

To: TLSGC Board Members

Subject: 2025 Planning Meeting Agenda

- I. Introduction Scott
  - A. Purpose - discuss 2024 closeout and do preliminary planning for 2025.
  - B. Date: December 11, 10:00 Twin Lakes Oak Room two hours, approximately.
- II. 2025 Planning
  - A. Financials:
    1. Close out of 2024 books  
Jim reported that we only have only 4 people that haven't yet cashed checks
    2. 2025 membership tally  
Jim reported 49 sign ups as of Dec 11 2024. We will issue a reminder about signing up.
    3. 2025 Budget  
We reviewed the budget and discussed charges for new members and agreed to allow members to get their GHIN from other courses and offer a discount if they get them from another course. President, VP/Secretary will go with Treasurer today to get signature authority for the Bank Account.
    4. Use of PayPal for payment.  
Discussed and agreed to encourage payment via PayPal, but leave open mailing checks, but not allowing checks to be left in the Can container in the grill room.
  - B. IT Report:
    1. Website updates
      - i. Website access to members email and phone numbers – ways to limit public access to this private data.  
We discussed not including email and phone numbers in the unprotected section of the Website.
      - ii. Updated scorecard examples to latest scorecard format and consistent with all games being played.  
The TD's will update the games and score card and IT will put on Website.
    2. Collection of board member g-mail addresses.  
It will get these addresses.
    3. League broadcast emails will be sent from both Sign up Genius (SUG) and the domain website (Go Daddy), emails will be addressed from [tlsgc1983@gmail.com](mailto:tlsgc1983@gmail.com).  
We agreed that Golf Genius will be used for broadcast messages, with SUG as a back-up as needed. IT will give access to Google files for Board members.
    4. Sign Up Genius
      - i. Number of board signup slots.

It was agreed that each board member has an established group that they are playing with and since there is no real benefit to being a volunteer board member we would leave that single benefit.

- ii. Board slot policy when board member is not playing (keep a list of weeks board members know they are not playing?)  
We agreed that when the board member isn't playing his group will have to sign up as all other members have to in SUG.
- iii. Sign-up time – keep 0700 on Tuesday or move to 0800  
It was agreed that we would leave it at 7:00AM
- iv. Addition of single slots sprinkled throughout the morning.  
We determined that it would create more confusion among our members.
- v. Enforcement of only one person per group signing up (can SUG provide us with the meta data of signup actions?)  
IT will police SUG for double sign ups and take necessary action.

- 5. Should we make a TSLGC Facebook Group to attract more members?  
We may consider it next year.

C. TD Report:

- 1. 2025 Schedule  
TD's will post schedule on Website by early February.
- 2. New games to be played in 2025?  
TD's will determine and post on Website with Scorecard examples.
- 3. Number of qualifying rounds for Flight/Club Championship (2 vs. 3)  
We agreed to increasing Championship to 8 players with 3 rounds.
- 4. Format of away tournament (Captains Choice vs. vs. Scramble Ramble (one player's net and the other three's scramble score) vs. Four-person Best Net (everyone play's their own ball and the low net score is used on each hole) vs. Four Horsemen (total of all four net scores on each hole)  
We agreed to leave it up to the TD's to determine and put it in the Notebook.
- 5. Pace of Play monitoring – discussion of how to track PoP while using Golf Genius scoring.  
We will continue to ask for start and stop times on the cards and have them left in the can in the Grill room.

- D. VP: 2025 Scrambles (4/28, 7/21 Westfields, 10/20); Updates to bylaws.  
Updates to bylaws will be reviewed by all and published on Website.

- E. All – any other issues?

III. Summary / Action Items Scott/Craig