

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

BOARD MEETING – November 3, 2025
Anaheim Hills Golf Course

The meeting was called to order by President, Lou Ann Reichling at 10:09 a.m. In attendance: Donna Buxton, Kathy Takemura, Janet Herbold, MariLu Villasor, Susan Shimizu, Karen Kiddy, Carolyn Sherman, Jayne Mackley, Diane Acosta, and Sherri Little. Sue Jett and Amy Bello were excused.

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| <u>ASSOCIATION MEMBERSHIP:</u> | Total clubs to date: | 86 |
| | Paid memberships to date: | 1,838 |
| | Honorary memberships to date: | 7 |

Janet Herbold reported that out of our 1,838 members we are missing 290 insurance disclaimer releases.

We were contacted again by Strawberry Farms who supplied Bylaws but all they pertained to was match play. I talked to the Wednesday group and they are not a sanctioned ladies club so the Tuesday/Thursday group could not blend in with them to qualify for WPLGASC. They will look at again for 2027.

Sherri Little talked to the Sun Lakes Women's Golf Club and they submitted an application and copy of their bylaws. They were voted on unanimously to be accepted into WPLGASC. The club is in Banning. Membership paperwork will be sent as soon as possible.

CHAIR REPORTS:

• **Major Tournaments – Donna Buxton:**

- Contracts are all in place for 2026 except for the Fall Classic. Looking at options for that tournament.
- 92nd Annual Meeting and Partners Better Ball tournament on December 1, 2025
 - 188 players registered, 148 accepted
 - Rules Chair phone number will be put on scorecards for any questions
- FAFH 2026
 - We have 112 ladies signed up to go
 - Finalizing accommodations
 - Working on air and ground transportation

• **Monthly Tournaments – Kathy Takemura**

- The option of allowing twosomes or threesomes for Association Day tournaments was discussed. The Monthly Tournament Chair will inform Division Reps if there are any singles, twosomes, or threesomes after receiving entry forms. It will be up to the Division Reps to inform the Monthly Tournament Chair if twosomes or threesomes are allowed at the course.
- The question as to why members can't compete in a Monday and Thursday Association Day if they are in the same week was brought up for discussion.
 - Only one point will be given if you play both days
 - Awards and participation will be allowed for substitutions only
- Maximum handicap for Association Day is 54. Members should be able to participate in the game but play down to 54 if their handicap is higher.
- Division Rep Feedback
 - Western/Diane Acosta and Orange/Carolyn Sherman finally able to get answers from courses regarding rates for 2026
 - Inland/Jayne Mackley – has contracts for nine courses.
 - Southern/Sherri Little – all courses in this division have been contracted for.

• **Rules – MariLu Villasor**

- Pace of Play
 - As stated on the yellow card for Major Tournaments, a group that fails to return to its position will be monitored and, after a warning, the following will apply to the person/s in violation of Pace of Play:
 - Penalty for first offense – one stroke
 - Penalty for second offense – two strokes
 - Penalty for third offense – disqualification

- **Team – Karen Kiddy:** 2025 Team Awards will be distributed at the Annual Meeting on Monday, December 1, 2025. She has sent out invitations to captains and assistant captains to attend so that they can pick up their awards. For 2026 we have 25 A Teams and 31 B Teams. We have 12 new teams which is exciting. The proposed divisions have been sent out to the 2026 captains to make sure no conflicts. Looking for help with neutral courses for the matches.

Treasurer Report: Susan Shimizu previously emailed the Balance Sheet and Profit/Loss Statement as of 9/30/25 to all Board members. These reports included full schedules of Balance Sheet assets, as well as detailed Profit/Loss Statements for Majors and FAFH.

Audit of Financial Records - Liz Chan from Brookside has agreed to conduct an audit of our books at year-end. As discussed at the last Board meeting, the audit will include a systematic review of financial records, with random spot-checks of disbursements and deposits to verify accuracy, compliance, and effectiveness. This procedure was recommended by our CPA as a best practice, given the size and complexity of our accounting records.

Bank Signatures – Authorized signers at Chase Bank will be updated as soon as the incoming 2026 Board is confirmed, ensuring all signatures and authorities are in place by January 1, 2026.

2026 Budget Preparation – Susan is currently preparing the 2026 budget, which will include provisions for the:

- 10% add-on” for Association Day Awards
- “Ties” in Major Tournaments
- Stripe processing fees for major events

Expense Submissions – Board members are reminded to submit any outstanding expenses as soon as possible.

Rules Chair Discussion – Susan suggested including a discussion under *New Business* regarding MariLu’s volunteer role as Rules Chair during Major Tournaments. MariLu has been covering all of her own expenses (hotel, mileage, meals, etc.) and has not participated in the events.

OLD BUSINESS:

Bylaws Update – The revised Bylaws were sent to all presidents and delegates by President, Lou Ann Reichling. They have also been posted on the website wplga.net under More. We requested that these revisions be presented to the clubs at their November meetings. These will be voted on at the Annual Meeting on December 1, 2025.

NEW BUSINESS:

- It was voted on to have a training session for new board members. This will be held in January 2026 and will be a working lunch. Estimated cost \$750
- Discussion was had on WPLGASC buying new computers for incoming Major Tournament Chair and Monthly Tournament Chair to use for WPLGASC purposes only and bring to Major Tournaments to help with scoring. It was agreed to purchase one computer at this time for Major Tournaments and revisit for the Monthly Tournament Chair computer.

Next Board Meeting TBD

The meeting was adjourned at 12:30 pm.

Respectfully submitted by Janet Herbold, Secretary

11/12/2025