

Wahines Board Meeting
November 5, 2025, 1:30 PM HST
195 Lolowaa Place and Facetime for Corki

Attendees: Kelly Smales, Cathy Skrine, Tere McKenna, Valerie Hunter, and Corki Recht (conference call)

A. Call to Order and Roll Call

- The meeting was called to order by Kelly Smales at 1:44 pm, and a roll call was taken. A quorum was established.

B. Reading and Approval of Minutes

- Board Meeting minutes of October 7, 2025, were reviewed. Kelly made a motion to approve. The vote was unanimous. Motion carried.

C. Reports

- **Captain:**
 - i. **Fall Fling, Monday, November 10, 2025, Emerald Course -**
 1. Pita Paradise will host our event before they close their doors on 11/23.
- **Assistant-Captain:**
 - i. A couple of Wahine non-property owners (NPOs) played the same course under similar conditions during regular Wahine play dates, resulting in notable cost savings and potential membership growth for NPOs.
- **Treasurer:**
 - i. Discussion of budget expense guidelines for the following year to improve cash forecasting. The Board supports this approach and will work toward this goal.
 - ii. Tere, Treasurer, reported on the cash balance.
- **Secretary:**
 - i. The Secretary's duties expand to include handling Board correspondence to injured or ill Wahine.
- **Website Administrator (WA):**
 - i. WA discussed website security and training.

D. New Business

- **Holiday Party Scramble, Monday, December 7, 2025, Blue Course - Gather**
- **Welcome Back Party: Sunday, January 11, 2026, at Wailea Point.**
 - i. The Board decided that this event is a signature event for the season.

Action Item: We will have a meeting on November 17 with Mia to review our options and get a better sense of costs.

- **Wahine Notebook Documents**
 - i. The Board resolved that the Secretary is authorized to serve as the point person for implementing changes to working documents. This will include maintaining the Decision Book. Web Administrator & Secretary to work together.
- **Handicap Rules Chairperson**
 - i. The Handicap Committee should periodically report on playing frequency.
 - ii. The Handicap chair will be responsible for determining the Most Improved Player.
- **Halloween Scramble Feedback:**
 - i. Kelly reported 18 people for the Halloween scramble. The cost was lower than expected, but the service was not good.
- **Skins Payouts by Flight:**
 - i. A discussion of payouts. It was determined that equal payouts would be maintained across all flights.
- **Most Improved Player**
 - i. The handicap chair will be responsible for calculating the most improved player.
- **Ho'okipa Guest Day and fees for NOPs**
 - i. After a discussion of the above guests' fees.
- **Club Championship Prizes**
 - i. The Pro Shop (TJ) will pay for the Most Improved Player and the Club Champion (gross/net) winners. Additional prizes in accordance with the budget.
- **Miscellaneous**
 - i. Captain is a tournament chair for all tournaments as of this date.
 - ii. The Nominating Chair should be the Assistant Captain, not the Captain.

E. Unfinished Business

- Finalize the survey results.
 - i. Kelly to reach out when sharing the results to see how to reach more Wahine.

F. Announcement - none

G. Confirmation of Next Meeting – December/January?

- November 17th, 2:00 pm topics
 - i. Catering options for the Welcome Back Party.

H. Adjournment: Cathy made a motion to adjourn. Unanimously approved. Motion carried.

