

Minutes
Wailea Wahine Board of Directors
January 25, 11:00am

In Attendance

Tere McKenna, Kelly Smales, Linda Hartley, Sharon Peabody, Valerie Hunter

Approval of Minutes

Minutes from 1/11/24 were not reviewed. Kelly mentioned she still has some outstanding questions. We will review and approve them at the next meeting.

Reports

Captain

Discussed Wahine membership eligibility. Motion to allow was passed at last meeting to allow membership to owners of any Wailea Properties regardless of their WPOGA status.

Tere and Valerie will meet w/Marcus to discuss Guest times/fees.

Assistant-Captain

Kelly announced that She, Linda Hartley, and Jo Shepherd will be the nominating committee. It was discussed and confirmed that the nominating committee could not consist of anyone running. There is a possible Co-Captain identified.

Discussed Fridays being a makeup rain-day as needed. Kelly made motion to use Fridays, seconded by Linda Hartley. Motion passed unanimously.

The suggestion of offering the Junior tee boxes be made available to some players with age and handicap criteria was discussed. It was decided that those tee boxes would be too much of an advantage. Valerie made motion to table the idea for now. Seconded by Tere. Motion passed unanimously.

Kelly is going to discuss the update of the Blue course score card with TJ and maybe Marcus to see how to handle hole 3, that changed from a par 4 to a par 5 and hole 8, that changed from a par 4 to a par 3. Also, the tee box on hole 13 that was moved several years ago, needs to be addressed. She is going to tell him that we will also need him to pop the score cards for the upcoming Ho'okipa Eccy Tournament.

Kelly suggested we get shot glasses as tee gifts for Ho'okipa. All agreed.

Treasurer

Linda distributed the updated Budget. A discussion of the actual cost of the website did not appear correct. Linda found she had added a printing invoice of \$384.84 to the wrong category.

Kelly and Valerie suggested that there be categories made for budget form. (ie., Administrative Expenses > Printing. Then detail under that.

Social Chair

2 New cards have been purchased and will be sent for Janis von Thadden/Get Well and Faith/Thank you for cookie gift to Wahines.

ECCY Chair

Valerie went through her draft of Wahine Procedures Documents. The document also contains Prospective Members Email Templates to implement along with minutes structure. It was asked that everyone review these, add notes and plan to review at our next meeting.

Website Administrator

Linda indicated she was no longer receiving the Membership Applications from the website. Valerie will check into this and ensure it gets fixed.

Old Business

None

New Business

Upcoming Tournaments –

Ho’okipa – We reviewed the flyer and Valerie will send Tere the tie breaker verbiage and Linda will send her more information she might have. It was decided that the tee gift shall be Wailea shot glasses. Tere will order from TJ.

Club Championship – Tere received an inquiry from Jan Tompkins asking for an estimate of lunch attendees and what time food service should start. Tere estimated 25 attendees and to start food service when the first group of players arrived.

Announcements

None

Next Meeting

Meeting date and time was not determined.

Meeting adjourned at 12:00pm.