

November 20, 2024
195 Lolowaa Place, Wailea

The meeting was called to order at 2:09 PM HST

In Attendance

Kelly Smales, Valerie Hunter, Tere McKenna, Mia Louis

Approval of Minutes

MOTION

To approve Minutes of October 9, 2024

Moved by Valerie. Seconded.

APPROVED UNANIMOUSLY

Reports

Captain

- Handicap percentages. There was some confusion amongst our members re handicap percentages when we're not playing games with the full 18 holes. Reference to prior discussions w Marcus involved a case for adjusting handicaps to reflect partial scorekeeping.
- Welcome Back Tournament. Kelly worked w Ben @ Gold + resolved some issues with popping the scorecards appropriately.

Assistant-Captain

- No report, not in attendance

Treasurer

- Membership is up to 52 ppl
- 4 ppl have not yet paid and she will f/u
- ACTION ITEM – Kelly to talk to TJ about requiring a Local Wailea Handicap. – should this be mandatory or can any GHIN Handicap work?
- Discussion of Tee gifts and potential budget for future events.
- Discussion of HSSWA donation - is this required or voluntary?
- Working on Finalizing the Budget

Secretary

- Doing research on future luncheon venues, difficulty in getting various venue managers to respond.
- Considerations of budget per person, general numbers of participants expected vis a vis members on island especially around Thanksgiving + Christmas/New Year which has been low.

Website Administrator

- Website is being updated and Member photos will be organized/updated. Will ask Mary Hathaway to participate in photo taking.
- Holiday Scramble – event will be posted on the WW scheduler with a deadline to sign up by Nov 29 for the Dec 4 event. Cost will be \$20 for competition and \$35 for the luncheon

New Business

- Welcome Back Tournament, future dates, and formats. Suggestions of January 11, 2025 for the social evening, January 12 and 14 for golf with lunch following on 14th. Discussion of Guests bringing Pupus and we supply beverages.
- Membership resident versus Owner.
Motion(?) Valerie to craft verbiage to include non-property owner Wailea resident as eligible for membership in the WW's pending confirmation that it is consistent with the WW's bylaws. She will look at the criteria required in those bylaws and draft a document accordingly for vote by the membership as a whole.
- The survey for WW's requesting volunteers list that was prepared in March, 2024 was found
- The format for the Holiday Tournament to take place on December 4 was discussed and will be changed from a regular to a Step Aside Scramble.
- Discussed Luncheon options and gift exchange format for the upcoming December 4, 2024 Holiday Scramble.
- Format for the New Year Scramble taking place on January 8, 2025 will be assessed after the December Scramble to see if it should be continued with the new format. Lunch location was discussed. Mia is still researching.
- The Ho'okipa Member Guest Eccy luncheon location is being researched by Mia.

Unfinished Business

- The Holiday Luncheon location is confirmed to be held at Kai Malu Hale.
- Discussion & clarification of the scoring matrix and the minimum number of 6 players, is required to have any payouts in a game.

Approval of Scoring Matrix

MOTION

To approve Scoring Matrix for Low Low Low

Moved by Tere. Seconded

APPROVED UNANIMOUSLY

Announcements

- No Announcements

Next Meeting

January 13, 2025, 2 PM @ **195 Lolowaa Place, Wailea**

Meeting adjourned at 4:43 PM HST

Executive Session

None