

(Approved)

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

1/3/20

Present: Becky, Fran, Mary, Sheila, Karen, Joyce, Ron

Conference Call: Cindy

Absent: Sally

Becky opened the meeting at 2:00pm.

Next Meeting: March 7, 2020 at 4pm

Pro Update:

New World Handicap System- Email sent to all about new system. Still uses GHIN. System now takes top 8 scores vs top 10 scores. May initially have some "bugs" due to new roll-out. Season will remain the same April to October. Will take course condition into consideration based on the rounds played that day. Scores must be entered on the day the round was played. Robin, Margarita, Becky & Ron will be looking at the new system. Ron will take the lead.

OLD BUSINESS:

1. Final Financial Report 2019- Made \$459.70 from dues & payouts in 2019. Have \$1694.71 as opening balance for 2020.
2. Caught Red Handed- The quantity of gloves was verified. We have 10 left-handed gloves & one that is not in the original package & 4 right handed gloves. That should be plenty to get us started & may last all season. Red Handed Gloves will be handed out during WWGA luncheons.
3. Tuesday Ladies Group lunch may be changed to a Saturday so all WWGA members can attend. Ron & Sheila to look into for possible dates.

NEW BUSINESS:

1. It was suggested WWGA Board Meetings be moved to a Saturday to make attendance more inclusive for those who work, weekenders & those that are not necessarily available on a weekday. A motion was made & approved by the Board. Future WWGA Board Meetings will be held on Saturdays at 4pm.

Total (C-1) Mixed Charity Tournament	0.00	
(C) Mixed Derby Tournament	276.00	
(D) Flag Tournament	122.00	
(E) Club Championship	-267.59	
(G) Mixed Partner Tournament	261.00	
(H) Mixed Shamble Tournament	260.00	
(I) Stony Lick Championship	-11.00	
(J) Member-Member Tournament		
Jackpot Mbr-Mbr	0.00	
MV CTP Mbr-Mbr	-5.00	
MV Reg Mbr-Mbr	-20.00	
SL CTP Mbr-Mbr	10.00	
SL Reg Mbr-Mbr	0.00	
Supplies Expense - Mbr-Mbr	-982.88	
(J) Member-Member Tournament - Other	<u>-1,320.60</u>	
Total (J) Member-Member Tournament	-2,318.48	
(K) Halloween Tournament	102.00	
Total Income - Tournament	-1,348.67	
Membership Dues	<u>3,665.00</u>	
Total Income	2,316.33	
	Expense	
	Expense - Non-Tournament	
Charity Donation	100.81	
Checks	59.97	
Computer	9.99	
Meet & Greet	245.52	
Mid-Season Luncheon	204.66	
Red Gloves	109.72	
WIX Domain	324.00	
YE Bonus for Course Personnel	770.89	
Expense – Non-Tournament - Other	<u>25.00</u>	
Total Expense - Non-Tournament	1,850.56	
Expense - Tournament	<u>5.98</u>	
Total Expense	<u>1,856.54</u>	
Net Ordinary Income		459.79
Other Income/Expense		
Other Income Mason Dixon Mason		
Dixon Membership Dues	90.00	
Mason Dixon Outings	0.00	
Mason Dixon play @ The Woods	-63.99	
Mason Dixon - Other	<u>-8.48</u>	
Total Mason Dixon		<u>17.53</u>
Total Other Income		17.53

Other Expenses		
Match Play - Mixed	00.00	
Match Play - Women's	00.00	
Prize - Tuesday League		
Ringer Board - MV	00.00	
Ringer Board - SL	00.00	
Total Other Expense	<u>00.00</u>	
Net Other Income		<u>17.53</u>

Net Income **\$ 477.32**

Social Chair- Mary Ahlquist

1. Becky & Mary will send an announcement to the women at the Woods who have an interest in golf to get together on Thursday, March 12 at 4pm at the Grille. This will be a nice social opportunity to alleviate the boredom of the winter blues.

Membership Chair: Cindy Gresham

1. 80 members in 2019. Currently 8 members have paid. Cindy will send an email to all Class A members as a reminder regarding membership dues & other opportunities for year round play.
2. The Resource Guide on the WWGA Website needs updating. Currently shows incorrect Board members, incorrect Committee chair persons, old pictures & out of date information. The Board will review the WWGA Website at the next meeting for updating.

Meeting Adjourned at 3:48pm.

WWGA
Profit & Loss
December 31, 2018 through December 31, 2019

	Dec 31, '18 - Dec 31, 19
Ordinary Income/Expense	
Income	
Income - Tournament	
(A-1) Opening Scramble	
Opening Scramble Breakfast	-520.80
(A-1) Opening Scramble - Other	286.00
Total (A-1) Opening Scramble	-234.80
(A) Jack & Jill Tournament	307.00
(B) Member-Guest Tournament	155.20
(C-1) Mixed Charity Tournament	
Mixed Charity Sponsor/Donations	3,850.00
(C-1) Mixed Charity Tournament - Other	-3,850.00
Total (C-1) Mixed Charity Tournament	0.00
(C) Mixed Derby Tournament	276.00
(D) Flag Tournament	122.00
(E) Club Championship	-267.59
(G) Mixed Partner Tournament	261.00
(H) Mixed Shamble Tournament	260.00
(I) Stony Lick Championship	-11.00
(J) Member-Member Tournament	
Jackpot Mbr-Mbr	0.00
MV CTP Mbr-Mbr	-5.00
MV Reg Mbr-Mbr	-20.00
SL CTP Mbr-Mbr	10.00
SL Reg Mbr-Mbr	0.00
Supplies Expense - Mbr-Mbr	-1,047.02
(J) Member-Member Tournament - Other	-1,320.60
Total (J) Member-Member Tournament	-2,382.62
(K) Halloween Tournament	102.00
Total Income - Tournament	-1,412.81
Membership Dues	3,665.00
Total Income	2,252.19
Expense	
Expense - Non-Tournament	
Charity Donation	100.81
Checks	59.97
Computer	9.99
Meet & Greet	245.52
Mid-Season Luncheon	204.66
Red Gloves	109.72
WIX Domain	324.00
YE Bonus for Course Personnel	770.89
Expense - Non-Tournament - Other	25.00
Total Expense - Non-Tournament	1,850.56
Expense - Tournament	5.98
Total Expense	1,856.54
Net Ordinary Income	395.65
Other Income/Expense	
Other Income	
Mason Dixon	
Mason Dixon Membership Dues	90.00
Mason Dixon Outings	0.00
Mason Dixon play @ The Woods	-63.99
Mason Dixon - Other	-8.48
Total Mason Dixon	17.53
Total Other Income	17.53

9:35 AM
01/18/20
Cash Basis

WWGA
Profit & Loss
December 31, 2018 through December 31, 2019

	<u>Dec 31, '18 - Dec 31, 19</u>
Other Expense	
Match Play - Mixed	0.00
Match Play - Women's	0.00
Prize - Tuesday League	0.00
Ringer Board - MV	0.00
Ringer Board - SL	0.00
Total Other Expense	<u>0.00</u>
Net Other Income	<u>17.53</u>
Net Income	<u><u>413.18</u></u>