

**(Approved)**

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

**BOARD MEETING MINUTES**

**July 15, 2019**

**Present:** Becky, Fran, Jackie, Linda, Sheila, Ron, Karen,

**Via Phone:** Joyce

**Absent:** Sally

Becky opened the meeting at 10:05am.

**Next Meeting:** Friday, August 9, 2019 at 2:30pm in the Sales Office

It was noted the minutes from the WWGA meeting on June 28, have been approved by all via email.

**Pro Update: Ron Springer**

1. Update: Missing golf cart has not been recovered.
2. Vandalism on Stony Lick course holes #3, 8 and 11 occurred last week. Sheriff's Department is involved. Would need sophisticated cameras that could detect license tag numbers to be an effective deterrent, but is cost prohibitive.
3. New Local Rule for Out of Bounds is in effect. Rule will not be used in Championship Tournaments. The rule allows a player to drop a ball where the ball went out of bounds, at the edge of the fairway, not nearer the hole. A 2 stroke penalty is incurred when using this option. Ron will put in the rules sheet when this option applies in tournaments. It will not be used in Championship Tournaments or Match Play. Ron and Fran will discuss which tournaments the new Out of Bounds rule will apply.
4. WMGA need to find a Men's Tournament Chairman. Bob Creager assuming the role temporarily.
5. Fran and Ron to meet and determine dates for next year's Woods' tournaments to avoid conflicts with outside tournaments.
6. Assistant Pro to take on more responsibility in 2020.
7. It was mentioned there are many "holes/spots" with dead grass on the fairways- especially, Hole # 8. Ron will inspect fairways and may determine the area to be "Ground Under Repair" and indicate such on course, if appropriate.

**President: Becky Almeter**

1. Agenda for Tuesday Ladies Group Mid- Season Luncheon
  - Becky - Introduction and Welcome
  - Fran- Rule of the Day, Tournament Update- Charity and Member/Member Tournaments. Need help for Member/Member and Chairman for 2020 Member/Member Tournament
  - Sheila- Birdie Board Update for June, Overall Point Leaders for TLF to date
  - Jackie- Acknowledge Red Glove Winners

**Vice President: Sheila Joy****Secretary: Joyce Davis**

1. Joyce will email all board members Job Descriptions to date for review, prior to next Board Meeting of August 9<sup>th</sup>. Job Descriptions will then be posted to WWGA Website.

**Tournament Chair: Fran Compton**

1. Mixed Charity Tournament- Going well
  - Karen Schroder and Joe Smith are handling registration.
  - Menu and sign up for lunch will be at registration desk
  - Bob Creager will provide several clubs to auction off and there will also be baskets to raffle off.
  - Items will not be distributed until money is received.
  - Linda Ackerman will be spokesperson for EPEC and Larry Winegarden for Hedgesville Lions Club.
2. A Nominating Committee needs to be formed now- Becky to mention at Mid- Season Luncheon
3. Liz Shaw and Wendy Smith will assist Fran as Tournament Chair
4. In need of Member/ Guest Chairman for 2020 and Member/ Member Chairman
5. Flag Tournament-
  - Need flags- perhaps in storage area. Kathi Cannoles may know.
  - Decided maximum number of strokes in water on Hole #3 and #9 is 5 strokes. (One in, Two out, Three in, Four out. Laying 5 at Drop Zone.
  - Fran to help Ron with carts
6. 2019 Club Championship-
  - Joyce to review previous WWGA Minutes for the Board's decision regarding trophies and prizes for Club Championship tournament and advise all.
  - Number of winners is determined by number of participants and number of flights
7. Member/Member Meeting on July 27<sup>th</sup> (after Flag Tournament) at Fran's House-

- Fran, Becky, Sheila, Jackie, Karen, Liz Shaw, Wendy Smith, and Dorothy will attend.
8. A budget is needed for the Member/Member and will need to cover expenses and carryover of about \$1500 for 2020.

**Treasurer: Karen Schroder**

1. Mixed Charity Tournament- 58 golfers to date
  - Purchase of Water and Goldfish crackers will be \$0.35/per person
  - \$20 Power Package will be available for purchase- includes 2 Mulligans, 1 Handwedge, 1 Power Ball.
  - Dunkin Donuts is not making any "do"nations this year.
  - Just received invoice for signs from vendor.
  - WWGA makes no money on Mixed Charity Tournament or Member/Member Tournament

2. 2019 Budget Update:

Opening Balance 2019		\$1,194.71
Current Bank Balance	\$7,737.51	
Membership Income	\$3,580.00	
Income from Tournaments	\$ 503.40	
Non Tournament Expenses	<u>-\$735.61</u>	
WWGA Net Income		\$3,347.79
Owed to Wood- Mixed Derby	\$ 404.00	
Mixed Charity Sponsors	\$2,300.00	
Change for Tournaments	- \$ 100.00	
Ringer Boards/Match Play	\$ 565.00	
Mason Dixon 2019 Income	<u>\$ 26.01</u>	
Total Non-Income		\$3,195.01
Reconciliation to Bank Balance:		<b>\$7,737.51</b>

**Membership Chair: Jackie Wolfe**

1. 79 Total WWGA Members to date; 8 new members for 2019

**Social Chair: Linda Ackerman-**

1. Mid-Year Luncheon-
  - 39 woman signed up
  - Coolers will be provided on the course containing Water and Soda.
  - Beer and Unopened bottles of wine may be purchased from the beverage cart.

Meeting Adjourned at 11:46am.

