

From: Kelly Smales <kellysmales@gmail.com>
Sent: Wednesday, September 13, 2023 3:52 PM
To: Linda Hartley; Tere McKenna; Valerie Hunter; sharonpeabody13@gmail.com
Subject: Minutes from 7/13 Wahine Board Call

Here are the minutes from today's call.

In attendance:
Tere McKenna
Valerie Hunter
Linda Hartley
Kelly Smales

The meeting was called together and a request made for Kelly to take and publish minutes for the meeting.

After discussion, we determined that our Hole-in-One shall run from the first Wahine play date in November through the Beat the Pro in April.

For the Eclectic competition, we will use the average of the indexes from the first play date in November and the last March play date, and then apply the course handicap for that index. Then each course handicap will be adjusted to 70%.

Valerie has also redesigned the Eccy scorecards to 9 holes on each side so it'll be easier to use and see.

Valerie will email Kelly the Wahine game verbiage so she can prepare the envelopes for the pro shops for all games by date.

Discussion also ensued regarding putting a calendar in the booklet but the printers are no longer supporting this format for us.

The meeting was adjourned at 11:30 AM HST.

Kelly