

WWGA Board Meeting Minutes

April 8, 2022 at 4:00 pm

The meeting was held at the Sales Center. Wendy Smith, Lynn Creager, Robin Kuhns, Elizabeth Shaw, Barbara Hageman, Ron Springer and Renée Gibb were attending in person. Sally Johnston and Sue Walker were on Zoom.

Old Business --

1. Opening Day –

- a. Tournaments – Liz and Ron reported that Scramble sign up emails were sent by Ron to those WWGA members with a handicap. There are currently 10 registrants. Barbara will send Ron the membership list so that he can add new members and those members without a handicap to future mailings. He will send the signup email three more times. Ron will verify that the registration form has the \$10 entry fee.
- b. Lunch – Sally indicated that registrations for lunch will be sent to her. She will keep Sue informed about how signs ups are going. A proposal was made and approved to spend no more than \$50 for lunch table decorations.
- c. Agenda (after Lunch) --
 - i. Introduction of the Board, (including Volunteers) by Robin.
 - ii. Introduction of new members by Barbara.
 - iii. Future Tournaments by Liz.
 - iv. Match Play by Renée. Everyone must sign up by May 1.
 - v. Tuesday Play by Lynn
 - vi. First Birdie Pin Notifications from 2021
 - vii. Tournament Results by Ron/Liz.
 - viii. 50/50 Drawing

2. Tuesday Games

Lynn will send a notice out to the WWGA Coordinators for them to ask members which group they want to play in. The April WWGAzette provides a summary of rules with links to the complete rules on the website. Lynn will mention at the Season Opener that the grill is open on Tuesdays for lunch.

SL9 is currently set to go out at 8:45 per signups. SL18 is set at 9:00 and will go out before the group and the computer will be changed.

3. Membership Status – Barbara indicated that there are 63 paid members to date.

4. Treasurer Report -- There is approximately \$4700 in the checking account as noted on the current Balance Sheet. Wendy sends The Woods Club a copy of the Balance Sheet at the end of each calendar year. The debit card has not been switched yet but she will do so soon.
5. Secretary - Board meeting minutes are posted on the website. No comments have been received from any Members for past minutes. There are currently seven signed up for mixed play Match Play; nine for MV and seven for SL. Deadline for sign up is May 1 and play will begin June 1.
6. Woods Club --No updates.
7. Director of Golf -- Ron stated that the First Tee program will come to the Woods either this year or next. Greg Tanner will be heading it up. First Tee is a program for children to learn to golf. The Program will be run one night a week depending upon attendance.

New Business

1. Upcoming Tournament -- No feedback or questions received by Liz on the 6-6-6 format style for the Jack and Jill Tournament. Future tournaments will be discussed at the meeting prior to the tournament month. As such, the June Flag Tournament will be discussed in May.
2. By-Laws -- It's time to update the By-Laws. Robin distributed a preliminary update of the By-Laws to all Board members. Some of the responsibilities have changed for different officers over the years and it's time to bring the By-Laws current. Each member will review the current By-Laws with special emphasis on their areas. Each board member's recommended comments and updates should be distributed to all board members one week prior to our next board meeting. We will discuss the updates at the May board meeting.
3. Other New Business:
 - a. Handicap Rosters -- It was determined that Ron will send Lynn a roster with everyone's handicaps so that she can use it to calculate scores for Tuesday Games. No one else needs the handicap roster. Although it was mentioned that anyone can use the GHIN app and look up any golfer's handicap.
 - b. Lynn received a box of WWGA items from Karen Schroeder. She will look in it for the tournament cash box and if it's there, pass it along to Liz. Previous years' Member-Member gifts might also be in the box. It was decided that since we did not distribute member gifts in 2021, the previous year gifts would be given to Barbara for distribution to 2021 new members who would like something. These members are mainly in the SL9 group.

Meeting Adjourned. The next Board meeting will be on Tuesday, May 10 at 4:00 p.m.