

WWGA Board Meeting Minutes

May 10, 2022 at 4:00 pm

The meeting was held at the Sales Center. Wendy Smith, Lynn Creager, Sue Walker, Robin Kuhns, Elizabeth Shaw, Barbara Hageman, Sally Johnston and Renée Gibb were attending in person. Ron Springer was absent.

Old Business -

1. Treasurer's Report - Wendy indicated that we spent approximately \$1400 for food on opening day. Five teams have paid for the Member-Guest tournament to date. Checking balance is approximately \$5000. The Balance Sheet is attached to the minutes.

We received a \$1000 donation for the Member/Guest tournament from Marty and Rita Johnson. Wendy on behalf of WWGA and Member/Guest committee will send a personal note to thank them for the donation.

2. Membership Status – Barbara noted that we have 75 members. Nine people did not renew their memberships for this year for a combination of reasons (physical, move out of the community, etc.)
3. Tournaments
 - a. Jack & Jill -- Liz reported that one person registered for the Jack & Jill Tournament has not paid her dues; the golfer was notified by Barbara to pay her dues prior to the tournament. 27 teams are signed up to play and there will be three flights of nine teams. If the person who hasn't paid doesn't have a handicap, they will play from scratch per the tournament rules.
 - b. Flag Day – One of the lockers in the Ladies Club Room has flags for the tournament. This will be a net scoring tournament for both the MV and SL courses. A motion was made and accepted that golfers will play 18 holes for both courses. The WWGAzette will feature an article about the rules for the tournament.
4. Opening Day Recap – Sue mentioned that the luncheon was underbudget by \$16. The centerpieces will be used when the Woods course hosts the Mason-Dixon tournament. Nametags were a nice touch for the new golfers.
5. Match Play Status – There are 10 players for the MV course and 5 for SL. Renée will send an email out to the SL golfers to see if they would prefer to cancel the match play or play a round robin amongst the five golfers.
6. Tuesday Games - Lynn reported that scorecards are coming in great after the tutorial. There has been a record turnout for the Tuesday league games.

New Business

1. Slow Play Mitigation for Tuesday League Games – The Board has approved a change to our current policies for Tuesday Games on picking up. See the tables below. We have received comments regarding slow pace of play and excessive scores. This policy change is to address those concerns. Experienced golfers will rarely be affected by this change. However, we have a lot of new golfers and this policy will have a positive affect on their pace of play while lowering the tension of a bad hole(s). This positive affect on pace of play will be welcomed by their playing partners and golfers playing behind them. The new policy also allows players to pick up without being disqualified. This Maximum Stroke Play is a new format sanctioned under the 2019 Revised USGA Rules.

Robin will notify the WWGA Membership and a 2-sided laminated card with the below table will be distributed to all players on May 24, 2022.

MAXIMUM SCORE - FOR LOW NET & FIELD SHOTS

You may pick up at any time before you reach the Green.

But if you are not on the green by Double Par

<i>you must Pick-Up</i>		
<u>Pick-Up at</u>	<u>Score Will Be</u>	<u>Putts Will Be</u>
Par 3	6	8
Par 4	8	10
Par 5	10	12

If you reach the green at Double Par or less, you may either:

- 1. Pick Up before making any Putts and record your score as shown above*
- 2. Or, putt and hole out for your actual score.*
- 3. You cannot putt and then take the Pick-Up score if it is lower.*

MAXIMUM SCORE FOR LOW PUTTS

You may pick up at any time before you reach the Green.

But if you are not on the green by Double Par Less 2

<i>you must Pick-Up</i>		
<u>Pick-Up at</u>	<u>Score Will Be</u>	<u>Putts Will Be</u>
Par 3	4	8
Par 4	6	10
Par 5	8	12

If you Picked-Up, then place your ball in the green at the farthest point from the flag and putt.

2. Derby – WWGA needs someone to handle the Derby spreadsheet. It was suggested that the group approach Dave Keeler as he handled the spreadsheet for the men.

By-Laws Update – Robin will add a sentence to the By-Laws to clarify the one-year term for officers (Sec IV).

Director of Golf -- Ron was absent.

Woods Club Rep – No report.

The next meeting will be on June 23, 2022 at 4:00 p.m. at the Pavilion.

WWGA
Balance Sheet
As of May 6, 2022
May 6, 22

ASSETS

Current Assets

Checking/Savings

Checking

Mason Dixon Account Balance 322.12

Member/Guest Account Balance 1,682.19

Checking - Other 5,104.44

Total Checking 7,108.75

Total Checking/Savings 7,108.75

Other Current Assets

Petty Cash Exchange 100.00

Total Other Current Assets 100.00

Total Current Assets 7,208.75

TOTAL ASSETS 7,208.75

LIABILITIES & EQUITY

Equity

Opening Bal Equity 1,194.71

Retained Earnings 806.17

Net Income 5,207.87

Total Equity 7,208.75

TOTAL LIABILITIES & EQUITY 7,208.75