

Rum River Hills Ladies' Golf League
Board Meeting Minutes
January 12, 2022

President called the meeting to order at 5:50 PM at McDuffs

Board members present: Julie Vadnais, President; Heather Lund, VP; Nancy Groth, Treasurer; Laurie Etrheim and Cindy Jorgenson, Director (Past President), Ashley Fogelson, Events Chair

Absent: Cheryl Anderson, Past Treasurer, Deb Corey, Secretary, Dawn Deal, Past Events Chair

Agenda:

1. Transition to new board members
2. Increase in fees due to increase in Handicap fees
3. Who will handle communication to League members?
4. Should we bring back the Rule of the Week?
5. League dates
 - a. Spring Business meeting April 20
 - b. Banquet April 27
 - c. Golf starts May 4
6. Spring Banquet
7. Club Championship Committee
8. Match Play
9. Shoot Out

Transition to new board members

1. Cheryl and Nancy are going to get together to discuss banking. Nancy is going to move the bank account to a different location.
2. Dawn and Ashley are going to get together virtually to discuss any Golf Genius items. Dawn gave print outs, literature and a flash drive to Cheryl. Cheryl gave all of that to Ashley.

Increase in fees due to increase in Handicap fees

1. Handicap Fee's Increased (By MGA to \$30 – Fee used to be \$25)
 - a. New League Dues - \$80 (\$50 Membership + \$30 Handicap)
 - b. Old League Dues - \$75 (\$50 Membership + \$25 Handicap)
2. Suggest an increase to the initial investment in each person's bank.
 - a. New required minimum for joining the league will be \$100
 - i. Includes

1. Membership
 2. Handicap
 3. 4 weeks worth of JUST events (\$5 each event) Does not include 2 club, chip in, etc.
- b. New suggested investment at enrollment could be \$123.50 (Last year's was \$107)
- i. Includes
 1. Membership
 2. Handicap
 3. 6 weeks of FULL events (which would include 2 club, chip in, etc.)
 - a. This way it covers your 6 required rounds for club championship!

Who will handle communication to League members?

1. Beaker will communicate regarding overall league information.
2. Ashley will email out league event results.
3. Nancy will email out bank statements and any financial information once a month.

Should we bring back the Rule of the Week?

1. Each week Julie will have a question pertaining to golf etiquette and rules.
 - a. Question will be in pro-shop on questionnaire to answer the question at that moment.
2. If you get the answer correct, you acquire points. At the end of the year at the fall banquet, we give out 'prizes' to the ladies that place... (Top 3? Top 5?)

League dates

- Spring Business meeting April 20
- Banquet April 27
- Golf starts May 4

Spring Banquet

Committee is set. Coordinate with first mailing
 Nicole Fleischman - Chair
 Lisa Spah, Kara Lancaster, Julie Jiracek, Steph Hill

Club Championship Committee

Laurie Etrheim - Chair
 Joan Krogstad / Donna Erickson – Co-Chairs
 Lori Herzog, Kelly Casey, Dayna Scott

Match Play – 32 people

- a. Cindy and Laurie will continue to organize
- b. \$25 – Includes '2nd Chance Bracket'
 - i. \$20 – Winners Bracket
 - ii. \$5 – 2nd Chance Bracket
- c. Match Play will not be a part of initial league welcome email and sign up sheets. We need to put 'Match Play Information To Follow' Which will be emailed/communicated with by Cindy and Laurie.

Thoughts on 'Shoot Out'

Laurie would like to initiate for this year.

- i. 20 people – 10 go off the front, 10 go off the back.
- ii. Points for participation throughout the league
 1. Rule of the week
 2. Playing events
 3. On Committee
 4. Chair of Committee
 5. On board
 6. Others?

The next meeting was scheduled by Julie Vadnais for Sunday, February 20, at 12 PM at Julie's home.

- Ashley to bring Events for the Year
- Nancy to bring financial information

The meeting was adjourned at 7:05 PM.