

WHRLGC BOARD MEETING MINUTES

I. MEETING DETAILS

Captain: Barbara Competello

Date: 7/29/25

Time: 3:00 pm

Location: Whitehawk Ranch Golf Course

II. ATTENDANCE

Barbara Competello, Cindy Hannah, Sue Peterson, Leslie Curry, Mary Ann Crowe

III. CALL TO ORDER

Barbara called the meeting to order at 1:37pm

IV. MEETING MINUTES REVIEW and APPROVAL

A motion to approve the June board meeting minutes was made by B. Knott, seconded by L. Curry, and unanimously approved by the board members in attendance without changes.

V. CAPTAIN'S REPORT

Charlie's Celebration of Life will be Saturday, August 23rd. The board would like to do something in memory of him. Leslie will find out about a donation site.

We would like to send out a brief post-tournament survey to send to our members. Sue will draft one and send it to board members for review and editing.

Brenda is chair of the nominating committee. Committee members include Judy Miller and Barbara Competello. A slate of candidates to be presented at the next General Membership Meeting. Openings on the board include: Captain, Secretary, Treasurer, Invitational Director.

Player development: Brenda and Mike will conduct a golf clinic for 6 to 7 of our newer members in the afternoon on 8/11 before the Pairings Party.

VI. **TOURNAMENT CHAIR REPORT** (Cinday Hannah)

Last Thursday's Skins game - the scorecards printed out incorrectly. Leslie said she did not have the master schedule.

Cindy suggested we send the golf etiquette video to everyone. Brenda said she would send it out via Golf Genius. Sue reminded everyone that it is posted on the website.

Member-Member tournament: Sign ups for the Pairings Party will go out on Friday 8/1 and are due on 8/8. The party will be at Denise's house starting at 5:30 on Monday, 8/11. Sign ups to play in the tournament will go out Tuesday, 8/5. It was suggested we invite Kathy Roth. She is not a member, but has been helpful to the WHRLGC. The format will be a 2 person shamble, minimum of 3 drives per person. Everyone will play from the 1 tees. It will not be flighted. Max handicap = 40. There will be a 'team index' (% of A, % of B). It will be an 8:30 shotgun start. Cindy will do the scorecards. The WHRLGC will fund the payouts (40%).

Lunch will be \$25 per person. Suggested lunch (by Mackensie's) is taco salad, lemonade and ice tea. Barbara will talk with Chelsea to arrange.

August calendar:

8/5 - golf with Arrow Creek members

8/12 - Member-Member tournament

8/19 - Last Ace of Aces + General Meeting at the Community Center.

8/26-27 - Club Championship (gross, from the 1 ½ tees) and Captains' Cup (net, from the 1 tees). We will consider flighting this.

8/31 - Mixed Pairs tournament. We have 7 tee times

VII. **FINANCIAL REPORT** (Brenda Knott)

Brenda will finalize the financials from the Invitational tournament and distribute to the board members.

VIII. **INVITATIONAL TOURNAMENT REVIEW**

Barbara expressed appreciation and thanks to Leslie for putting on a wonderful event. Cindy said the pace of play was great. Brenda said the food was incredible and people loved the tee prize. Cindy said Pam was unbelievable in set up and clean up. Sue said April did a great job taking pictures and helping with the luncheon.

Brenda noted that we stayed on budget. The raffle brought in \$1434 and mulligans brought in \$440. Leslie informed the board that she is owed \$441.92 for Costco food/supplies.

We received \$2150 in sponsorships and paid 63% of the field.

Brenda said that normally we carry over \$500, but this year we have \$400 extra and so will carry over \$900.

Lightening Bolt Scramble

Cindy said 7 teams tied for last payout. USGA rules regarding how to break a tie (6-3-1) were used. We had to go to the #1 handicap hole to break the tie.

Suggestions for next year's Invitational:

Brenda:

1. This year we paid out \$3300 in cash instead of ~\$2000 in gift cards. Consider giving gift cards (we can get a 10% discount on these) instead of cash to help support the golf club/pro shop. Mike Holmes said he will increase the women-related offerings in the pro shop.
2. Buy a mobile printer - that way we can print up tournament results and put a copy on each table at the luncheon.
3. Upgrade the sponsor signage. April knows a vendor who makes signs. (Leslie noted that Chris Hyatt's sponsor sign was left off. She will put it out for the Member-Member tournament)
4. Enhance the presentation of tournament winners. We can do this by printing out tournament results.
5. Flight the scramble
6. On the info sheet flyer, include the flights, player names and their tournament handicaps
7. Max of 2 Whitehawk members in a foursome.

Cindy:

8. Announce how we break ties
9. Do not round off the index
10. There were 8 players who had problems with GHIN. When the tee sheet is sent out prior to the tournament, have members double check the names on the tee sheet to ensure correct spelling. Inform them that their handicap from the 1 tees will be 85% of their regular course handicap.

Barbara:

11. Alter the scramble format so that all players get to putt
12. Put all players in Golf Genius by their GHIN number and then do a pre-round audit. Rely on Golf Genius to help us manage participant

names and GHIN #'s. Brenda suggested putting players in under 'managed roster'

Sue:

13. Utilize an Airtable 'e form' instead of paper for entry paperwork.

IX. NEXT MEETING

The next meeting date TBA

X. ADJOURNMENT

The meeting was adjourned at 3:45pm