

WWGA Board Meeting Minutes

April 2, 2024

1. The meeting was held at the Sales Center conference room and started at 4:05 pm. Sheryl Dolin, Barbara Hageman, Wendy Smith, Liz Shaw, Mary Forte, Renee Gibb (via phone), Sue Walker (via phone), Ron Springer, and Sally Johnston were in attendance.
2. Minutes from the March 7th meeting were approved via email and posted to the website.
3. Wendy Smith announced that there are currently 57 members signed up for the WWGA. 10 signed up for Mixed Match Play, 7 for MV Match Play, 1 for SL Match Play, 13 for MV Ringer Board, 11 for SL Ringer Board, and 45 for Tuesday Golf. So far, we have 5 brand new members.
4. Barbara will take care of the Ringer Board Tournaments. Renee will take care of the Match Play Tournaments. Sheila Joy will take care of the Birdie Tree.
5. Pat Tatem will be the new SL9 group coordinator. The other group coordinators will continue from last year.
6. Renee presented the Treasurer's Report. There is currently \$3248.68 in the bank.
7. Board members reviewed the edited WWGA Policies and made the following changes:
 - a) Weekend Tournaments Paragraph 1.a.: Replace Men White Tees and Men Green Tees lines to Men Member Tees with handicap strokes determined based on recent course rating
 - b) Weekend Tournaments Paragraph 13.c.: Delete
 - c) Weekend Tournaments Paragraph 14.: Change Woods Club Members to Woods Class A Members
 - d) Weekend Tournaments Paragraph 15: Delete "Approved eliminating the traveling trophies and"
 - e) Weekend Tournaments Paragraph 17: Add sale of 50/50 tickets for Mixed Derby will be at Derby dinner.
 - f) Awards Paragraph 1: Delete "Approved eliminating the traveling trophies and"
 - g) Awards Paragraph 1: add Member-Member to list of tournaments
8. Hole #4 (Gold Tee) on Mountain View will change from a Par 5 to a Par 4 and Hole #5 (Gold Tee) on Mountain View will change from a Par 4 to a Par 5. These changes will take effect immediately. We need to announce this to the membership. It will affect women posting Birdies.
9. Liz announced that the Opening Day Scramble will be a 4-person scramble. It was decided that the Jack and Jill Tournament will be a 6-6-6 format.
10. The board discussed using Golf Genius to allow players to charge the Tournament fee, closest to the pin, and 50/50 tickets to a credit card. This is an all or nothing proposition. Everyone would have to use a credit card. The board decided to hold off further discussion until next year.
11. The board discussed the menu for the Opening Day Luncheon. The decision was made to provide gourmet chicken salad, tuna salad and egg salad with a tossed salad, Hawaiian rolls and brownies. To Go boxes will be available for people who cannot stay for lunch.
12. Saturday Woodswomen play was discussed. Barbara said it would be impossible to provide a set time every week for the women to play. Instead, if someone wants to book a tee time from week to week, Barbara will send out an email so everyone knows the tee time. Mary will delete mention of the Woodswomen from the WWGA website.

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13. The next Board meeting will be Thursday, May 16th at 4:00 pm in the Sales Center conference room.
14. Meeting adjourned at 5:35 pm.