

WWGA Board Meeting Minutes

August 15, 2024

1. The meeting was held at the Walden Pool patio and started at 4:14 pm. Sheryl Dolin, Barbara Hageman, Mary Forte, Renee Gibb, Liz Shaw, and Sue Walker were in attendance.
2. Minutes from the July 18th meeting were approved via email and posted to the website.
3. Renee presented the Treasurer's Report. There is currently \$6144.75 available in the bank.
4. Since the Clubhouse is closed due to the fire in the kitchen, we need to find a secure place for members to put checks and Tuesday scorecards.
5. Stony Lick has been reopened, so the Stony Lick Championship and SL Member-Member Championship will both be able to be played as scheduled.
6. Barbara will send out an email to the membership with registration information for the Member-Member Tournament. Members will then be able to send in their registration with checks. No cash will be collected the day of the tournament. Checks won't be cashed until the tournament is played.
7. Sue will arrange a member appreciation pizza lunch for the grounds people.
8. Barbara removed the Ringer Tournament sheets from the ladies locker room since the room will probably have to be rebuilt. She has transferred all entered scores into a spreadsheet and will notify the players how to enter new scores.
9. Renee said that there is still 1 game each to be played in the MV Match Play, SL Match Play, and Mixed Match Play tournaments.
10. The board discussed the format for playing the Member-Member tournaments. It was decided that the Chapman format would be used for both Mountain View and Stony Lick tournaments, with a team handicap applied.
11. Barbara will be out of town for the Sept 3rd Tuesday game and won't be able to score the game until the following Saturday. She will notify the players beforehand.
12. Due to the survey results asking if members were going to attend the end of season awards luncheon, the headcount given to Firebox55 will increase from 50 to 60.
13. The nominating committee has found 5 members to run for the board. They are: Becky Valasek (1-yr term), Krista O'Brien (2-yr term), Sue Bowman (2-yr term), Jen Adams (3-yr term), and Mary Lawrence Melvin (3-yr term).
14. We need to find a new Tournament Chair for next year. This person does not need to be a member of the Board. Judy Perdew will be assisting the Tournament Chair.
15. The WWGA Policies document needs updates, specifically the minimum age for the Senior Club Championship is 70 and we are no longer going to have a Stony Lick 9 Championship.
16. The next Board meeting will be Thursday, September 12th at 4:00 pm at the Sales Center conference room.
17. Meeting adjourned at 5:50 pm.