

12 **Crooked River Ranch Ladies Golf Club**

CRR LADIES GOLF CLUB STANDING RULES AND POLICIES

PLAY DAY

Play on Ladies Day is organized play in compliance with the principles of the Rules of Golf and the handicapping policy. Each player participating in 9 or 18 hole games will pay the set fee determined by the Club and will be expected to play the full round. In the event that there are only one or two 9 hole players present, the 9 hole players will be invited to join an 18 hole group and will finish their game at the end of nine holes. Any player who does not finish a game will forfeit all potential winnings for that round.

The season begins the first Wednesday of March, with organized play beginning the first Wednesday of April and continuing through the last Wednesday of October. All play within the season on Ladies Day applies towards eligibility for participation in the Annual Ladies Club Championship.

A medical exception for play without fee or participation in the day's game can be allowed a member three times during the season.

DRESS CODE

Traditional golf attire is required. This includes shirts with collars, sleeveless shirts with 3 inch or wider straps, T-shirts and jeans in good taste and tailored golf shorts, skorts or slacks. Shorts or skorts must be at least mid thigh length. Appropriate golf shoes with alternative spikes are allowed. Short shorts, tank tops or other clothing deemed inappropriate by the Crooked River Ranch Golf Course management is considered unacceptable for Crooked River Ranch Ladies Golf.

TOURNAMENTS AND PRIZES

All members in good standing are eligible to participate in all tournaments, under the following parameters:

- 1) A member shall have an established handicap.
- 2) A minimum of 7 games must be played with the Ladies Club on Wednesday in order to qualify to play in the Annual Ladies Club Tournament.
- 3) Games counted shall be inclusive of the two days of the previous Annual Ladies Club Tournament through the Wednesday prior to the current Annual Ladies Club Tournament.
- 4) All sanctioned play will be credited towards the Annual Ladies Club Tournament eligibility if it is played on a Wednesday, including Senior Ladies and Visitations.
- 5) Cell phone use during a tournament by a participant is prohibited, except for emergencies or distance finding only, and may result in disqualification, based on a decision made by the tournament committee. Phone ringers should be set on silent.

Ladies Club Tournament Champions: The Annual Ladies Club Tournament shall pay out both gross and net resulting in a low gross and low net champion. In the event of a tie in either category, a sudden death playoff will take place, beginning with hole 18. If the result remains a tie, play would move to sudden death elimination on holes 16, 17 and 18. All other club tournament decisions would remain the responsibility of the tournament chairperson and be clarified prior to the commencement of play. Maximum handicaps for the Annual Tournament shall be limited to USGA Handicap index.

Funds from the Ladies Club treasury in the budgeted amount shall be added the prize fund for the Annual Ladies Club Tournament and shall be distributed on a percentage basis, based on the total number of players, regardless of whether play is in the 9 or 18 hole field.

HOLE IN ONE PRIZE

To win the Hole in One prize, the player must be playing at Crooked River Ranch Golf Club with a member of the Ladies Club. To have your name on the Hole in One plaque, you must be playing with a witness at Crooked River Ranch Golf Course. One dollar of each member's dues will go into the Hole in One fund each year, with a payout of \$50 for each Hole in One during the season, March through October.

VISITATIONS AND EXCHANGES

In order to participate in visitations and exchanges, a player must be an active member of the Ladies Club with an established handicap. Space in these events is allocated on a first come first served basis. However, should the number of interested participants be greater than our allotment for a particular visitation, priority will be given to those who have played with the Ladies Club within the last 30 days.

DISTANCE FINDERS

Distance finder devices in accordance with USGA rules will be allowed. Any player found to be in breach of these rules in a given round, through the use of a device or method not so sanctioned, will be subject to the stated USGA penalty of disqualification.

GUEST PLAY

Guest play will be limited to three times on Play day, after which membership is required. Guests are not eligible to win prize money.

GUIDELINES FOR INCLUSION ON GOLFER'S MEMORIAL

- 1) Ten years as a member of the Ladies or Mens Golf Club, or
- 2) Anyone who has been an active member on the Ladies or Mens Golf Club Boards or Club committees, or
- 3) Anyone in the Ladies or Mens Golf Club who has consistently volunteered their time and effort towards the enhancement of the golfing community and/or golf facility at Crooked River Ranch.

At the last Board meeting of the year, each club will review and approve the names of members for inclusion on the memorial.

Revised 09/28/07

Revised 03/04/09, USGA Handicap Index changed to 40.4 to match the USGA Handicap and Rules Book

Revised 07/08/09, Medical exception added.

Revised 10/07/09, Club Championship tie breaking instruction added.

Revised 09/01/10, Eligibility for tournaments and prizes and guidelines for inclusion on memorial.

Revised 10/13/10, Play Day policy regarding 9 Hole players.

Revised 09/12/11, USGA Handicap maximum changed to 39.4.

Revised 09/05/12

Revised 10/02/13

Revised 04/02/14

Revised 09/03/14

Revised 07/01/15

Revised 09/2017

Revised 09/2018

Revised 12/2019

Revised 09/2020

Crooked River Ranch Ladies Golf Club

CONSTITUTION AND BY-LAWS

PREAMBLE

We, the members of the Crooked River Ranch Ladies Golf Club, declare ourselves an organization for the advancement and good fellowship of women’s golf at Crooked River Ranch, and have adopted for our organization the following By-Laws.

ARTICLE I - NAME

This organization shall be known as the Crooked River Ranch Ladies Golf Club.

ARTICLE II - MEMBERSHIP

Membership is open to any woman who is a property owner and/or has paid golf membership, or has golf privileges, and also any woman who has an outside membership with Crooked River Ranch Golf Course, upon payment of annual dues as set by the Board of Directors. A social non-golfing membership is also available to prior members.

ARTICLE III - DUES AND FEES

The Board of Directors, prior to the start of the golf season, shall set annual dues. Dues will not be prorated or refunded. These dues shall include membership in the Oregon Golf Association. Social Memberships do not include an OGA Membership. Existing member’s dues shall be paid annually, at a date determined by the Board of Directors. Any dues received after the due date shall be subject to an additional fee.

ARTICLE IV - THE BOARD OF DIRECTORS

The Board of Directors is composed of the elected officers and standing committee chairs. The President appoints all standing committee chairs.

The Board shall consist of the elected officers of President, Vice President, Secretary, Treasurer, Sergeant at Arms, and the appointed committee chairs of Handicap, Play Day, Tournaments, 18 Hole and 9 Hole Visitations. Note: There shall be a Tournament Chair and sub-chairs for various events.

A quorum shall consist of five members of the Board of Directors and the President or Vice President. Board meetings shall be held at the discretion of the President.

ARTICLE V - OFFICERS DUTIES

It shall be the duty of the President to preside at all meetings and to perform such duties as the office may require.

SHE SHALL MAKE NO MOTIONS OR AMENDMENTS, NOR VOTE ON MOTIONS, UNLESS THE VOTE, WHETHER IT IS OF THE BOARD OR THE MEMBERSHIP, IS EQUALLY DIVIDED, IN WHICH CASE SHE WILL CAST THE DECIDING VOTE.

The President shall appoint the OGA Representative and all committee heads.

In the absence or physical inability of the President, the Vice President shall perform the duties of the office.

The Secretary shall keep the minutes of all meetings and update governing documents as needed.

The Treasurer shall manage the fiscal affairs of the Club under the supervision of the Board of Directors.

In addition to duties as specified by the President, the Sergeant at Arms shall maintain order at all Club meetings and ensure that meetings are conducted in accordance with Roberts Rules of Order.

The President and Treasurer shall set up a non-interest bearing checking account and interest bearing savings account under the name of the Crooked River Ranch Ladies Golf Club. The checks shall have the authorized signature of the Treasurer or President. The President shall audit the bank accounts on a monthly basis.

The Board of Directors shall approve all bills over \$100 not previously included in the annual budget. All decisions affecting members made by the Board of Directors shall be brought to the membership for final approval.

In the event of the resignation of an officer, the Board of Directors may appoint a replacement to serve out the remainder of the term.

ARTICLE VI - NOMINATIONS AND ELECTIONS

The term of office for elected positions shall be two years. The President shall appoint a nominations committee of three members. The committee will stay in service for a term of two years coinciding with the biennial election process. During that term the committee will assist in mid-term elections and appointments as needed to fulfill term requirements. The nominating committee shall present a slate of nominees for President, Vice President, Secretary, Treasurer and Sergeant at Arms at the regular Fall meeting in each election year. In addition to the roster presented, nominations will be accepted from the floor. The election of officers shall proceed immediately following the closing of the nominations. Installation of officers is to take place at the same Fall meeting, with duties commencing on January 1 of the subsequent year.

ARTICLE VII – MEETINGS

Regular meetings shall be held twice a year, in the Spring and Fall, with meeting dates to be set/changed at the discretion of the Board of Directors.

ARTICLE VIII - HONORARY LIFETIME MEMBERS

To be eligible for this honor, a member must be active with the Crooked River Ranch Ladies Golf Club, have belonged to the Club for the previous 15 years, and be over the age of 80. Presentation of this honor will be made after the member turns 80, in the same year. Once a member is voted into Honorary Lifetime Membership, she will be responsible for payment of her own OGA dues each year.

ARTICLE IX - AMENDMENTS

A quorum of the members of the Club shall be required to make changes in the governing documents of the Club. Members present at said meetings shall constitute a quorum.

Adopted 02/07/94	Revised 05/26/06
Revised 12/09/98	Revised 06/06/07
Revised 09/05/01	Revised 09/28/07
Revised 08/02/02	Revised 09/05/12
Revised 10/02/02	Revised 10/02/13
Revised 12/04/02	Revised 04/02/14
Revised 05/05/04	Revised 08/29/14
Revised 06/02/04	Revised 09/2017
Revised 08/16/04	Revised 09/2018
Revised 04/04/06	Revised 12/2019