

WWGA Board Meeting Minutes
June 23 and 28, 2022 at The Sales Office

- I. Called to Order -- The meeting was called to order on June 23 at 4:00 p.m. Cindy Gresham, Lynn Creager, Wendy Smith, Barbara Hageman, Sue Walker, Ron Springer, and Renée Gibb were in attendance then. Guests on June 23 were Jean Cooney and Maryann Valcourt. On June 28, Cindy Gresham, Lynn Creager, Wendy Smith, Barbara Hageman, Sue Walker and Renée Gibb were present. Guests were Karen Schroder (representing the Tournament Chair) and Marty Johnson, Bob Creager and Vince Serio from the WMGA.
- II. The Agenda for this meeting and the Minutes from May 10 and 24 were accepted.
- III. Reports
 1. President – Cindy thanked the group for inviting her back to finish the term as President.
 2. Vice President/Tuesday Play – Lynn
 - a. We discussed maximum score and the pace of play on Tuesdays. The need to hole out on every hole in stroke play can have at least two downsides: (1) it often leads to a slow pace of play, and (2) it may discourage golfers who feel they no longer have a realistic chance to compete or to make a good score for the round once they get a very high score on one or two holes.

Maximum Score is an alternative optional form of play that addresses both concerns, by allowing a player to “pick up” when he or she scores at or above the maximum and by capping the player’s score for any hole at the maximum.

The Maximum Score form of play is unlikely to be used for elite play, but it may be useful in many other contexts, such as for play by beginners or golfers who are less skilled or experienced, and more generally, for club level and day-to-day play when pace of play is a particular concern.

WWGA will use the USGA maximum score rules. A player’s score for each hole is capped at a maximum set by the Committee, which may be fixed (such as 6, 8, 10, etc., related to par (such as two times par or triple bogey) or related to the player’s handicap (such as net double bogey). A player who does not complete the hole (often referred to informally as “picking up”) is not disqualified but simply gets the maximum score for the hole.

Tuesday Play – Maximum Score – OPTIONAL

1. **Field Shots and Low Net:** A player’s score is capped at double par plus 2
 - a. 6 + 2 on par 3’s Score card would read 8/X
 - b. 8 + 2 on par 4’s Score card would read 10/X
 - c. 10 + 2 on par 5’s Score card would read 12/X
 2. **Putt games:** Still capped at double par plus 2. Just place your ball furthest from the pin, putt and record your putts.
 - a. 6 + 2 on par 3’s Score card would read 8/# of putts
 - b. 8 + 2 on par 4’s Score card would read 10/# of putts
 - c. 10 + 2 on par 5’s Score card would read 12/# of putts
- b. When to use the drop zone on Holes 3 and 9 on MV was discussed. It was decided that for Tuesday play, if your first Tee shot goes in the water, you can either re-tee and try

again for your third shot or you can go to the drop zone and hit your 5th shot (potentially saving you from losing another ball in the water). If you place two balls in the water, then you go to the drop zone and you would be hitting your 5th shot. For tournament play, you must continue to hit over the water on these holes since the drop zones on MV 3 and 9 are not legal.

- c. Since there have been a low number of SL18 players, we have been unable to award points for all the weekly games. The WWGA Policies were reviewed and it was decided to change the number of players from six to three for awarding of points for the day's game based upon feedback from the members. This policy change will affect all the groups.
3. Treasurer – Wendy – The Balance Sheet is attached. No bills have been paid yet for the Member-Guest Tournament. Ron will send Wendy bills from the golf shop.
4. Secretary – Renée – All players have started their match plays. Results for MV and Mixed Play are posted on the bulletin board outside the Pro Shop.
5. Membership Chair – Barbara – There are currently 78 members. Three players in the SL9 Tuesday group do not have a handicap and were sent notices to ask them to sign up for an account. Lynn/Barbara will also let them know.
6. Tournament Chair – Liz – Karen Schroder will help Liz for the remainder of the year.
 - a. Mixed Derby – Potluck will be at 5:30 p.m. on Friday, June 8. The WMGA is providing the alcohol and the WWGA will provide paper products/utensils. Dave Keeler and Joe Smith have graciously agreed to help with the wagering aspect of the event on Friday evening. The format is 2 best balls. No special ladies event tees will be used. They are only used on mixed scrambles and mixed shambles. The registration form has been sent out.
 - b. The Flag Tournament was rescheduled for July 23. Everything is ready to go for that one. Ron will resend registration forms out for the tournament later. It will be two concurrent 18-hole events on SL and MV. Karen has the flags for the tournament.
 - c. Liz and Karen will update the tournament flyers and post in the club house and other places.
7. Social Chair – Sue
Tuesday Scramble Potluck Luncheon on July 19 -- Wendy will send Sue/Barbara an email regarding the amount spent last year. Shotgun start will be at 8:00 a.m. and 12 holes will be played on SL. Lunch will be at noon and the beverage cart will be available. We will provide plates/utensils.
8. The Woods Representative – No report.
9. The Woods Director of Golf – Ron
It was requested by the members to remark the drop zone area on SL9. It will be redrawn on the left-hand side of the fairway so that it is a legal drop zone. Placing it on the right-hand side would not be legal because of the lack of water hazard to cross.

IV. Old Business –

Member-Guest Tournament: Kudos to Susan Bowman and her committee for a fabulous tournament. For the future, players will be reminded that the luncheon will be served after the shoot-out and all guests should plan for a long day. Additional snacks/appetizers will be available.

V. New Business –

- a. The Board approved a request from Lynn Creager to move to Membership Chair and Barbara Hageman to move to Vice President.
- b. Cindy mistakenly said in a prior communication that Wendy and Liz will finish their terms this year. However, they have one more year to serve.
- c. Member/Member – Lynn Creager will coordinate this season ending event.
- d. WMGA members were present to discuss the Amenities purchase and their concerns. It was decided that the two groups will distribute a joint communication to all their members.

VI. Next Meeting Date – Friday, July 22 at 4:00 at the Pavilion.

VII. The meeting was adjourned at 5:00 p.m.