

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

January 2, 2019

Present: Becky, Fran, Jacque, Linda, Sheila, Ron, Karen, Joyce

Absent: Sally

Becky opened the meeting.

Next Meeting: March 27, 2019 at 1pm in the Sales Office

Meeting minutes approved from prior meeting of November 11, 2018

President:

- Discussion on Board Minutes. Will be approved in the future by email. Draft to be distributed by Secretary & upon Board approval, will be posted on the WWGA website by the Webmaster. Many thanks to Mary Forte for all her efforts in updating the website for the WWGA.

Old Business:

- Review of Roles and Responsibilities of Board Positions- Joyce to maintain board descriptions for updating to 2015 WWGA Bylaws. Will be completed in stages.
 1. President- Becky submitted description & additions made. Tentatively approved.
 2. Social Chairman- Linda submitted summary & detailed description. Will be further discussed with Dee & revisited at next meeting.
 3. Secretary- Reviewed and minor addition added. Tentatively approved.
 4. Vice President- Sheila read VP board description & all discussed Tuesday Golf League. A motion was made & the board approved a \$10 fee to be paid for Tuesday golf participation at the beginning of the season & a point system will be initiated to determine overall winner. Tuesday golf begins on May 7th. Board stated play will be random & pairings to be determined 15 minutes prior to tee time. Tee times will be observed.

New Business:

- Season Dates
 1. Ladies Opening Scramble- April 27,2019
 2. Ringer Board – begins May 6, 2019
 3. Tuesday League Play- begins May 7, 2019

4. Ladies Match Play & Mixed Match Play- begins in May; letter to be sent out to WWGA in April

- Joint Letter from WWGA & WMGA to new Class A Owners- Bob Creager suggested a light hearted letter be sent to new Class A members advising of activities sponsored by WWGA & WMGA. Board overwhelmingly agreed & letter was tweaked & will be returned to Bob Creager. Great idea Bob!

Ron:

- WWGA Weekend golf sign-up sheets will continue. Deadline for sign-up will be Thursday at 5pm. This will allow the Pro Shop to book tee times, if unused.

Tournament Chair:

- Fran also has the role of Rules Chairman.
- New Rules Seminar on January 12 from 3:30-5:00pm
- Opening Breakfast- Ron & Fran to coordinate & discuss new rules with WWGA
- Handicap Chair- Margarita Lannon

Membership Chair:

- To date- 7 paid members. Jacque will send out an email in mid-January as a reminder to renew membership

Meeting Adjourned.

