

(Approved)

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

### **BOARD MEETING MINUTES**

**07/17/20**

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

**Present:** Becky Almeter, Karen Schroder, Fran Compton, Ron Springer, Sally Johnston, Joyce Davis, Cindy Gresham

**Absent:** Mary Ahlquist, Sheila Joy

**Next meeting:** Friday, August 21, 2020 at 2pm

**Pro Update: Ron Springer-** next tournament is Charity Tournament on 7/18/20.

#### **OLD BUSINESS:**

Re-visited Maximum Handicap issue: For the Stony Lick Flag Tournament and Stony Lick Member/Member Tournaments only, the maximum handicap will be adjusted per GHIN. Motion made & approved by the Board.

#### **NEW BUSINESS:**

Mary Forte made a presentation on the WWGA Email Website platform used by the WWGA Board last week to several Board Members and Joy of PVP. A summary & discussion was held & a motion was carried out & approved that the WWGA Email Website will be moved from Go Daddy to Microsoft 365. The new platform will be more secure, have more capability & will save some money, but will take several weeks manually migrate the data.

#### **OFFICER REPORTS:**

##### **President- Becky Almeter**

1. Need to start forming Recruitment Committee for the two open Board Positions for 2021. Becky & Fran will be leaving the WWGA Board. Requires a Board Member to chair the committee & 2 WWGA members to assist. Karen Schroeder volunteered to chair. Nominees need to submit a brief biography & photo for the WWGA website & the membership.

- Options for Year End Luncheon- Due to time & COVID-19 restrictions, no luncheon will be held unless COVID-19 restrictions are lifted in a timely manner to plan. All Board Members are to look for gift options for members.

**Vice President- Sheila Joy** (absent and previously reported)

Average for Tuesday Ladies Golf is 28-30 players. Had 36 players for July 14<sup>th</sup> Scramble.

**Secretary- Joyce Davis**

Sally submitted various suggestions to the Revised WWGA Bylaws approved by the Board. Board decided to review the changes at the next Board Meeting with the current Board members.

**Treasurer- Karen Schroder**

- There was a mistake on the WWGA Statement. A \$225 credit was entered & corrected.
- Reviewed how to collect money for tournaments. It was agreed to continue "as is" with registration fee & cart fees charged to member's account & collect cash for 50/50 & Closest to Pin.
- Have approximately \$6,000 in WWGA account. Future expenses include: Club Championship lunches, Mixed Match & Ladies Match Play, Ringer Board, Gifts, & Year End gratuities to the course staff.
- Was agreed the WWGA will again donate \$100 to the Charity Tournament.

**Tournament Chair- Fran Compton**

- Women's Club Championship is August 8 & 9<sup>th</sup>. Will have sandwich wraps & a cookie for lunch. Typically there are 15 participants.

**Social Chair- Mary Ahlquist-** absent

**Membership Chair- Cindy Gresham-** Currently we have 71 member for 2020.

Meeting adjourned at 3:20 pm.