
Meeting Minutes

February 9, 2:00 PM HST

Cathy Skrine's House – La'i Loa, Bldg 56 unit 202

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

A. Call to Order: 2:06 PM

B. Approval of Minutes

Motion to approve the January 9, 2026, minutes made by Corki, seconded by Valerie.
Approved unanimously.

C. Reports

Captain's Report

Ho'okipa Event - Event Operations:

- Overall event went well; however, the format (best ball) was not well-received due to the challenges of the best ball format and the adverse impact on the pace of play.
- ECCY scoring across two courses doesn't work. Future consideration: ECCY at one course only.
- Alternative formats like scramble and shamble were considered, but scores can't be posted. In tournaments, players prefer to post scores.
- It was noted that the Blue Course may not be attractive to off-island guests; a survey question to be included for future ECCY events. If the Blue is used next year, a discussion with TJ is necessary regarding the 5th hole: stroke-and-distance vs. OB.
- Tee placements were often too far back, and Kelly and Cathy will discuss with TJ & Ben before tournaments.
- Communication issues between Pros and the front desk regarding guest fees were a concern. It was decided to work with pros ahead of the tournament to ensure information coordination and to lock down both parties' processes and responsibilities.
- The handicap setting on carts was not close enough for severely disabled players. Kelly will inquire if there is any leniency for those with severely disabled players.
- Everyone loved the tee prizes and snacks.

Finance for Ho'okipa:

- Tere is working on finalizing expenses – lunch and tee prizes.
- Cart covers: 16 ordered but not yet shipped — Cathy to follow up with Amazon.
- 36 tumblers received late; the vendor did not charge us, and we will save them for next year.
- Check with TJ regarding obtaining prizes (e.g., ball markers) at cost.

Action Items:

- **Kelly and Cathy to inquire with TJ:**
 - Emerald or Gold for Ho’okipa next year (1 course only for 2-day event).
 - Review procedures and communication with staff for the next big events.
 - Move tee boxes forward for tournaments.
 - If there is any leniency for handicapped carts with players with serious disabilities.
 - Finalize discussion about the 5th hole on the Blue; stroke and distance vs OB as the pros are not fully aligned between Jason (Blue pro and TJ).
 - Possibility of purchasing tee prizes at cost.
 - Discuss new Marshall’s behavior
- **Corki – A possible survey question about Blue for Ho’opkia, depending on discussion with TJ above.**

Club Championship

- **Three-day event starting Friday, March 6, 9 & 11, lunch at Gather**
- **Assuming two flights, hoping for three flights**
- **Prizes:**
 - **Net and Gross Champions prizes: choice of golf bag provided by Pro Shop and will be embroidered “Club Champion” with Wailea Wahine logo.**
 - **Flight winners. Sunday bag, check with TJ if these can be purchased at cost.**
 - **Considering saddle cart bags with a logo for golf carts for flight winners,**
 - **Logo options: Valerie offers a variety depending on the product size.**
 - **Mia secured an embroidery vendor, and the cost increases for larger items. Corki to work with Mia regarding costs for embroidery of saddle bags.**
- **Action Items:**
 - **Kelly Check with TJ if Sunday bags can be purchased at cost.**
 - **Corki to work with Mia on pricing for logo on saddle carts and bags.**

Valentine's Scramble

- Emerald Course, Scramble format, lunch at Manolis
- 8–10 participants registered so far
- Format: ABCD Scramble on Emerald Course.

President's Day – Flag Tournament

- Coordinators: Corki and Bonnie
- Short tees with flags will be distributed as tee prizes

Assistant Captain's Report

- Deferred to New Business.

Treasurer

- Available cash: \$4,344.97 (\$5,529.97 balance)
- Minus \$675 Hole in One reserve and \$510 ECCY Reserve. This is before reconciling Ho'okipa lunch and expenses.

Secretary / Membership Status

- Illnesses/Injury reported, and Corki will send Paperless Post or a card.
- Kelly will reach out to those who have not renewed to assess their future membership status.

Technology

- Action Item: Valerie to investigate the mobile bug from system platform changes.

New Business

Membership

- Action items to increase membership:

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- Corki to draft a flyer for property owners to be included in HOA newsletters.
 - Cathy to draft a flyer for non-property owners and deliver it to each Wailea condo property.
 - Place QR codes at Pro Shops or locker rooms. Kelly & Cathy to discuss with T.J.
 - Promote the new website, community notices, and WCA.

Handicap Committee

- After a discussion of purpose, goal, and outcome, it was decided to maintain spot checks of handicaps rather than establish a committee.
- Kelly receives reports three times weekly from all three courses.
- Cathy is to be added to the full distribution list, and Corki is to be removed.

Nominating Committee

- Action Items:
 - Kelly to send an email to members requesting nominations for Assistant Captain.
 - Cathy will determine two members to add to this year's Nominating Committee.

Website / Documents

- Action Items:
 - Long-term plan to create a master document repository (Google Docs). Valerie to evaluate this option
 - Continue researching alternative platform options. The key to any change is tee time scheduling flexibility, a must-have for any platform.
 - Investigate options to fix the mobile scheduling bug.

Communication with Pro Shops

- Need clearer communication protocol with T.J, Ben, and Pro Shop staff.
- We should determine whether any other tournaments could negatively affect our tournament.
- Michael identified as the Tournament Coordinator for Gold and Emerald.
- Event instructions must be clear and detailed.