### **RLGA Meeting Agenda**

### Tuesday, September 17, 2024 @6pm on-line teams

The meeting was called to order at 6:01 pm. Members present: Barb Emmitt , Lori Deglow, Shelly Anderson, Stephanie Ticknor, Jerri Proszek, Leann Harris, Vicki Hutsko, Jane Simpson

# Reports

### Captain – Barb Emmitt

- Annual Meeting will be held on Thursday, October 24 @ 6:00 p.m. Place: Kent Commons. Members will be encouraged to potluck, Barb will supplement with club funds. Barb will ask for a banquet license so that members may bring alcohol if they choose.
- Follow up Wednesday and weekend tee times 8:30a vs 9:30a in the winter Barb will ask the course to move Saturday and Sunday reserved tee times back to 8:30 in October.

# Co-Captain (Competitions) – Jeannie Walker

• No updates

# Secretary- Jane Simpson

• Jane has offered to take the lead on updating the bulletin boards in the pro shop and the breezeway.

#### Treasurer- Jerri Proszek

• The August budget is attached for your review.

#### Trustee (City Rep) – Vicki Hutsko

• Trustee tournaments are done. There remains a basket to provide for the GSWGA luncheon inOct/Nov.

#### By laws – Karen Johnson

• No updates

Membership - Shelly Anderson is working with Carol on the membership portal

#### Handicap - Lori Deglow -

• Lori is familiarizing herself with the new handicap tool. It has reporting and monitoring capabilities to detect inconsistencies. She has reminded members to post competition scores and team scores in GHIN.

#### Tournaments - Stephanie Ticknor

- There are 62 players for the Chapman tournament. One more teem or a marker is needed.
- The last tournament of the year is October 12th.
- City Championship is the 2nd week of August, precise days will need to be negotiated with the course.

• Discussion about switching the Chapman and the Club Championship so that the Chapman takes place in August and the Club Championship would be September 13 and 14. There was support for this idea but no formal vote was taken.

### Rules – Abby Mead

• No update

# Player Recognition –Leanne Harris –

• Leann will work with Lori to identify "most improved player" for the annual meeting.

#### **Old Business:**

- Barb spoke with Josh Immordino regarding participation in the Chapman. He indicated that he is not interested in competing, just playing. The board agreed to support that but it is not yet clear whether he will play.
- Reminder that nominations will go out 2 weeks before the annual meeting.

#### New Business:

- It was suggested that we ask the course to improve lighting and TP roll holder in the restroom.
- Vicki has been updating the website calendar with club and trustee tournaments. When her term as trustee ends, someone else will need to be designated to take over if we wish to continue to use the calendar.

The meeting was adjourned at 6:38.