

Rum River Hills Ladies' Golf League
Board Meeting Minutes
January 26, 2023

President called the meeting to order at 5:38 PM at Superbowl

Board members present: Julie Vadnais, Director (Past President); Heather Lund, President; Judy Kulsrud, VP; Nancy Groth, Treasurer; Ashley Fogelson, Events Chair; Nicole Fleischman, Secretary

Agenda: No official agenda was provided

Transition to new board members

1. Nicole and Judy need access to the RRHLL email. Heather will provide the details.
2. Judy will take the lead on gathering the new member information.

Increase in fees due to increase in Handicap fees

1. League fee has been increased by \$5
 - a. New League Dues - \$85 (\$55 Membership + \$30 Handicap)
 - b. Old League Dues - \$80 (\$50 Membership + \$30 Handicap)
2. We discussed some changes to our events that we have
 - a. Hole in one will be paid out based on what was in the bank at the end of the 2022 season. This years payout will be roughly \$2200
 1. This is in the event that a 2 players get a hole in one in the same year.
 2. 2023 Hole in one bank will be banked separately.
 3. We need to revisit this at the fall league meeting to decide what should be done is no one gets a hole in one this year.
 - b. There was a discussion on changes to pay outs and skins
 - i. Can we pay out just straight cash?
 - ii. Can we pay out more to skins and less to pro shop money?
 1. Ashley had suggested that we put \$2 to skins and \$3 to events. This is a change from previous years (\$1 skins, \$4 event)
 - iii. Nancy to follow up on what the rules are.
3. Event fees for 2023
 - a. Hole in One - \$1
 - b. Ringer Board - \$5
 - c. 2 Club - \$2
 - d. Chip in - \$0.50
 - i. This is an increase of \$0.25 from previous year
 - e. Weekly fee - \$5
4. Forms need to be mailed out by March 1st. Ashley is working on updating them.

Budget and Scheduling Discussion

1. Budget for Rally for the Cure/Guest Day
 - a. Stacey Ellingson has run this event in the past and no budget is given.
2. Mother/Child Event
 - a. Budget of \$300

- b. Date is TBD, Ashley will try and find a date that works best. Looking at possibly late June/mid-July.
3. Banquets
 - a. Each banquet will have a budget of \$350

How to handle shootout points?

1. We need new ideas on how to get shootout points.
 - a. Question of the week was a lot of work and there are only so many questions you can ask
2. Previously points were given for:
 - a. Rule of the week
 - b. On Committee
 - c. Chair of Committee
 - d. Board Member
 - e. Coming to Golf
 - f. Playing shotgun events
 - g. Attend the business meeting

League dates

- Spring Business meeting April 19
- Banquet April 26
- Golf starts May 3

Committees

1. Deb Corey has all the signup sheets still. She is out of town until end of February. Nicole will reach out to her and get the information.

Match Play

1. Board will be taking over running match play
2. We will run a double elimination bracket
3. No minimum number of people

Weekend Warriors – Max of 44 people

1. Will be offered to the entire league
2. Dates TBD

Website

1. Kelly Casey had purchased the rrhl.com
2. Nicole will work with Kristen Salo and Abby Casey to get it up and running
3. Need to get the information from Kelly for logging in

The next meeting will be held Sunday, February 26th, at 2 PM at Riversbend.

- Ashley to provide updated league signup forms
- Heather will provide the details for email access to Nicole and Judy
- Nancy to find out what the rules are in regards to payouts
- Nicole will work on getting the website setup

The meeting was adjourned at 6:23 PM.