

# WWGA BOARD MEETING MINUTES

Dec 6, 2017

Meeting called to order at 10:00 am, Walden Room

Attendees: Fran Compton, Becky Almeter, Jackie Wolfe, Susi vonBodman, De McGurgan, Ron Springer and Sally Johnston

Excused: Linda Ackerman and Brenda Merriman

Treasurer's Report: Susi reported that the EOY balance was \$2,146.06. She and Becky Almeter are going to work on a spreadsheet that will show the revenues and expenses for each tournament independently so that we can better determine whether a dues increase will be needed at the end of 2018.

## Tournament Business:

- Tournament Chair: Fran Compton reported that Kathi Cannoles and Judy Perdew have agreed to jointly chair the Tournament Committee if the WWGA will find individuals to run each tournament.
- Fran reported that Ann Gephart will run the Opening Scramble. She will seek out additional assistance. De McGurgan will plan for the breakfast buffet.
- Karen Schroeder agreed to coordinate a tournament -- will be assigned later. Fran asked each board member to find one member to run a tournament.
- Lynn Creager and Jean Cooney are in charge of Member-Guest.
- Becky Almeter will run the Member-Member and will focus on making Tuesday golfers feel included. The date is September 22nd. It will be a 2-person scramble (score would be adjusted based on handicap). Teams will not be able to request to play with other specific teams.
- Mixed Charity Tournament: Fran Compton reported that she has been in contact with the president of the WMGA (Bob Creager) but that she thinks it would be better to wait to talk to them about making any changes to the Mixed Charity Tournament. The possibility of establishing a joint committee to run this event was discussed but not acted upon.
- All Mixed Tournaments: Discussed the need to make sure that all golfers have paid their golf association dues before they are permitted to play in these events.

- Printed Schedules: Joy Johnson provided a draft of the printed schedule that will include WWGA and WMGA events. The TLG schedule will be printed on the reverse side once it is finalized. Linda Ackerman has that meeting scheduled for January 9th.
- Tournament Sign-Ups: Ron reported that he is still working on the Golf Genius tournament sign-up procedures. The WVGA has informed Ron that The Woods Club is the only club in the state that is using Golf Genius so they are unable to provide much help with technical support.

#### Tuesday Golf:

- Fran reported that 7 people want a MV 9-hole group. Ron agreed that this is possible and added to the Tuesday choices. This would be scheduled on the back 9 in order to avoid water over #3 and #9.
- Two people (Georgette Kauhane and Mary Forte) expressed that there should be a separate EOY luncheon for TLG rather than having it after the Member-Member. The Board felt that inclusivity could be effectively addressed by advertising the EOY luncheon differently and by how the emcee runs the event.
- Tuesday golf sign-up deadline is Sunday, 4 pm.

#### Membership Committee:

- Linda Ackerman and Karen Schroder are joining the Membership Committee with Jackie Wolfe (Lead), Cheryl Abbott and Becky Almeter.
- Meet and Greet is scheduled for April 14th. The WMGA has agreed to split the expenses. The WWGA share last year was \$223.20. De recommended that the budget for the event should be \$450 which would be split between the two golf associations. Invitation will go out approx. 1 month in advance via The Woods Club's Constant Contact distribution list.
- "Caught Red-Handed" program will continue.
- The Ambassador Program will continue as well. Ambassadors are:
  - SL 9 - Bernice Sullivan
  - SL 18 - Penny Gladwell
  - MV 9 & 18 - Jean Cooney
- Jackie reported that she has made the revisions to the Resource Guide that were circulated but that she will need to work with Joy Johnson to edit the PDF. Resource Guide will be sent with the invitation for the Meet & Greet.

New Business:

- Ron Springer reported that the WVGA has indicated that they will schedule a rules seminar at The Woods in January or February.
- Plaques: Sally reported that we have the plaques that were ordered by Linda Jarrett have been received but not hung, pending construction work that is planned for the clubhouse.

Next Meeting: Tue, Jan 16, 2018, 11 am in the Walden Room