

# WWGA BOARD MEETING MINUTES

**Jul 19, 2017**

Meeting called to order at 2:00pm, Clubhouse Grill

Attendees: Arlene Ruckle, De McGurgan, Jackie Wolfe, Susi von Bodman, Linda Ackerman, Brenda Merriman, Sally Johnston and Ron Springer

Excused: Linda Jarrett

Approval of Minutes: Minutes from May 18, 2017 were approved by the Board

## President's Opening Comments:

- The Woods Club is now in 1<sup>st</sup> place for the M/D/D traveling trophy
- Four WWGA ladies will be playing in the WPGA Team Championship at Cress Creek on 25<sup>th</sup> of July

## Treasurer's Report: *(Details will be provided upon request)*

- WWGA (June report)
  - Beginning Balance: \$ 8,930.24
  - Ending Balance \$10,541.41
- MDD (June report)
  - Beginning Balance \$ 3,392.10
  - Ending Balance \$ 2,897.10
- COMBINED Ending Balance \$13,438.51

## Membership Committee:

- There are 85 WWGA members to date

## Tournament Chair

- CASA tournament: 50 players have signed up to date; deadline 5 pm Wed, Jul 19<sup>th</sup>; 29 sponsors at \$100 each, totally \$2,900; Dunkin Donuts donating donuts and coffee; The Woods donating coffee; lunch for purchase; cash is preferred for tournament registration and checks made out to CASA for the power pack
- Member/member chairperson named

- Sr Club Championship age is 62 or older. Review next year for a possible change to age requirement.
- Board approved the segmentation of various duties within the Tournament Chair's portfolio. Starting next year, the co-chairs will not be responsible for Birdie Tree and Ringer Board. Board members will solicit non-board member assistance.
- Board is actively soliciting volunteers for next year's Tournament Chair and Co-Chair (non-Board members are qualified).

#### Social Committee:

- Mixed Derby pot luck went very well.
- WWGA mid-season luncheon went very well.

#### New Business:

- Member/Member Tournament
  - Brenda Merriman forming committee
  - Gift options were suggested (Tervis cups, wet towels, arm sleeves, beads, etc)
  - \$25 for food/each participant will be provided by WWGA
- 2018 Member/Guest – Lynn Creager is taking the lead; 1<sup>st</sup> mtg held
- Board approved the following new policies referencing WWGA and M/D/D money transactions:
  - There shall be at least two individuals involved in budgeting and accounting for each event to eliminate any honest mistakes.
  - In the event that the above policy is adhered to and an error is made by internal and/or external players, the WWGA will be financially responsible for any actions causing a deficiency.
- Leftover Brochures – 2017 WWGA brochures that are leftover will be placed in the Ladies' locker room.

Next Meeting: Tuesday, Oct 10 at 2 pm at the Clubhouse Grill

Brenda Merriman  
WWGA Secretary

