

(Approved)

**THE WOODS WOMEN'S GOLF ASSOCIATION (WWGA)**

**BOARD MEETING MINUTES**

**06/04/2020**

Meeting was called to order at 2:04 pm by Becky Almeter.

**Present:** Becky Almeter, Sheila Joy, Karen Schroder, Fran Compton, Mary Ahlquist, Ron Springer, Sally Johnston, Joyce Davis

**Absent:** Cindy Gresham

**Next meeting:** Friday, July 17, 2020 at 2pm

**Pro Update: Ron Springer**

1. Shot gun starts- Sally will check whether we can change from assigned tee times to shot gun starts for upcoming tournaments and if 2 people will be able to ride in a cart.

**OLD BUSINESS:**

1. Becky found the flags from prior flag tournament. Purchased 60 new ones.

**OFFICER REPORTS:**

**President- Becky Almeter**

1. Becky now heads the Handicap Committee and has been trained by Ron. She sent out a reminder for all to enter their scores. If a new player does not have a handicap, player will get the maximum of 43 strokes.

**Vice President- Sheila Joy**

**Secretary- Joyce Davis**

1. Joyce omitted in the WWGA Board Meeting Minutes of May 8, the Board made a motion and approved, the maximum handicap for woman in WWGA events will be 43 versus 54, as stated in the New World Handicap System.

2. Revised By-Laws- The revised WWGA Bylaws have been approved by all the Members of the Board. They are awaiting approval by the Woods Cub, Inc. (Sally)

### **Treasurer- Karen Schroder –**

1. Currently, have a bank balance of \$5,075.
2. We have 69 members thus far for 2020 vs 83 members this time in 2019.
3. Going forward, there will be a \$300 website cost incurred in 2021.

### **Tournament Chair- Fran Compton**

1. Flag Tournament- June 13, 2020. Karen will sharpen ends of flags for Mountain View and Stony Lick players.
2. Discussion of Local Rules
  - Fran noted there are many “holes” in the fringe area around the greens and interferes with putting. Players may move the ball no closer to the hole without penalty, to the closest area where grass has grown.
  - Players are reminded if they play alone, scores are not to be posted.
  - Regarding the temporary raised cups on the green, a motion was made and approved by the Board, for all WWGA events and play, the ball must be **IN** the hole to be considered “holed out”.
  - After much discussion, a motion was made and the Board approved, for WWGA events, a maximum stroke score of “10” is to be used on Holes #3 and #9 on Mountain View. This includes the Opening Scramble, The Flag Tournament, The Club Championship, Senior Championship and Match Play. Note, by using this rule, a player would not be eligible for any Overall Gross or Net Championship prizes; however they would be eligible for all other prizes within their flight.
3. Mixed Derby- Currently is on. Will get confirmation week of June 14<sup>th</sup> due to COVID-19 restrictions. Planning on having table service rather than traditional “Pot Luck”, in the Pavillion at 6:30pm. (May be moved to Mt. View Pool) Looking into whether WMGA will supply beer and wine or if costs will be split with WWGA. Must have exact cash for Entry Fee, CTP and 50/50.
4. “Adopt a Hole”- the Board approved to re-instate the “Adopt a Hole” program. All WWGA members will be assigned a hole. Each member is requested, while playing a round of golf, to take special care of your assigned hole. This simply means perhaps picking up discarded tees around the tee box, filling in divots on the course, raking a bunker (not now), repairing ball or spike marks. Essentially, maintaining the hole.

**Social Chair- Mary Ahlquist**

1. Mid-Season Luncheon is Tuesday, July 14<sup>th</sup>. To be held at the Pavilion. Will look into budget. Sally and Mary will coordinate. Perhaps a Box Lunch and Cash Bar as a Buffet is not allowed.
2. Club Championship Luncheon- August 8<sup>th</sup> and 9<sup>th</sup>. Typically, was sandwich wraps and brownies with a Cash Bar. Will revisit due to timing and current restrictions.

**Membership Chair- Cindy Gresham- absent**

Meeting adjourned at 3:45 pm.