

WWGA Board Meeting Minutes

January 10, 2024

1. The meeting was held via Zoom and started at 3:53 pm. Sheryl Dolin, Laura Word, Barbara Hageman, Wendy Smith, Renee Gibb, Liz Shaw, Ron Springer, and Sally Johnston were in attendance.
2. Minutes from the December 7th meeting were approved via email and posted to the website.
3. WWGA By-Laws:
 - a) The board discussed the following changes to the By-Laws:
 - a. Sections 1 through 4 contain no changes
 - b. Section 5 Duties of the President: changed publishing the WWGA Gazette to periodic communication
 - c. Section 5 Duties of the Vice President: removed responsibility for Tuesday Ladies League Head Coordinator for flexibility, and added provide oversight and guidance to the other standing committees
 - d. Section 5 Duties of the Treasurer: added deficient funds along with excess funds to responsibility #5.
 - e. Section 5 Duties of the Secretary: removed responsibility for Match Play tournaments and moved this responsibility to the Tournament Committee
 - f. Moved Tournament Chair, Membership Chair and Social Chair portions of Section 5 to Section 6 and named them Tournament Committee, Membership Committee and Social Committee
 - g. Moved Tuesday Ladies League Head Coordinator from Section 5 to Section 6 and named the subsection Tuesday League Committee
 - h. Removed responsibility #4 (dealing with late membership renewals) from the Membership Committee subsection
 - i. Moved Woods Director of Golf subsection in Section 5 to Section 10
 - j. Change Majority in Section 7 to Quorum, need to rework this paragraph
 - k. Added Mixed Derby potluck to Social Committee responsibilities
 - b) Laura will send out a clean copy of the By-Laws to the board for final review and electronic acceptance.
4. WWGA Policies:
 - a) Sheryl will send out updated WWGA Policies to the board for review.
5. Forward Tees:
 - a) Sheryl needs to follow up with Ron on forward tees on MV.
6. Auto Charge of Tournament Fees:
 - a) Sally verified that Tournament Fees can be charged to member accounts just like cart fees. However, after the board discussed this, it was decided that this was not the time to implement this because of financial complications.
7. New Projects for 2024:
 - a) Sally discussed a list of new PVP golf course projects, some of which are weather dependent of course:

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- a. New retaining wall for MV #9. This will require a new temporary tee area.
 - b. New forward tee on MV #11
 - c. Eliminate fairway bunker on MV #12
 - d. Berm behind bunkers on left side of pond on MV #15, also clean out pond
 - e. Renovate retaining wall at bunker on MV #18
 - f. Perform root cutting where trees are next to greens causing moisture loss for the greens
 - g. And lastly, use shady grass seed instead of sunny grass seed on some tee boxes on SL
- b) Sally also mentioned that GPS units may be added to golf carts.
- c) Sally said that she hopes to add Grill hours for Tuesdays starting in April. It depends on getting enough kitchen staff. An ad has been out for a while, they are just not getting applicants.
8. The next Board meeting will be Thursday, March 7th at 3:00 pm via Zoom.
9. Meeting adjourned at 4:57 pm.