

## **RLGA Board Meeting Minutes February 20, 2024**

The meeting was called to order at 6:09 PM by Barb Emmitt. Members present: Barb Emmitt, Lori Deglow, Stephanie Ticknor, Carol Logan, Vicky Hutsko, Jerri Proszek, Karen Johnson. Guest: Adrienne Bailey

Adrienne gave an update on the President's Cup: The date has been determined - May 16. The RLGA is responsible for providing three gift baskets for the raffle; organizing the baskets is the responsibility of the Trustee/City Rep. Venmo or Zelle are preferred payment platforms for the tournament.

Discussion regarding the City Cup in 2025 - recommendation that we begin to budget this year since there will be expenses for lunch and potentially tee prizes and other items. Options include soliciting tee sponsors from local businesses or the club funding everything. Ideas for fund raising and lunch were discussed briefly. The expectation is that there will be 80-120 participants for the two-day event. The City will give a small amount of money toward the cost (estimated \$2.00/participant). Adrienne will provide more information as she learns it for both President's Cup and City Cup.

### **Reports**

**Treasurer** - Several additions were made to the proposed budget for 2024 - increases in line items for the New Member Social and the Club Championship. Jerri will send out a revised budget document. RLGA has \$1154.00 on the books with Riverbend; this should cover competition payouts for 2024.

**Trustee** - Tournament schedules are out, and members have been notified. The first TWGA tournament is in May. Vicky will coordinate with Carol to notify new members of the tournament schedules. Vicky notified the board that she will be retiring from the trustee position at the end of this year.

**By-Laws** - Karen asked the board to review the by-laws pertaining to their areas of responsibility and also the hard card and e-mail her with changes or input.

**Membership** - Carol reported that we have 73 members as of today. She has had questions from at least one person about GHIN refund for members who belong to more than one club. Carol will inquire of WA Golf. There was also discussion about lunch options for the Member Social - box lunches from Ingalina's or other caterers or a food truck are possibilities.

**Handicap** - Lori will send out a reminder e-mail when posting season starts.

**Tournaments** - Payments will be rounded up or rounded down this year for ease of accounting. For payouts, Stephanie will send the information to Jerri who will format an invoice and send it to Eric/Josh at the course.

### **Other Business**

Barb requests that board members develop informational/promotional flyers for their areas of responsibility. These will be posted in the women's restroom, on the RLGA info board and in the breezeway.

There was a discussion regarding which positions constitute the board, specifically if the Team Captain or the Player Advocate are entitled to the reduced fee for board members. The issue was not resolved during the meeting and a review of the by-laws was recommended.

Barb distributed the calendar of meetings for 2024. The next meeting will be in person and will take place at The Harp. Jane will be out of town on that date. Stephanie graciously agreed to take minutes.

The meeting was adjourned at 7:09 PM