

Approved

THE WOODS WOMEN'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

Via Zoom

05/08/2020

Meeting was called to order at 2:04 pm by Becky Almeter.

Present: Becky Almeter, Sheila Joy, Karen Schroder, Cindy Gresham, Ron Springer, Sally Johnston, Fran Compton, Mary Ahlquist, Joyce Davis

Next meeting: Thursday, June 4th 2020 at 2pm

Pro Update: Ron Springer

1. The Driving Range cannot be opened until the issue of social distancing is resolved.
2. New apparel is in the Pro Shop. Will try to put on line.

NEW BUSINESS:

2020 Charity Tournament- WMGA to select charity & WWGA will provide assistance & follow their lead.

OFFICER REPORTS:

President- Becky Almeter

1. WWGA Bylaws: WWGA proposed Bylaws were discussed and corrections, deletions & additions were made. Motion was made and approved by the Board to accept proposed Bylaws, once changes have been completed.
2. Robin's Messages- A big "Thank You" goes to Robin Kuhns, (aka "WWGA Golf Maven") for her well received emails on the Rules of Golf. A fun Trivia Night on the rules was suggested be held at the Grille, when COVID-19 restrictions are lifted.
3. Handicap Posting-
 - For tournaments, Ron will use handicap index shown on Thursday at 5pm prior to the tournament.
 - Becky will assist Margarita in reviewing score posting. Ron will train.

Vice President- Sheila Joy

Tuesday Ladies Group: (TLG) –

1. Motion passed by the Board to eliminate points, prizes and cash from TLG. Ladies will play for Weekly Bragging Rights. Dorothy Foley asked to be removed as a TLG Coordinator and Karen Schroeder has volunteered to replace her.
2. Vice President's Job Description- Changes and corrections as follows:
 - #4- Changed: to Provide Coordinators with "mechanism for weekly signup sheet".
 - #5- Changed: After play, collect cards and announce the winners by email via the WWGA website and Membership list. (Cindy volunteered to send email).
 - #6- Deleted.
 - #7- Changed: At the Board's request, develop points, prizes or awards system.Miscellaneous Section- deleted

Secretary- Joyce Davis

Ladies Match Play and Mixed Match Play- 8 Ladies and 8 Mixed Match teams have signed up. Both will be a single elimination tournament beginning in June. Joyce to provide Ron with the names to establish the brackets. Joyce will then forward to the participants.

Treasurer- Karen Schroder

WWGA bank balance: \$4,688.37

Mason Dixon balance: \$180.57

Member-Member balance: \$155.20

Total bank balance: \$5,024.14

Tournament earnings: No CTP or 50/50

Opening Scramble: \$105

Jack and Jill: \$175

Tournament Chair- Fran Compton

1. Jack & Jill tournament went well. 30 teams. Winner's accounts were credited with monies. Can check on-line account to verify credit.
2. Flag Tournament- June 13th. Will have an 18 Hole Tournament on Mountain View and a 9 Hole Tournament on Stony Lick. Fran to obtain flags & Becky will help coordinate.
3. Shamble Tournament- In lieu of Member/Guest tournament on June 18, an ABCD Player Shamble will be held.

Social Chair- Mary Ahlquist

Will revisit the Mid-Season luncheon in July. Was scheduled for a Pot Luck on July 14th.

Membership Chair- Cindy Gresham

68 members have paid to date.

Meeting adjourned at 3:42 pm.