

April 7, 2022 Kickoff
Board Meeting Minutes

- **Attendees: Vicky Muma, Susan Coward, Cathy Giesenschlag, Tracy Hallen, Nylda Eckhoff, Jill Fendt, Mary Ellen O'Rourke**
- **Meeting was called to order at 4:03 pm**
- **Ladies Invitational Update**
 - 62 teams currently signed up
 - Looking for one more team to play with Mercedes Kucyk and her guest
 - Format - 2 person best ball of the foursome (play from normal tees)
 - Tee gifts and other prizes are in
 - Final details will be sent by the club no later than April 13th (Cocktail party begins at 6 pm)
- **Social - May shotgun and Past Presidents Appreciation day**
 - The scheduled date of May 14th is no longer available from the club - WLGA was offered Mulligans vs the main dining room
 - The board voted to move the date to May 7th in order to maintain the integrity of the event
 - Theme will be "Run for the Roses"
 - A flyer will be sent shortly
 - Registration will be on Foretees under the events tab
- **WSCGA (State) will not be hosted this year by Woodside - additional discussion will be held once Ruth receives additional information from the State leadership**
 - Further discussion will be held once Ruth receives additional details from the State leadership
- **CSRA update:**

- Woodside (Greg Griffin) recently signed an updated agreement with CSRA that includes guidance on costs for hosting clubs
- **Treasurer Update:**
 - Current balance is \$6,362.79
 - Includes 50/50 monies received from recent events
- **Team Play - April 20th at Woodside**
 - Cost will be \$36.75 to outside players and \$23.10 to Woodside players even if you are on the cart plan
 - We are looking for spotters on holes #5 and #11 of Cupp
- **Rules -**
 - Penalty Area (red and yellow (where still existing) stakes) include 4 options to play the ball
 - Play it as it lies (no penalty)
 - Take the ball back 2 club lengths from that point no closer to the hole (1 stroke penalty)
 - Go back as far as you would like keeping the point where your ball went into the penalty area between you and the pin (1 stroke penalty)
 - Go back to where the last place the ball was played from (tee or other) (1 stroke penalty)
 - See the link for further details
<https://www.golfmonthly.com/features/golf-rules/red-stakes-in-golf-everything-you-need-to-know-220804>
 - Hitting a provisional ball for a lost ball (not out of bounds)
 - **Keep hitting your provisional ball until you reach the area where your original ball might be lost:** There's no limit to the number of strokes you can take with a provisional ball. If your original ball is found, disregard the strokes and any penalties you might've incurred with the provisional (**you MUST play the found ball**)

- If the lost ball is not found, hit the provisional ball with stroke and distance penalty (1 stroke)
- Rule 16 - Abnormal course conditions
 - (example Cup #5 where a pipe is in a huge hole close to the lake) are being discussed at the club level with the golf committee members
- Rules clinics - both classroom and practical (on course) are being discussed and should be scheduled shortly
- **Open Discussion**
 - The board discussed the importance of entering scores every time a non-practice round of golf is played
 - This includes play day as well as non-play day rounds
 - LGA Article VI - Rules, Section 3 states - A score MUST be posted each time a player completes a round of golf. A member must post her score, of any round of golf played
 - Per the USGA -Anytime at least 7 holes are played, a 9 hole score shall be posted according to the USGA rules. Anytime a player plays 14 or more holes, an 18 hole score shall be posted
 - Play Day Procedures AFTER PLAY bullet 4 states: Post your adjusted gross score (or AGS) the DAY YOU PLAY
- **The board decided to skip a meeting in May since the general meeting will be held on May 7th**

The meeting adjourned at 4:45 pm

Next Board Meeting June 2, 2022 at 4 pm

Respectfully submitted by Vicky Muma