

Wailea Wahines Board Minutes

April 23, 2:30 PM HST

Attendees: Kelly Smales, Corki Recht, Valerie Hunter, Cathy Skrine & Tere McKenna (via Face Time)

Venue: Kelly Smales home

A. Call to Order by Kelly

1. Approval of February 17, 2025 Minutes

Motion to approve minutes 2/17/25 minutes and approved.

2. Appointment of Officers Secretary and Assistant Captain

- a. Motion to accept Cathy Skrine as Assistant Captain, and Corki Recht as to Secretary. Moved and approved. Mia continues to act as Social Chair. It was noted that Mia is doing an exceptional job as Social Chair.

B. 2026 Season Games based on 2025 survey results as follows:

1. Games for next season:

- a. **Skins** the highest rated game in the survey. We should encourage players to play the hole out by providing scoring examples. The rule is to take a maximum of double bogey plus any handicap strokes you receive on that specific hole. Skins game will remain on Wednesdays.
- b. **Eccys** start earlier In November was proposed, to increase the number of days. A motion was made and approved to change the Eccys calendar to Nov 1 – March 27. Results for Eccys and most improved will be announced at Beat the Pro event on March 30.

- c. **Scrambles** discussion to move these events to Mondays, alternating the format between step aside and best ball. A motion made and approved to move shotgun starts to 8:00 a.m. and alternating scrambles with step-aside and best ball to Mondays.
- 2. Discussion on **Club Championship** 2 days vs. 3 days on the survey results
 - a. After discussion of the days played per survey, it was determined 3-day tournament starting Friday, M & W. Also discussed was first place gross prize/recognition in all flights. A motion was made and approved.

3. **Ho'okipa Eccy vs. 2 Best Balls**

- a. Ideally 1st week in Feb*; Wednesday, February 4 and Friday, February 6, 2026 for Gold & Emerald. One day best ball, second day to be determined. Work on Wahine calendar with TJ. Motion made and approved.
- 4. **Beat the Pro** changes to move shotgun starts to 8 a.m. and to move event to March 30th. Motion and approved for Monday the 30th. Date is dependent upon course schedule and will work with TJ to get this particular date booked.

5. **Discussion on comments**

- a. Reviewed comments including OB on 5,17 & 18 on Blue. Recommended that players always hit a provisional to maintain pace of play. Motion made and approved to discuss with TJ about placing white stakes where appropriate on the Blue. In addition, The Board can add verbiage to website about OB on the Blue Course and handout at the Welcome Back. (I added this).
 - b. Ask Cathy Skrine to develop a **3 year plan for Ho'okipa** to enrich this event.

- c. Continued discussion of **handicap maximum** for league play
Recommended that we keep 36 maximum handicap. The exception would be for players with handicap 36+and age 75+, can hit from the yellow tees on par 5's on Gold and Emerald course. On the Blue course are blue tees and ask for a temporary location on 11 & 17.
Motion made and approved. (**Gold:** 2, 7, 13; & 15; **Emerald:** 2, 9, 11 & 18; **Blue:** 5, 9, 11 & 17).
- d. Valerie to meet with TJ on pricing for Ho'okipa and Club Championship.
- e. **New Business:** Flags for Wahine program's – decision too expensive at this time.

6. Meeting adjourned

*Homeowner's week:

Ekaki 2nd week in February.

Elua February 24-27

Wailea Point is first week in March.