

# WOMEN'S PUBLIC LINKS GOLF ASSOCIATION OF SOUTHERN CALIFORNIA, INC.

BOARD MEETING – January 15, 2024  
Anaheim Hills Golf Course

The meeting was called to order by President, Lou Ann Reichling at 10:35 a.m. In attendance: Donna Buxton, Kathy Takemura, Susan Shimizu, Janet Herbold, Clarice Olive, Carolyn Sherman, Sherri Little, Diana Bermudez, Sue Jett, Karen Kiddy, Lydia Salcido, and Diane Acosta.

**APPROVAL OF MINUTES:** The November 6, 2023 Board minutes were approved by the Board via email on November 12, 2023 and sent to membership in the December 6, 2023 monthly email.

**ASSOCIATION MEMBERSHIP:**

Total clubs to date:	82
Paid memberships to date:	1,608
Honorary memberships to date:	7

Janet Herbold asked that each board member introduce herself since we have first time Division Rep, Diane Acosta at the meeting. Janet stated that we had an inquiry from Shari Hill of Strawberry Farms. She was very interested in Team Play. Information regarding joining WPLGA was sent to her. We will pursue and see if WPLGA membership requirements are met. Sherri Little talked to the ladies of Sun Lakes Golf Club regarding membership in WPLGA and they will present the information to their Board. Janet handed out Board email, phone, position sheet and also Total Members by Club lists.

**TREASURER'S REPORT:** Susan Shimizu reported that she will be updating WPLGA officers with Chase Bank on Wednesday. She handed out the 12/31/2023 Balance Sheet and P&L Statement which were approved. She filed the State of California Statement of Information and gave Lou Ann a copy of the Articles of Incorporation. Renewal invoices for Liability, Surety, and Director and Officers Insurance will be coming up in the next two-three months. We will pay (renew) upon arrival of invoices.

**Meal Reimbursement** for board members, current or past, who has a board assignment for any of the major tournaments will be compensated for the lunch. A motion was made by Kathy Takemura, seconded by Donna Buxton. The Board approved and takes effect 1/1/2024. If a board member, or delegate, works an association day and is present all day OR she is present and does not play golf, she is allowed up to \$25 for lunch (receipt required).

A 2024 **Expense Report** form was emailed to all board members. Past Presidents, invited guests, and board members as of 12/4/2023 will be reimbursed \$45 for the lunch at the Annual Meeting. Susan requested that all expenses be turned in within 45 days of expense. This motion was approved by Kathy and seconded by Carolyn. All expense reports must be approved by Lou Ann Reichling.

## **CHAIR REPORTS:**

- **FAFH:** Lou Ann sent out a reminder to all members on January 13, 2024. Included in this email was an updated registration form, Crystal Springs Resort itinerary, and a flyer with the basic information. All this information is also on the wplga.net website. Reservations can be mailed to Lou Ann (address on form) or she will take forms at the Kickoff Tournament on January 29.
- **Major Tournaments:**
  - Donna Buxton announced that there were 220 registrations for the Kickoff Tournament on January 29, 2024. She was able to accept 160 members.
  - Discussion was had regarding where the major tournaments are held. Need to schedule at courses up north, if possible, for 2025.
  - Continuing her training with Lou Ann
  - Documenting and meeting with Kathy Takemura about the Monthly Tournament Chair position.
- **Monthly Tournaments**
  - Kathy Takemura is training with Donna regarding the position she has assumed.

- **Rules:** Lou Ann brought up the topic of USGA Rule 21.2 Maximum Score. Discussion was tabled until Clarice takes a further look into it. Clarice formed a Rules Committee consisting of Karen Kiddy, Joanne Floyd and Terri Tarin. She ordered USGA Official Guide to the Rules of Golf books for all of them.
- **Team:** Karen Kiddy reported that she has received a few rosters and expects the rest to come in before the January 26 deadline. Low index reports were sent to Captains and a few glitches with SCGA but all worked out. Janet and Karen are working on courses and will be modifying documents to go out next month.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- Recognition for 10-year plus Board Members – discussion was had on how we recognize board members who have served 10 or more years. At the Annual Meeting they were given flowers and a pin. They also get preferred tee times at association days and major tournaments. Lou Ann will be checking into ideas for appreciation gifts. Tabled until May meeting.
- Bi-annual association day payouts – Lou Ann will assume this task until Kathy Takemura gets more experience in her position.
- Use of WPLGA@gmail.com addresses – all of the board members have established a WPLGA Gmail account for their position. These Gmail accounts should be used when communicating with board members and the general membership.
- Board position procedures – Everyone was given a copy of their position procedures and was asked to update. Donna will update Division Rep and Monthly procedures. If any questions contact Lou Ann.
- Delegate Training – Donna suggested that we hold a working luncheon with the delegates to explain what is expected of them. Discussion was had and will be looked into possibilities of this occurring.
- Non-Member Delegates – Three of our 82 clubs have delegates that are not WPLGA members. It is not a requirement to be a member if a delegate but preferred. Any information to delegates will also go to these three clubs.
- Uniforms – We have new shirts and Lou Ann would like us to wear to association days and major tournaments. Navy blue slacks, shorts or skirts go beautifully with the shirts.
- Bylaws Update – The Bylaws are being looked at as haven't been updated since 2017.
- Board Meeting Attendance – The subject of attending Board meetings was brought up. It is required that all members of the Association Board attend all four Board meetings. The President can excuse any board member with cause. Discussion about having meetings on Zoom was approached as several members have to drive an hour or more to meetings. Since we have contracted with Anaheim Hills GC for this year, we are not able to change locations. This will be looked into for the future. Lydia Salcedo has been excused for two of the 2024 Board meetings due to work commitments.
- Executive Director responsibilities – Lou Ann found the Executive Director Job Description/Duties and Responsibilities. She has gone through the responsibilities and distributed them throughout the board.
- Next Board Meeting – May 13, 2024 at Anaheim Hills Golf Course.

The meeting was adjourned at 12:58 pm.

Respectfully submitted by Janet Herbold, Secretary