

RRWGA BOARD OF DIRECTORS MEETING

March 18, 2024
RR Clubhouse

Sue Galinski, President, called the meeting to order at 9:00 AM

Secretary's Report (Donna Slater)

February minutes were accepted as presented and sent to the WGA membership. They are also posted to the RRWGA website.

Treasurer's Report (Peggy Puckett)

Peggy was unable to attend. Sue presented the Treasurer's report as of 2/29/2024. There is a balance in the general account of \$12,181.28. This has been reconciled as of 2/29/2024 with the UMB bank statement. There is a balance in the tournament account of \$9365.15, and this was also reconciled with the UMB bank statement of 2/29/2024. Treasurer will present at the quarterly WGA meetings for the membership. The Treasurer's report was accepted. Jayne Gornik and Paula DiFonzo will audit the books for 2023.

Vice President's Report (Candy Mikulik)

The jackets are in and ready for pick up. One more order will be placed. Let Candy know if you want to purchase. Save the dates will be sent for upcoming tournaments.

Director of Golf (Craig Pullen)

Craig was unable to attend.

Rules (Gabie Bull)

Discussion around "in motion" sand shots. You must wait until the ball comes to rest before re-hitting. It's a 2 shot penalty if you don't. Members should be mindful to take only ONE practice swing. This helps with pace of play. Gabie is working on a common list of questions to help our new members.

Tuesday Play Day (Staci Brown)

Nothing new to report. Encourage the members to join others for lunch after the Tuesday games. They will send out the menu each week with the play day invitation.

Handicap Chair (Jamey Siefert, Jackie Williams)

Jamey reported that the GHIN bill was reconciled as of March 1st. Next bill will not be until September. There are 821 total members at Wildhorse. 133 of those are WGA members.

Social Chair (Becci Tomasek)

Becci was unable to attend.

Membership (Donna Phillips)

We have 140 members. 14 are new this year and 53 are duals.

Publicity (Ana Corey)

Ana was unable to attend. The most recent Press article on the founding of the WGA was very well received.

Communication (Ruth Lowe)

Ruth was unable to attend.

Special Committee Reports

Golf and Greens (Sue Clearfield)

Sue has attended the first 2 meetings this year and the minutes were sent out and posted to our website. The March meeting is later today. New carts should arrive by April 15th. Non-annual players must check in at the pro shop prior to play, except on play days. Wildhorse was rated the #1 public course in Texas. There will be over 100 sprinkler heads replaced in the near future. Please do not remove any flags you might see. Play card expirations will keep the same rate that they had with their play card. Perhaps consider an increase price for range balls for outside players.

Travel Golf (Jan Henson)

Nothing new to report. Jan had been out of town. Should have something to report at the April meeting.

Eclectic Tournament (Jayne Gornik, Chris Root) May 13-14

Save the date note will be sent.

Match Play (Sue Miloser, Gale Hicks) June 17-18

There will not be a planned lunch for day one. Feel free to gather on the patio and order from the menu. There will be a luncheon after day 2. The tournament is on track.

Hoof N Heels (Mary Burke) Sept 19-20

Money is coming in from sponsors. The committee is working on the menu and the theme. There may be a price increase. Mary will talk to Craig for discounts on the practice round. Annuals can use their free passes for their guests.

Red/Blue Tournament (Shannon Dunson and Brenda Watson) July 8-9

Shannon and Brenda were unable to attend. Tournament is on track.

Club Championships (Ann Brehm) Oct 4-5

Tournament is on track. Discussion around the by-laws for qualification for the Silver Cup. No decisions were made. **Jamey Siefert will bring some suggestions to our next board meeting in April.** Two 9-hole rounds count as one 18-hole round. Currently, 4 posted rounds are required from your preferred tees on play days. In addition, you must have 12 total 18-hole rounds posted to GHIN during the calendar year at the Wildhorse Golf Course (from any tee).

Pink/Cancer Tournament (Connie Griswold, Cindy Sterling) Oct 15

Cindy had to leave early. Nothing new to report. Planning is underway.

New Business

The group had a discussion of a formal code of conduct or a confidential ombudsman for the league. Considering shirt sales to help with fundraising. No decisions finalized.

The meeting was adjourned at 10:45AM.

Respectfully submitted,

Donna M. Slater
RRWGA Secretary