

The Woods Women's Golf Association (WWGA)
Board Meeting Minutes
July 18, 2018

Present: Fran, Jacque, Becky, De, Linda, Brenda, Susi, Sally, Ron

Fran opened the meeting

Next meeting Aug 20th, 11:00 am at Sales Center

Meeting minutes approved from June 6th meeting

Ron:

- The Mixed Charity Tournament shotgun tee time was changed from 8:00 am to 7:30 am. Show time is 7:00 am. 76 people signed up.
- New local rule: For all players at The Woods golf courses, a player may obtain distance information by use of a distance-measuring device. If, during a stipulated round, a player uses a distance-measuring device to gauge or measure other conditions that might affect his play (e.g., elevation changes, wind speed, etc.), the player is breach of Rule 14-3."

Tournament Business (Fran):

- Early sign-up (evening prior) will be available starting with the Mixed Partner Tournament, Aug 25th.
- Club Championship:
 - Fran will not be available for the Club Championship Tournament. Becky and Brenda will be the two leads.
 - A recommendation was made to move the tee box back to the Green tee markers to be eligible for the Open Club Championship (Low Gross). Proposal died due to lack of a motion.
 - Field not big enough
 - Decreases opportunities for most
 - Senior category age was raised from 62 to 65 years.
 - Numbers did not support a Super Senior category at this time. It will be analyzed for feasibility next year.

Tuesday League (Linda):

- MV18 and SL18 start time will remain at 8:00 am (no earlier unless all in the group are in agreement); check-in no later than 30 minutes prior to tee time; cart arrival 15 minutes prior to tee time.
- If a 2-way tie, split points. If 3 or more tie, count back 9 holes, then back 6, then back 3, then #18.
- Jul 31st and Aug 28th game of the day will be 5 clubs and 1 putter
- Aug 21st game of the day will be "Cryer's Tournament". Discount each of your worst Par 3, 4 and 5. Count only 15 holes versus all 18 holes.

Membership (Jackie):

- No change since last month: 82 members in 2018 (9 new members)
- Caught Red Handed recipients will be recognized at the Club Championship and the Members' End of Season luncheon.

Social (De):

- Recommendation was made to hold the next mid-season luncheon at The Park.
- Leftover sodas will be provided at the Club Championship. Coolers and ice will be required.

Treasurer (Susi/Becky):

- June Financial Report:

WWGA TREASURER'S REPORT: JUNE 2018					
WWGA			MDD		
Combined Beginning MAY Balance		\$10,014.54			
WWGA	June Revenue	\$3,995.00	MDD	June Revenue	\$900
Combined June Revenue		\$4,895.00			
WWGA	June Expenses	\$4,384.40	MDD	June Expenses	\$780
Combined June Expenses		\$5,644.40			
June 2018 Balance		\$9,265.14	Agrees with June 2018 Bank Statement		

June bill was paid after this report. The WWGA account balance as of 7/22 is: \$ 6,007.28

- Board discussed the idea of carrying over \$1,000 from one season to the next
- Member/Member committee will provide proposals to the board regarding budget requirement options (cost of food, gifts, cart fee, etc.).
- Susi and Becky will develop estimated revenue and expenses for the rest of the year

Old Business:

- Sally presented brand new plaque for Member/Guest Tournament. Winners for 2010, 2011 and 2012 are unknown. Board members were charged with helping to find out who the winners were so names can be displayed on the plaques.
- Sally agreed to be our official WWGA plaque manager (to include Member/Member and Club Champion).

New Business:

- All agreed that there should be only one 50/50 winner for the mixed tournaments versus one WWGA and one WMGA winner.
- Board Nominating Committee for 2019
 - Jackie (with De's help) volunteered to start searching for members to participate on the nominating committee for next year's WWGA board.
 - There will be 2 vacancies (Dee and Brenda).

Meeting Adjourned