

WWGA Board Meeting Minutes

December 13, 2022

1. The meeting was held via Zoom and started at 4:05 pm. Sheryl Dolin, Laura Word, Wendy Smith, Barbara Hageman, Liz Shaw, Renee Gibb, Sue Walker, Cindy Gresham, and Sally Johnston were in attendance.
2. Barbara presented changes to Tuesday Ladies Games that were agreed to by the Tuesday Group Coordinators during a meeting held the previous week. The changes include the following:
 - a. No penalty for late sign-ups
 - b. Players can choose to play with any group week to week
 - c. Add a Mountain View 9 group
 - d. Add an extra line-item cost to the annual registration form of \$10 to play Tuesday games
 - e. New individual game formats will be added to the schedule
3. Since the purchase of the Woods Amenities has not been finalized yet, the board has decided to send out the Registration and Fees Form via email to current WWGA members. Sally will also send the form to all Class A members, realizing that some members will receive the form twice.
4. The WWGA website is due for renewal in the first half of 2023 at a cost of approximately \$400. The board would like to eliminate this cost by piggybacking onto the Woods website. Laura will talk to Mary Forte about this topic.
5. The base dues for the WWGA will increase to \$50 a year (from \$45 a year). The penalty for late registration will be eliminated. Wendy will update the Registration and Dues Form.
6. The Match Play Coordinator for next year will continue to be Renee.
7. The board would like to continue to keep a reserve of \$1000 in the budget to carryover from year to year.
8. A question was passed along to the board about the missing nameplates on the Women's Woods Club Championship plaque. Sally has the nameplates and they are on her to do list to get them engraved.
9. Ron wants to know if Woods Women Saturday play should continue since he is blocking tee times for this. Laura will talk to Ron about this topic.
10. Sheryl will send the Tournament Schedule to Steve Itarola, the interim manager from Winchester Golf and Country Club to make sure the management company does not have problems with our schedule.
11. The next Board meeting will be Monday, January 16th, at 4:00 pm, via Zoom.
12. Meeting adjourned at 5:07 pm.