

WWGA Board Meeting Minutes –  
February 2, 2022 at 4:00 pm via Zoom

The meeting was called to order. Attending were Lynn Creager, Sue Walker, Robin Kuhns, Wendy Smith, Barbara Hageman, Ron Springer, Elizabeth Shaw, Sally Johnston, Joy Johnson and Renée Gibb.

I. Prior meeting minutes – The secretary will send the meeting minutes to board members to solicit any comments/approval. Once approved, the minutes will be uploaded to the website.

II. Status on website updates

A. Tuesday Lead Coordinator – Reviewed.

B. Tournament Chair – Liz has updated the language on the weekend tournament page. Joy will send Liz the Tournament Schedule to be uploaded to the website. Links will be embedded within the Tournament Schedule to access the tournament specifics and registration.

C. Match Play Coordinator- Rules reviewed. Website updates to be made after Match Play numbers are known to determine single elimination or round robin play format.

D. Membership Chair – Barbara gave website updates to Mary Forte.

E. Social Chair – No updates.

F. Other – None

III. WWGA Policies – After discussion and review, the Board approved the following additions to the WWGA Policies for Weekend Tournaments. The updated policies will be added to the WWGA website.

A. **Revision to Handicap Caps for Weekend Tournaments 1.** New item c) For Scrambles only, all players would receive their adjusted strokes for the Team Handicap based upon their full handicap.

B. **Revision to Tournament Cancellation policy 12.b.** Approved the revision to read ... During play: The Tournament Chair or their delegate for the Tournament with The Pro's advice may suspend play due to unsafe conditions.

- IV. Treasurer's Report. Current checking balance is \$3515.88. Of that amount, Mason Dixon has \$132.12, Member-Guest has \$182.19 and the remainder (\$3201.57) is available for WWGA events.
- A. Wendy stated we need a credit or debit card to pay for annual MSOffice and WIX fees to eliminate Mary Forte's use of her personal credit card to pay for these WWGA items. These vendors will not take PayPal so the current WWGA PayPal account will be closed and Wendy will apply for a debit card.
  - B. Wendy stated the QuickBooks software is from 2003 and needs to be updated. However, QuickBooks has moved to a subscription model costing \$350/year. This sophistication may not be needed for our records. Discussion on this will be taken up at the next Board meeting.
- V. Rules review for each Tournament in 2022 is ongoing.
- VI. Status of 2022 Coordinators – Lynn met with all the coordinators for Tuesday's League. They are Jean Cooney for MV 18, De McGurgan for SL 18 and Maryann Valcourt and Debbie Nichols for SL 9. The coordinators will be responsible for validating the scores for their group.
- VII. There are 28 paid members as of today.
- VIII. Women's Match Play – Currently 7 players are signed up for MV and 5 for SL match play. To encourage more players to sign up for match play, there will be an explanation of the format at the Opening Day Tournament.
- IX. Director of Golf – Ron – No report.
- X. Woods Club Rep – No report.
- XI. Agenda Items for March Meeting
- A. Opening Day – A luncheon will be served after play. Sue will coordinate with Sally on a menu and the costs.
  - B. Board will review and approve formats for all 2022 WWGA weekend tournaments. Discussion in March to be mainly concerned with Opening Day and Jack and Jill tournaments.
  - C. Solicitation to general membership for a volunteer to chair the Member-Guest Tournament, a volunteer to prepare Birdies/Eagles Report to WWGA membership and a WWGA Representative for the Handicap Committee.
  - D. How to move forward to evaluate options for a QuickBooks replacement program and possible WWGA laptop replacement.