

Approved

THE WOODS WOMEN'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

August 21, 2020

Meeting was called to order at 2:05 pm by Becky Almeter.

Present: Becky Almeter, Karen Schroder, Fran Compton, Ron Springer, Sally Johnston, Joyce Davis, Cindy Gresham, Sheila Joy

Absent: Mary Ahlquist

Next meeting: Friday, September 11, 2020 at 2pm

Pro Update: Ron Springer- Stony Lick will be aerated on Tuesday, August 25, 2020.

NEW BUSINESS:

1. Staff Appreciation- Karen will coordinate a pizza lunch for the golf staff during the week of August 24, 2020. Motion made & the Board approved. Cost = +/- \$100.
2. 2020/2021 Recruitment- Liz Shaw & Wendy Smith have volunteered to be on the WWGA Board. Biographies will be forwarded to WWGA membership.
3. Ringer Board- Because of COVID-19 & the lack of access to the Ringer Board in the Ladies Locker Room, the \$5.00 fee will be returned to those who paid.
4. Year End Activities and Annual Meeting discussion will be held at the next meeting on September 11, 2020.
5. It was suggested the Board consider a 4 year Term of Office for the Board members. To be discussed with the 2021 Board.

OFFICER REPORTS:

President- Becky Almeter

1. Traveling Trophies- Should have the following:
 - Most Improved- Becky
 - Ladies Match Play- Nancy Fairall should have from 2019
 - Member/Member- Either Brenda or Candy should have
 - Stony Lick- - Karen

2. Sally will bring the Member/Member plaque for display to the next meeting.

Vice President- Sheila Joy- Tuesday Ladies Group starts at 8am. There was a reported problem with slow play with a 7am start time group. WWGA President to address the issue with appropriate parties.

Secretary- Joyce Davis- Board reviewed the WWGA Revised Bylaws submitted by Sally. Revision will be sent to the Board for approval.

Treasurer- Karen Schroder

Tournament Chair- Fran Compton

1. Women's Club Championship was August 8 & 9th. Very successful. Fran thanked Ron for all his help.
2. Mixed Partner Championship- August 22, 2020
 - 24 Teams have signed up. 18 Teams off White tees; 6 Teams off Green tees
 - Will take in \$480. 4 places being paid for White tees & 2 places for the Green tees. All of the tournament fee will be paid out instead of the keeping the usual 20%.
3. Member/Member Tournament- September 26, 2020. Karen will coordinate.
 - 2019 had 60 members participating.
 - Will be a Better Ball Tournament on Mountain View & a 2 Person Scramble on Stony Lick
 - Will have box lunch similar to the Mid- Season luncheon. Choice of 3 sandwiches & 1 adult beverage.
 - Pavilion was measured & a maximum of 15 tables can be set up with 3 people per table (45 people); can use pop-up tents outside of Pavilion if needed for additional seating.
 - A personalized gift for each member was selected & approved by the Board.
4. Stony Lick Championship- September 19, 2020. Will have 2 Championships- an 18 Hole Championship & a 9 Hole Championship.
 - 9 Hole Stony Lick Championship will have a restricted handicap between 43 & 54 strokes
 - Motion was approved by the Board to give \$100 to the 18 Hole Stony Lick Championship & \$50 to the 9 Hole Stony Lick Championship.

Social Chair- Mary Ahlquist- absent

Membership Chair- Cindy Gresham- 71 members

Meeting adjourned at 3:42 pm.