

RLGA Annual General Meeting  
January 19<sup>th</sup>, 2021 MINUTES  
Via Zoom (7-8:30PM)

In attendance: June Secreto, Stephanie Ticknor, Karen Johnson, Lynne Crandall, Jerri Proszek, Kathy Provazek-Ross, Heather Carr, Cathy Coleman, Cathy Kay, Vicki Hutsko, Shayna Kay  
Captain – Cathy Coleman  
Call meeting to Order: 7:04pm

Secretary - Shayna Kay

Minutes from November 17, 2020 voted on and approved unanimously

Cathy Kay – Report on the review of RLGA financial account for 2020 that took place on 1/15/21.

- After review of RLGA 2020 financials, an overage of \$42.80 was found. Unknown how far back in years the overage developed. It was absorbed into the account and account is balanced.

Treasurer – Jerri Proszek -- Treasurers Report

- There is currently \$25 allotted for plaques under handicap, as plaques are no longer needed the money will be move.

- For the breezeway there is currently \$75 allotted for this. It will be reduced to \$50 and Stephanie Ticknor can manage any printing (including photos).

- Trustee was allotted \$25 for stamps, will be reduced to \$20.

- Team, city and state will stay at \$150

- \$190 for P.O. Box will be fully discontinued by 2022. It has been paid for 2021 but Jerri will be looking into trying to get a refund of \$100. If money is returned it will be put into the club championship account.

- Web hosting service (GoDaddy.com) money will stay for now, but other options for service will be considered.

- Committee voted to have reserve/rainy day fund not go below \$1,700.00

- Motion to approve Budget Changes by Cathy Coleman

1<sup>st</sup>- Stephanie Ticknor

2<sup>nd</sup>- Cathy Kay

- Committee unanimously approved entire budget

Co-Captain (Competitions) - Karen Johnson

- Low Putts competition moved to August. Rest of the competitions the same as 2020.

- Motion to approve Competitions for 2021 and voted on and accepted

Trustee – Vicki Hutsko

-Social media was brought up and it was discovered that RLGA has a Facebook page that Stephanie Ticknor is the administrator. However, there is no need to put all information on Facebook since we have a website and we email all members information needed. Results from the tournaments will be posted on the website. Vicki has done a superb job as trustee for several years working through members emails and the web. Cathy Coleman will ask that the Facebook page be posted on the website in case some are interested.

#### Membership - June Secreto

- There is a new kind of membership this year called an associate member via WAGolf. An Associate member will go through WAGolf paying \$50. The member will get their GHIN (\$36) and WAGolf takes \$5 for process fee and RLGA will receive \$9. An Associate member is not entitled to any RLGA benefits, not even a welcome letter. The only RLGA requirement is an Associate will have access to our Handicap Chair if a problem arises. They do not get to participate in tournaments and competitions or RLGA tee times unless invited to do so.
- There are 25 members so far this year. 2 new members. One member is an Associate through Riverbend employee program. If the employee would like to join RLGA she will need to pay the balance of \$30.00 to participate in RLGA activities. Cathy Coleman will be reaching out to her to see if she would like to join and answer any questions.

#### Tournaments – Stephanie Ticknor

- There is a possibility of turning the better ball tournament to a 6/6/6
- It is suggested that there be a Lone Ranger (4-person scramble) instead of a social.
- Possibility of a summer slam(madness) \$10 entry (for entire summer) and you get to decide when you play.
- It's easier to pick tournaments that are formatted in golf genius
- More to be determined at a later time.
- Motion to approve schedule:

1<sup>st</sup>- Cathy Coleman

2<sup>nd</sup>- Heather Carr

Motion Tabled.

Also Tabled was \*\* ...Picking your tee box for tournaments and eligibility for various payouts. \*\*

#### Team Captain – Kathy Provazek-Ross

- GSWPGA City Team Captain, Angela Hobbs advised that GSWPGA is in search of a volunteer to be the Vice president and searching for 2 tournament chairwomen.
- Waiting for more information in February when they have their meeting.

#### Handicap Chair – Lori Deglow (not present)

- Make sure that it is publicize the ladies must pay for their membership well ahead of the first tournament that they would like to play in.

#### Player Recognition – Heather Carr

#### Rules and By-laws – Cathy Kay

-Nothing new

#### PNGA/WAGOLF Rep – Lynn Crandall

#### Web Master – Jeannie Dailey (not present)

#### Player Advocate – Jerry Proszek

Old Business:

New Business:

Meeting adjourned: 8:39pm