

Heron Lakes Women's Golf Club  
Meeting Minutes  
Saturday, November 24, 2018

Attendees: Beverly Bollinger, Wendy Weddle, Hollis Brown, Janet Elliott, Valerie Spirit, and Robyn Pierce.  
Via phone: Cheryl Ford

**Newsletter -**

Cheryl reported on the Newsletter. Information for the Newsletter is to be submitted to Carolyn & Marlane by the 28<sup>th</sup> of the month. The Newsletter will continue to be electronically distributed to our membership via email, generally by the first weekend of the month.

**Secretary -**

Lory will distribute the updated registration letter to facilitate collection of member dues. Committee members hope to have current members renew their membership and identify new member by the Spring Handicap Tournament. The Committee understands that some existing and new members will sign up later due to travel schedules and other reasons.

**Budget -**

Dues – The group was notified that the OGA will not raise the annual dues this year

2018 Budget previously approved with a \$705.48 balance transferred forward, plus reserve accounts that include a \$500.00 reserve and \$200.00 Hole in One Pot.

Wendy led a discussion of the 2019 Draft Budget. The biggest unknown is the actual number of members we will register this year. Once the updated registration letter is sent out by Lory, we will begin to see our numbers for 2019 solidify. Wendy pointed out potential savings for a few areas where we have not fully exhausted funds allocated. Wendy is continuing to compare 2018 final numbers to the proposed budget. Wendy will update the 2019 budget for review and approval at the next meeting.

**Standing Rules -**

Proposed updates and language clean up of Standing Rules. Beverly will work with Luanne to draft up the proposed rules for review and approval by the Committee. The Committee discussed many of the suggested changes, and recognized other language updates that necessitated the change

**Golf Committee Schedule Dates for 2019 -**

Proposed dates for 2019 were discussed. Hollis and Janet will work with Committee members to firm up schedule with date changes to the Home & Home event and potential addition of a new Member/Guest event. Costs still to be determined for the Member/Guest event – Betty/Denise.

Robyn spoke with Randy at Colwood to book our end of year golf event on or about October 12, 2019. Randy told Robyn that this is a hold for wedding at the course that day and he will have Anna Belware contact Robyn regarding that event. Randy asked if the Heron Lakes Ladies group would consider moving our end of season event to Oct. 13, Sunday or the following Saturday, Oct. 19? This question goes to the Committee. Members appear to enjoy the golf and lunch at this facility and it is hoped that the 2019 event will be another success.

#### Rules Question, Course Operations and Member Requests:

1. There is a potential need to deactivate our members earlier to ensure costs don't impact HLWGC budget. Valerie to follow up with OGA staff.
2. When our group plays the Great Blue Course, will we play Heron Lakes Course rules or Competition rules, into the long grass, it is not marked as a hazard. Do we play a lost ball or follow the scorecard details.
3. , the hazard may not be marked as a hazard (long grass)? Hollis to follow up with Heron Lakes on their experience on this issue.
4. Drop areas need to be clearly marked on the course. Janet to follow up with Heron Lakes staff.
5. Driving Range mowing schedule. It appears that the mowing schedule has been moved to Tuesday morning and is interrupting the ability of some player to warm up on the range before play. Janet will follow up with Heron Lakes staff.
6. Standing rules are on some sort of flash drive and not readable in current format. Beverly to follow up with Carolyn on the formatting. Beverly will work with Lory to make the approved changes and update the rules by the required deadline.
7. A member asked if it was possible to start play earlier in the summer months to beat the heat. The group discussed course scheduling, traffic, and members that commute long distances to play. The Committee felt it was not possible to make a change at this time, but special needs will continue to be considered.