WGA BOARD OF DIRECTOR MEETING MINUTES

June 1st 2026
RR CACT Room

Those Present were Valerie O'Neal, Gabie Bull, Donna Phillips, Ruth Lowe, Jackie Williams, Jamey Siefert, Kathy Calloway, Cindy Sterling, Jan Henson, Sue Clearfield, Carol Thompson.

President Kathy Calloway called the meeting to order at 9:00 AM CDT. Kathy presented an idea from Diane Bent regarding something done several years ago. A SWAP meet consisted of golf clothes and accessories for members to exchange with other members. No cost, just clean out your closet and golf cart for items you no longer use. Items not taken can be donated to Thrift Stores, First Tee, etc. The Board voted to carry forward with this project. More info to follow.

Secretary's Report (Jan Henson) - Present

Board meeting minutes from April were accepted and are on the website.

Treasurer's Report (Sue Clearfield) - Present

The **General account** balance is $19,000.49 and has been reconciled with the UMB bank statement as of 4/30/2026. The distributions were $4,062.44 mostly for the remaining shirts balance. Deposits were new members' dues and shirt purchases totaling $680.00.

There is a balance in the **Tournament account** of $33,915.45. This has been reconciled with the UMB bank statement as of 4/30/2026. . Deposits were $4,595.00 for Member/ Member participation checks and Hoof & Heels sponsor deposits of $1750.00

The combined balances are $52,915.94.

The Hoof & Heels balance will be separated out for next reporting cycle. Treasurer's report was accepted unanimously!

Vice President's Report (Carol Thompson) - Present

Carol said the storage shed is full. Dues are paid through December and we will be considering additional options. If items can be used again, please try to get them into the shed.

Handicap index will be 36 for the Eclectic. Anyone over 36 will be playing to a 36.

Hoof & Heels is full. If you want to be waitlisted, an email will be going out so you can sign up. We have 72 paid players.

Another subject was cancellations and no shows and the stress it gives the playday committee. We will also be looking at best practices for increasing the pace of play. We will have further discussion on what action will be taken in regard to this issue**.**

Committee Chair Reports

Rules (Gabie Bull) –Present

Gabie wanted to discuss ESA relief; an email will be sent to members outlining this rule in greater detail.

Tuesday Play Day (Lori Wells & Paula DiFonzo) –Lori Present

Lori told the group we have 2 more members trained on Golf Genius play day committee, Cathy Wentworth and Patricia Craddock. These new members allow each representative to send emails only 5 weeks out of the season.

Staci Brown has stepped down from Tournament Chair after a long tenure of handling all her responsibilities. We will miss her terribly and hope she enjoys her second retirement

Handicap Chair (Jamey Siefert, Jackie Williams) - Both Present

Golf Genius will be paid June 30th for $519.68. Jamey will send notifications to all other league associations for their payment

Social Chair (Becci Tomasek/Judy Markley) – Neither Present

Neither rep was able to attend

Membership (Peggy Puckett) – Not Present

Reported by Jamey for Peggy, we have 165 total members, 164 golfers and 1 alumnus with 76 duals.

Publicity (Valerie O'Neal) – Present

June Pioneer Press will have an article on the Match Play tournament

Communication (Ruth Lowe) - Present

Up to date on Birthdays.

Special Committee Reports

Golf and Greens (Cindy Sterling) – Present

The club is ahead of last year's play numbers. Again, renovations are on schedule for opening of South in October. This course will be cart path only until May of '27.

6 holes on the new course are dug out and recognizable as holes.

As stated last month, the HOA Board has voted against our emergency preparedness initiative due to Liability issues. We are still looking for alternatives to address this concern**.**

Tournament Chair (vacant)

Eclectic –We have 97 women signed up for this tourney. Handicap index will be 36 for this tournament. Any player over 36 will be paying to a 36.

Hoof and Heels is full. We have 72 paid players. **If** you wish to be waitlisted for this event, an email will be going out soon for you to sign up.

Travel Golf (Cindy Sterling).

Oakmont WGA play day is June 18th, Bridlewood on July 20th and Sky Creek on August 24th. 58 women are registered to play at Oakmont on the 18th. Starting times are 8 AM for all away events.

Old Business

By-law changes have been accepted by the league and are posted on the web

New Business

No new business was discussed.

Meeting was adjourned at 10:35 AM CDT. The next Board meeting is scheduled for Monday, June 22th at the Boardroom at 9 AM.

Respectfully Submitted,

Jan Henson
RRWGA Secretary