

## WWGA Board Meeting Minutes

April 12, 2023

1. The meeting was held via Zoom and started at 4:08 pm. Sheryl Dolin, Laura Word, Wendy Smith, Barbara Hageman, Liz Shaw, Sue Walker, Cindy Gresham, Sally Johnston, and Ron Springer were in attendance.
2. February's meeting minutes were approved via email and posted to the website.
3. Opening Day Scramble:
  - a) Question about changing tees. Ron says we still have a week to decide about this.
  - b) Ron will send out another invitation for scramble sign-up.
  - c) Lunch after the scramble will be fixed (the taco option), and each person will have 1 drink ticket for beer/wine.
  - d) There will also be a takeout box for people to choose instead of the taco lunch. Sue will send wording for email to be sent out by Ron.
4. Member-Guest Tournament:
  - a) The men have decided to run their tournament at the same price as last year, since Sally has graciously offered a guest discount. They will not include beer and may offer restaurant vouchers instead of a meal after the Saturday tournament.
  - b) Laura discussed her budget considerations. The ladies paid \$125 per person last year. We need to cut costs this year in order to not raise the price more than \$5. We can cut prize payouts and cut the cost of the gift. The following would need to be cut: extra tips, decorations, cocktail party, practice round, drink tickets. We still need snacks in the morning and lunch for players only. Ron said no tips was OK by him.
  - c) Instead of the cocktail party at the pavilion, we could have it at Wintercamp Park, catered or food prepared by members.
  - d) Laura will send an email out to the Membership (with a draft to the Board first) to see how the membership feels about these changes.
5. Liz asked if a 2-person scramble for the Jack and Jill Tournament on May 13<sup>th</sup> was OK. The board agreed to this.
6. Charity Tournament:
  - a) Men will share sponsorship with the women for the Tournament.
  - b) Outside people will be invited to the Tournament.
  - c) Women will choose the charity this year. The designated charity will alternate between WM and WW. Fran Compton suggested the Mountaineer Recovery Center in Kearneysville. They are an alcohol and drug addiction in-house treatment facility for men and women with young children. The board accepted this choice. Fran will coordinate a tournament committee.
7. Ron asked who was running Match Play. Answer was Renee Gibb.
8. Sally told us that the Grill will be open on Tuesdays at the beginning of May. It will stay closed on Wednesdays.

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9. Laura brought up questions and discussion ensued concerning MV holes 3 and 9; par plus handicap, tournament play and how to record scores in GHIN. Ron will provide clarification of local rules and any differences between Tuesday league play and tournament play during the luncheon on opening day.
10. The next Board meeting will be Wednesday, May 24th, at 4:00 pm, at the Sales Center.
11. Meeting adjourned at 5:10 pm.