

RRWGA BOARD OF DIRECTORS MEETING

April 22, 2024
RR Clubhouse

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

Secretary's Report

Donna Slater was unable to attend. Minutes of the previous meeting were not presented. Those minutes are available for review on the website at <http://RRWGA.com>

Treasurer's Report (Peggy Puckett)

There was a balance in the general account of \$6,735. This has been reconciled as of 3/31/24 with the UMB bank statement. Expenses for the month included an invoice for gift mugs for the 2023 Christmas Luncheon, annual GHIN fees and payment for member wind-shirts. Income included dues for new members and payments for member's wind-shirts.

There was a balance in the tournament account of \$15,915.15; account has been reconciled with the UMB bank statement of 3/31/24. Deposits included Hoof & Heels Sponsor checks. There were no expenses. The Treasurer's report was accepted.

Vice President's Report (Candy Mikulik)

Candy reported that the Member/Member tournament went well. Sign-ups are now open for the Eclectic to be held on May 13th & 14th. Both red and silver tees will be used. Pay-pal payment will be available on the club website in a couple of days. Invitation for Match Play will be sent out on May 2nd. Match Play will be on June 17th and 18th.

Director of Golf (Craig Pullen)

Craig was unable to attend.

Rules (Gabie Bull)

Gabie reviewed the Rule regarding a ball being moved by the wind while **on the green**. Ball should be replaced as close as possible to where it was before being moved by the wind. Question was asked about whether the RULES state that in a tournament,

players should **not tee off** until their opponents arrive on the tee box. Gabie has been unable to find this in writing but will continue to do research. It may just be Golf Etiquette. There was also discussion and confirmation that on the tee box, the teed up ball must be behind the tee markers but that the players feet could be outside the tee box.

Tuesday Play Day (Staci Brown)

Everything is going well; member input is welcomed.

Handicap Chair (Jamey Siefert, Jackie Williams)

Jackie reported that the Handicap Committee is still being formed and info as to who will make up this committee is to come at a later date.

Social Chair (Becci Tomasek)

Becci is currently working with Tom Maxwell - Banquet Manager on planning play day lunches. There was conversation regarding the amount of food served at a typical Tuesday luncheon. Statement was made that there is no "all you can eat buffet" but rather a reasonable amount "per plate" even though it is served in a buffet manner. The WGA is charged a per plate price for the number of plates the committee tells the kitchen to prepare. Becci will speak with Tom to be sure the staff is estimating enough food per person to prevent running out of food before everyone has had a chance to serve themselves.

Membership (Donna Phillips)

We have 142 members. This includes 16 new members this year, and 55 of our members are dual members with the WLN.

Publicity (Ana Corey)

The next Pioneer Press article is ready and thanks to Dick and Jim there should be pictures which were taken at the Member/Member tournament. Members can check the website to see pictures from previous tournaments.

Communication (Ruth Lowe)

Ruth was unable to attend. Birthdays and balls are continuing to be handed out on Tues playday.

Special Committee Reports

Golf and Greens (Sue Clearfield)

Sue reported that currently 72% of the play is Residents. Revenue exceeded budget last month. Patchwork areas of turf are considered Ground Under Repair. Rakes should be placed on yellow whiskers. Cross Street signs have been ordered. Starters will be instructed to talk to players (especially non-residents) about pace of play and CPO holes. Consideration is being given to requiring players to play two to a cart on those days that are CPO. Current issue with no holes cut on the practice putting green will be resolved when grass completely recovers. The Flags on fairway which indicate future sprinkler locations should be **LEFT ALONE**. They will be taken away soon.

Travel Golf (Jan Henson)

Jan reported that she is securing a golf outing on September 23 in Grapevine. More information to follow but as of now it will probably be \$100 per person which will be all inclusive (lunch as well). Board agreed that it should be open to MGA and Nine hole groups in order to reach the numbers needed. A possible outing to Hackberry in Irving is also being investigated.

Eclectic Tournament (Jayne Gornik, Chris Root)

Jayne reported that everything is on track.

Match Play (Sue Miloser, Gale Hicks)

Sue reported that Match Play is on track. Food has been decided (don't tell but it's gonna be chicken, mashed taters and gravy). Players will be limited to 72.

Red/Blue Tournament (Shannon Dunson and Brenda Watson)

Nothing to report at this time.

Hoof N Heels (Mary Burke)

Mary reported that she is receiving calls in response to her requests for sponsors. Some have already committed and we should watch for emails with info about SAVE the DATE and the theme.

Club Championships (Ann Brehm)

Ann reported Oct 4 & 5 are the dates. Encouraged everyone to support.

Pink/Cancer Tournament (Connie Griswold, Cindy Sterling)

Cindy reported that this will be a tournament to raise funds for 4 different charities/cancers. Two doctors have already committed to being at the event.

New Business

Sponsorship for Play Day Tournaments .. Considerable discussion regarding what is / is not considered to be in-line with the WGA's primary goal. Questions were raised concerning current sponsorship, some member's desires to just show up and play golf versus that of a weekly social golfing event. Decision was not made at this meeting but will be revisited by the Executive Board ASAP.

Club Championship, Robson Cup and Silver Cup Qualifications

Sue passed out Proposed Tournament Guidelines for Qualification. Purpose was to establish a written requirement early in the year so that there is no question about who qualifies to participate in the 3 Tournaments within a Tournament. Decision was not made at this meeting but will be addressed by the Executive Board ASAP.

The meeting was adjourned at 11:15 AM.

Prepared by: Peggy Puckett for

Donna M. Slater
RRWGA Secretary