

WWGA Board Meeting Minutes

March 7, 2024

1. The meeting was held via Zoom and started at 3:05 pm. Sheryl Dolin, Barbara Hageman, Wendy Smith, Liz Shaw, Sue Walker, Ron Springer, and Sally Johnston were in attendance.
2. Minutes from the January 10th meeting were approved via email and posted to the website.
3. Last month, the board decided via an email quorum to move to a less costly yearly subscription of WIX Light (needed for the WWGA Website) instead of a monthly core subscription.
4. Forward Tees on Mountain View:
 - a) Sheryl, Ron and Sally have worked out the details for the Forward Tees on Mountain View.
 - b) MV #11 will have a new forward tee box of 85 yards.
 - c) The tee box for MV #9 will be reworked, no change in distance.
 - d) The Forward tee areas for MV #s 2, 5, 7, 14, 17, and 18 will be created, also planning to swap #4 to Par 4, making #5 a Par 5, based on length of hole.
 - e) Reworked tee areas will stay in fairways and not in any rough areas so that they will be watered and there will not be any extra work for the maintenance crew.
 - f) Playing the forward tees will result in a course length of approximately 4300 yards (versus 4900 yards).
 - g) The forward tees will not be called Gold Tees, they are Forward Tees.
 - h) The Tuesday Ladies group will all have to play the same tees which will be decided by the Tuesday Head Coordinator.
5. WWGA Policies:
 - a) Laura sent out an updated WWGA Policies document to board members for review.
 - b) The following items were discussed:
 - a. Under 11 Tournament Cancellation Policy: make any unpaid monies from CTP awards go into the association's account for general expenses.
 - b. Under 12 Championship Tournaments: keep minimum age of 65 for Senior Club Championship.
 - c. Under 16 Member-Member: delete b and c (the Policies document should not specify the format for this tournament).
6. Laura Word has submitted her resignation from the board. Sheryl will proceed to find someone to fill her slot until the end of the season when new elections will be held.
7. Opening Day Scramble:
 - a) The board decided to provide a lunch after the scramble rather than a breakfast before the scramble.
 - b) Sue will start working on the menu.
8. Nancy Fairall sent a memo to the board to consider allowing outside sponsors to support the women's Invitational Tournament. After discussion, the board agreed and will also allow outside sponsors for other tournaments like the Member-Member.
9. The WMGA will be running the Charity Tournament this year with the WWGA's assistance. They have selected Berkeley Backpack for the charity.

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10. Membership:

- a) As of March 7th, 32 members have submitted their annual form with dues.
- b) Wendy will ask Joy to send out the membership form to all Class A members.
- c) Sally informed us that 22 Woods households are now new Class A members and 18 Woods households upgraded to a Class A membership.

11. The next Board meeting will be Tuesday, April 2nd at 4:00 pm in the Sales Center conference room.

12. Meeting adjourned at 3:55 pm.