

RLGA Board Meeting Minutes December 19, 2023, 6:02 PM on Teams

The meeting was called to order by Barb Emmett. In Attendance: Barb Emmett, Dawn Judkins, Stephanie Ticknor, Janine Chin, Carol Logan, Lori Deglow, Leann Harris, Cathy Kay, Jane Simpson

Barb (Captain) and Jane (secretary) were sworn in as officers.

Reports:

Treasurer: The club has a budget surplus of \$434.50. This is primarily due to membership above what was anticipated.

The New Member Social collected an extra \$20/person to cover lunch at the Half Lion. We are expecting a refund of about \$1000 from the course due to overpayment.

The Club will need to budget in 2024 for the GSWPGA President's Cup, which will take place at Riverbend in 2024, and the 2025 GSWPGA City Championship, also at Riverbend.

Dawn recommends that we continue the current practice of end of season reconciliation with the Riverbend course rather than reconciliation after each competition. Dawn will review the financial information with Jerri Proszek. Thanks to Dawn for her work this year as Treasurer!

By-Laws: Janine will be stepping down and we will need someone to succeed her. The WSGA by-laws have recently been overhauled; Cathy says on that committee and recommends that we compare our current by-laws to the newly revised WSGA ones.

Membership: Carol is waiting for website updates from WA Golf and Riverbend. She will send out a draft of registration e-mail information. There will be One membership fee - \$85 (\$65 for Board members). The process will be completely on-line and will be a two-step process - WA Golf and Riverbend.

Handicap: Lori is planning an e-mail with information about the active season and also WA Golf's changes to handicaps. Must be signed up by 3/1 to be considered for Most Improved Handicap.

Discussion regarding members who don't want to post scores but want to belong to the Club and play socially. Consensus was that members who don't post need to waive the right to participate in tournaments, although they are always welcome as a marker. They would also be eligible to participate in gross competition, Chapman and scramble formats. The option of a "social membership" option was brought up; no decision was made regarding that.

Rules: Pace of Play document draft was reviewed. Minor revisions were made to clarify enforcement and penalties during tournaments.

Player Recognition: Leann would like to have a supply of birdie and chip-in pins so that they can be given out in a timely manner. There is a budget line item for this so she will order pins to keep on hand.

Next meeting: January 23, 2024, 6:00 PM via Teams