

(Approved)

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

February 12, 2021

Present: Cindy, Becky, Robin, Wendy, Karen, Sheila, Liz, Sally, Ron, Joyce (via Zoom)

President: Cindy

- Cindy called the meeting to order and Agenda Items II and III, approval of the agenda and minutes were approved. It was noted that a prior decision was made that once the preliminary Meeting Minutes were distributed to the members for their reviews/changes and then posted to the Website, the minutes are approved. Approval at the subsequent Board meeting is not necessary.
- Cindy welcomed Robin to the WWGA Board and expressed appreciation to Mary Ahlquist for all her work and input during the past year.

Vice President/Head Coordinator of Tuesday Ladies Golf (TLG): Robin

- Agenda Item IV.2.a - When to post the 2021 WWGA Rules for Tuesday golf.
 - Robin said once the decision is made regarding how to proceed for the season regarding points vs. cash awards each playday, then the rules can be updated and posted to the website. Probably sometime in March.
- Agenda Item IV.2.b – What scoring systems are we using? Points, payouts, games.
 - Prior to the meeting Robin distributed a discussion document which covered TLG history both before and after the merger with the WWGA, including what worked well in the past and what did not. Three models were presented, "Point Systems", "Pay as You Play" and "Social" golf only. Recommendations approved by the Board are:
 - There should be a friendly competitive aspect for Tuesday games. This eliminated the "Social" only model.
 - Avoid a dues increase or a "defacto" dues increase. This eliminated the "pay as you play" model which would have collected a small fee every play day that went toward prize money for the players.
 - The model selected is a Point System which will be funded from 50/50s and available surplus funds at season end. Points for winning will be awarded to at least 25% of the field, plus points will be given for participation and for chip-ins. At season end, players will receive cash awards based on points accumulated throughout the season. Players will be able to see their accumulated Points throughout the season. Players should decide which group they will play in at the

beginning of the season and can compete for winning points only in that group. They may play in other groups, however they will receive points only for participation and chip-ins. Rules will cover what happens if a player decides to change groups.

- Will have just 3 play groups, Mountain View 18, Stony Lick 18 and Stony Lick 9. Players who wish to only play 9 holes on MV can do so but will receive participation and chip-in points only.
 - Will continue with the same game formats, rotating between Gross Low Putts, Net Field Shots and Low Net along with the 3 scrambles which may be expanded and include a fourth scramble in June so there is one scramble per month from June through September. Season will begin with April as a practice month and points will start in May through mid-September.
 - Karen mentioned last year she was asked if nonplaying members can partake in the 50/50 raffles. She also wondered if multiple tickets can be purchased. A tentative yes was given, but needs some thought (e.g., Any restrictions such as WWGA members only, must bring their money on morning of the tournament).
- Details and specific rules will be forwarded to the WWGA Membership and will be presented during the Opening Scramble on April 24th.

Treasurer: Wendy

- Current bank balance is \$3,504.62 (Invoice pending for \$343 for 2 year website maintenance.)

Membership Chair: Liz

- 23 Members have paid their 2021 Membership dues
- 4 new members have joined the WWGA
- 2021 WWGA Membership list is in process of being updated
- Current number of participants signed up for:
 - Ladies Match Play 5
 - Mixed Match Play 6
 - Mt View Ringer Board 9
 - Stony Lick Ringer Board 6

Tournament Chair: Karen

- Karen suggested to consider a similar Match Play event on Stony Lick. Cindy will send an email to the WWGA Membership to determine the interest level.
- Opening Scramble- April 24th
 - Will be an outdoor event due to COVID-19 restrictions. Cannot access Pub at this time.

- The Board agreed to a lunch at the Pavilion, instead of a breakfast due to anticipated cold morning temperatures.
- Possible agenda topic for Opening Meeting to include a review of the TLG rules.
- Charity Tournament- July 17th
 - A decision on the charity selection to be re-visited
 - Ron to review charities committed for 2021
 - Karen will send the Board a list of possible local charities for review and discussion.
- Member Guest Tournament- June 18 and 19th
 - Mona has volunteered to chair the committee, however again due to COVID-19 restrictions, the Board has postponed a decision to move forward.
 - If cancelled, a local Invitational Tournament could be considered.
- Member/Member Tournament- September 25th- Karen to look into

Social Chair: Sheila – will work with Sally on lunch for Opening Scramble.

Woods Representative: Sally

Woods Director of Golf: Ron

Old Business: None

New Business:

- Will Golf Rules Maven continue "Golf Rules Review"
 - Most of the USGA were covered by the 2020 issues and no new golf rules were introduced for 2021.
 - Golf Rules Maven will continue, but probably some other format (e.g. newsletter) which will contain info on rules and other items of interest to members.

Next Meeting Date: March 12, 2021 at 4pm via Zoom

Meeting Adjourned at 5:46pm