

RHRLGC Lady 9ers Golf League
Board of Directors Meeting, November 13, 2024
5:00 P.M., Lori's House

Present: Carrie Brill, Karen Bronson, Peggy Claar, Dana Carr, Lori Harry, Stephanie Spencer

Meeting Minutes

- Board members had no suggested changes to the draft copy of the minutes of the Lady 9ers Board September meeting. Karen summarized the minutes and the Board approved the September 3, 2024, minutes, by a unanimous vote.

Red Hawk Meeting to Plan for 2025 with Brian, Kevin, Lori and Stephanie

- We need to fill every slot for league play every week.
 - We were reminded that the course loses money on incomplete foursomes and vacant tee times.
 - It was suggested to maintain a sub. list from those on the wait list for the league.
 - The window for signing up league tee times may be adjusted to allow time for substitutes to be recruited.
 - The final option will be to turn back to the course total tee times either at the beginning or end of our allotted block of league times.
- Greens fees are increasing. League fees for the Lady 9ers will be the same as resident rates.
- Lady 9ers will no longer be offered post-season play in October. Our season will officially end in September.
- Any decorations planned for the clubhouse or patio must be cleared through Gabby. She will need to know the type of decorations and the timing on decorating.
- All payouts must be in Red Hawk credit book credits. This applies to tournaments as well as league play.
 - We will explore the possibility to have gift cards for the end of the season.

Member Feedback

- Some members have volunteered to help with tournaments, but nobody has come forward to be in charge. Stephanie will work with those interested and be the liaison between the tournament committee(s) and the Board.
- The Lady 9ers sign-up process for tee times had mixed reviews.
- We'll explore the possibility to include scores when reporting weekly winners.
- There's an interest among some members to have opportunities to meet other league members.
- An opinion was expressed that enforcing rules, keeping accurate scorecards and course management shouldn't be the responsibility of those grouped together in a foursome.
 - Should we hold a mandatory rules clinic?
- There were multiple compliments expressed regarding the Golf Exchange.
- It was suggested that we explore payouts for gross scores in weekly play.

Treasurer's Report

- Carrie sent to the Board copies of the updated budget and bank statements.
- \$101 was not spent for staff appreciation. This will carry over to the 2025 budget.
- The prediction that we made prior to the 2024 season about weekly payouts was close.
 - We didn't overspend in this area.
 - A cushion was created due to no payouts being made on weeks when playdays were cancelled due to weather.
- Budgeting for 2024 was on target and will stand as a strong guide for creating the 2025 budget.
- Carrie suggests that we spend down the reserves so that there is a minimal carryover of funds into the next season.
- Some of the reserves were spent on the End of Season event.
- The Board agreed that we will continue to pay for ties in weekly prizes.

2025 League Registration

- Lady 9ers membership for 2025 will be capped at 92. This may be adjusted as the season progresses.
- League registration will begin in December.
- The registration deadline for returning members will be Feb. 1, 2025.
- Lori volunteered to accept registrations and checks.
- Opening Day for regular league play is May 7.
- A Lady 9er may sign up herself and one other member in Golf Genius for a tee time during April and May. For the rest of the season a golfer can secure a time for herself and three other members.

Committees

- Committees will be formed from volunteer members with the goal of involving and investing more people.
- Committees will be encouraged to plan together and meet with the Board for guidance and support.
- Suggested committees might be, but won't be limited to: Volunteer Appreciation, Tournaments, Social, and Rules.

Golf Exchange

- The date for the Lady 9ers to host the Golf Exchange is Wednesday, July 2.
- Peggy will continue to be the coordinator for the Golf Exchange for the Lady 9ers.
- Updates and notices will be sent directly from Peggy to the membership in addition to what may be included in whatever is sent from the Board and in Tee Talk.
- Finances will be handled by Peggy and will not be the responsibility of the league Treasurer or the Lady 9ers Board.

Miscellaneous

- Karen and Stephanie will work to update our bylaws and guidelines.

- The Georgia Esterline Memorial Golf Tournament is tentatively scheduled for June 11. This is also a date scheduled for the league to play on the back 9. We'll explore the possibility of making a switch so that both of these events aren't on the same day.
- For the End of the Season, we will make sure that every member, whether they play golf or not, who attends the meal at the conclusion of play, is included in whatever giveaways, (drinks, door prizes, etc.), we offer.

Next Board of Directors Meeting: Tuesday, February 4, 5:00 PM, location TBD

Respectfully submitted,
Karen Bronson
Secretary