

Rum River Hills Ladies' Golf League Spring Business Meeting Minutes-April 20, 2022

President Julie Vadnais called the meeting to order at 7:05 PM. 28 members were in attendance plus the board members.

Introduction of Board Members:

Julie Vadnais-President

Heather Lund-Vice President

Deb Corey-Secretary

Nancy Groth-Treasurer

Ashley Fogelson-Events Chair

Laurie Etrheim-Past president and Director (absent)

Julie Vadnais introduced the new members and welcomed back the existing members.

Treasurer's Report

Nancy Groth discussed the 2022 Budget based on 83 members. The checkbook balance is \$2,721.85. The hole-in-one fund is \$2,285. The two banquet allotments were increased to \$350 each. The shootout budget will be allotted from the surplus funds. The actual expenses versus the budget will be presented at the Fall business meeting. A motion was made by Rose Peluso to accept the report as presented, and it was seconded by Judy Kulsrud. The motion was passed.

Secretary's Report

Deb Corey read the Fall Business Meeting Minutes. A motion was made by Jess Demaria to accept the report as presented, and it was seconded by Nicole Fleischman. The motion was passed.

Old Business

Julie Vadnais discussed the suggestion from the Fall Business meeting to make Match Play a double elimination tournament. This is a league event, but it's not covered by the league's bylaws. It is run by two volunteers. Various points were made by members regarding match play scheduling. Wendy Haisley made a motion to leave the match play procedures as they currently are. Terrie Phillips seconded the motion, and the motion was passed.

New Business

The Shoot Out for 2022 was presented by Ashley Fogelson. Copies of the document were passed out to the members. 20 members will qualify based on the number of points they accumulate by the end of the season. Just for qualifying, you will receive a cash prize. The farther you make it into the round, the more money you will acquire.

Julie Vadnais asked the members if the league should have its own **website**. The purpose of the website is to promote our league to the general public. New members gave feedback that it was difficult to find contact information for our league. There is a fee of \$25 for the domain name. Judy Kulsrud made a motion to buy a domain name and get it set up for our league. The motion was seconded by Cheryl Anderson. A vote was taken. Yeah-33 and No-0. The motion passed. The by-laws will be updated to reflect the board's responsibility for administration of the website. Under Article III. Board of Directors, Section 2, the duties of the Board of Directors are as follows, Item E was added. E. Appoint a member to be the administrator of the league's website.

Nancy Groth asked the members to consider changing the payout amount in the event of a **Hole-in-One**. She suggested capping the payout at 70% of the amount in the fund. Another suggestion was a cap of \$1000. Wendy Haisley made a motion that the bylaw be changed to "... the entire lump sum of money in the hole-in-one fund

less the amount of money contributed to the fund that season,” This is referenced in Article VIII. Rules and Provisions, Section 3, Hole-in-One. The motion was seconded by Carlie Allen. A vote was taken. Yeah-33 and No-0. The motion passed.

Questions were asked about the **Rule of the Week**. The rule of the week question will be included in the sign-up email. You can answer it even if you’re not playing that week. It is fine to research the answer, because the point of the effort is to learn the rules of golf.

Jean Collins asked some questions regarding how the payouts are calculated each week. Currently, 40% of the players in each flight win a payout. There was a suggestion to reduce it to 30% in order to increase the payouts. No motion was made, so the payouts will remain at 40%.

Julie Vадnais adjourned the meeting at 8:00.