

(APPROVED)

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

March 12, 2021

Present Via Zoom: Cindy, Wendy, Liz, Sheila, Joyce, Sally, Ron

Present via Call in: Karen, Robin

Absent: Becky

- I. Meeting was called to order by Cindy at 3:01pm
- II. Approval of the Agenda- Agenda was approved
- III. Approval of the Minutes- Approved via email responses from all for posting on the website
- IV. Reports
 1. President- Cindy thanked Robin for summarizing discussions and rules regarding Handicap Match Play, Rules for Mixed Match Play and Women's Match Play and the Golf Rules Review, as well as creation of the WWGAzette.
 2. Vice President
 - a. Review and adopt proposal regarding handicap caps in light of the World Handicaps System changes in 2020.
 - Robin previously submitted to the board, a document on the background on the WWGA Handicaps as related to the implementation of the 2020 World Handicap System. She included a background on Handicap Caps, information on the WHS, a summary of potential effects on our Sister Tournaments on Stony Lick and a Summary of Key Points and Recommendations.
 - Based on this paper the following recommendations were adopted:
 1. The cap of a Handicap Index of 40.4 will remain, but consistent with the WHS change in the formula for calculating a course handicap, this cap now equates to a 39 Course Handicap on Mountain View.
 2. If the WWGA continues to have Sister Tournaments on Stony Lick, (i.e. Woman's Flag Day, 9 Hole Stony Lick Championship, Member/Member on Stony Lick and the 2021 introduction of Stony Lick Match Play), we must protect them for the members these tournaments were intended for.

3. Consistent with Item 2, the Board adopted the following recommendations:
 - To allow the maximum Handicap Index of 54 to be used for the Stony Lick sister tournaments which equates to a 39 Course Handicap.
 - The Stony Lick Sister Tournaments will also have a minimum course handicap of 28. Members with a course handicap of 27 or less will not be eligible for these tournaments and should instead play in the Mountain View Tournament.
 - Members whose course handicaps are on the cusp of the minimum but whose play is primarily on Stony Lick, can appeal to the Tournament Chair if they feel they are unfairly affected by the minimum requirement for a specific tournament.
4. A note will be sent to the members notifying them of this decision.
5. The issue was raised as to members who have a change in playing ability due to a medical issue. Currently the WHS only allows handicaps to go up no more than 5 strokes during a 1 year period. A member impacted by this cap can appeal to have their handicap adjusted upward by the Handicap Committee. The first step would be to raise the issue with the Director of Golf.

b. Website

- The Tuesday sign-up process is done and has already been used by a member. The Pro Shop will receive email notifications when a member signs up.
- Will discuss with Nancy Fairall whether she wished to use the automated email notification to send out the results of Mason Dixon.

c. WWGAzette:

- First newsletter was sent. While Board members thought it was creative, it is not known whether it has any value to the members.
- Future newsletters will rely on Board Members to act as "Reporters" and submit golf write ups of interest to our members.

d. Identify Backup for Tuesday Lead Coordinator:

- Back up must know Excel. Have already asked the Coordinators, but they are not familiar with excel.
- Liz and Cindy volunteered but they must be available to collect scorecards. Will look to a Tuesday Player to help.

3. Treasurer

- Current bank balance is \$4,401.18
- Invoice for 2 year website maintenance has been paid.
- No other expenses charged

4. Secretary

5. Membership Chair

- a. Update on new members including Match play and ringer board

- 50 Members have paid their 2021 Membership dues
- 4 new members have joined the WWGA- Susan Cummings, Susan Fox, Renee Gibb and Rebecca Valasek

b. Update on participants on Match Play and Ringer Board:

Venue	# Players
Mt View Match Play	8
Stony Lick Match Play	4
Mixed Match Play	9
Mt View Ringer Board	14
Stony Lick Ringer Board	15

6. Tournament Chair:

- a. Opening Day Scramble Update - April 24th
 - Sally will set up choice for sandwiches and agreed to substitute a salad in lieu of a vegetable pita wrap.
 - Sign up will be same as last year- Ron will send tournament information to Karen for approval and then will send a link to the membership. May train Karen to send link.
 - New members or guests who do not have a handicap and wish to play in the tournament will need to talk to Ron Springer to get signed up in GHIN and should play a combination of rounds equivalent to three 18 hole rounds before the start of the tournament.
 - 50/50 Raffle
 - Must participate in the tournament to purchase 50/50 raffle tickets
 - Will limit 2 tickets per person and must purchase the morning of check-in.
- b. Charity Tournament- July 17th Meals on Wheels- awaiting decision if they will have their tournament at the Woods. WWGA awaiting their decision.
- c. Member Guest Tournament- June 18 and 19
 - The Board voted to proceed with the Member/Guest Tournament in June.
 - Cindy to talk to Mona to determine what she needs to move forward.
 - We have \$155 in Member/Guest account for overage
- d. Member/Member Tournament- September 25th-
 - The Board voted and approved the following:
 - Robin has a 2 themes from last year that can be used.
 - The Board will act as the Chair for the tournament.
 - Karen can handle sign up and Sheila can coordinate lunch.
 - Volunteers would be required to check in and prepare decorations.
- e. Match Play: Chair- Joyce
 - Robin submitted to the Board detailed drafts for 2021 Tournament Rules for WWGA Mixed Match Play and 2021 WWGA Woman's Match Play for review.
 - A discussion was held and the Board voted to adopt Robin's drafts.
 - Joyce will send out an announcement to the WMGA of Mixed Match Play Tournament and obtain partners if requested.
- f. Birdie Tree:
 - Mona has volunteered to manage the Birdie Tree again. (Thanks Mona!)
 - Details of her plan will be finalized for the April Board Meeting
- g. Ringer Board:

- Cindy has volunteered to organize the Ringer Board.
- It will start and be hung up in the Ladies Locker Room by the Opening Scramble on April 24th and end the week before the Member/Member Tournament.

7. Social Chair

- Sheila signed an agreement with Sally for wraps (or a salad) for the Opening Scramble lunch.

8. Woods Representative:

- Despite West Virginia's updated COVID- 19 100% dining capacity, the current 6 feet social distance requirement prohibits the Grille from opening due to table capacity versus increase in labor cost associated with reopening table service.
- Will have carryout until social distance is no longer required.
- Pavilion will be open Thursday, Friday and Saturday.

9. Woods Director of Golf

- Weather permitting, the Driving Range will be open the Week of March 22nd.

V. Old Business: "Caught Red Handed"

- The Board voted and agreed to discontinue the "Caught Red Handed Recognition Program".
- Joyce will delete from the WWGA Membership Chair Job Description as stated in the Woods Women's Golf Association Bylaws.

VI. New Business- For April Meeting

1. President/Tournament Chair: Details for Opening Day Agenda
2. Update on Match and Mixed Match Play; Ringer Board
3. Handicap representative- Fran Compton has volunteered to represent the WWGA for 2021.
4. Social Chair- updates

VII. Next Meeting Date: Friday, April 9, 2021 at 3:30 in the Sales Office

VIII. Meeting Adjourned at 5:01pm.