

WWGA BOARD MEETING MINUTES

March 15, 2018

Meeting was called to order at 11:05am, Walden Room.

Attendees: Fran Compton, Becky Almeter, Linda Ackerman, Jackie Wolfe, Susi von Bodman, De McGurgan, Ron Springer, Joy Johnson and Judy Perdw

Excused: Brenda Merriman

Minutes: De moved that the minutes from the January 16th meeting be approved; Linda seconded the motion.

Tournament Business

Opening Scramble: Ann Gephart and Sue Reneker have volunteered to run the Opening Scramble. Fran asked Judy to touch base with them to see if they need any help. On March 23rd, De, Jackie and Madeline will meet with Chef Bill to plan a breakfast buffet. Ron asked how far in advance the chef needs a head count, so we can include that in the tournament notice. In the past, it was at least 10 days. De will confirm with Chef Bill.

Becky asked if a handicap is required for this tournament. Ron confirmed that all participants must have a valid handicap. Jackie reminded us that the tournament will include the option of playing Mountain View or Stony Lick.

Registration Procedures: Ron announced we will be using a new tournament system (Gallus Golf). A month prior to each tournament, all WWGA members will receive an email inviting them to participate. Members will click on a URL (within the email) to access the registration page. They will be asked to provide their email address/phone number, and indicate whether or not they will be staying for lunch. NOTE: those who sign up for lunch will be charged \$13 if a no-show. Ron will send out a test email shortly for the Board's approval.

Gallus Golf app: Ron described this *free app, which has many features:

- golfers can do live scoring/leaderboards while playing
- one person in a foursome can enter all scores for the foursome
- for team events, the leaderboard can be streamed to the Grille

Gallus Golf also offers geofencing, which will allow Ron/Joy to send automatic messages to our golfers when they enter specific locations. Example: golfers playing in a charity tournament might be notified "the next hole is a contest (hole-in-one, CTP, etc.) hole". Or, as they approach a tee, they might be told who is sponsoring a hole, and a link to the company's web site will be displayed.

*We would like to thank Joy and The Woods Club for paying for this app, and providing it free to our members.

Treasurer's Report: Susi reported that the balance at the end of February was \$2,146. She and Becky Almeter have developed a reconciliation spreadsheet that will show the revenues/expenses for each individual tournament. Becky will collect these sheets from the pro shop after each tournament. Susi will send Fran information (balance sheet) on a regular basis, to keep her informed of our financial status.

Membership Committee: Jackie reported that 31 ladies have sent their membership dues to date. Meet and Greet is scheduled for 3:00 – 5:00pm on April 14th. Joy will send out an invitation shortly, using The Woods Club's Constant Contact distribution list.

Golf Clinics: Joanne Eberhart will send an email on April 1st, announcing golf clinics to be held on April 16th, 18th, 20th, 23rd, 25th and 27th. Each clinic will be limited to six women. Joanne is also considering offering "play with the pro" days in May. These sessions will be held on Stony Lick, and limited to three women.

Rules Clinic: Ron said due to the large number of changes that will be effective in 2019, the rules clinic has been postponed until next year.

Tuesday Ladies Golf: Linda said the coordinators have already established the "games of the day" for all groups. She will remind the ladies that they must sign up by end of day on Sunday. Teams will be set up in advance, so last minute changes will be discouraged.

New Business: Fran called Gary at Rock Harbor to inquire about their invitational. He has not returned her call, so Ron offered to try to contact him.

Next Meeting: Tuesday, April 10th, 2018, at 11:00am in the Walden Room