

WWGA Board Meeting Minutes
December 3, 2021, 4:00 via Zoom

Robin called the meeting to order.

Attending: Elizabeth Shaw, Renee Gibb, Barbara Hageman, Lynn Creager, Sue Walker, Robin Kuhns, Wendy Smith, Sally Johnston, & Ron Springer.

Officers for the 2022 WWGA Board

- By agreement, the following people will serve as WWGA officers and chairs for 2022

President -- Robin Kuhns

Vice President -- Lynn Creager (will coordinate Tuesday golf)

Treasurer -- Wendy Smith

Tournament Chair -- Liz Shaw

Secretary -- Renee Gibb (will coordinate Match Play)

Membership Chair -- Barbara Hageman

Social Chair -- Sue Walker

- Tuesday coordinators will be named at the next meeting.

Tournaments

The tournament schedule for 2022 has been finalized and should be issued shortly.

- During discussion of the tournament chair's responsibilities, Liz Shaw noted that Karen Schroder is willing to help with registration in 2022 and Renee Gibb agreed to assist, when needed.
- Agreed to discontinue Tournament flyers which replicated much of the Tournament information sent by Ron in the sign-up emails. These sign-up emails are sent to all members.
- Ron indicated that the WWGA is moving to BlueGolf which he hopes to use for tournament registration instead of Gallus in 2022. This will eliminate duplication of efforts.
- Discussed that the membership chair will verify that everyone who signs up for tournaments is a member of the WWGA/WMGA

Charity Tournament

- This year the WMGA is responsible for the Mixed Charity Tournament and plan to open up the Tournament to outsiders. The tournament will benefit the Backpack Program and will be held on Monday, June 13th. Barbara Hageman, Becky Valesek and Linda Ackerman volunteered to help. The WMGA would like a WWGA member with tournament experience to co-chair with Pete Mulford. The board decided to let the current arrangements stand whereby the responsibility for running the Charity Tournament alternates between the WMGA and WWGA, and therefore, chose not to co-chair this year's tournament. The board agreed that Barbara could provide the WMGA with a list of all WWGA members if the WMGA wished to solicit someone themselves. Note: A email was sent to Bob Creager providing background for this decision (attached).

Birdies Pins

- Barbara Hageman has the birdie pins which were provided by Sheila Joy. She will present them at the season opening scramble/luncheon.

Treasurer's Report

- Wendy is waiting on mid-December information but reported that the WWGA has about \$2,000 in the checking account with everything paid for the 2021 season.

WWGA Board Shared Drive

- All Board Members have access to the shared drive on MS365 and should use this for all WWGA Board communications and to store documents. Liz Shaw agreed to send Mary Forte's instructions for signing in and using Microsoft 365, which includes email and the shared drive."

Next meeting: Wednesday, February 2nd, at 4 pm.

EMAIL RE 2022 CHARITY TOURNAMENT

From: Robin Kuhns <mckuhns@msn.com>
Sent: Wednesday, December 8, 2021 9:00 AM
To: Robert Creager <rlcreager@gmail.com>
Subject: Re: 2022 charity tournament

Bob, here is background regarding why the request made to Barbara Hageman' for direct WWGA involvement in this tournament that was turned down.

Opening up the Charity Tournament to outsiders was discussed with the 2021 WWGA Board as well as at our recent Board Meeting with the new 2022 Board members. There was little appetite to go this route at both meetings due to the work involved....soliciting outside sponsors/donations, collecting

sponsorship fees, maintaining separate books for the tournament and along with greater fiduciary responsibilities, more people to check in, etc. The WWGA Board is fine with hosting the Charity Tournament on alternate years and do not want to expand our WWGA purview to include outsiders in tournaments beyond what we do for the Member-Guest.

We also discussed at our last Board meeting the request made to Barbara from the WMGA for WWGA volunteers for the Charity Tournament. Expanding the scope of the tournament to outsiders makes this more of a community event, not a WWGA/WWGA tournament and suggest the WMGA solicit volunteers from The Woods community at large. This may help you to get those volunteers who are also passionate about supporting that specific charity, not unlike what Terry Mallot did with his Eagle Promise Tournament. WHOA and The Woods Club may be able to help you broadcast this solicitation through their newsletters/facebook. While some of these volunteers may not have tournament experience, you are bound to get some volunteers who are also WWGA members. For example, Barbara Hageman and Linda Ackerman, both WWGA members, have already agreed to help. You also might get a homeowner who isn't a WWGA or WWMG member but has experience with charity fundraisers.

We wish you much success in this year's Charity Tournament and Happy Holidays.

Robin Kuhns

On Dec 7, 2021, at 5:51 PM, Robert Creager <rlcreager@gmail.com> wrote:

Hi Robin,

As I'm sure your aware this coming year is the WMGA's turn to host, the Wood's Charity event. This year it was decided that we would try something a little different.

1. Open the event to outside players.
2. Hold the event on Monday.
3. Solicited outside donations.

We also thought, because this is something new to us, that it would be beneficial to incorporate anyone that would like to have input or has had prior experience in organizing a tournament of this size.

Asking the ladies to be involved, I thought, would be a way to accomplish the goal of a successful fund raiser. I'm therefore a little "miffed" at the email from Barbara turning down any WWGA involvement, without explanation.

I would have thought having both clubs involved would have made this event bigger and better.