

**RRWGA BOARD OF DIRECTORS MEETING**  
**June 19, 2023**

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

**Secretary's Report**

Lea Ann Kirby presented the minutes from the May 22, 2023 meeting and the minutes were accepted as presented.

**Treasurer's Report**

Peggy Puckett was unable to attend. Sue Halsted read the Treasurer's Report for Peggy at the meeting. The balance in the General Checking Account is \$7,304.66 and has been reconciled with UMB Bank as of 5/31/23. The balance in the Tournament Checking Account is \$40,424.21 and has been reconciled with UMB Bank as of 5/3/23. The Treasurer's Report was accepted as presented.

**Vice President's Report**

Sue Galinski reported that the WGA storage "closet" had been cleaned out and organized. Sue thanked the ladies that cleaned out this area. Cindy Sterling said some items may be able to be stored at the old maintenance office – she will get with Ryan Coffman for more information on this. There are various tee gifts leftover from previous tournaments and they will be given out at General Meetings the rest of the year.

**Director of Golf**

Craig Pullen was unable to attend. Cindy Sterling reported there was a lot of things going on at and with the golf course one being a huge tournament for Co Serv this week.

**Publicity**

Ana Corey reported she will be working on an article concerning the Red & Blue Tournament. Our photographers were on the course taking photos on June 21<sup>st</sup>. The photos will be posted to Weebly for everyone to view.

**Rules**

Gabie Bull hasn't had many rule issues. A few things came up during the Match Play tournament but were resolved. One issue Gabie noted was marking the ball when you are asked to move it out of another player's line. Cindy asked Yvonne to put a note on one of the playday invitation emails sent out to membership telling how to take care of marking the ball.

**Tuesday Play Day**

Yvonne Callaway was present and has been out of town so was getting back up to date on the Playday schedule as some of our Tuesday dates will have to be switched. There will not be a Playday on July 4<sup>th</sup> – it will be on Thursday, July 6<sup>th</sup>.

### **Tournament Chair**

Linda Scott reported that day two of the Red and Blue Tournament worked out okay with all the issues of the internet being down, etc. Everybody was patient and all scores were kept manually. She will remind the Eclectic Committee to talk to the staff to make sure the flags remain in the same place for both days of the Eclectic Tournament in July.

### **Handicap Chair**

Jamey Siefert said they will be monitoring handicaps for the Club Championship between July 15, 2023 and August 15, 2023. She also said members need to make sure they play in enough playdays/tournaments to qualify for the Club Championship. Jamey also stated that chip-ins and birdies in scrambles do not count. They will count when playing in shambles.

### **Social Chair**

Becci Tomasek was unable to attend the meeting.

### **Membership**

Donna Phillips reported that the WGA has one new member, 137 total members and 52 duals.

### **Communications**

Linda Phillips will check the email list and make sure all tournament committee members will receive the monthly board meeting invitation. Cindy Sterling reiterated that every RRWGA member is always invited to attend the monthly board meetings.

### **Special Committee Reports**

#### **Eclectic Tournament – July 17th and 18<sup>th</sup>**

Malinda Hall reported that the tournament and luncheon is coming together nicely. A “save the date” will be sent out this week. There will be several payouts and flights depending on the number of people that sign up for this tournament. She also said there would be a “most improved” player in all flights. Once again, members can bring gently used golf items that will be donated to First Tee.

#### **Hoof and Heels – September 22<sup>nd</sup>**

Candy Mikulik reported that she has a full tournament of 152 participants. She has one sub on the waiting list and she is trying to find ten RRWGA members partners for the event. Bonnie Kohnert has done an outstanding job of fundraising for the tournament and she has surpassed last year in raising funds. There will also be door prizes at the luncheon. Golf Genius will be used for scoring. The practice round will be at 8am on September 21<sup>st</sup> with a luncheon following play. Handicaps will be run for this tournament on September 1, 2023. There will also be sample shirts, skorts, shorts and shoes for participants to try on in the pro shop this week in order to decide what size to order for this tournament.

### **Club Championship 2023**

Ann Brehm will be getting information from last year's tournament chair to start working on this tournament. A room has been reserved for the luncheon on the second day of the tournament. There will be payouts in all flights and it was suggested in order to get more people to play in this tournament Ann should push the tournament as the Robson Cup (net) /Club Championship (gross) / Silver (gross) Championship – lots of winners other than the main Club Champion are at stake in this tournament. All flights will have payouts.

### **Pink Tournament**

The WLN ladies have taken the lead on this tournament and they are already having various fundraisers for the tournament with all proceeds that will go directly to Women Rock.

### **Golf and Greens Update**

Sue Clearfield reported that Annuals are greater already in 2023. The pro shop is working with Golf Now in lowering the amount of rounds they sell to Golf Now. Management is also looking to purchase or rent more carts as weekend outside play uses all carts almost every weekend. They also announced the Great Balls of Fire promotion for the summer in order for outsiders to use the afternoon tee times that are available in the summer due to the heat and homeowners not playing in the heat of the day. A new range ball machine was ordered and has been installed.

### **Special Reports**

Cindy Sterling said that the joint ladies/men trip to WinStar was in the works for August and there will be more information coming regarding this.

The meeting was adjourned at 10:15 am.

Respectfully Submitted,

Lea Ann Kirby, RRWGA Secretary