

WWGA Board Meeting Agenda
July 22, 2022, 4:00 p.m. Sales Center

- I. Call to Order. The meeting was called to order with Cindy Gresham, Barbara Hageman, Liz Shaw, Lynn Creager, Ron Springer, Wendy Smith, and Renée Gibb in attendance.
- II. The agenda was approved, and the June meetings minutes were approved and posted on the website.
- III. Reports
 1. President – Cindy indicated that the WWGA Newsletter will be sent for July/August and then possibly continue every two months.
 2. Vice President – Barbara noted that the next special event will be the Mixed Tee Scramble on August 23. MV golfers will tee off at 200 yards, SL(18) at 150 yards and SL(9) at 100 yards. Lunch options will be provided for purchase and Barbara will ask if the beverage cart can be available for purchases then as well.
 3. Treasurer – Wendy noted that there is approximately \$1000 available for expenses for the club championships/pizza party for the golf shop and end of the year trophies.
 4. Secretary – Match play updates are posted on the website and on the board outside the pro shop.
 5. Membership – Lynn is coordinating this year's Member/Member. Per Wendy, there is approximately \$4500 available for the event. The Board should review the WWGA Policies on Trophies and the Member/Member tournament prior to the next meeting. At that meeting we will discuss trophies and gift options for the tournament.
 6. Tournament Chair – Liz indicated that the heat advisory has been removed and so the Flag Tournament will take place as originally planned. It was decided that tournaments will be played as scheduled unless the Club Pro determines otherwise.
 - a. August 6-7 Women's Club Championships – Sue Walker will contact Shay regarding the lunch that is traditionally held on August 6. The Senior Tournament will again be on SL and the age cut off is 65. The luncheon will be given to any player who signs up for either event. Liz will let Sue know that there is approximately \$900 available for the lunch.
 - b. August 20 Mixed Partner Championship – The format will be Chapman alternate shot. The WMGA has asked the WWGA to work with them on the Mixed tournaments. As such, three WWGA representatives will meet with the WMGA representatives prior to mixed tournaments to address the course conditions and set any additional rules for the respective tournament.
 - c. August 27 Mixed Shamble – Event tees will be in place for this shamble to encourage participation.
 7. Social Chair – No report.
 8. The Woods Representative – No report.
 9. The Woods Director of Golf – Ron is meeting with representatives of the WMGA/WWGA and the Woods Grounds Crew (Gary) to review sections of the course where play is questionable. He has asked the President of the West Virginia Golf Association to visit the course as well to help us create local rules for specific course conditions.

The Woods Grill has requested that Shay be contacted two weeks prior to any tournament where they are providing the food to allow them sufficient time to purchase/prepare the menu.
- IV. New Business – Recruitment -- It is time to start recruiting new board members for the 2023 year. Lynn Creager will take the lead in asking experienced golfers to consider being on the future board.
- V. Next Meeting Date – August 26, 4:00 PM with the place TBD. The meeting was adjourned at 5:00 p.m.

WWGA
Balance Sheet
As of July 6, 2022

Jul 6, 22

ASSETS	
Current Assets	
Checking/Savings	
Checking	
Mason Dixon Account Balance	2,928.42
Member/Guest Account Balance	7,118.19
Checking - Other	5,537.18
Total Checking	<u>15,583.79</u>
Total Checking/Savings	15,583.79
Other Current Assets	
Petty Cash Exchange	100.00
Total Other Current Assets	<u>100.00</u>
Total Current Assets	<u>15,683.79</u>
TOTAL ASSETS	<u>15,683.79</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	1,194.71
Retained Earnings	806.17
Net Income	13,682.91
Total Equity	<u>15,683.79</u>
TOTAL LIABILITIES & EQUITY	<u>15,683.79</u>