RRWGA BOARD OF DIRECTORS MEETING May 22, 2023

Cindy Sterling, President, called the meeting to order at 9:00 am.

Secretary's Report

Lea Ann Kirby presented the minutes from the April 17, 2023 meeting and the minutes were accepted as presented.

Treasurer's Report

Peggy Puckett reported that the General Account Balance was \$7,345.66 and has been reconciled with UMB as of April 30, 2023. The Tournament Account Balance was \$30,179.57 and has been reconciled with UMB as of April 30, 2023. The Treasurer's Report was accepted as presented. Peggy met with Larry Klein and discussed tax returns. Larry suggested we have money in reserve for future taxes. Cindy Sterling reported that Jayne Gornik and Paula DiFonzo had just completed an audit on the books and everything was perfect.

Vice President's Report

Sue Galinski reported that the Match Play Tournament was a huge success and the Red and Blue Tournament would be held in June.

Director of Golf

Craig Pullen announced the dates for course aerification (June 4 at 3pm, June 5 and June 6). The RRWGA Playday will be held on June 9th A few other playdays will be changed to Fridays. He announced that the Alzheimer's Tournament would be on June 10th. A new ball machine has arrived and Craig hopes to put this together while the course is closed on June 5 and June 6 and it will have technology where you can use an app on your phone to purchase balls.

Rules

Gabie Bull and Kerri Kay were not present. Cindy said there were a few rules questions during the Match Play tournament and they were all addressed during the tournament. Also, ladies need to remember NOT to have more than one set of clubs (husband's clubs) on your cart during any RRWGA Playdays or Events.

Tuesday Play Day

Staci Brown and Yvonne Callaway were in attendance. They said the Red/Silver tee combinations are now set up but not yet on our scorecards. The tees for tomorrow's Scramble from different tee boxes will be marked in the morning and a lunch will be served for purchase tomorrow.

Tournament Chair

Linda Scott reported that scoring for Match Play went well and they hope to have the Match Play 2024 set up on Golf Genuis.

Handicap Chair

Jamey Siefert was unable to attend the meeting. She did report to Cindy that all scores are being reported.

Social Chair

Becci Tomasek was unable to attend the meeting.

Membership

Donna Phillips reported that the WGA has 136 members, 15 new members and 51 duals.

Publicity

Ana Corey reported that she is working on articles regarding the Match Play tournament and the Dave Bowles scholarship program.

Communications

Linda Phillips reported that she has given out "birthday balls" for May. She also has started a calendar and will be sending it out monthly.

Special Committee Reports

Red and Blue Tournament

Connie Griswold was unable to attend but the tournament will be on June 20th on regular Playday and June 21st at 3:30 pm. It will consist of two teams captained by Cindy Sterling and Sue Galinski. Sign up will be through Golf Genius.

Eclectic Tournament – July 17th and 18th

Malinda Hall reported that the committee has planned lunch for the tournament. The tees will be South to West both days and you will play with the same group each day. They will be sending out a "save the date" email right after the Red & Blue Tournament.

Hoof and Heels – September 22nd

Candy Mikulik reported that heavy planning for the tournament is still underway. Registration will begin on June 1, 2023 and the cost has gone up to \$95. There will be a very nice tee gift, breakfast, a lunch after the practice round and a lunch after play on the day of the tournament. Bonnie Kohnert once again has raised an amazing amount of money for the tournament this year.

Club Championship 2023

Ann Brehm wants to make the Club Championship a tournament that people want to play. She has asked for a survey to be sent out to membership to see how we can get more players, etc. Discussion about the Club Championship was tabled until the June Board Meeting.

Pink Tournament

The WLN ladies will take the lead on this tournament and they are already having different fund raisers for the tournament. There were over 200 people that played in the Pink Par 3 tournament with the funds going to Women Rock.

Golf and Greens Update

Sue Clearfield was present at the Board Meeting. Sue did not attend the Golf and Greens meeting but Cindy Sterling reported that the Club is going to have a Christmas Tour on two different nights to tour the houses on the golf courses that have lights. The dates will be December 13th and 17th. There will also be a cookie exchange before these tours. They also announced the new ball machine and the fact that balls may go up in price. They said the rough will just get "rougher" in the coming summer months.

Special Reports

Cindy Sterling reported that we will have our books audited four times a year. She also reported that to date the lunches on playday have been well received. She reported that a few of the MGA guys were trying to get a combined golf event at WinStar and asked if anybody would be interested.

The Women Rock polo shirts can now be ordered and they are only \$30.00. An email was sent out to all members about these shirts.

Look for earlier shotgun times for the RRWGA Playdays in June.

The meeting was adjourned at 10:25 am.

Respectfully Submitted,

Lea Ann Kirby, RRWGA Secretary