

February 9, 2024, 2:00 P.M.

In Attendance

Tere McKenna/Captain, Kelly Smales/Co-Captain, Sharon Peabody/Secretary, Linda Hartley/Treasurer, Valerie Hunter/Website

Approval of Minutes

Minutes from July 13, 2023 approved as corrected. Kelly Smales will submit Correction. Motion by Valerie Hunter, Seconded by Linda Hartley

Minutes from January 11, 2024 approved. Motion by Linda Hartley. Seconded by Valerie Hunter.

Minutes from January 25, 2024 approved. Motion by Linda Hartley. Seconded by Kelly Smales.

Reports

Captain – Discussed wording on Club Championship Trophies. Captain will send e-mail to Marcus asking what the club will provide for prize money besides the trophies and include question about guest fees.

Assistant-Captain It was suggested that the Captain’s weekly email contain a list of whoever is signed up for the next tournament as confirmation for those who may have forgotten. Discussed promoting Flag Day participation.

Treasurer/Membership – Distributed updated listing of all members, including new additions. No new financials submitted.

Secretary/Social Chair – No new cards sent. All luncheons are planned except for “Beat the Pro” which will be planned after the Club Championship.

Website Administrator/ECCY Chair – Website use for scheduling has increased, thus the monthly cost will increase temporarily as usual. Website Administrator monitors this to drop the additional cost as use decreases.

Discussed adding a voting opportunity on the website to allow all Wahines to vote on the upcoming Slate of Officers For the next two years.

Presented document describing a typical Board Structure and how it relates to the Wahines. After discussion Valerie Hunter made a motion to adopt the structure, seconded by Tere McKenna. The Assistant Captain wanted to ensure that committees can report to any Board member at the discretion of the Board. It was pointed out that the document states that as one of the purposes for the structure. The motion passed with a vote of 4 to 1 and the Structure was adopted.

Brought up new scorecard procedure (instructions written on Play Day Scoring Procedure). It was agreed we would get some sort of standing tray or box that could easily house ALL scorecards giving players one deposit area.

Old Business – Blue Course changes in handicap holes - Games that are affected by these changes will be changed until The Club makes appropriate adjustment. Only one left on 3/18. Various Pars will change to Best 17. Will be changed on website.

Tere McKenna will ask Marcus if Wahines who don't have any kind of club membership or discount can pay the guest fee when playing with another Wahine, during Wahine tee times and ask that this not be limited in number of times. She will add this to her email referenced in Report.

Delayed the proposed Procedures except for the following:

Nomination Committee – Since the Nomination Committee was already in progress, the procedure was waived this year only. Allowing all Wahines to vote was added. There will be an electronic voting form (like the forms for tournaments/luncheons) that will capture the votes.

Social Committee – Based on the new Board Structure, the Social Chair was confirmed as a Committee and not a Board position. As was defined, the Secretary may head or actually conduct the Social Committee tasks as is currently being done. It was pointed out that the Secretary is not necessarily the same as the Social Chair and that whoever is nominated as Secretary will be considered the Board Member. The TYPICAL BOARD STRUCTURE document defines the two and will be part of the position descriptions.

New Business - ECCY's – It was shared that a member had the idea that ECCY's could be recorded from rounds played outside of Wahine play days and tee times. Tere McKenna pointed out that the rules since 2016 have stated that Wahines may record Eccy's on a Monday, Wednesday or Friday, during a Wahine tee time, and playing with another Wahine. All were in agreeance that the rules are as referenced since 2016 and a line clarifying that it is only those tee times will be added.

It was discussed that the Guest Policy in the Handbook needs to be updated, removing guest participation. This will be updated in the 2024-2025 handbook and in the Procedures.

Review of the Proposed Board Members Duties delayed until the next meeting.

Review of the Proposed Tournament Procedures delayed until the next meeting.

Review of the Proposed Changes for the Decision Book delayed until the next meeting.

Announcements

None

Next Meeting

February 23, 2024, 2:30, @ Tere McKenna's

Meeting adjourned at 3:36.