

WWGA BOARD MEETING MINUTES (DRAFT)

May 19, 2017

Meeting called to order at 3:00pm

Attendees: Arlene Ruckle, De McGurgan, Jackie Wolfe, Susi von Bodman, Linda Ackerman, Brenda Merriman, Sally Johnston and Ron Springer

Excused: Linda Jarrett

Approval of Minutes: Minutes from March 17, 2017 were approved by the Board

President's Opening Comments:

- The Mason Dixon event held at The Woods on May 17th was a success. The Woods team scored a significant amount of points and the food was fabulous.
- The Woods MDD team is participating in the WV State Club Championship along with Cress Creek. Scores were recorded from The Woods match and will be recorded from the upcoming Cress Creek match.

Treasurer's Report: Report submitted; board approved

- WWGA
 - Beginning Balance: \$ 6,283.43
 - April Income 1,668.00
 - April Expenses - 406.00
 - Ending Balance \$ 7,545.43
- MDD
 - Beginning Balance \$ 132.25
 - April Income 395.00
 - April Expenses - 300.00
 - Ending Balance \$ 227.25
- COMBINED Ending Balance \$ 7,772.68
- In order to be more transparent, more detailed information by tournament will be made available for all members to access.

Membership Committee:

- As of May 19th, there are 84 WWGA members, 6 new members, 7 Match Play, 30 MV Ringers, 24 SL Ringers.
- \$3,280 in dues have been collected thus far.

- It is a requirement for WWGA members to fill out and provide the WWGA registration form along with their payment via check only. This includes membership dues and if participating, ringer boards (MV and/or SL) and match play.
- Jackie reiterated the **Caught Red Handed** Award. Names of women who go out of their way to do something nice or help another member will be collected. One name will be drawn each month at the monthly luncheon and that person will be presented with a red and white golf glove.
- A WWGA logo was approved by the board. Joy Johnson won and had lots of great competition!



Brenda Merriman will ask Mary Forte to place on the WWGA website.

Tournament Chair: (Although Linda Jarrett was not present, she provided a list of items for discussion/decision)

- Ron Springer will see if there's enough space in the pro shop for a WWGA drop box. Each member will place check and registration form (if applicable) in an envelope with their name and event name on the front of the envelope. WWGA will pay for the box.
- Only checks (no cash) will be accepted for WWGA membership dues, ringer boards, ladies match play, mixed match play and Member/Guest tournament. This policy facilitates payment traceability. In addition, it is HIGHLY encouraged that cash (exact amount) be provided for morning tournament registration, 50/50 and closest to the pin.
- Tournament cancellation policy is approved as follows:
 - Prior to tournament day: The Board (majority rules) may approve a cancellation of a tournament (typically the evening prior) due to inclement weather or any potential unsafe conditions.

- During play: The President with The Pro's advice may suspend play due to unsafe conditions.
- The field MUST play 9 common holes for a tournament competition. If the field did NOT play 9 common holes, all moneys will be returned to the members (except 50/50). The 50/50 drawing will take place after suspension of play.
- If 9 common holes are played, only the "Closest to the Pin" holes on those common Par 3s will be paid out.
- The money associated with the Par 3 "Closest to the Pin" that are NOT paid out will be given to the WWGA for the next tournament's "Closest to the Pin" competition.
- Currently, the WWGA and WMGA alternate the handling of the Mixed Charity event. A recommendation was made that the WMGA handle this event every year since the WWGA handles all other mixed tournaments. Arlene Ruckle will present this recommendation to the WMGA Board President for consideration.
- The CASA charity tournament will be a closed tournament for WWGA/WMGA participation and The Woods residence sponsorship only.
- In regards to the Mixed Derby (Sat, Jul 9th), the WWGA is responsible for providing paper products (plates, utensils, napkins, etc) and non-alcoholic beverages.

Social Committee:

- De McGurgan indicated that after the combined scrambles, the Clubhouse will have a special and the ladies will eat lunch on their own dime.
- Mid-season luncheon is scheduled for Jul 11th after SL Scramble.

Next Meeting: Tuesday, 18 July at 2 pm at the Clubhouse

Brenda Merriman
WWGA Secretary