



KANSAS WOMEN'S GOLF ASSOCIATION

Sherrie Wynkoop, Secretary
4323 Spyglass Cir
Wichita, KS 67226
316-636-4256
secretary@kwga.org

2009 SPRING BOARD OF DIRECTOR'S MEETING **February 27, 2009 – Highlands GC, Hutchinson, KS**

President Judy Morris welcomed the participants and introduced our special guests and KWGA officers and staff. She recognized Past KWGA Presidents: Karen Exon from Topeka CC and Natasha Fife of Rolling Hills.

PRESIDENT'S CLINIC AND KWGA NEWS

President Judy Morris went through the packets with attendees. Lis Ballou discussed methods for simple management styles on the golf course.

HIGHLANDS PGA PROFESSIONALS

Kelly & Lynda Jensen were introduced by Julie McKinnis. They provided a clinic regarding various golf tips, equipment and experiences in their PGA/LPGA careers.

KWGA SPRING BOARD OF DIRECTORS MEETING

President Judy Morris called the meeting to order at 11:00 a.m.

REPORT OF REGISTRATION AND QUORUM

The Secretary Sherrie Wynkoop reports a needed quorum of 76 be present. 40 attendees are present, of which 33 are Delegates; 12 are elected Officers and Staff; and we are in possession of 29 absentee ballots, which give us a total of 81. This does allow us to conduct business accordingly.

MINUTES OF THE FALL 2008 BOD MEETING

Secretary Sherrie Wynkoop asked for corrections or changes to the Fall 2008 Board of Director's minutes. A motion was made by Karen Exon who accepted the minutes as written. Motion was seconded by Mary Ozment. Motion carried.

RECOMMENDATION FOR BYLAW CHANGES

President Judy Morris read the Bylaw changes for voting.

- 1) To create a new category of member known as "Junior Associate".

Article IV. MEMBERS

Section 4. Junior Associate Membership

- a. A junior girl as defined by the USGA Rules of Amateur Status may become a member of KWGA by remitting the annual junior associate membership dues to the Membership Chair. She shall be referred to as a KWGA Junior Associate member. The membership shall be in effect from May 1 of the year to April 30 of the following year.

2) Recommendation to change dates on Bylaws

Article IV. MEMBERS

Section 3 Individual Membership

Change last sentence to read: The membership shall be in effect May 1 and conclude April 30.

Article IV. MEMBERS

Section 4 Membership Dues

Change 2nd sentence to take out “and Associate Membership” and to change date in 3rd sentence to read: Individual Membership annual dues shall be remitted by “May 1st” to the Membership Chair.

3) Recommendation to change the Bylaws for Tournament Director & Assistant Tournament Director

Article V. OFFICERS

Section 4. Years of Election

- a. On even numbered years, the following officers shall be elected:
President and Vice President.

New Section 6: Tournament Director and Assistant Tournament Director shall serve one year terms. Their term in office shall begin November 1.

New Section 7: The office of Tournament Director and Assistant Tournament Director shall be elected by ballot to serve for one year.

Old Section 6 becomes New Section 8.

Old Section 7 becomes New Section 9.

Old Section 8 becomes New Section 10.

**Voting results, including absentee ballots and attending delegates:
ALL were passed and accepted unanimously.**

REPORTS BY OFFICERS

PRESIDENT (Judy Morris)

This is both a very exciting and an extremely challenging time for KWGA. We have a wonderful group of dedicated women serving on our Executive Board and Staff, and they bring experience, expertise, and talent as we move into the future.

We are pleased to welcome three new additions to our Board and Staff: Julie McKinnis - Vice-President; Traci Graham – Junior Golf Chair; and Vanessa Slater – Assistant Junior Golf Chair. We currently have the position of Assistant Tournament Director to fill, and I urge all of you to help us find the best person to fill this important position.

KWGA has the special honor of hosting two regional golf events this year – the Fore State Team Championship in August and the 40th Junior Four State Championship. The junior event will be held at Mission Hills Country Club June 24-26th. KWGA took the lead in initiating this marvelous golf opportunity for junior girls, and Mission Hills CC was the site of the inaugural event! Kay Payne, our Four State Chair, did much research and put together a comprehensive history of the event.

I have asked Denise Desilet, our Immediate Past President, to represent KWGA at the annual WARM meeting in Florida, and I'm certain that she will return with great information and ideas after networking with representatives of other women's golf organizations. Additionally, Denise has the honor of being selected to the USGA Women's Mid-Amateur Championship Committee.

KWGA is taking steps to enhance its web presence and expand communication opportunities with our members and others in the golf community.

KWGA is coordinating a USGA Handicap re-certification seminar and USGA Rules Seminar on Thursday, March 19th at Rolling Hills CC. This program is open to all! COME and bring friends!

Please utilize our website: www.kwga.org to find out about golf-related events that are occurring and to add information for our members throughout the state.

Do share your successes, challenges, and suggestions so that we can all work together for the benefit of all our member clubs and individual members.

If I can be of any assistance to you, please feel free to call on me at any time.

VICE PRESIDENT (Julie McKinnis)

HOLE-IN-ONE AWARDS NOT IN THE FALL GOLF BAG:

6/24	Judy Wright	Manhattan CC	Hole#17	124yds.	3-wood
8/17	Marty Viney	Willowbend CC	Hole#4	123yds.	7-iron
9/30	Christina Gomer	Lake Quivira	Hole#16	123yds.	7-wood
10/8	Barb Gourlay	Colbert Hills	Hole#11	112yds.	8-iron
10/30	Genny Heisler	Independence CC	Hole#10	131yds.	5-wood
1/7/09	Janice Wiley	Ozawkie	Hole#10	138yds.	4-iron

IN MEMORIAM...We will miss these members:

Betty Ehling	Crestview CC	Wichita
Jo Gooden	Lake Shawnee	Topeka
Ruby Greenfield	Carey Park	Hutchinson
Maggie Greenlee	Emporia CC	Emporia
Gretchen King	Clay Center CC	Clay Center
Ruth Pierson	Stagg Hill CC	Manhattan
Rosemary Ralston	Emporia CC	Emporia
Eunice Ruse	Lake Shawnee CC	Topeka

SECRETARY (Sherrie Wynkoop)

As of Wednesday (2/24/08), I have received 100 updates from returned 2009 Member Club Officer forms that were provided to all the member clubs last fall and to those sent again in the Spring meeting mailings. Of the 152 Total Member Clubs, I haven't received 52 updates.

We are planning to have these forms (Member Club Officer Update Forms) available on the KWGA website for 2010, so watch for them at the end this year. They can be updated at ANY time and will be forwarded to my KWGA e-mail upon completion which will save a lot of time and stamps for all involved.

I'd like to thank everyone who has sent them in and would like to encourage every member club to always return this information as soon as possible so that we can maintain our communication with your ladies club and keep you up-to-date and informed of all our KWGA events and activities. If you haven't received these, please check with your past club president or contact me at secretary@kwga.org.

TREASURER (Lois Thompson)

Reports attached.

HANDICAP DIRECTOR (Jayne Clarke not present)

Reported by President Judy Morris

There aren't any changes over the past year as it relates to golf handicaps. The books distributed last year – *USGA Handicap System, 2008 – 2011* and *USGA Handicap System Reference Guide* – are the latest publications. Please keep these with your club's handicap information for reference. The Reference Guide replaces the "Snoopy Guide" of the past. I have copies if you would like to have some to distribute to your membership. They are 50 cents per copy plus the cost of postage. I also have extra copies of *USGA Handicap System, 2008 – 2011* if you do not have the one from last year; they are \$1 per copy.

As handicap chairman, your job is to make sure each member's handicap index is accurate. That means making sure members post all of their scores – 9 and 18 hole scores, educating members about how the handicap system works, and making changes or corrections to the individual handicap records when necessary. I really want to encourage you to use the USGA and KWGA websites. There is a lot of information available; those sites are www.usga.org and www.kwga.org. Please don't hesitate to give me a call or email me if you have questions. I'm here to help you!

Here are a few things to think about as you get ready to start your season:

1. **Re-License Your Club:** It is time to re-license your club so you can continue providing handicap indexes for your membership. Sometime in 2008 – 2011, a representative of your club must pass the licensing test. **The first seminar we will be sponsoring will be presented by the USGA at Rolling Hills CC, Wichita on March 19th; a flier is attached.** The seminar will start at 8:30 covering golf rules in the morning and handicap in the afternoon.

I will also be scheduling 3 or 4 more seminars throughout the summer of 2009 at various locations around the state. The first will be in Liberal April 18 (registration available on the KWGA website). If you want to host a handicap seminar at your club; let me know. You can also complete the seminar and test on the USGA website. If you do the on-line test, you will be asked about your authorized golf association – make sure you use KWGA as the authorized golf association. That will get the information to us stating that your club has met the requirements for re-licensing.

2. **Posting Scores:** March 1st is the first date to post scores for the 2009 year; the last revision is October 31st. Please transmit scores the day prior to the 1st and 15th of the month; revisions will be on the 1st and 15th of each month. **Make sure all inactive members on your GHIN club roster have been removed before April 30.** You will be billed for the members on your club roster as of April 30.
3. **2009 Handicap Information:** Complete the 2009 Handicap Information form and return to me by June 1st. This provides me with your contact information. I

hope to be sending out updates periodically. Make sure you include your email address.

4. **Low Net Award:** On the bottom half of the 2009 Handicap Information is the Low Net Award form. The low net award is for 9-hole and 18-hole competitions at your club. Schedule up to 6 low net dates during your club play dates throughout your season. The winner in each of these categories will be the lowest TOTAL 4 scores out of six dates. KWGA will send a low net medal to each winner. See the form for more information or call me. I DO NOT NEED YOUR PLAY DATES. If a play date is cancelled, you can reschedule it. Make sure the winner is a KWGA member (I do check) and remember YOU have to break ties. Thanks....
5. **Hole-in-one awards:** If a KWGA member has a hole-in-one; make sure to complete the award form in order to get them listed in the Fall Golf Bag. This form is on the KWGA website.

TOURNAMENT DIRECTOR (Betty Cooper)

During the off-season I attended the USGA Rules School in Kansas City. I also participated in Tech Week sponsored by the USGA. I contacted and negotiated budgets with this year's championship sites.

I contacted Sterling Cut Glass to get this year's catalog and prices. This year there will be a different trophy for each of the championships instead of the same one for all. The committee voted on nine selection and the top three were chosen. They will be the Winslow Biscuit, Fairway Bucket and Princeton Trumpet Vase.

I conducted on-line Tournament Committee discussions. Details will be in the Tournament Committee report.

The entry forms and Conditions of Competition have been updated to reflect the changes made to the Amateur regarding the Open and Championship divisions. Rather than determining competition based upon handicap, beginning in 2009 the player will choose the division that best suits their game. Updated entry forms were put in the President's packet to copy for their membership. It is important to note that both sides of the entry forms should be copied on one sheet (front & back).

These are the venues for the 2008 championship season:

Senior /Super Senior:

June (1) 2-3, Cypress Ridge GC, Topeka

Open: April 28

Close: May 19

Site Chair: Lis Ballou

Amateur
July (7) 8-9, Highlands GC, Hutchinson
Open: June 2 Close: June 16
Site Chair: Cheryl Odell

Tee-Fore-Two
August 11, 12 & 13, Manhattan CC, Manhattan
Open: July 7 Close: July 21
Site Chair: Jacqueline Madison

STAFF REPORTS

MEMBERSHIP CHAIR (Pat Schroeder not present)

Presented by President Judy Morris

At the end of 2008, the total paid membership was 153 clubs and 2,937 individual members. The individual members included 333 Honorary members and 24 Associates. Buffalo Dunes Golf Course of Garden City is on our roster, but did not pay club dues in 2008. Thus we had 154 clubs on our roster at the start of 2009. Since then Fox Ridge in Newton and Cedar Links of Plainville have disbanded, leaving 152 clubs. At the time of this writing, 106 clubs have paid their club dues, leaving 46 clubs who have not yet paid in 2009.

One Associate membership has been received. One club sent in two checks for club dues, the member indicated I should just keep the check and use it for her individual dues. One club sent their dues directly to the treasurer, which tends to confuse our bookkeeping. One club sent in \$25.00 for club dues, so the treasurer has sent them a refund for \$15.00. Since the time when an entire month's checks got lost, I do not send checks through the mail to the bank. Since I am still in Texas, the Jan. and Feb. checks have not been deposited as yet. Thus my numbers and Lois' will not agree at this point. But we promise they will by the end of the year!

Income thus far has been \$1075 for club dues, \$10 for an individual membership and \$20.00 for an Associate membership.

COURSE RATING CHAIR (Mary Ozment)

The KWGA Course Rating teams will rate 11 courses this year.

The courses we are now rating were previously rated ten years ago with the exception of new courses. The ten-year schedule has been updated and continues to work very well. We will rate Cottonwood CC in Hutchinson this season per their request. This is a new course.

I would like to thank the ladies currently involved in course rating. Pat Bruenger, Terry Chesnut, Rosalie Goebel, Marilyn Linn, Pat Schroeder, Peggy Anderson, Marcia Roets,

Natasha Fife and Rose Morin. We would like to welcome a new member, Sherrie Wynkoop, to the team. She has already proven to a valuable addition.

GOLF BAG EDITOR (Karen Exon)

This spring 2009 KWGA *Golfbag* Editor report will center up three topics. Late completion of the fall 2008 issue and prospects for more timely issues of the spring 2009 publications is the first topic. A problem with postal receipt of this publication by a growing number of members who have their mail forwarded to a secondary residence during fall-winter months is a second issue. Further consideration of the question of paper/mail publication versus electronic publication is the final issue.

The fall 2008 *Golfbag* was completed, printed, and bulk-mailed in January 2009. I have received a number of compliments about the lay-out, content, and clean copy. Darlene Allen did an excellent job with the front cover photo layout in remembrance of past President Rosemary Ralston. I received no complaints about the *Golfbag* arriving in mid-winter, but I know that others fielded questions or complaints about when this issue would arrive.

For the most part, unexpected time-sensitive obligations from my professional employment delayed more timely completion of this edition. I should point out too, however, that complete and ready-to-manipulate copy of various member news items, reports or information for fall issue articles did not reach me from other KWGA officers and staff members until well after November 1 and at exactly the most busy time of the fall semester for me as a professional educator or educational administrator.

Copy and advertisements for the spring 2009 *Golfbag* issue are being generated already. However at this writing I have received no information about the Senior/Super Senior Amateur, the Women's Amateur Championship, Special Events, or Junior Golf. I have initiated contact with our new Junior Golf Chair and I know that past junior Golf Chair Barb Gourlay has been rather helpful with preliminary 2009 event planning. I know from being past president that the current president may have a general idea about the content of her message for the forthcoming edition of this publication, but she should never commit herself to the final version until the seasonal Board, Staff, and Directors meetings are complete. Thus timely publication of every publication is dependent upon other's submission of pertinent information; and then I typically need about a month of discretionary time to produce final copy and preliminary layout before the first proof goes to the printer.

As for the second point, for the first time in my two years as editor I have encountered a small but growing number of members who complained that they did not receive their issue. They are typically somewhere warm (I am not bitter) and have forwarded their mail, but 3rd Class bulk mail is not forwarded. Minuteman of Lawrence, our publisher, explored this issue and discovered that if at least 100 members wintered elsewhere and had their mail regularly forwarded, KWGA could pay .50 cents PLUS 1st Class postage to re-mail. Bear in mind that KWGA paid slightly less than \$800 in postage for 3300 *Golfbags* at bulk postage rates plus \$4000 for layout/publication. My recommendation about this issue is that KWGA should not pay any further postage except for those members who are inadvertently missed. Put another way, KWGA should not bear the burden for the recipient who is temporarily away.

My final topic is: does KWGA spend too much money to communicate twice each year in a paper bulk-mailed journal? We spend right at \$10,000 annually. If KWGA moved to the print publication of a spring issue and the electronic distribution/posting/publication on the association's website of a fall issue, we could save about \$4000 annually. The electronic fall issue could be completely color, length would be no issue in terms of cost, we could provide more article-specific imbedded and color pictures which showcase the talents of our Photography Coordinator, and an electronic version could reach an infinite number of interested parties, not

just the 3300 that we currently mail to. That issue would cost approximately \$1000 to produce in an electronic format like the one that we currently produce in paper. Obviously if KWGA decided to go completely electronic, we could produce two issues for about \$2000 annually, thereby saving about \$8000 per year. We could grow advertisements for the electronic issue or issues and very possibly be in a position where the electronic journal either paid for itself by advertisements or actually made money—never a bad position. And finally, production of an electronic journal would save us about 30 days of preparation/final publication/delivery time per issue which is currently necessary after the final copy is proofed and before the finished copy reaches the hands of the recipient. Put another way, I could have had an electronic journal up on the KWGA website by the week before Christmas if it were not for having to spend about 30 days with final formatting/handling/printing/transfer to the Post Office/and Post Office handling together with two mid-week holidays one week apart.

I understand the desire to have a tangible in-hand product for informing, marketing, and as a service to less electronically savvy members. On the other hand current and potential future economic conditions together with dwindling KWGA membership cause me to again bring this topic before you for consideration.

JUNIOR GOLF CHAIR (Traci Graham)

Introduced by President Judy Morris.... Traci provided a brief summary of upcoming events that were provided in the new packets. (No Report)

ASSISTANT JUNIOR GOLF CHAIR (Vanessa Slater not present)

No report.

JUNIOR 4-STATE CHAIR (Kay Payne – not present)

No Report.

SPECIAL EVENTS CHAIR (Lis Ballou)

The overall 2008 Special Event Tournament season was less successful than anticipated although there were several outstanding events that made up for the disappointments earlier in the season.

Several factors contributed to this the three most important seemed to be, gasoline prices (that more than doubled in price over the summer), extreme weather conditions and ineffectual communication of tournament registration information to KWGA members.

Hesston Stroke Play (Hesston, Sunday May 4) had only one registration. This event cancelled due to lack of entrants. Perhaps being very early in the season, with school still in session, players had too many conflicting outstanding commitments.

Lake Shawnee Stroke Play (Topeka, Sunday June 1) had below my self-imposed minimum of 16 players. We had beautiful weather and a nice venue in great condition. Prizes seemed to disappoint but with a field of only 16, there was minimal money to work with. Winners received a variety of custom embroidered sport bags and insulated lunch bags as prizes. Favors included KWGA Special Events custom embroidered shopping bags containing snack items.

Smoky Hill Stroke Play (Hays, Saturday August 23) was cancelled due to low entries (9). KWGA Board and Staff Lois Thompson and Jayne Clark both said that most

members at their club simply were unaware of the event and that given more notice before the registration deadline, would have met the necessary minimum number of players.

Partner Tournament Cottonwood Hills (Hutchinson, Saturday Sat./Sun. Sept 13, 14) was cancelled 24 hours prior to the event due to excessive rain in the area (up to 9 inches in 6 hours) and it was unclear whether the course would be playable. It was my decision to cancel the tournament so that people with hotel reservation could cancel without incurring additional losses. Although KWGA policy states that there are no refunds given when cancellation of a tournament is due to rain, the intention of this policy was to address situations when play had already begun and a simple delay was not practicable. After conferring with KWGA President Denise Desilet, she and I decided to refund players all refundable costs. Because the course would have been playable the second day of the tournament, the course wanted remuneration for that day but agreed to issue all players rain checks for 18 hole green and cart fees. Although a full cash refund was not possible, players received a full refund of the value of their entry fees. Unrefundable tournament expenses included the custom prizes ordered from Muffin Spencer-Devlin and favors which I had intended to simply hold back for the Partner Tournament in 2009. Although not everyone was pleased with this arrangement, I believe I made the best possible decision and protected the interests of players as well as KWGA to the best of my ability.

Susan Komen Charity Tournament, Sand Creek Station (Thursday Oct. 2)
Three weeks prior to this event Sand Creek informed me that they had no option (due to the independent aeration contractor's schedule) than to aerate greens and fairways the day before this event was scheduled. Board member, Sherrie Wynkoop saved the day by procuring her home club, Willowbend on very short notice as the venue for this fun-format partner event. In an effort to provide a golf outing for members who attend the KWGA Fall Board meeting, the Charity tournament took place after an abbreviated meeting. Thirty-six players played in this two-woman team event, 24 less than had registered in 2007. A mandatory donation of \$30.00 was included in the registration fee. During registration, an "Arm, Leg and Mulligan" package was sold (limit one for each team) for \$25.00 and two "Annika Sorenstam Drives" were auctioned off to the highest bidders. Correct answers to a Breast Cancer Information Question offered at three different locations on the course awarded players additional stroke reductions from their scores. Questions used were from the Susan Komen Foundation web site. Players were enthusiastic, especially for the hand-blown glass items Muffin Spencer Devlin had donated to KWGA as drawing prizes for the event.

The 2008 Fore State Competition held at venerated Southern Hills in Oklahoma, provided exciting Match Play between teams from Kansas, Oklahoma, Arkansas and Missouri in an unparalleled atmosphere. In spite of the challenges of wet weather, Kansas finished in second place. The host team, Oklahoma won the event with Missouri in third and Arkansas in Fourth Place.

Players enjoyed uncompromisingly professional tournament administration, first class amenities and blemish free course conditions. All states brought teams whose players exhibited exceptional skills, sportsmanship and competitive drive as well as deep love and respect for the game of golf, its traditions and etiquette. Kansas players were selected

by Captain Lis Ballou and approved by the KWGA Tournament Committee. They included: Alex Beury, Wichita, two time Fore State Team member; Jennifer Clark, Kansas City, 2008 KWGA Amateur Champion and two time Fore State Team member; Tara Goedecken, Dodge City, 2008 US Amateur qualifier and four time Fore State Team member; Callie Kemmer, 2008 Natasha Matson Fife Scholarship Winner and two time Kansas High School State Champion; Ashley Norris, Manhattan, KWGA Junior of Champions Overall Champion; Katy Nugent, two time Fore State Team member, 2008 Winner KWGA Junior Two-day Championship; Kristy Straub, Great Bend, two time Fore State team member, 2000 Kansas Amateur Runner-up; Adin Stromgren, Topeka, 2008 Top Ten finish KWGA Amateur Championship, 2007 Winner Natasha Matson Fife Scholarship; Barbara Taber, eight time Fore State Team member, 2007 USGA Kansas State Championship Team, 2003 KWGA Match Play Champion; Gail Burden, Winfield, four time Fore State Team member, two time top KWGA Amateur Championship. The State of Kansas and all members of KWGA can be proud these exceptional golfers. The 2009 Fore State Match Play Competition is scheduled for Auburn Hills in Wichita, August 2nd and 3rd. I encourage all KWGA Board and Staff Members to attend this exciting competition and support our team.

In 2009, I have included several “fun format”, two-women partner events. In addition to providing written and online tournament registration, I will personally connect with the Ladies Club president at each venue and ask for local event promotion. I will include space for players to indicate a donation for the KWGA charity on every Special Event registration form, and collect throughout the year. I suggest we consider including this on all registration forms as a way to increase donations and awareness of this annual event. As to date, there is no Special Events Assistant therefore, I hope to recruit a non-playing volunteer from each Tournament site to help with Tournament administration.

For partner events, I have set a minimum of 30 participants (15 teams) and for stroke play events will maintain a 20 player minimum.

In response to comments from many players, I hope to engage the Board and Staff with two inquiries:

1. Would KWGA consider offering *cash* prizes for **Fun Format** events? (I believe I know the answer to this, but I am asked time and time again about this issue since the Rules of Golf do not pertain to “other than golf” events!)
2. Could we discuss offering a Stroke Play Consolation Match for those players who lose the first round in the Match Play Championship to see if this increases participation?

SUPPLIES CHAIR (Nancy Knopp – not present)

No report.

CLUB INVITATIONAL SCHEDULING CHAIR (Marcia Roets – not present)

Reported by President Judy Morris

I have made 200 copies of the scheduled tournaments for the 2009 spring packets. This list is to be posted on the club’s bulletin board.

As of February 20, 2009 I have received a total of 31 responses for Invitational either by mail or e-mail. Of the 31 responses, there are 6 nine-hole tournaments and 25 eighteen-hole tournaments and 7 that will not be hosting an invitational this year.

Clay Center CC is hosting 2 tournaments: one on June 10 and the other one on September 19.

Liberal is also hosting 2 tournaments: one is at Willow Tree GC on July 21 and the other is Liberal CC on October 3.

There are 5 clubs hosting a 2 day tournament.

Lawrence CC, June 8-9

South Wind CC, July 26-27

Winfield CC, July 28-29

Smokey Hills CC, July 31-Aug 2

Stone Ridge CC, September 18-19

It appears we are down 23 clubs from last year as far as hosting tournaments. I am sure clubs are having tournaments but they may be closed and you have to have a special invite.

SCHOLARSHIP CHAIR (Bev Hickey – not present)

Presented by President Judy Morris

As expected, it is mostly bad news concerning our KWGA Scholarship Funds. We lost over \$11,000 in the Matson Fife fund and over \$1100. in the Morrison Funds. Current balances are:
Matson-Fife Fund \$19771.86
Marge Morrison Fund \$1965.01.

I am assuming we will give the same annual Scholarship Award of \$1200.00, but this could be adjusted.

The Marge Morrison fund was established by her daughter Patty French and the amount was specified by Patty and therefore can not be changed.

I would like to request the Topeka Foundation to change the name from the Marge Morrison Scholarship Fund to the Marge Morrison USGA Award Fund. This was Patty's original request and better explains the purpose of the fund. It should help to eliminate confusion of the funds which has happened in the past.

Patty French is currently recovering from a stroke. Denise Desilet has information concerning a website for Patty.

We are currently reworking our Matson-Fife Scholarship requirements, instead of requiring play in a KWGA Championship Tournament, we are establishing a new membership category for Jr. members. The annual fee will be \$5.00 and they will be required to be a Jr. member of KWGA. This is being done to enable us to award

scholarships to girls currently on a college golf scholarship. Our present requirement of being an active golfers conflicts with the NCAA guidelines.

STATE SPONSORSHIP CHAIR (MaryLee Evans – Not Present)

Reported by President Judy Morris

Letters were mailed before I left for Mexico in December. As of 1–5–2009, \$1860 has been raised. I will be home around April 9th, 2009. With the anticipation of advertisements on the GHP I look forward to having greater success in securing additional revenue for KWGA. I will continue to work hard in this area.

WEBSITE COORDINATOR (Myrna Taunton – not present)

Reported by President Judy Morris

I regret that I will not be attending the Spring Meeting, as I would enjoy seeing all of you again. The previous year was a very bad year with regard to family here, and I am still very busy trying to settle my Mother's estate prior to leaving for vacation in early March.

There is not a lot to report from my area, however, I am anxiously awaiting the submission of entry forms and data regarding the 2009 tournament schedule. Once received, they will be placed on the website as soon as possible.

Several inquiries have been made regarding the Junior tournament schedule, as no data has been posted at all regarding the junior program. No information has been received by me regarding the selection of a Junior Golf Chair, however, our President did advise that things were in the works for the major Junior tournaments. I responded to those parents who inquired. Once information regarding a Junior Golf Chair has been provided, I will make certain the emails are forwarded directly to her from the website.

PHOTOGRAPHY COORDINATOR (Darlene Allen – not present)

Reported by President Judy Morris

There is nothing outstanding to report regarding photography this past year. Either I was present to take the photos at tournaments or arranged to have someone do so. I then prepared them for emailing to Myrna for publication on the KWGA website. If anyone would like to submit ideas for future "Golfbag" covers, I would appreciate them emailing me those suggestions.

KWGA/GHIN ADMINISTRATORS (Natasha Fife/Sara Lomax)

Report presented by Natasha Fife

Sara and I attended the GHIN User's meeting last fall. We both came away saying that we learned more from this meeting than any in the past. This probably could be credited to the fact that we discussed the same problems and topics that have affected other

associations. Sara and I met with Judy, Julie and Denise in early December to discuss topics that would affect KWGA. It will take a commitment by KWGA to incorporate some of these topics. This is the first time since I became involved in KWGA that I have been so excited about the direction that KWGA is moving toward.

UNFINISHED BUSINESS AND STANDING COMMITTEE REPORTS

LONG RANGE COMMITTEE

Nothing to report at this time, per President Judy Morris.

TOURNAMENT COMMITTEE MEETING

Presented by Betty Cooper

- 1) **With the new enhancement to TPP should we continue with our plans to purchase the CS3 Software?** It was decided that we would determine if our server would accommodate the TPP Real Time Scoring. We will also contact the USGA to see what is required to establish Real Time Scoring.
- 2) **The Championship Site Chairs are questioning why a budget is needed when the KWGA specifies the amount given for food and incidentals for each tournament.** Due to the rising cost of food with tax and gratuity we will no longer have a set price for each participant. We will negotiate the best price based on the venue of the championship. We will no longer have a banquet for the Amateur or the Tee-Fore-Two. There will be no change in the Senior/Super Senior.
- 3) **For cost cutting measures should medals be eliminated?** Medals will no longer be given along with trophies at the Championships.
- 4) **Should there be specific criteria for Tournament Rules Officials?** We felt it was important that the Rules Officials should attend USGA Rules School before being part of the Championship Rules Committee.
- 5) **Should there be guidelines for the Team Competition at the Sr./Super Sr.?** To help in cost cutting measures it was decided that the Site Chair will no longer be responsible for Team Prizes.
- 6) **Do we need to develop a point system for selection to Fore State?** KWGA doesn't have the number of tournaments or members to utilize a point system as other states do. Lis will contact other associations to see what guidelines they use to help in developing guidelines for us.

AUDIT COMMITTEE

Reported by President Judy Morris

An audit was performed by the Audit Committee, in February 2009, which was very successful with no problems detected.

NEW BUSINESS

PROPOSAL FOR RECOMMENDATIONS @ FALL MTG

Reported by President Judy Morris

- 1) The KWGA board recommended a bylaws change under Article VII - Staff, Section 1 d. Delete the language “serve no more than 10 consecutive years” and insert the language “serve 2 year terms by appointment of the KWGA president”.
- 2) Also recommended to pay an intern for the Junior Golf program up to \$500.00 for assisting our Junior Golf chairs.
(These motions will be addressed at the 2009 Fall meeting to be voted on in 2010)

APPOINTMENT OF 2009 NOMINATION COMMITTEE

President Judy Morris announced what positions are open now (Asst TD/Asst Special Events Chair) and coming up for next year including, Secretary and Treasurer.

ANNOUNCEMENTS

Fall KWGA Director’s Meetings will be conducted at Rolling Hills CC – Wichita, KS
Friday, October 2, 2009

Denise Desilet, KWGA Immediate Past President, has been asked by the USGA to serve on their Women’s Mid-Amateur Championship Committee – a significant honor!
Congratulations to Denise!!

2009 Recertification Workshop and Rules of Golf Workshop at Rolling Hills CC –
Wichita, Thursday, March 19, 2009.

40th Anniversary – 4 State Junior Girls – June 24-26, Mission Hills CC

Upcoming KWGA Logo Contest

(Lunch with) GUEST SPEAKER -RALPH TERRY

Ralph Terry introduction by Julie McKinnis. He was a former major league pitcher and Senior PGA Golf Tour member and 2008 Kansas Sports Hall of Fame inductee.

MEETING ADJOURNMENT

Meeting at Highlands GC was adjourned at 1:15 p.m.

Respectfully submitted,

Judy K. Morris
KWGA President

Sherrie Wynkoop
KWGA Secretary

Attachments (Treasurer Reports)

KWGA BUDGET

2009

2009
BUDGET

Income		
Club Dues	910	
Individual Dues	25,750	
Associate Dues	460	
Honorary Dues	120	
Advertising	200	
Supply	3,400	
Tournament Director		42,500
Jr Golf		7,410
Special		13,700
Tournament Revenue	63,610	
Sponsorship	5,500	
GHIN Dues	41,000	
Meeting Registration	2,000	
Interest Income	500	
		<hr/>
Total Income	143,450	
		<hr/> <hr/>
Expenses		
President	3,900	
Past President	1,200	
Vice President	150	
Secretary	575	
Treasurer	125	
Handicap	800	
Course Rating	2,250	
Golf Bag	10,000	
Jr Golf (travel, supplies)	1,200	
Supplies Chair (travel, supplies)	400	
4-State	2,000	
Invitational	50	
Administration (Spring & Fall Meeting)	9,500	
Rules School	2,950	
Fore State	5,000	
Tournament Dir (travel, supplies)	6,900	
Membership	200	
Scholarship	50	
Sponsorship	1,000	
Special Events (travel, supplies)	1,600	
GHIN Salary	9,000	
GHIN Expenses	13,000	
Equipment	4,000	
Tournament Director		42,000
Jr Golf		6,500
Special Events		13,700
Tournament Expenses	62,200	
Supplies Chair Inventory	2,400	
Website	1,500	
USGA Women's Team Championship	1,500	
		<hr/>
Total Expenses	143,450	
		<hr/> <hr/>

KANSAS WOMEN'S GOLF ASSOCIATION
Balance Sheet Prev Year Comparison
As of December 31, 2008

	Dec 31, 08	Dec 31, 07	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Treasurer Checking & Sweep	62,467.95	49,216.58	13,251.37
Junior Golf Director	1,648.36	536.62	1,111.74
Special Events	1,760.98	431.82	1,329.16
Supplies	639.81	1,257.27	-617.46
Tournament Director	0.00	1,568.65	-1,568.65
Total Checking/Savings	<u>66,517.10</u>	<u>53,010.94</u>	<u>13,506.16</u>
Total Current Assets	<u>66,517.10</u>	<u>53,010.94</u>	<u>13,506.16</u>
TOTAL ASSETS	<u><u>66,517.10</u></u>	<u><u>53,010.94</u></u>	<u><u>13,506.16</u></u>
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Other Current Liabilities			
2009 Club Dues	570.00	0.00	570.00
Total Other Current Liabilities	<u>570.00</u>	<u>0.00</u>	<u>570.00</u>
Total Current Liabilities	<u>570.00</u>	<u>0.00</u>	<u>570.00</u>
Total Liabilities	<u>570.00</u>	<u>0.00</u>	<u>570.00</u>
Equity			
Retained Earnings	53,010.94	32,998.18	20,012.76
Net Income	<u>12,936.16</u>	<u>20,012.76</u>	<u>-7,076.60</u>
Total Equity	<u>65,947.10</u>	<u>53,010.94</u>	<u>12,936.16</u>
TOTAL LIABILITIES & EQUITY	<u><u>66,517.10</u></u>	<u><u>53,010.94</u></u>	<u><u>13,506.16</u></u>

KANSAS WOMEN'S GOLF ASSOCIATION
Profit & Loss Prev Year Comparison
 January through December 2008

	Jan - Dec 08	Jan - Dec 07	\$ Change
Income			
Individual Dues	25,750.00	28,920.00	-3,170.00
Club Dues	940.00	1,580.00	-640.00
Associate Dues	460.00	350.00	110.00
Honorary Dues	120.00	0.00	120.00
Advertising	0.00	2,402.50	-2,402.50
Supply Chair Revenue	1,156.59	1,863.13	-706.54
Tournament Revenue			
Championship TD	28,504.27	47,278.18	-18,773.91
Charity Tournament	0.00	2,468.00	-2,468.00
Junior Golf	6,060.03	6,954.05	-894.02
Special Events	9,643.12	13,080.96	-3,437.84
Total Tournament Revenue	44,207.42	69,781.19	-25,573.77
Sponsorships	3,752.00	3,830.00	-78.00
GHIN Handicap	40,314.00	42,905.00	-2,591.00
USGA CA Grant	6,000.00	0.00	6,000.00
Meetings Revenue	3,174.00	3,004.00	170.00
Interest Income	823.46	944.79	-121.33
Total Income	126,697.47	155,580.61	-28,883.14
Expense			
Accounting	450.00	200.00	250.00
Office Supplies	1,138.95	1,645.11	-506.16
Course Rating	2,327.60	2,488.10	-160.50
Administrative Mileage	3,370.64	3,544.92	-174.28
Course Supplies	63.11	962.04	-898.93
Admin Banquet-Meals Expense	3,117.50	4,126.81	-1,009.31
Admin Lodging	4,100.67	3,018.41	1,082.26
Equipment	0.00	1,870.57	-1,870.57
Replica Trophies	0.00	581.42	-581.42
Supply Chair Expense	1,564.45	2,895.74	-1,331.29
Emblems & Tags	205.70	0.00	205.70
Insurance	1,557.00	1,557.00	0.00
Postage & UPS	2,863.68	1,838.22	1,025.46
Copies & Printing	10,579.48	6,015.97	4,563.51
Rules Workshop	957.58	1,008.25	-50.67
Board Seminar Expense	459.18	75.00	384.18
Tournament Expenses			
Championship Exp	30,961.82	48,413.86	-17,452.04
Junior Golf Exp	8,238.46	9,389.72	-1,151.26
Special Events Exp	11,611.86	10,630.64	981.22
Tournament Expenses - Other	0.00	1,928.78	-1,928.78
Total Tournament Expenses	50,812.14	70,363.00	-19,550.86
GHIN Administration	9,000.00	9,000.00	0.00
4 State (Jr. Golf)	1,432.35	1,495.57	-63.22
Club Appreciation	27.83	0.00	27.83
USGA - GHIN	10,513.38	13,330.22	-2,816.84
Website	742.75	697.23	45.52
Fore-State	1,679.56	2,670.57	-991.01
Charity Tournament Expense	0.00	5,072.40	-5,072.40
USGA Women's State Championship	0.00	1,050.00	-1,050.00
Computer Assistant	6,540.00	0.00	6,540.00
Bank Charges	43.70	61.30	-17.60
Miscellaneous	214.06	0.00	214.06
Total Expense	113,761.31	135,567.85	-21,806.54
Net Income	12,936.16	20,012.76	-7,076.60

**KANSAS WOMEN'S GOLF ASSOCIATION
COMPARISON BUDGET TO ACTUAL
12/31/2008**

	2008 Budget	2008 Actual	Difference	
Income				
Club Dues	1,550	940	(610)	
Individual Dues	28,000	25,750	(2,250)	
Associate Dues	300	460	160	
Honorary Dues	-	120	120	
Advertising	2,000	-	(2,000)	
Supply	2,400	1,157	(1,243)	
Tournament Director	46,340	28,504	(17,836)	
Jr Golf	6,000	6,060	60	
Special	14,000	9,643	(4,357)	
Tournament Revenue	66,340	44,207	(22,133)	
Sponsorship	4,000	3,752	(248)	
GHIN Dues	43,000	40,314	(2,686)	
USGA Grant	-	6,000	6,000	
Meeting Registration	3,000	3,174	174	
Seminar Income	-	-	-	
Interest Income	500	823	323	
Miscellaneous Income	-	-	-	
	<u>151,090</u>	<u>126,697</u>	<u>(24,393)</u>	
Expenses				
President	3,900	2,807	1,093	
Past President	-	-	-	
Vice President	150	103	47	
Secretary	575	308	267	
Treasurer	100	139	(39)	
Handicap	800	459	341	
Course Rating	2,250	2,328	(78)	
Golf Bag	10,775	10,113	662	
Jr Golf (travel, supplies)	1,200	-	1,200	
Supplies Chair (travel, supplies)	400	40	360	
4-State	1,500	1,454	46	
Invitational	50	56	(6)	
Administration (Spring & Fall Mtg)	11,500	13,509	(2,009)	
Rules School	2,300	-	2,300	
Fore State	2,750	1,680	1,070	
Tournament Dir (travel, supplies)	7,075	1,599	5,476	
Membership	200	187	13	
Scholarship	100	29	71	
Sponsorship	1,000	279	721	
Special Events (travel, supplies)	1,500	172	1,328	
GHIN Salary	9,000	9,000	-	
GHIN Expenses	15,000	10,513	4,487	
Equipment	7,025	-	7,025	
Tournament Director	45,000	32,415	12,585	
Jr Golf	6,500	8,383	(1,883)	
Special Events	13,000	9,392	3,608	
Tournament Expenses	64,500	50,190	14,310	
Supplies Chair Inventory	1,000	1,462	(462)	
Website	750	794	(44)	
Computer Assistant Grant	5,690	6,540	(850)	
	<u>151,090</u>	<u>113,761</u>	<u>37,329</u>	
Total Expenses				
	<u>151,090</u>	<u>113,761</u>	<u>37,329</u>	
Net Income	-	<u>12,937</u>	<u>12,937</u>	