

**RLGA Annual Meeting
October 27, 2022, 5:30
Half Lion Public House**

Attendance: Cathy Coleman, Janine Chin, Barb Emmitt, Adrienne Bailey, Kristen Bailey, Leann Harris, Carol Logan, Stephanie McBee, Julia Larsen, Dawn Judkins, Umaporn Chomngarm, Kellie Molzhon, Cathy Kay, Yoomee Mun, Joy Bearscove, Lynne Crandall, June Secreto, Vicki Hutsko, Jan Hallock, Dee Taylor, Jeannie Dailey, Kathy Provazek, Kris Immordino, Mary Powers, Carrie Tiersma, Laurie Rich (guest)

Guest Speaker-Torrin Westwood, Asst Director of Club Relations, WAGolf

- 1) Shared the function and benefits of WAGolf. Refer to the website wagolf.org for more info.
- 2) Membership renewal options through them should be available in November.
- 3) Numerous volunteer opportunities are available, some have short time commitments (i.e., helping at tournaments-registration, pace of play, etc.)
- 4) Course rating is another volunteer opportunity to learn what goes into evaluating a course. You can travel and play throughout the state while fulfilling this position.
- 5) WA Golf Pass offers discounted rates for several courses in the state. You can use these discounts monthly.
- 6) Commented that our club is a great example of how a public club should run with many volunteers, great leadership and camaraderie.

Captain-Cathy Coleman

Called meeting to order 6:22 pm

Nominations-Mary Powers

- 1) The slate of elected officers presented by the committee was Cathy Coleman for Captain, Barbara Emmitt for Co-Captain, Shayna Kay as Secretary, Dawn Judkins for Treasurer and Vicki Hutsko for Trustee (City Rep).
Motion to accept nominations as proposed by Cathy Kay, 2nd by Jeannie Dailey.
Vote-unanimous
- 2) The Oath was given only to Barb and Dawn as they were new officers. They were sworn in by Cathy Coleman.

New committee members as selected by Cathy Coleman are: Membership – Carol Logan, Player Recognition-Leanne Harris.

Co-Captain (competitions)-Stephanie McBee for Karen Johnson (on vacation)

- 1) See report submitted
- 2) Stephanie suggested removing the fairways/putts competition since many did not know to score it, to be discussed later
- 3) She noted that this club has the best payouts for weekly comp compared to several other clubs she has been a member of.

Treasurer-Julia Larsen

- 1) Review the attached financial report submitted.
 - 2) 2022 budget was based off 2021, assuming 80 members, since we had 113 active members and 12 Associate where was a significant surplus in our account.
 - 3) Adrienne asked why there was such an increase to membership. Answers were: course is centrally located, Covid caused many ladies to pick up the sport, our club is welcoming and friendly, therefore a great place to play.
- Motion to accept the report as presented by Lynn Crandall, 2nd by Jeannie Dailey

Trustee (City Rep)-Vicki Hutsko

- 1) This year the signup sheet for all GSWPGA, TWGA and WSWPLA tournaments is online (where you can see who else signed up too).
- 2) She has been sending notices for the events via monthly emails.
- 3) You can also see these events listed on the RLGA calendar via Riverbendgolfcomplex.org website, under the ladies' club tab.
- 4) She is open to suggestions on how to improve or make it easier for members.

By laws-Janine Chin

Several changes had been proposed in the Constitution, which includes Standing Rules and By-laws. The proposed changes were email to all members three weeks in advance and also placed on the website. There were copies on site for membership to review in advance of vote.

- 1) Designated tees-Mary Powers proposed use of any tee box (purple, green or white) for those who felt they would be more comfortable playing from that particular yardage. The designated tee box must be chosen at the start of the season and can only be changed once throughout the season. Tournament Committee will determine the tee boxes used for monthly tournaments.
- 2) Stephanie McBee asked how competition would be affected. Some "games" may not be fair considering the tee box played from. Since handicaps will be used for the corresponding tee box for competition purposes and we will see how it goes this first year.
- 3) When signing up on the weekly comp sheet, you will have to include tees playing from and your handicap for those tees. Lori may be able to provide a handicap sheet with handicaps for all tees.
- 4) Other comments and discussion- tee assignments based on handicap worked well at other clubs, we should inform members on this change, if several players play from the different tees, we could consider separate competition for the different tees.

Motion to accept changes to Constitution by Lynn Crandall, 2nd by Jeannie Dailey
Vote-Unanimous

Membership-June Secreto

June was honored for her 17 years of service – tracking membership, getting trophies and keeping the front display window current with RLGA activities.

- 1) This year we had 113 active members and 12 associates (who joined to have a handicap).

- 2) Rosters will only be sent directly to active members, will not be posted on the website. Next year members can opt out of the roster if she so chooses.
- 3) WAGolf has increased their GHIN fee from \$36 to \$39/year. Should we increase our annual dues to \$85 to accommodate this increase?
Discussion-what are we going to do with the surplus in our account (can be used to subsidize dues for members returning from the prior year), why raise \$5 if it's only going up \$3 (prepare for inflation), can't expect retention of membership so we may need to cover the cost, dues have been going up at other clubs,

Motion by Dee Taylor to increase the fee, 2nd by Jeannie Dailey
Vote-Yes (8), No (13). The motion to increase was no.

Stephanie McBee made a motion to charge members returning from the prior year dues of \$80; and brand-new members to be charged \$85, 2nd by Lynn Crandall
Vote-Unanimous yes.

Handicap-Lori Deglow see report, please call with any questions.

- 1) We should be posting our scores on the day we played
- 2) We should be posting hole by hole so as to get correct adjustments
- 3) Please renew membership before Feb 1st so your GHIN will be active when posting season starts in March.

Web Master-Jeannie Dailey

- 1) Website has been updated and Jeannie is looking for a member to assist her in updating the website and for input, if interested please contact her at jmdailey21@gmail.com
- 2) To view, go to RiverbendGolfComplex.com and hit the Ladies Club tab

Tournaments-Stephanie Ticknor (absent, nothing to report)

Rules-Cathy Kay

- 1) This is a year of rule changes, so be aware. She will be attending clinics and will post videos to help explain new changes.
- 2) Mike Peluso also has rules clinics, if you would like to get on this mailing list, contact Cathy and let her know (golf4two@comcast.net).
- 3) Asked who might like to take over the Rules Chair in the future.

Team-Kathy Provazek-Ross

- 1) We really didn't have TEAM comp this year due to teams not being able to field a team of 6, however, it is a fun match play competition against other ladies' clubs in the GSWPGA.
- 2) Not sure of the Status for next year but we are in need of a Team Captain.

Player Recognition-Carol Logan for Kristi Stobie who resigned

- 1) See report prepared by Carol. In order to win a members must fill out the pink card completely, to include net score.
- 2) The WAGolf "go low challenge" was a program tracking all members who signed up and awards given to those who had the largest drop in handicap. This will continue for next year, see WAGolf site for details.

Ringer Card-Mary Powers

- 1) Cash awards for those with the best scores
- 2) Where were 34 participants and only 16 turned in cards
- 3) 2 flights, paying 3 places for the low net and low gross categories
- 4) See her report for winners
- 5) Next year the competition will run 4 months

Wednesday Sign Ups-Kris Immordino

- 1) There are still tee times being held for the club throughout the winter starting usually at 9:27am. Call Pro Shop to sign up and always confirm the tee time. Arrive 15-20 before and groups will be formed and sent out.
- 2) Call before Monday at Noon for Wednesday play and before Thursday at Noon for Saturday and Sunday play.
- 3) This year, the biggest concern was "NO SHOWS". Please email Kris to let her know you can't make it before Wednesday morning or on that Wednesday morning call the Pro Shop directly. Not notifying anyone creates uncertainty in knowing whether or not the ladies present need to regroup or not.
- 4) RLGA official club play on Wednesday may begin next April depending on the weather. Kris will notify.

PNGA/WAGolf Rep-Barb Emmitt Nothing new to report

Old Business – NONE

New Business - NONE

Meeting Adjourned at 7:55 pm