WVGA Board Meeting Minutes Aug 12, 2025

- 1. Meeting called to order at 2:05 PM
- 2. In attendance: Mary Lawrence Melvin, Renee Gibb, Beck Valasek, Jen Adams, Sally Johnston, Karen Schroder, Sue Bowman, Krista O'Brien
- 3. July Board Meeting minutes were approved via email and posted to website
- 4. Member/Member Tournament will be chaired by Karen Schroder
 - a. The theme will be Vegas/Thank You Very Much
 - b. 2 person team/best net score/ better ball
 - c. Ideas:
 - i. Each person given 5 cards (poker hand)
 - ii. Extra card for reaching green
 - iii. Roll dice to determine distance for putting contest
 - d. Sep 19, 2025at 5:30 PM- Calcutta with food truck and beverage cart
 - e. Gift ideas: themed bags, vests
 - f. Farewell to Ron Springer: Singing "Blue Without You", everyone wearing blue shirts on Saturday, Sep 20, 2025 beginning at 9 AM
- 5. Mary Lawrence Melvin
 - a. Treasury: \$14,000
 - b. Member/Member spent \$5,000 last year, allowance \$5,100- \$5,300, \$1,800 food, \$1,800 gifts with 60 people playing, 80 people all receiving gift- \$2,200
- 6. Sue Bowman
 - a. Either Tournament Chair or Ron Springer will determine Most Improved Player
 - b. Mixed Partner Championship WWGA- anyone can play, handicap capped at 39 (Handicap caps explained on Rules/USGA Guidelines/WWGA)
 - c. WMGA- Choose white or green tees
 - d. Club Championship- Re: Issues with max scoring, 3 & 9 water issues
 - e. Shamble tees discussed/Event tees
- 7. Sally Johnston
 - a. Last day today (August 12) for Andy Tschumper, assistant pro. He will fulfill lessons paid.
 - b. Appraisal in the works, exterior demolition to Club House will begin by mid September
 - c. SL Repairs- closed 14th and 15th to repair bridge, etc.
 - d. New pro, Tim McKee will begin January 5th, 2026 and is willing to meet with WWGA/WMGA boards prior to hire date
- 8. Becky Valasek
 - a. Course appreciation
 - Pizza or coffee and donuts in September at Golf Maintenance Building, will coordinate with Tyler
 - ii. Includes Ron Springer
- 9. Match Play- Done by mid September before Member/Member
- 10. Ringer board- Stated handicap by Tuesday before Member/Member

- 11. The Nominating Committee needs to meet next week. Candidates need to be identified and write their bios 2 weeks before the Member/Member Tournament (September 6)
- 12. Next meeting Sep 9, 2025
- 13. Meeting adjourned at 4 PM