RRWGA BOARD OF DIRECTORS MEETING

July 15, 2024 RR Clubhouse

Sue Galinski, President, called the meeting to order at 9:02 AM

Secretary's Report

June minutes were accepted and will be posted to the WGA website.

Treasurer's Report (Peggy Puckett)

There was a balance in the general account of \$6712.56. This has been reconciled as of 6/30/24 with the UMB bank statement. Deposits included dues from new members and various withdrawals for wind shirts and annual website fees.

There was a balance in the tournament account of \$27,805.84. Account has been reconciled with the UMB bank statement of 6/30/2024. Deposits included Hoof & Heels sponsor checks and match play entries. Withdrawals included match play expenses and President's cup payouts.

The Treasurer's report was accepted.

Vice President's Report (Candy Mikulik)

There are 2 remaining tournaments this year – Hoofs and Heels and the Club Championship/Robson Cup/Silver Cup. Both are on track with their planning and budgets. There will be an email requesting sizes for some Hoofs/Heels tee gifts. The theme will be Mardi Gras. There is no pink tournament this year. Discussions continue about a WLN crossover event.

Director of Golf (Craig Pullen)

Craig was unable to attend

Committee Chair Reports

Rules (Gabie Bull)

Gabie is compiling a list of rules that continue to cause questions. When to drop vs place, and when to clean or not are two examples. She confirmed that scrambles have no USGA rules and organizers dictate the rules.

Tuesday Play Day (Staci Brown, Yvonne Callaway)

Both ladies had nothing new to report.

Handicap Chair (Jamey Siefert, Jackie Williams)

Jamey is preparing a note for the league as there continues to be questions when a full 9 or 18 holes are not fully played. There are also some questions regarding par 3 courses. GHIN billing is coming in September.

Social Chair (Becci Tomasek)

Becci was unable to attend. Be sure we are cordial to the staff at the grill. If there are any issues, quietly bring them to the board so we can address the issue.

Membership (Donna Phillips)

We have 145 members. This includes 20 new members this year, and 56 of our members are dual members with the WLN.

Publicity (Ana Corey)

Ana was unable to attend. The next Pioneer Press article will be about the President's Cup tournament.

Communication (Ruth Lowe)

Birthday balls have been purchased for the rest of the year.

Special Committee Reports

Golf and Greens (Sue Clearfield)

Sue was unable to attend. Consider asking Craig to send occasional updates on the future reconstruction work for south/west courses.

Travel Golf (Jan Henson)

Jan reported that she has secured a golf outing on September 23 in Grapevine. Our course will be closed that day. Minimum of 36 players and maximum of 144. Entry fee will include lunch. All 4 golf associations will be invited. More information will be coming. Save the date has been sent.

Red/Blue Tournament (Shannon Dunson and Brenda Watson)

Shannon and Brenda were unable to attend. The tournament was very successful.

Hoof N Heels (Mary Burke)

Mary was unable to attend. Candy reported that the tournament is on track.

Club Championships (Ann Brehm)

Ann would like the board to revisit the "declaration section" of the new requirements as she has received some negative feedback. Gabie Bull and Ruth Lowe will sponsor this and a vote will be taken at the next board meeting. The only item that will be voted on will be the declaration of which tournament a player will make. Craig will also be consulted regarding the number of ladies in flights.

New/Old Business

No old business to discuss.

Paula Myers wanted to provide some feedback on the President's cup. A very enjoyable tournament but would like better clarity on the "shootout" rules/guidelines in the future.

Respectfully Submitted,

Donna M. Slater RRWGA Secretary