

**January 19, 2025**  
**Conference Call**

The meeting was called to order at 9 AM HST

**In Attendance**

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

**Unfinished Business**

- Discussion of Handicap Document
- Discussion of Survey of Games Played

**Approval of Handicapping Document**

MOTION

To Incorporate Handicapping Document into policy and post it to the website

Moved by Valerie, Seconded

APPROVED UNANIMOUSLY

**Approval of Survey**

MOTION

To Create and Administer a Survey at the end of the Season in April

Moved by Valerie, Seconded

APPROVED UNANIMOUSLY

**New Business**

- Discussion of proposed email to Wahine's from Kelly to update the membership

**Announcements**

- None

**Next Meeting**

March 3, 2025 2 PM @ 195 Lolowaa Place, Wailea

Meeting adjourned at 9:32 AM HST

\*Executive Session\*

None