

APPROVED

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

January 8, 2021

Present: Cindy, Sheila, Karen, Mary, Liz, Wendy, Becky, Ron, Sally, Joyce

Absent: None

Cindy called the meeting to order at 4pm via Zoom.

PRO UPDATE: Ron

OLD BUSINESS: Records were reviewed & there was no evidence regarding allocation of funds for Tuesday Ladies Golf.

NEW BUSINESS:

- Discussed & reviewed directions from the WWGA Webmaster for transition of WWGA emails & communications from Go Daddy to Microsoft 365. Contact Cindy if there are any questions. Again, thanks to Mary for another job well done!
- Old WWGA Files- Several board members have prior WWGA paper files in their possession. The files have not been used, as most information is posted on the website. A discussion was held regarding the necessity of storing & maintaining the files. It was agreed that prior files could be discarded.

OFFICER REPORTS:

President: Cindy

- Cindy welcomed all to the 2021 WWGA Board. We have 2 new members, Wendy & Liz. Cindy forwarded a copy of the board member duties to the new members for reference.
- After due consideration, the WWGA Board selected Cindy Gresham 2021 President & Karen Schroder Tournament Chair. (Previously, Karen was selected as president & Cindy was selected as Tournament Chair.)

Vice President/Tuesday Ladies Group Head Coordinator: Sheila

- In 2020, a variety of games were played & due to COVID-19, the winners of each group "Got Bragging Rights". Cash payouts & types of games for each group will be revisited.

- Tuesday game coordinators for 2021- Sheila has volunteers already in place:
 - Head Coordinator- Sheila Joy
 - Mountain View 18- Jean Cooney
 - Mountain View 9- Brenda Merriman
 - Stony Lick 18- De McGurgan
 - Stony Lick 9- Wendy Smith

Secretary: Joyce

Tournament Chair: Karen

- 2021 WWGA Tournament schedule will be available shortly.
- The 2021 Charity Tournament was discussed. Board members were asked to bring suggestions of possible charities to support at the next meeting.

Treasurer: Wendy (Karen)

- Karen will coordinate treasurer responsibilities & details with Wendy as incoming treasurer.
- Karen presented the 2020 Profit & Loss Statement & Balances sheet. Typically, \$1,200 is carried over to the following year.

WWGA

Profit & Loss

January through December 2020

		Jan - Dec 20
		=====
Bank Balance:	Checking - Other	1,803.85
	Mason Dixon Account Balance	180.57
	Member/Guest Account Balance	155.20
		=====
	Total Assets-Bank Balance as of 12/31/2020	2,139.62
		=====
	Income	
	Income - Tournament	
	(A-1) Opening Scramble	105.00
	(A) Jack & Jill Tournament	120.00
	(B-1) Cha- Cha Shamble	301.00
	(C) Mixed Derby Tournament	294.00
	(D) Flag Tournament	122.00
	(E) Club Championship	-649.75

(G) Mixed Partner Tournament	150.00
(H) Mixed Shamble Tournament	373.00
(I) Stony Lick Championship	-61.00
(J) Member-Member Tournament	
Year End Gift - Towels for M-M	-902.56
Luncheon & Centerpiece for M-M	-1,192.32
	=====
Total (J) Member-Member Tournament	2,094.88
(K) Halloween Tournament	234.00
	=====
Total Income - Tournament	1,106.63
Membership Dues	
Late Fee-Membership Dues	35.00
Membership Dues - Other	3,240.00
	=====
Total Membership Dues	3,275.00
	=====
Total Income	2,168.37
Expense	
Expense - Non-Tournament	
Birdie Pins, Red Gloves	68.75
Charity Donation	100.00
Computer	213.60
End of Year Awards	6.50
Mid-Season Luncheon	37.10
WIX Domain	73.34
YE Bonus for Course Personnel	105.00
Thank you Cards -Ron/Gary/Mary	8.97
	=====
Total Expense - Non-Tournament	1,633.26
Expense - Tournament - Envelopes	3.38
	=====
Total Expense	1,636.64
	=====
Net Income	531.73
	=====

Social Chair: Mary

- Opening Woman's Scramble- April 24th. Sally to reserve Pavilion & Mary will look into cost of breakfast sandwiches. Will need to look into specific needs as event approaches.

Membership Chair: Liz

- 71 members in 2020
- Cindy to give Liz membership list.

- Newly completed WWGA Membership forms & checks go to the Treasurer first, then Membership Chair.
- Mailbox key was provided to Wendy as treasurer.

PVP Announcements: Sally

- Sally advised several members of golf staff have COVID-19 and/or are in isolation for next 6 days.

Date for next meeting: February 12, 2021 at 4pm.

Meeting Adjourned at 4:48pm