date in support of GOFAR and ARC charities. Cindy will arrange a date to present donations to both organisations.
- A question will be included in the year end member survey to determine interest in ongoing fundraising efforts as well as suggestions for charities to support. Nury has proposed FK Your Diet as a possible recipient of future campaigns.

Membership – Renee McConahy

- Renee & Cindy have been reviewing & revamping the role of the Membership Committee and dividing duties.
- The new member welcome letter has been updated and the Welcome Packet will be reinstated. The packet will include basic league info, board member list, season's schedule, website access along with a small gift item. (tbd).
- Wendy will continue to issue name tags.
- The mentor program will be renewed to ensure new members feel welcomed & supported.
- Going forward, a table will be set up at the driving range for 50/50 ticket sales. Ticket pricing was reviewed and modified from 1 ticket for \$5 to 2 tickets for \$5. Other pricing will remain at 5 tickets for \$10 and 15 tickets for \$20. We will continue to draw three winners on designated game days.

Communications – Andrea Parker

- Andrea has been researching various electronic storage options for PL9 archives. Drop Box and Donor Box are two of the systems being considered.
- Nancy Foresman still holds admin rights to the PL9 Facebook page, Andrea will attempt to have this updated to allow her full access to the account.
- Andrea will update and distribute a year-end member survey. Last year's survey questions were reviewed and modifications were agreed upon.

Meeting was adjourned at 5:04 pm.

Next meeting is scheduled for **Wednesday, April 16th at 3:30 pm. Location tbd.**

Respectfully submitted,

Gail Guimond