

WWGA Board Meeting Minutes

July 15, 2025

1. The meeting started at 2:06 pm. Board members in attendance: Renee Gibb, Sheryl Dolin, Sue Bowman, Mary Lawrence Melvin, and Jen Adams. Sally Johnston and Ron Springer were also in attendance.
2. The June 4, 2025 board meeting minutes were approved via email and posted to the website.
3. Reports.
 - a. President Renee Gibb:
 - Sheila Joy is running the birdie tree. The list is posted in the pavilion. Members are reminded to update the list with any birdies this 2025 season.
 - On behalf of the social committee: A Cress Creek member asked if they can have our shoes and centerpieces from our invitational. The decision was yes for the shoes and no for the centerpieces as we regularly use them.
 - Discussed disciplinary steps for WWGA members. The recommended way forward was to work with the WMGA to establish a code of conduct policy. ETA was a draft by the end of this season.
 - Karen Schroder has agreed to chair the member/member tournament.
 - Karen Schroder also agreed to fill in for Barbara Hageman while she is away.
 - Renee Gibb, Jen Adams and Becky Valasek agreed to be on the nominating committee. Pending answers from three other committee members, a meeting will be held. We will need to fill three board positions next season.
 - b. Vice President & Handicap Chair Sheryl Dolin:
 - A reminder will be sent regarding members posting scores. Scores should be posted day of, or at least the first reasonable opportunity after a round.
 - A future discussion item will be to consider 85% for future WWGA tournaments i.e. match play.
 - Some WWGA members need to continue to work on slow play.
 - c. Treasurer Mary Lawrence Melvin:
 - Sent the WWGA financial spreadsheet to the board members for review. An "Other Income" category will be added to display Mason Dixon and Invitational balances that are tracked separately. Prior to the next meeting, an updated spreadsheet will be sent with estimated costs for the remainder of 2025 expenses.

- There may be conflicting documents regarding number of lunches provided to members as part of registration fee. Renee will review the website and make sure it is updated if needed.
- d. Membership Chair Jen Adams:
- 80 WWGA members and 66 Tuesday Ladies League.
 - Hard copy registration forms have been held in prior years. They will now be stored in the WWGA One Drive.
 - Need to discuss the coordination of the Tuesday Ladies League. An email will be sent reviewing expectations.
- e. Tournament Chair Susan Bowman:
- 2025 trophies have been ordered.
 - Next tournament is the Derby. Currently 40 people signed up. Ron will run the derby and print out the A-D players. The WMGA will run the Calcutta. For the tournament an 85% of playing handicap will be used for all members with a cap of 39 per the bylaws.
 - Age of members who can compete in the Senior Championship is 70 years old. This was previously changed but the policy may not have been updated and the board will make that update.
- f. Sally Johnston:
- The grill staff requested to know if they will be catering the member/member tournament. There is a new public website that shows when the grill is unavailable for tournaments and they would like to keep that as accurate as possible.
4. Next Meeting: August 12, 2025 at the Sales Center at 2 pm.
5. Meeting Adjourned at 3:50 pm.