

WWGA Board Meeting Minutes

March 9, 2022 at 4:00 pm via Zoom

1. The meeting was called to order. Attending were Wendy Smith, Sally Johnston, Lynn Creager, Robin Kuhns, Elizabeth Shaw, Sue Walker, Barbara Hageman, Ron Spring and Renee Gibb.

2. Old Business
 - a. A volunteer solicitation was mentioned in the WWGAzette. Sue Bowman has offered to volunteer for GHIN or the Birdie Tree. Lynn will solicit current members for the Member/Guest committee when she returns to the area.
 - b. Website updates – All board members have a current picture displayed.

3. Membership – Barbara indicated that 50 members have currently renewed.

4. Treasurer's Report - Wendy
 - a. The current balance in the bank account is approximately \$4300. We received the requested bank debit card but Wendy will return. The card has her personal name on it instead of WWGA. She will ask the bank to change it to WWGA.
 - b. Wendy reviewed the Excel spreadsheet Robin sent her. The spreadsheet would be used to maintain the WWGA cash book in place of the software program QuickBooks. Wendy thinks it is a good idea to use in place of QuickBooks since we mainly deal in cash. The Excel spreadsheet can be password protected for security protection and has other key features that may be useful. Robin and Wendy will meet in April to discuss the transition.

5. Match Play - Renee
 - a. Currently there are seven members signed up for Mixed Match Play, nine for MV Match Play and eight for SL Match Play. Renée will add a note to the April newsletter and announce it at the Opening Day Scramble to encourage more Match Play participation.
 - b. We will defer the questions about doing Round Robins Match Play until the April meeting when we have a better idea of the number of players. At that time, the website will be updated for the current year's rules. Play can begin on May 1.

6. Tournament Format Review - Opening Day Scramble, Jack & Jill
 - a. Teams for the Opening Day Scramble will be computer generated. Liz recommended and the board approved one mulligan for everyone.
 - b. Various formats for the Jack & Jill tournament were discussed. The Board voted on a 6-6-6 format with Scramble, Best Ball and Alternate Shot (or Chapman) play.
 - c. Most of the other tournaments remain the same year to year.

7. Opening Day Meeting and Luncheon
 - a. Sue met with Shay earlier to discuss the luncheon. Box lunch options will be wraps (ham, turkey, or hummus) or salad (Caesar or mixed green). Chips and a banana will be included in the cost. The banana will be placed in the golf carts for a morning snack. Water pitchers will be available; Sally will ask about iced tea/lemonade as an option as well. The approximate cost will be \$18.00 per person. Sally mentioned that if the beverage cart is not needed on the course, it will be available during the luncheon.
 - b. Agenda for the Meeting
 - i. Lunch
 - ii. Introduction of the Board by Robin.
 - iii. Future Tournaments by Liz.
 - iv. Match Play by Renee. Everyone must sign up by May 1.
 - v. Tuesday Play by Lynn.
 - vi. Volunteers for Handicap Committee, Birdie Tree, Member-Guest – if we don't have the number of volunteers we need by Opening Day, then Robin will solicit members at the luncheon. If we have volunteers, Robin will introduce them.
 - vii. New Birdie Pin Notifications from 2021
 - viii. Tournament Results by Ron/Liz.
 - ix. 50/50 Drawing

8. Other New Business
 - a. Tuesday Games – There are a lot of new members on SL9 who may not know the rules for each game played. Lynn will send an explanation of the Tuesday Games. The reporting of scores should be done the same way as in previous years. Robin developed a scoring sheet so everyone can record the scores the same way to help with the administration of the scoring. There is a line for gross score/putts/par for each hole and handicap ranking for each sheet. An example of how to fill out the score cards will be provided.
 - b. Grill Hours on Tuesday -- Sally is hoping that the grill will be open this year on Tuesdays. They are looking for a cook. If the grill is not open, sandwiches will be available for purchase in the pro shop.

- c. GHIN –New players on Tuesdays, who have not established a handicap, may play without a handicap but are not eligible to compete in the game of the day. SL9 players may elect not to maintain a handicap in GHIN, while SL18 and MV18 players must register for a GHIN handicap to play on Tuesdays. Only players registered with GHIN receive the email invitation to play in the Weekend Tournaments.
 - d. Barbara will contact Joy Johnson to receive a list of the names of new golf members at the Woods. She will then send an invitation to them to join the WWGA and include the information regarding GHIN options.
9. Wood Club Rep – Sally mentioned that they have employed an environmental firm from Pennsylvania to treat the course ponds four times this year to hopefully stop the algae that is choking sealife. The firm will begin the first week of May. In addition, they are converting one of the outdoor tennis courts into three pickleball courts and have a new tankless water heater for the sports center on order.
10. Director of Golf – Ron thought the seminar on the 19th went well and had lots of good information. There is a video of the seminar on The Woods website. The course is not quite ready for spring/summer play. April 1 is the starting date for the season in this area. Ron will let everyone know via email if the date changes.

The next board meeting is scheduled for April 14 at 4:00 p.m. at the pavilion.