

## WWGA Board Meeting Minutes

May 24, 2023

1. The meeting was held at The Woods Sales Center and started at 4:04 pm. Sheryl Dolin, Barbara Hageman, Renee Gibb, Liz Shaw, Wendy Smith, Sue Walker, Cindy Gresham, Sally Johnston, and Ron Springer were in attendance. Also attending were Sheila Joy and Georgette Kauhane.

2. April's meeting minutes were approved via email and posted to the website.

3. Member-Guest Tournament:

- a) Sheila Joy and Georgette Kauhane are co-chairs for this year's Member-Guest Tournament.
- b) Registration forms have already gone out and are available in the Pro Shop. Renee will collect them as they come in and then give them to Georgette.
- c) This year's event will be more expensive than last year. Georgette estimates it will cost \$1100 for guests and \$549 for members. They tried to get a lunch price of \$20/head but Shay said that couldn't be done. She said a boxed lunch would cost \$22 + tax + tip. Now, they are trying to see what can be had for \$30/head, including tax and tip. They are waiting on a response from Shay. We would like to have salad fixings, chicken salad, egg salad, ham/turkey/cheese/bread platter and brownies. Shay has been asked for a price for this.
- d) Mona Zammetti is in charge of the Friday cocktail party. There will be finger food made by designated members. 2 drink tickets will be included. There will be no bartender fee since there will only be beer and wine. There will be no drink tickets at the luncheon on Saturday.
- e) The budget for 50 people is \$7325. There will be a drop in the number of prizes to save money. One overall low net with 1<sup>st</sup> and 2<sup>nd</sup> net in 2 flights.
- f) The format for the game will be a 4-person team with 2 best balls.

4. Flag Tournament:

- a) Liz needs flags for the Flag Tournament. Ron has some in the office. She can purchase flags if she needs them.

5. Charity Tournament:

- a) The Mountaineer Recovery Center is having an issue with grant money and wanted to cancel the tournament. Instead, they agreed to delay the tournament until September 18.
- b) Outside people will be invited to the Tournament.
- c) Women will choose the charity this year. The designated charity will alternate between WM and WW. Fran Compton suggested the Mountaineer Recovery Center in Kearneysville. They are an alcohol and drug addiction in-house treatment facility for men and women with young children. The board accepted this choice. Fran will coordinate a tournament committee.

6. Tuesday Ladies Golf:

- a) Nikoya Reiswig thought she had signed up for MV Ringer Tournament but actually hadn't. The board decided to allow her to sign up now. Barbara will add her to the Board in the Ladies Locker Room.
- b) After this past Tuesday's play, someone asked what the rule was for Hole #6 on MV for damage on the green. Players should move their ball away from the rut, no closer to the hole.
- c) There were 14 players in the MV 18 group this past Tuesday which required adding an additional tee time at 8:30. Ron was asked to add the 8:30 tee time to all future Tuesday games for MV 18.

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- d) The SL 9 group has requested to play earlier than the scheduled 9:30 starting tee times. Ron will check for any problems but should be able to move them up to 9:00 starting tee times.

### 7. Match Play:

- a) Renee will send pairings to Ron on June 1<sup>st</sup>. There are 9 MV players and 2 SL players. If more people don't sign up for SL, this tournament will be canceled. We are going to try to recruit players.

8. Wendy reported that there are now 70 members.

9. Ron had nothing to report.

10. Sally is updating the winners' plaques. They were reworked in 2019, but never got 2020 updates. They should be done by mid-June. There are also bowls for the women's championship and most improved player. These bowls haven't been updated in years.

11. The next Board meeting will be Thursday July 6th, at 4:00 pm, at the Sales Center.

12. Meeting adjourned at 4:54 pm.