

(Approved)

THE WOODS WOMEN'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

Via Zoom

4/11/2020

Meeting was called to order at 1:08 pm by Becky Almeter.

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

Absent: Mary Ahlquist

Next meeting: Friday, May 8th, 2020 at 2pm

NEW BUSINESS:

1. **Ringer Board and Birdie Tree-** Updates to the Ringer Board and Birdie Tree are postponed until full access to the Ladies Locker Room is allowed. Participants are requested to keep their scorecards and update the boards accordingly when opened.
2. **Birdie Tree-** Linda Ackerman and Jacque Wolf have volunteered to manage the Birdie Tree and will email all on a monthly basis.
3. **New 2020 Golf Rules-** The question of rule changes for 2020 was raised. Becky will contact Robin Kuhns, Rules Chairman, and ask to provide a summary of new golf rules for 2020.

OFFICER REPORTS:

Vice President- Sheila Joy

Tuesday Ladies Group: (TLG) – The first TLG event was on April 7th and went well. 17 members participated. The initial procedural issues were resolved.

Secretary- Joyce Davis

Ladies Match Play and Mixed Match Play- Postponed until June. Joyce will send an email to all participants. 8 Ladies have signed up and 8 teams have signed up for Mixed Match Play.

Treasurer- Karen Schroder. None

Tournament Chair- Fran Compton

Opening Scramble Tournament: April 25th 2020

1. Participants will have starting tee times- not the usual shotgun start.
2. Players must show up 15 minutes before assigned start time.
3. The Board agreed that the monies allocated for the Opening Season Breakfast will be allocated to another WWGA tournament.
4. No Closest to Pin or 50/50 Raffle will occur due to restrictions.
5. Practice Areas- the Driving Range is closed; 2 people are allowed on the Practice Green and 2 people are allowed on the Chipping Green at a time.
6. Ron will email all about the tournament sign up procedure. Can sign up until 5pm Thursday, prior to the tournament. Participants should call Pro-Shop to pay tournament fee and greens fee and charge to Woods account.

Jack and Jill Tournament- May 2nd 2020- will be same format as prior years. Still scheduled.

Member/Guest Tournament- June 17th and June 18th 2020

1. The Board voted and agreed the Member/Guest Tournament will be cancelled for 2020 due to the COVID-19 restrictions. Vast planning is required and due to the uncertain conditions, it will not be possible to adequately prepare.
2. The date of June 18th will be considered for another WWGA tournament. June 17th will now be available for play.

Social Chair- Mary Ahlquist Absent

Membership Chair- Cindy Gresham

1. 57 members have paid to date. This is about the same number as 2019 at this time.
2. It was agreed, the \$5 Late Fee if paid after April 15th, will be reviewed on a "case by case" basis.

Meeting adjourned at 2:46 pm.