

WWGA Board Meeting Minutes

September 9, 2025 at 2:05 PM

1. In attendance: Karen Shroder, Sue Bowman, Mary Lawrence Melvin, Renee Gibb, Sheryl Dolin, Becky Valasek, Jen Adams, Krista O'Brien, Sally Johnston, Ron Springer
2. Karen Shroder – Member/Member Chairperson
 - a. 95 % handicap/ Cap 38 SL, 39 MV
 - b. Motion was made and seconded to play the M-M tournament without capping the player's handicap on MV. SL players receive their full handicap for the length of the SL course. Board voted 4-3.
 - c. 85 % max course handicap
 - d. 7 card poker hand for prize, Elvis impersonator, couple songs
3. Sheryl Dolin
 - a. Read Code of Conduct adapted as stated- Mary Lawrence motioned, all in favor
 - b. Sheryl will stay on handicap committee with Laura Word helping
4. Mary Lawrence: Treasury balance approximately \$8,000
5. Jen Adams
 - a. Nominating committee: 3 members interested in 2026 season, 3 open positions
 - b. Backup needed for Mary Forte and Barbara Hageman
6. Renée Gibb
 - a. Keep double par +2 stroke penalty for both MV and SL to maintain pace of play
 - b. Match play: Final round to be played before Men's Member/Member
 - c. Payout discussed: 60/40 for 1st and 2nd places for Match play.
 - d. Will recognize board nominees and vote at Member/Member
7. Sue Bowman
 - a. 2 tournaments left: SL Championship, Halloween Scramble: Loki's Revenge: Alternating holes, throw out some (Ghost holes)
 - b. Deb Lobetti raised over \$900 from clothing swap
8. Becky Valasek
 - a. Course Appreciation Lunch- Friday, August 29, 2025
 - i. 16 workers, 8 pizzas from Dominoes, 3 2-liter sodas, 3 dozen chocolate chip cookies, plates, cups, napkins
9. In appreciation, a hand-written note was delivered to Becky's home
10. Sally Johnston: SL repairs will begin after the SL Championship

11. A motion was made and seconded to appoint Renée Gibb to fulfill the remaining one-year term for Krista O'Brien, who is stepping down. Motion approved.
12. Next Meeting to be determined by new board
13. Meeting adjourned at 3:35 PM