

WWGA Board Meeting Minutes

July 6, 2023

1. The meeting was held at The Woods Sales Center and started at 4:05 pm. Sheryl Dolin, Barbara Hageman, Renee Gibb, Liz Shaw, Wendy Smith, Sue Walker, Cindy Gresham, Sally Johnston, and Ron Springer were in attendance.
2. May's meeting minutes were approved via email and posted to the website.
3. Mid-Season Luncheon
 - a) Pot-luck luncheon will be held at the pavilion. Normally, only food from the Grill is allowed in the pavilion unless a \$75 rental fee is paid for a private party. Since the Grill is closed on Tuesdays, the WWGA is being allowed to have members bring in their own food. This might change next year.
 - b) The beverage cart will be available, serving beer, wine, and soft drinks. Tax and an 18% tip will be added to the cost of the beverages.
 - c) Sue will check locker room lockers for cutlery, plates, and napkins. If needed, she will purchase them.
4. Mixed Derby:
 - a) Liz hasn't been getting notifications of sign ups for the Derby. Ron will check into this.
 - b) Dave Keeler will help with the Calcutta. Asking help from Joe Smith as well.
 - c) Ron was asked who gets the email to sign up for the Derby. Ron answered that emails go to everyone who has a handicap.
 - d) Registration for the Derby will happen the evening before at the potluck.
 - e) Renee will help Liz with registration.
 - f) The Derby will consist of 4 person teams, everyone plays their own ball, with 2 Best Net.
5. Member-Guest Tournament:
 - a) Everyone liked the 4-person team format.
 - b) The plaque will be done with this year's and last year's winners.
6. Trophies:
 - a) Liz needs to order trophies for the following tournaments: Club Championship, Senior Championship, Member-Member, Stony Lick 18 Championship, Stony Lick 9 Championship, and Most Improved Player.
7. Treasurer's Report:
 - a) There is currently \$4761.92 in the bank.
 - b) There is \$184 in the Member/Guest account. This includes \$118 that the committee did not spend this year.
8. Match Play:
 - a) There is money left in the Match Play account due to 2 withdrawals. The money is to be donated to the WWGA and will be used towards the MV Women's Match Play purse this year.
 - b) People are concerned about the brackets and handicaps. This will be thought about in the future.

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- c) There was also concern that there was not enough time to complete the matches. Maybe make it a longer period next year.

9. Tuesday Ladies Golf:

- a) We are at the half way point for Tuesday games. At this point, people have received enough points to pay out \$428 (\$1 per point). If we have the same payouts for the 2nd half of the season, we would need to pay out approximately \$860.

10. Senior Championship:

- a) Used to be held concurrently with the Club Championship on Mountain View. Last year it was held on Stony Lick. We will revert it back to Mountain View this year. There was discussion about having a Super Senior concurrent with Senior Championship. Possibly a separate flight for the super seniors. Cindy and Liz will discuss this with others' feedback and get back to the board with recommendations.

11. New Board Members:

- a) We need a committee to begin finding candidates for the Board. 2 Board members have terms ending this year.

12. Slow Play:

- a) Ron brought up that there has been a problem with slow play when the Mountain View 9 group plays the back 9. They currently have 2 tee times. There were more ladies playing in this group than anticipated. Ron will add another tee time. Also, when the group plays the Back 9 again starting in August, they will have to start earlier, possibly 7:30, instead of 8:30.

13. The next Board meeting will be Thursday July 27th, at 4:00 pm, at the Sales Center.

14. Meeting adjourned at 5:25 pm.