

# KANSAS WOMEN'S GOLF ASSOCIATION

Sherrie Wynkoop, Secretary  
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## **KWGA BOARD OF DIRECTOR'S FALL MEETING October 2, 2009 – Rolling Hills Country Club – Wichita, KS**

President Judy Morris welcomed participants and Vice President Julie McKinnis introduced the speaker, Ann Sundgren, with Palmer Physical Therapy for Women.

Natasha Fife provided a power point presentation on results of the 2009 KWGA Membership Survey.

President Judy Morris called the meeting to order at 11:00 a.m. Judy recognized Past KWGA Presidents: Natasha Fife of Rolling Hills in Wichita, and those not present (Denise Desilet, Wichita, and Karen Exon, Topeka).

Secretary Sherrie Wynkoop announces a quorum and asked for corrections and/or changes to the previous 2009 Spring Board of Director's minutes. A motion was made by Holly Anderson to accept the minutes as presented. Seconded by Letty Watts. Motion carried.

### Election of KWGA Officers

Nominating Chair, Trish Wagner, announced the slate of officers to the Board of Directors for the 2010 positions. Five positions were open to election: Secretary - Cindy Dale, Highlands CC, Hutchinson; Treasurer - Lois Thompson, Smoky Hill CC, Hays; Handicap Director – Jayne Clarke, Smoky Hill CC, Hays; Tournament Director – Betty Cooper, Carey Park GC, Hutchinson; and Assistant Tournament Director – Bev Hickey, Rolling Hills CC, Wichita.

A motion was presented by Natasha Fife and seconded by Bev Hickey. Motion passed unanimously.

### KWGA Fall Proposed Bylaw Change

Revision of KWGA Bylaws Article VII, Section 1 (d) from

**The Staff shall serve no more than 10 consecutive years to The Staff shall serve two (2) year terms by appointment of the KWGA President.** A vote on this

issue was taken by the Board of Director's assembly and was passed accordingly by a majority.

## **REPORTS BY OFFICERS**

### **PRESIDENT (Judy Morris)**

2009 has been an excellent year for women's golf in Kansas, and it has been a privilege to serve as the KWGA President during this time. This Fall 2009 edition of the GolfBag magazine is being published online for the first time. We're excited about the possibilities this format offers and would love your feedback.

In 2009, Kansas hosted 2 regional multi-state championships – the 40<sup>th</sup> Annual Junior Four-State Championship at Mission Hills CC in KC, and the 15<sup>th</sup> Annual Fore State Team Championship at Auburn Hills GC in Wichita. Our Senior/Super Senior, Amateur/Open and Tee-4-Two Championships also produced fine and deserving champions (see the details and complete results elsewhere in the Golf Bag and on our website, [www.kwga.org](http://www.kwga.org)).

We certainly hope that those of you who utilize our KWGA GHIN Service have been enjoying the KWGA newsletter as you receive your GHIN handicap updates. Your KWGA GHIN Administrators – Natasha Fife and Sara Lomax have done a great job in this inaugural year of the newsletter!

Other projects and services provided by KWGA that our members have come to rely on each year include our outstanding course rating teams; scholarship program; strong junior girls' program; handicap program direction and assistance to clubs; honorary and regular memberships; hole-in-one awards; invitationals; workshops; education; club assistance; and an array of special events.

Moving forward, new Executive Board & Staff members for 2010 are: Cindy Dale (Hutchinson) – Secretary; Julie White Hower (Council Grove) – Scholarship Chair; Natasha Fife (Wichita) – Course Rating Chair; and Sherrie Wynkoop (Wichita) – Assistant Special Events Chair.

Over the winter we'll be working on a Club Highlight section of the website. Send your club news, highlights, and (if you wish) a member profile for showcasing on the website. (send to Judy Morris at [kwgapresident@kwga.org](mailto:kwgapresident@kwga.org))

KWGA joined the newly-formed Women's Golf Alliance, and we'll work to continue to build relationships with other women golfers and associations throughout the country.

With 2010 being a year of major rules updating, be on the lookout for informational rules seminars offered by KWGA during the year.

MARK YOUR CALENDARS for our 2010 Championships:  
Senior/Super Senior – June 21-22, Tallgrass CC-Wichita  
Amateur/Open – July 6-8, MacDonald Park GC – Wichita  
Tee-4-Two – August 10-12, Shawnee CC – Topeka

Kansas is also the site of the 2010 USGA Women's Mid-Amateur Championship, and our Immediate Past President, Denise Desilet, is a member of that Committee. The Championship will be held at Wichita CC September 21-23. Play if you can qualify, volunteer if you are able! You'll be hearing much more about this as we move into 2010

Please let us know how KWGA can help make your 2010 a fabulous year!!

**VICE PRESIDENT (Julie McKinnis)**

**2009 HOLE-IN-ONES**

1/7/2009 Janice Wiley Lake Perry CC Hole 10 138 yds. 4-iron  
3/5/2009 Patricia Campbell Auburn Hills Hole 16 138 yds. Hybrid  
4/9/2009 Priscilla Lunkenheimer Derby CC Hole 8 127 yds. 4-hybrid  
4/21/2009 Joyce Mc Coy Carey Park GC Hole 6 86 yds. 7-iron  
5/02/2009 Joni Crosson Highland's CC Hole 13 104yds. 9-iron  
5/05/2009 Cynde Long Falcon Ridge GC Hole 5 97 yds. Utility wedge  
5/09/2009 Bonnie Lee Hidden Springs GC Hole 2 135 yds. 5-wood  
5/21/2009 Priscilla Dreiling Tallgrass CC Hole 17 77 yds. Gap wedge  
5/24/2009 Judy Wright Manhattan CC Hole 17 124 yds. 3-wood  
5/25/2009 Darlene Allen Shawnee CC Hole 13 130 yds. 7-iron  
5/26/2009 Lois Smith Marion CC Hole 9 100 yds. 7-iron  
6/02/2009 Kay Gunn Cypress Ridge CC Hole 8 94 yds. Hybrid iron  
6/12/2009 Tiny Evensen-Bell Prairie Trails CC Hole 8 105yds. 11 wood  
6/17/2009 Marion Coultis Willowbend CC Hole 4 123 yds. 13 wood  
7/14/2009 Paula Patton Overland Park GC Hole 8 south 113 yds, 8-iron  
7/24/2009 Anne Ranz Murder Rock Golf Club Hole 17 91 yds. 9-iron  
8/02/2009 Sheila Hayes Coffeyville CC Hole 17 125 yds. 9-wood  
8/08/2009 Jane Easter Highland's CC Hole 13 104 yds. 4-hybrid  
8/11/2009 Barbara Rineberg Crestview CC Hole 3 135 yds. 5-wood  
8/23/2009 Rita Bicknell Crestwood CC Hole 14 120 yds. 5 hybrid  
8/24/2009 Barbara Rineberg Braeburn GC Hole 6 199 yds. Hybrid iron  
9/11/2009 Donna M. Harris Braeburn GC Hole 6 97 yds. 9-iron

Sadly, in 2009, we lost the following lady golfers:  
Rose Marie Bennett, Emporia CC, Emporia, Kansas  
Lois Blake, Katy Golf, Parsons, Kansas  
Marcy Goode, St. Andrews GC, Overland Park, Kansas  
Marge Roulier, ColbyCC, Colby, Kansas

Nina Tunison, BWGL, Wichita, Kansas

**SECRETARY (Sherrie Wynkoop)**

I would just like to thank you for allowing me to serve as the KWGA Secretary these past couple of years. It has been a great experience and I feel honored to have worked with such a distinguished group of ladies and I look forward to serving in other capacities with KWGA next year.

**TREASURER (Lois Thompson)**

A copy of the 2010 Projected Budget was provided to all attendees and was presented by the Treasurer Lois Thompson. Sherrie Wynkoop moved to accept the 2010 Projected Budget as provided by Lois Thompson which was seconded by Julie McKinnis. Motion passed unanimously.

**HANDICAP DIRECTOR (Jayne Clarke)**

No Report

**TOURNAMENT DIRECTOR (Betty Cooper)**

We started our Championship season at Cypress Ridge Golf Course in Topeka. A bagpiper rose from the mist on the 9th fairway to welcome the golfers on the second day of June. Kay Gunn produced a hole in one on the first day at the 8th hole, a par 3. We had great weather for the 98 participants. Liz Ballou served as the Site Chair and along with her committee treated us to homemade goodies each morning. The banquet was held at the Top of the Tower in downtown Topeka. We had 67 seniors and 31 super senior entries. Denise Desilet of Wichita was the Senior Champion and Mary Ann Grelinger of Kansas City won the Super Seniors.

Our second Championship was the Amateur and Open at Highlands Golf Course in Hutchinson. We had 40 participating in the Amateur and 17 in the Open. This was the first year that the Open did not carry a handicap restriction. The golf was excellent and those young girls can hit it further than I can see. Cheryl O'Dell served as Site Chair and did an excellent job. Katy Nugent from Wichita was the Amateur Champion and Darlene Allen of Topeka was the Open Champion. Jordan Chael of Overland Park was the Low Junior

The final Championship was the Tee Fore Two at Manhattan Country Club. The tournament filled the first day and there were fifteen teams on the waiting list. The course and the facilities were great. Jacque Madison, Assistant Professional, served as Site Chair. We recommended Jacque for the job permanently, because everything ran so

smoothly. We had repeat winners for both the Overall Low Gross and the Overall Low Net teams. LeeAnn Penick and Letty Watt of Hutchinson won the Overall Low Gross and Connie Hess of McPherson and Kim Hanrahan of Overland Park won the Overall Low Net.

We had great media coverage of the Senior/Super Seniors and the Amateur and Open Championships. We did not get very good coverage of the Tee Fore Two. We continue to contact both newspapers and television with press releases before, during and at the conclusion of our Championships.

The entries for the Championships were divided between mail-in and online. In the Senior and Super Senior 36 out of 102 entered online. At the Amateur 44 out of 58 entered online and the Tee Fore Two, 20 out of 77 teams entered online. Forty-two percent of our total entries were online.

I would like to personally thank our Rules Officials for their outstanding job. They are: Bev Hickey, Natasha Fife, Rosalie Goebel, Karen Exon and Pat Schroeder. A Special thanks go to Natasha Fife for providing the scoreboards and scoring. These ladies are invaluable to KWGA and their Championships. The job of Tournament Director would be extremely difficult without their vast knowledge.

I attended USGA Rules School in Kansas City for the second time. I contacted clubs to secure tournament sites for next year and the following year. I attended USGA Tech Week in November and learned about Excel, Power Point and TPP Real Time scoring.

These are the venues for the 2010 championship season:

Senior/Super Senior

June 21-22, 2010 Tallgrass County Club, Wichita  
Open: May 3                      Close: June 4  
Site Chair:

Amateur/Open

July 6 - 8, 2010 MacDonald Park, Wichita  
Open: May 24                      Close: June 18  
Site Chair:

Tee Fore Two

August 10 - 12, 2010 Shawnee County Club, Topeka  
Open: June 28                      Close: July 23  
Site Chair: Theresa Jones

**STAFF REPORTS**

### **MEMBERSHIP CHAIR (Pat Schroeder)**

Membership Report--144 clubs, 2,423 individual members, 306 Honorary members, 21 associates and 11 junior associates making a total of 2,761. Julie listed the members that are deceased and their names will be in the Fall Golf Bag. Eleven clubs dropped their membership. One new club has joined KWGA, Baxter Springs Country Club. The 2010 Club Dues Statement will be included with the club invitational scheduling information and will be due January 1, 2010. Please help us get KWGA information to the correct person by sending in the list of your new officers to the secretary. Also please report any change of address either for regular mail or email so that you will continue to get KWGA information. You can do this by calling me, sending me a letter or notifying me by email. My contact information is available on the KWGA web site.

### **COURSE RATING CHAIR (Mary Ozment)**

Presented by President Judy Morris

Not present. No report. Judy Morris announced that Natasha Fife will finish out this year as the Course Rating Chair and will take the official position next year.

### **JUNIOR GOLF CHAIR (Traci Graham)**

Not present. No report

### **JUNIOR GOLF ASSISTANT CHAIR (Vanessa Slater)**

Not present. No report

### **JUNIOR FOUR STATE CHAIR (Kay Payne)**

Read by President Judy Morris

Kansas hosted the 40th anniversary of the 4-State Junior Girls' team competition on June 25<sup>th</sup> and June 26<sup>th</sup> at the inaugural site, Mission Hills Country Club in Mission Hills, KS. The members of this year's Kansas team were Cassie Lowell from Concordia, Hannah Martin from Salina, Lindsay Chapman from Salina, Alexa Osbourn from Overland Park, and Taylor Fagan from Topeka. Audrey Yowell, Ashley Seely, and Brooke Thilges qualified but were unable to participate.

Nebraska was the winning team this year despite the fact that they did not play a practice round. Their two-day team total was 654 (335, 319). Missouri was second with 658 (335, 323), Kansas was third with 676 (342, 334), and Iowa posted 698 (344, 354). The two-day medallist was Danielle Lemek from Nebraska who won a playoff against Kate Gallagher from Missouri.

Individual scores for the Kansas golfers were: Alexa Osbourn, 78/83 – 161, Hannah Martin 86,83 – 169, Taylor Fagan 90, 79 – 169, Cassie Lowell 88, 89 – 177, and Lindsay Chapman 93, 97 – 190. Alexa and Taylor had two of only 5 rounds in the 70's. The low round was 76, Alexa had a 78, and there were three golfers who shot a 79. The golfers played the course from 5710 yards, par 70.

We appreciate Pat Schroeder being our Rules Official for the tournament and Judy Morris being our starter on Friday.

Iowa will host the 4-State 2010 competition at Otter Creek Golf Course in Ankeny near Des Moines. The dates will be announced at a later date.

### **SPECIAL EVENTS CHAIR (Lis Ballou)**

Presented by Judy Morris

Of the five Events scheduled, only one event was held. All others were canceled due to lack of entries. The required minimum entries set for all but the Tournament of Champions was 20 players. The Tournament of Champions minimum was set at 40.

The reasons for lack of entries may include:

Late posting of tournament entry information, conflicts with other club invitationals and timing (i.e., too early in the season, weekday vs weekend), state of the economy and entry costs that were too high for many, format and conditions of play (in particular Tournament of Champions) that was too demanding for targeted players.

**Colbert Hills Triple Treat Partner Event**, July 16th (6 Holes Scramble, 6 Holes Best Ball, 6 Holes Shamble) had 38 players (19 teams).

### **2009 15<sup>th</sup> Anniversary Fore State Competition at Auburn Hills in Wichita, Aug 9, 10 and 11**

Kansas was the host.

Arkansas was the winner, Oklahoma (2<sup>nd</sup>), Kansas (3<sup>rd</sup>), Missouri (4<sup>th</sup>).

Kansas Team members were: Alex Beury, Gail Burden, Jennifer Clark, Denise Desilet, Callie Kemmer, Shelly McCalla, Katy Nugent, Kristy Rein, Adin Stromgren, Audrey Yowell.

Pat Schroeder was the Rules Official. Lis Ballou was the Captain and Site Chair. Judy Morris was the Assistant Site Chair.

Natasha Fife and Denise Desilet were instrumental in helping with course set up and Sara Lomax created the Tournament Book.

### **2009 Kansas State Team, Sycamore Hills Fort Wayne, Indiana Sept. 1-3**

KWGA and the Kansas City Golf Association each contributed \$1,000.00 to send three women to this competition. Team members were: Lacy Shelton, Kristy Rein, Gail Burden. Georgia won with a score of 143. Kansas tied for 38<sup>th</sup> with a score of 169.

During the Tournament Committee meeting, the Tournament of Champions (TOC) was discussed. It was decided that the purpose of this event is to “reward” players who have supported KWGA and have distinguished themselves at their local KWGA club level or in State and National events.

Personal invitations will be sent out to the previous year’s Gross Division Winner of the Championship Flight of the following KWGA events: the Junior Amateur, Women’s Amateur and Senior Amateur. Each KWGA member club may nominate two representatives for this event (first consideration should go to the Club Champion and Runner-Up in the gross division of the Club Championship when those players are available. For those clubs that do not hold a club championship, first consideration should go to the two women with the lowest handicaps). Players selected for Junior Four State, Women’s Fore State, and Women’s State Team of the previous year will also receive invitations. Individuals who have qualified for USGA and Mid-Amateur level events would also meet qualification criteria. These qualifiers must notify the Special Events Chairperson as soon as possible after qualifying to receive invitations for the TOC. Those individuals who receive personal invitations will have an automatic berth in the TOC. All others will be selected on a first-come first-served basis.

This event is formatted as a gross only stroke play Championship event held in July. A two-tier course set-up will be offered similar to the format established for the Amateur Championship.

The First Tier Championship level course (for players with 10 or less handicap indexes) will be set up to be at 5,800 yards (within 150 yards either direction). Only players in the Championship division will be eligible to win the Grand Championship. The Grand Champion will have her name engraved on the traveling trophy and become its steward for one year. She will receive a duplicate trophy at the awards ceremony the following year.

Second Tier course set up (for 11 and over handicaps) will be set at 5100 yards (within 150 yards either direction). First and second place finishers of each flight in both tiers will receive a medal.

The Tournament Committee agreed to set the minimum number of participants at 20 and maximum would follow other Championship guidelines at 124.

Sherrie Wynkoop was announced by Judy Morris (President) as the Special Events Assistant Chair for next year.

**CLUB INVITATIONAL SCHEDULING CHAIR (Marcia Roets)**

Not present. Reported by President Judy Morris

I have prepared my letter and cards to be sent out to the clubs for 2010. The President will send the card back for their preferred Invitational dates for the upcoming season and let me know if it is open or closed.

I have made out 140 cards and letters, and they will be sent out with Pat Schroeder Membership letter.

Most of the cards do come by mail, with the clubs changing Presidents at the end of each season. I do think this is the best way to handle this program. It is handed to the President along with the membership card. Usually these 2 things are taken care of first.

### **SUPPLIES CHAIR (Nancy Knopp)**

Supplies inventory of items was displayed and sold at each of the KWGA venues this past year. At the Senior/Super Senior Tournament, prices on shirts were reduced by \$5.00 to boost sales.

Total income received since 10/08=\$623.83. Expenses = \$58.69

No new items have been purchased other than Junior Rules Books were ordered from USGA last Fall. We now have to order 12 of any clothing item, size or color or sleeve length.

Excess KWGA head covers were given to Special Events Chair last Fall for favors at the Charity Tournament.

Arranged to have the bank statements sent directly to the Treasurer to expedite her balancing the account monthly. I can still check the account online if needed.

Had 5 name badges engraved for the new KWGA Officers and Staff.  
Current inventory of 86 2008-2009 USGA Rules of Golf books. Will soon be outdated.

Total of 2 people have attempted to order something from the KWGA website since July of 2008. Items were not in inventory or were no longer available to be ordered (garment bags). Money was refunded.

We still have PayPal.

Thoughts and Recommendations:

- Is KWGA in the retail business? When ordering items, especially shirts, we now have to order 12 of any one item, size or color. Do we really want to carry that amount of inventory?
- Supplies chairperson is a middle-man.
- The KWGA Seal is in the By Laws-do we want this to be our logo?

- Let's get the KWGA logo finalized and register the logo and then we can have Claudia Sokolowski with *Spirit of the Game* in Topeka with an online ordering system.
- Work with WebMaster on how to get more direct online ordering set-up on the KWGA website with *Spirit of the Game* drop-shipping to purchaser.

**STATE SPONSORSHIP CHAIR (Mary Lee Evans)**

Presented by Natasha Fife

Money raised from previous years:

2006	\$ 500.00
2007	\$2180.00
2008	<u>\$4075.00</u>
	\$6755.00
2009	<u>\$3360.00*</u>
	\$7316.00

\*As of 9-24-09

I will continue with a one page flyer when making contact with potential donors. On the top fold the message "MAKE A DIFFERENCE" will stay the same; people respond easier and faster to a more positive message.

READY, SET, GO is the advertising promotion for the *KWGA Newsletter* and the banner ad on the club computers. I will be pursuing a variety of ways to sell the ads. It is very important that KWGA assist me in contacting individuals.

Some of the changes I plan to pursue in 2010 –

1. READY, SET, GO – this by-fold brochure is directed toward large business, corporate sponsors as well as charity sponsored golf events.
2. Continue making contacts for individual donations
3. Make a PowerPoint presentation when contacting potential sponsors.

In order for me to raise additional a funds for KWGA, the Board and Staff must become involved to help me find individuals and corporate sponsors in the areas where our events will be held for 2010.

It was brought to my attention that \$2000.00 was allocated to the Junior Golf Program at the 2008 spring board/staff meeting. I did not receive any paperwork confirming this. In the future I would expect some type of confirmation on monies allocated to KWGA services.

My recommendation for 2010 is to allocate the following amount: \$2000.00 to the Junior Golf Chair and \$2000 to the Tournament Director for their budget in 2010. The KWGA

Treasurer shall notify the Junior Golf Chair and KWGA Tournament Director this fall of the additional monies so they can plan accordingly.

### **GHIN CO-ADMINISTRATORS (Natasha Fife & Sara Lomax)**

We began 2009 with 3218 golfers on the GHIN Handicap Service. As of September 15<sup>th</sup> there are 4175 golfers on our service. On the printout you can see that since November 2003 we have remained fairly consistent until November 2008. During that time we lost several clubs. This year, 2009, we lost the men at Deer Trace Golf Club. We picked up Quail Ridge in Winfield but at this time there is only one golfer listed.

For me the highlight of the golf season was the KWGA Newsletter. The first KWGA Newsletter sent out on May 17<sup>th</sup> was sent to 1920 golfers with 23 returned due to incorrect addresses. The KWGA Newsletter sent out September 15<sup>th</sup> was sent to 2269 golfers with 1 returned due to incorrect address.

There are about 50 to 75 golfers currently not receiving the KWGA Newsletter due to a problem with the Internet Service Provider. I have been in contact with GHIN since June trying to find where the problem lies. GHIN says that the ISP is blocking the newsletter because of the changes in format and probably font. The ISP says that the newsletter is larger than they can deliver. I find that questionable. Anyway, I have the phone number of the tech service at cableone.net and will continue to contact them.

I plan to spend some time this winter developing a banner ad for the computer. This type of ad will run across the bottom of the screen on each screen the golfer uses when posting scores. I think KWGA is missing a valuable place for ads by not utilizing the web site with paying advertisement.

Mary Lee and I have found that we need to be open for many different types of advertisement in the KWGA Newsletter and on the computer. The same can be said for the web site. Mary Lee is working with a charity organization to use the newsletter for three months to plug their event.

### **UNFINISHED BUSINESS**

#### **STANDING COMMITTEE REPORTS**

##### **A. Tournament Committee (Presented by Betty Cooper)**

**Entry criteria for Tournament of Champions.** Personal invitations will be sent out to the previous year's Gross Division Winner of the Championship Flight of the following KWGA events: the Junior Amateur, Women's Amateur and Senior Amateur. Each KWGA member club may nominate two representatives for this event (first consideration should go to the Club Champion and Runner-Up in the gross division of the Club

Championship when those players are available. For those clubs that do not hold a club championship, first consideration should go to the two women with the lowest handicaps). Players selected for Junior Four State, Women's Fore State, and Women's State Team of the previous year will also receive invitations. Individuals who have qualified for USGA and Mid-Amateur level events would also meet qualification criteria. These qualifiers must notify the Special Events Chairperson as soon as possible after qualifying to receive invitations for the TOC. Those individuals who receive personal invitations will have an automatic them.

**Issues regarding Fore State and State Team.** The Tournament Director will coordinate with Special Events to avoid a scheduling conflict with Fore State and Tee Fore Two. The Tournament Committee will develop specific criteria for selection of the Fore State team.

**Should parents be banned as caddies in the Amateur?** We will continue to allow parents to caddie. Directions and instructions prior to play will be improved.

**Changes in trophies for Champions in Senior/Super Senior and Amateur.** In the past Champions would be awarded a large traveling trophy for the year plus a large crystal trophy and a replica trophy. Now all Champions will not longer receive a large crystal trophy. They will be awarded a medal in lieu of the crystal trophy.

**Should we have a Senior Tee Fore Two?** We will investigate the possibility of developing an additional tournament.

**Additional costs for Sr./Super Sr.** We will pay additional costs for meeting room for the Rules Meeting. We will investigate a location to have a social function in lieu of the banquet.

**The Open Division at the Amateur was confusing. Should we go back to a Specified handicap limit for the Open?** The Amateur competition will have participants with handicaps up to 10 and the Open competition will have participants with handicaps 11 and higher.

**Should the participants in Tee Fore Two be allowed to putt out in the Scramble format?** To encourage a faster pace of play it will be allowed.

**Several of the participants in Tee Fore Two mentioned allowing the purchase of mulligans for the Chapman and Scramble formats.** Mulligans will not be allowed at any of our Championships.

**With new pricing policies for tournaments how will we handle miscellaneous expenses?** The site chair will be given a set amount for these expenses

**The need for more certified Rules Officials exists.** We will explore way to get trained volunteers to serve as Rules Officials.

**A change in policy will be made for Medalists at the Amateur.** The Medalist will be after the second day of qualifying instead of the first day. This is to conform with USGA policy.

**NEW BUSINESS**

A. As required by our bylaws, recommendations from the KWGA Board and Staff are announced at a KWGA director's meeting then laid over for discussion and consideration to put to vote at the next scheduled director's meeting. There are none at this time.

**ADJOURNMENT**

Meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Sherrie Wynkoop  
KWGA Secretary

Judy Morris  
KWGA President

Attachment: Financial reports/budget

**Kansas Women's Golf Association  
2010 Budget**

	2009 Budget	Actual as of 9/30/2009	2010 Proposed
<b>Income</b>			
Club Due	910	1,440	1,400
Individual Dues	25,750	24,300	24,000
Associate Dues	460	420	400
Honorary Dues	120	180	200
Junior Dues	-	55	50
Advertising	200	105	200
Supply	3,400	270	1,000
Tourn Director	42,500	44,352	44,000
Jr Golf	7,410	2,373	1,000
Special Events	13,700	1,992	8,000
Fore State		1,338	-
Tourn Revenue	63,610	50,055	53,000
Sponsorship	5,500	2,350	7,500
GHIN Dues	41,000	36,110	36,000
USGA Grant			2,000
Meeting Regist	2,000	758	2,000
Seminar Income		790	1,000
Interest Income	500	365	350
Misc Income	-	-	
	<b>143,450</b>	<b>117,198</b>	<b>129,100</b>
<b>Expenses</b>			
President	3,900	130	3,900
Past President	1,200	1358	-
Vice President	150	-	150
Secretary	575	510	1,000
Treasurer	125	-	125
Handicap	800	1522	736
Course Rating	2,250	476	2,250
Golf Bag	10,000	9933	5,000
Jr Golf (travel, supplies)	1,200	636	1,000
Supplies Chair (travel, supplies)	400	11	250
4-State	2,000	2,182	2,000

Invitational	50		60
Administration (Spring/Fall Meeting)	9,500	8,673	12,000
Rules School	2,950		4,000
Fore State	5,000	3,370	2,500
Tournament Dir (travel, supplies)	6,900	2,891	2,500
Membership	200	148	200
Scholarship	50	-	50
Sponsorship	1,000	355	3,000
Special Events (travel, supplies)	1,600	465	2,500
GHIN Salary	9,000	6,750	9,000
GHIN Expenses	13,000	7,582	11,379
Equipment	4,000		1,000
Tournament Director	42,000	43,837	45,000
Jr Golf	6,500	3,316	3,500
Special Events	13,700	3,851	8,000
Tournament Expenses	62,200	51,003	56,500
Supplies Chair Invty	2,400	-	1,000
Website	1,500	516	5,000
Boatwright Intern		-	2,000
USGA Women's Team Champ	1,500	-	
	143,450	98,510	129,100
Remaining Budget to be Spent		18,688	0

**Kansas Women's Golf Association  
Profit & Loss Previous Year Comparison  
January through September 2009 and 2008**

	<b>2009</b>	<b>2008</b>	<b>Difference</b>
Individual Dues	24920.00	25750.00	-1460.00
Club Dues	1440.00	940.00	500.00
Associate Dues	420.00	460.00	-40.00
Honorary Dues	180.00	120.00	60.00
Junior Dues	55.00	00	55.00
Advertising	105.00	00	105.00
Supply Chair Rev	269.83	958.59	-688.76
Tournament Rev			
Championship	44361.12	28504.27	15856.85
Junior Golf	2372.65	6060.03	-3687.38
Special Events	1991.92	7974.69	-5982.77
Fore-State	1338.00	00	1338.00
<b>Total Tourn Exp</b>	<b>50063.69</b>	<b>42538.99</b>	<b>7524.70</b>
Sponsorships	2350.00	2202.00	148.00
GHIN Handicap	36110.00	39000.00	-2890.00
USGA CA Grant	00	6000.00	-6000.00
Meetings Revenue	758.00	1690.00	-932.00
Seminar Revenue	790.43	0.00	790.43
Interest Income	1414.72	591.76	-177.04
<b>Total Income</b>	<b>117246.67</b>	<b>120251.34</b>	<b>-3004.67</b>
<b>Expense</b>			
Accounting	400.00	450.00	-50.00
Office Supplies	2327.70	955.55	1372.15
Course Rating	44.85	2042.20	-1997.55
Adm Mileage	4355.26	3029.76	1325.50
Course Supplies	39.74	00	39.74
Adm Banquet	1620.10	1880.58	-260.48
Adm Lodging	4362.37	2941.71	1420.66
Equipment	102.71	00	102.71
Supply Chair Exp	58.69	1533.64	-1474.95
Emblems & Tags	11.16	205.70	-194.54

Insurance	1486.00	1457.00	29.00
Postage & UPS	1633.96	2750.11	-1116.15
Copies & Printing	10141.19	10377.95	-236.76
Rules Workshop	214.10	957.58	-743.48
Board Seminar	941.94	459.18	515.76
Club Appreciation	25.00	27.83	-2.83
Website	515.93	584.78	-68.85
Computer Assistant	00	6540.00	-6540.00
Bank Charges	3.87	14.70	-10.83
Miscellaneous	457.88	210.14	247.74
<b>Total Expense</b>	<b>98509.16</b>	<b>101665.18</b>	<b>-3156.02</b>
<b>Net Income</b>	<b>18737.51</b>	<b>18586.16</b>	<b>151.35</b>