RRWGA BOARD OF DIRECTORS MEETING

January 15, 2024

Sue Galinski, President, called the meeting to order at 9:01AM

Secretary's Report (Donna Slater)

There was not a formal RRWGA board meeting in November or December, 2023. All prior secretary notes and monthly Treasurer's reports for 2023 are in the Secretary's notebook.

Treasurer's Report (Peggy Puckett)

Peggy presented the Treasurer's report as of 12/31/2023. There is a balance in the general account of \$453.59. This has been reconciled as of 12/31/23 with the UMB bank statement. There is a balance in the tournament account of \$8940.15, and this was also reconciled with the UMB bank statement of 12/31/23. Dues will be deposited into the general account in January, 2024. The Treasurer's report was accepted.

Vice President's Report (Candy Mikulik)

The tournament chairs will meet with Candy on 1/31/24 to review their budgets and details around 2024 tournaments. There will be a new Sun Mountain wind jacket available for WGA members to purchase this year. Details will be forthcoming.

Director of Golf (Craig Pullen)

Craig indicated that the course will remain closed/covered until at least Sunday, January 21st and possibly Monday, January 22nd. While it may warm up some this week, below freezing low temps are expected much of this week and into the weekend. All of our tournaments are on his calendar. Credit books will be divided into each individual golf league in January. Previously, there was only one account for all groups combined. This will make bookkeeping easier for the pro shop. Minimal impact to each league. Annual packets are available for pickup. A valentine's pro shop sale will be coming up.

Rules (Gabie Bull)

No big rule changes at this time. There are some handicap changes which Jamey Siefert will cover.

Tuesday Play Day (Staci Brown, Yvonne Callaway)

The committee is currently working on their calendar. Striving for a variety of own ball, scramble, team and non-team games. Budget will be \$250 for this committee.

Handicap Chair (Jamey Siefert, Jackie Williams)

Biggest change for this year is that 9-hole rounds and 9-hole courses will be better represented in GHIN. 9-hole rounds will no longer stay "on hold" until another 9 is completed. They will now post immediately based on your handicap index and will post as an 18-hole round. No changes to what you input when entering your scores. Jamey will research to understand how to identify actual 18-hole rounds vs those that were 9-hole rounds for purposes of tournament qualification. Fourteen (14) holes are still needed to post an 18-hole round but GHIN will use the same new calculation for the holes not played. Enter the holes played, and GHIN will enter the scores for holes not played. For a 9-hole round, all holes must be played and entered by the player. This update will be sent to the membership soon.

Robson Ranch is considering the creation of a handicap committee made up of 7 people after March, 2024. The group would include some from each league and the proshop.

Social Chair (Becci Tomasek)

Becci was unable to attend.

Membership (Donna Phillips)

We have 128 members. This includes 47 dual members with the WLN, 11 new members, and 2 alumni participants. Candy will reach out to the new members to welcome them.

Publicity (Ana Corey)

The next Pioneer Press will cover our holiday brunch. For the March press, she will send an article on league information and details to encourage new members.

Communication (Ruth Lowe)

Ruth will handle birthdays this year. Also, let her know of anyone who would like a card or note for sympathy, illness, encouragement, etc. She will research electronic card options.

Special Committee Reports

Golf and Greens (Sue Clearfield)

First meeting of 2024 is January 15, 2024. More to come.

Travel Golf (Jan Henson)

Discussions around the various travel golf activities over prior years. Peggy and Gabie will send Jan information on prior years and/or courses in the area. More to come.

Eclectic Tournament (Jayne Gornik, Chris Root)

Jayne and Chris were not able to attend.

Match Play (Shannon Dunson, Kelly Kay)

Shannon attended and indicated their research is just beginning and they've had their first meeting.

Hoof N Heels (Mary Burke)

Mary was unable to attend.

Club Championships (Ann Brehm)

Reviewed many of the positives from last year's event. Ann is beginning to come up with her ideas for 2024. Room is reserved. Always looking to increase participation. Last year the tournament had 44 players.

Ann asked the board for consideration to do a social before the 1st playday of 2024. More to come.

Pink Tournament (Connie Griswold, Cindy Sterling)

Connie and Cindy were unable to attend.

The meeting was adjourned at 10:35AM.

Respectfully submitted,

Donna M. Slater RRWGA Secretary