DRAFT Laguna Woods Women's Golf Club Minutes- General Meeting May 21, 2024

The meeting was called to order at 12:15 by the Past Chair, Caroline Hinckley, in the absence May Ann Gille.

Andy Thuney, a resident of Laguna Woods was introduced to the membership. Andy will be writing a column for our quarterly newsletter with an explanation of the various rules of golf which will help members find out what "to do when they don't know what to do." Andy has a distinguished background- PGA Professional, SCGA President, SCGA Hall of Fame member, Fox Sports west analyst, freelance instructor and public speaker. Andy shared several unusual golf situations that required extensive knowledge of the rules to figure out the number of penalty strokes that needed to be assessed. The Chair then thanked him for his contributions to the meeting and our newsletter.

The minutes from the January 16, 2024 were approved as submitted and placed on the Club website.

The Chair then asked for the approval of a proposed bylaw change to Article IV, Section A that adds a Tournament Chair to the Board:

The elected officers shall consist of a Club Chairperson(s), Handicap Chair(s), Treasurer(s), Communications Chair(s), Technology Chair(s), **and Tournament Chair(s)**.

The bylaw was passed.

Kris Oliviera has been nominated to serve as Tournament Chair. The nomination was approved by the membership.

The revised 2024 Budget for the 2024 year was presented for approval. After it was passed, the line item of \$3000 designated for tournament lunches was questioned. It was explained that \$600 is budgeted for each luncheon following a tournament to help defray the costs of the luncheon.

The Chair announced that the women are now establishing a Wall of Champions, similar to the men's, on the wall of the staircase leading to the Pro Shop from the main floor. Club Champions and Club Chairs will be recognized with their pictures added to the wall. At present, pictures of the 2024 Club Champion, Sunok Kim, and Club Chairs Mary Anne Gille and Caroline Hinckley have been posted.

Shelia Gebhardt and Betty Paik reported the results of Team Play. The Black and White team won by two points. The Blue team was the gross winner. There will be no team play in June or July, but pleas let your team captain know of your availability to play in August.

There will be a July 4 tournament if there are at least forty ladies who are interested. Nikie Paik has graciously volunteered to chair this tournament. Ladies can start signing up next week. If you put money in an envelope to put in the drawer in Clubroom 3, please write July 4th tournament on the outside of the envelope.

Bobbi Hanada, the Handicap Chair, introduced the other two members, Cathy McClure and Betty Paik, who will be helping her check scorecards and posting. If members post after the day they played, please remember to put the date they played the round on the scorecard, NOT THE DATE THEY ARE POSTING.

Information concerning the Club Championship was then presented. The Club Championship will be held on June 4, 11, and 18th. You must play all three days to be eligible for awards. Players entering the tournament must be at least 65 years of age so they will qualify to move on to the next level of competition if they win. The Club Champion will be the lady with the lowest gross cumulative score for all three rounds. The Senior Champion will be the member with the lowest net cumulative score of the field. The field will be divided into flights with payouts to the 1st, 2nd, 3rd, and 4th places in each flight. The total number of players signing up for the tournament will determine the number of flights and amount of places paid in each flight, but we will adhere to the 1/3 of the field will receive a payout.

Further announcements for the membership:

Members are reminded to <u>rake bunkers after they have played their shot</u>. Players are <u>not</u> <u>allowed to rake bunkers before playing their shot</u>. They must play the ball where it lands in the bunker.

Please follow the 90 degree rule and use the cart paths whenever possible. Do not drive down the middle of the fairway if you can use the cart paths.

Be sure to cover your clubs and leave nothing of value in your cart where it can be seen and easily stolen. Even items left behind the seat in the wire basket have been stolen.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted, Caroline Hinckley, Secretary Pro Tempore