

RLGA Board meeting Jan 23, 2023

Meeting called to order 632pm by Barb Emmitt

Minutes taken by Stephanie Ticknor

Attendance: Stephanie Ticknor, Dawn Judkins, Vicki Hutsko, Janine Chin, Cathy Kay, Barb Emmitt, Carol Logan, Lori Deglow

- We are looking for co-captain. Couple of people are thinking about it. Ask members when you speak with them.
- Looking for a backup for Stephanie to help with Tournaments
- Player Advocate – Umaporn has volunteered to do it.

Competition Scheduled presented by Barb Motioned by dawn, 2nd by Stephanie – Approved

Previous Meeting minutes were approved via email by board

**Budget** – Dawn presented budget. New format to make it easier to read and understand. Beginning balance \$3900, \$2800 beginning 2022 taken into consideration from what we spend from last year and the Dues that we spend and the membership revenue- took 80% of what we spent and created the budget. If nothing changes, we should continue to have a surplus.

Mentioned the rainy day fund was voted in 2022 on \$1700.

Refund the money to Bob for Cathy Coleman membership

Stephanie Made motion to approve, Cathy Kay 2<sup>nd</sup> – budget approved.

Everything transferred to BECU – we had not done the final check. Barb and Dawn are signers on BECU. There is a final check from Key Bank that needs to deposit \$3911.89 but needs to get with Julia to sign so we can deposit. \$146 in BECU

**Trustee Update**- Vicki – nothing to update on – tournament schedule from PWGA and dates on calendar, RLGA calendar, GSWPGA

**Membership** – Carol – 40 active – of the 40 – 33 are renewals and 4 are new and 3 are associates. Picked up some more applications that need to be processed. Scanning receipts and google drive shared with Dawn and Lori.

**Handicap** – Lori – is updating as people renew. Regarding Most improved player, lori will take a look at changing the dates that we pull that info. Will present a recommendation to the board. Kristi Stobie was most improved in 2021, and 2022 Trihn Harter;

**Tournaments** – Motion put forth by Cathy Kay to Approve this tournament schedule as proposed and any further adjusts that made by Riverbend – 2<sup>nd</sup> by lori deglow. All approved

Stephanie proposed we include Cathy Coleman name on the Member Social. “The Cathy Coleman Member Social”

**Rules** –Cathy Kay – explained the difference between the rules of golf, local rules, notice to player. If a player is going out to play we must always follow the rules of golf in the official guide. A Hard Card aka

local rules is in effect and prepared by that particular association/course. **There is the RLGGA Hard Card.** Lists Special expectations from the official rules of golf. Then after the Hard card would be the Notice to Player – That is the specific rules for the specific day only. Hard Card can get out ranked by the Notice to Player.

Cathy will update the Hard Card and distribute

**By Laws** - Janine – nothing to update.

**Player Recognition** program – leann – nothing to report

**New Business:**

- Motion made by Stephanie Ticknor to donate \$500 to Union Gospel Mission in Cathy Coleman name – 2<sup>nd</sup> by: Cathy kay – All approved
- Signs inside Bathroom door stalls will rotate through the various chairs and important dates and who is responsible for which months. Barb will put a schedule together.

Next Meeting: March 20<sup>th</sup> 6pm

Meeting adjourned - 816pm.