

Mar 29, 2024
Manoli's Restaurant

The meeting was called to order at 12:32pm.

In Attendance

Tere McKenna, Kelly Smales, Valerie Hunter, Corki Recht and Mia Louis

Approval of Minutes

None

Reports

Captain - None

Assistant-Captain - None

Treasurer

Financials – None. Awaiting transfer from previous Treasurer.

Secretary - None

Website Administrator – Distributed and reviewed new Governing Document binders. This is a work in progress with additions and edits ongoing. Valerie also distributed folders with procedures/policies for each Committee.

New Business

1. Discussion to Limit Handicap to 36 Max. to make game play more equitable.

MOTION

To Approve New Rule to Limit Handicap to 36 Maximum.

Moved by Mia, Seconded.

APPROVED UNANIMOUSLY

2. Discussion to curate the variety of game and mini-tournament formats. Goal is to simplify scoring and focus primarily on playing golf, having fun and not complicated scoring formulas. It is also hoped that Wahines who currently do not participate in the games will consider doing so, lessening the complexity.

MOTION

To Keep the following Individual Games for Monday play utilizing more equitable handicap percentages:

- a. Best 17 Holes - 90% HC
- b. Low Low Low - Full HC
- c. Odd or Even Holes - 40% HC
- d. Various Pars - 40% HC
- e. Flag Day - Full HC

To Keep the following individual game to be played on Fridays:

- f. Medal Play with Full HC

To Keep the following Team Games to be played in Monthly or Special Tournaments:

- g. Two Best Balls - Full HC
- h. Scramble (ie. Welcome Back – 2-day Scramble) with various percentages of handicaps for ABCD format.

To Add the following for Wednesday play.

- i. Gross and Net Skins. Guidelines & explanatory details to follow.

Moved by Valerie, Seconded.

APPROVED UNANIMOUSLY

3. Discussion to add 1 Gross place to each flight in ECCY's. (Depending on the size of Flights.)

MOTION

TO Change ECCY places to 1 Gross and 2 Net Winners per Golf course, depending on the size of Flights.

Moved by Valerie Hunter, Seconded.

APPROVED UNANIMOUSLY

4. Suggestion to use tiebreakers to avoid the based on a scorecard playoff and prizes in 2 Flights to be discussed in more detail, at a future meeting.
5. Suggestion to add a Rules Committee, to be discussed.
6. Suggestion that guidelines be submitted to new members. This has always been done in the past with the handbook and now with the documentation on the website. Will continue to do so.
7. Kelly suggested that we have a meeting with the full membership to explain potential 'rules situations' that may need clarifying. She suggested this take place at the Welcome Back Tournament luncheon in the Fall.
8. Suggestion to add a 'Weekly Point of Interest' in weekly Captains email. announcing Game results to the membership at large. It was agreed this would be beneficial.
9. Blue Hole Handicaps are incorrect on the scorecard. Kelly will discuss with TJ.
10. Kelly will discuss next season dates and special requests with TJ.
11. Mia plans to work on Social Committee assistance. Tere will supply previous information.

Unfinished Business

Announcements

1. The Welcome Back tournament will be scheduled, subject to Course availability for Nov 11 & 13. Requesting Emerald.
2. The Welcome Back Party will be on Sunday, November 10 at Wailea Point. Valerie will secure.
3. Ho'okipa will be scheduled for Feb 3 & 5, 2025. Kelly requesting Emerald. Eclectic requires the same course both days.
4. Presidents Day will be Flag Day on Feb 17, 2025.

5. Club Championship has been slated by TJ for Mar 10, 12 & 14, 2025

6. As previous season Captain, Tere will organize the Club Championship luncheon for the following 2 years (2025 & 2026).

Next Meeting

Date: TBD once the 2024/25 Schedule is finalized. Location: TBD

Meeting adjourned at: 2:34 pm.

Executive Session Not Held