

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

President call the meeting to order at 2:45pm at Riversbend in Ramsey.

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:

1. 2023 Budget Review:

Nancy provided last year's final budget and a budget for the 2023 season. Budget was based on 87 members on the league. Below are the changes:

- Hole in One fund stays at \$2287
 - Any money added into the Hole in One fund will be kept separate for 2023.
- Mother/Child: \$300, previously \$0
- Club Championship: \$1000, previously \$1200
- Guest Day/Rally for the Cure: \$300, previously \$0.
- Shootout: \$600, previously \$500
- Birdie Tree: \$300, previously \$250
- Sunshine Club: \$300, previously \$250
- New budget item - Website: \$200

This will leave us an estimated surplus of \$296

2. Payout Considerations

Payouts are still under review (how much we need to give the pro shop vs. pay out through Venmo. We will decide on this by the spring meeting.

3. Membership Forms and Flyer Review

Forms were reviewed and minor changes were made. Nicole will update the forms to the website (once she can get it to work). For the time being, we will utilize the google drive to share forms to the website.

4. Review member email

Email to members was reviewed. Judy will send out the email as soon as she receives the final spring banquet flyer.

5. Website

Website is mostly setup and ready to go. A few issues still remain:

- SSL Certificates is needed and installed. Kelley has purchased it.
- Unable to upload files to the website.

We will add the RRHLL.com to the forms and in our email signature.

6. New Business

- **Match Play:** Nancy and Ashley will run the match play. It will be double elimination bracket. We will have the brackets posted in the locker room. Drawing for first round will be held at the spring banquet. Those who wish to participate must sign up before then.
- **ShootOut points:** We modified the shootout points a little bit. Details can be found in the registration packet.

- **Sunshine Club:** We need to decide on how to handle the sunshine club. Seems that we are missing sending a small token to some of our members, some members who are having multiple issues throughout the year and others have asked for something for members who have not been on the league in some time. Judy will be looking into creating some guidelines for how the Sunshine Club is used.

No next meeting was discussed. The meeting was adjourned at 3:55.