

The Woods Women's Golf Association (WWGA)
Board Meeting Minutes
September 13, 2018

Present: Fran, Jacque, Linda, Brenda, Susi, Becky, Sally, Judy

Excused: Ron, De

Fran opened the meeting

Next meeting: Immediately after WWGA End of Season Celebration, Sat, Sep 22th at the Pavilion

Meeting minutes approved from August 8th meeting

President:

- Ron will provide next season's draft tournament schedule for WWGA Board review. Needs to be final prior to Nov 1st for inclusion in our 2019 WWGA membership due invoice.

Social:

- 2018 End of Season Celebration/Luncheon sign-up is on the Mbr/Mbr Registration Form for those playing. For those NOT playing, a sign-up sheet is on the WWGA board in the Clubhouse. The lunch is funded by WWGA member dues.
- Starting next season, the Social committee will handle the End of Season Lunch. The member/member chair will handle the tournament only. The WWGA Board will handle the arrangement of season long recognition celebration (most improved, match play winners, Tue golf winners, etc.)

Mbr-Mbr Tournament Committee:

- All is going well. Deadline for registration is Sep 18th. Cart decorating party is scheduled for Fri, Sep 21st at the cart barn. The grill will provide tropical drinks, wine and beer. Dan will provide the music.
- Tournament is scheduled for Sat, Sep 22nd, shotgun start at 8 am. Dan will play music starting at 7 during practice. No registration required since all have pre-paid.

VEEP (Tuesday Golf):

- Not much participation lately due to weather.
- Board approved the following change to Tuesday Golf starting in 2019:
 - Each player has the option of competing for prize money during each round. A fee (amount to be determined) will be given to each individual coordinator. Winners will

receive prize money immediately after play at the Grill. Details will be determined by the 2019 WWGA board.

- An idea was presented to the Board Secretary to discuss the possibility of applying this method to Saturday golf as well so the weekenders can partake.

Tournament Chair:

- Most Improved Player and Women's Match Play Winner have traveling trophies and will be handed off to each recipient every year.
- The Woods Charity tournament will be hosted by WWGA with assistance from WMGA. The charitable organization will be the Shenandoah Women's Center - soon to be called: Eastern Panhandle Empowerment Center (EPEC).

Treasurer (Becky):

- Becky will provide a spreadsheet of all Mbr-Mbr and season long winning amounts to the pro shop so gift cards can be created for presentation on Sep 22nd.
- Balance as of today: \$2,731.95 (Details upon request)

New Business:

- Rules of Golf:
 - 33.7. Disqualification Penalty; Committee Discretion
 - If a Committee considers that a player is guilty of a serious breach of etiquette, it may impose a penalty of disqualification under this Rule.

Meeting Adjourned