

(Approved)

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

11/8/19

Present: Becky, Fran, Mary, Sheila, Karen, Joyce, Ron, Sally

Absent: Cindy

Becky opened the meeting at 2:00pm.

Next Meeting: January 3, 2020
March 6, 2020

Pro Update:

1. Ongoing sale in Pro Shop. 25% off on bags & shoes
2. Grounds crew working until end of November- doing dead tree removal & equipment maintenance
3. Driving Range closed for the year; can putt & chip with your own balls
4. Port-A-Pots out on course; bathrooms closed for season
5. Had more total rounds played in 2019 compared to 2018
6. West Virginia Golf Association letter- Ron & Becky to get more information to respond

OLD BUSINESS:

1. Final Financial Report 2019- not ready to finalize, but in we are in good position. Will finalize by next WWGA Meeting. Will purchase mailbox for \$25 for 2020. Will save \$324 for WWGA platform software & \$200 for discontinuing Meet & Greet in 2020.
2. WWGA would like to show appreciation for grounds crew & provide pizzas for lunch for all on 11/13/19.
3. \$1500 will go to EPEC from 2019 since expenses of the diabetic dog for Ron's grandson were covered by the Lion's Club

NEW BUSINESS:

1. Finalize Officer Responsibilities for 2020:
 - President- Becky Almeter
 - Vice President- Sheila Joy
 - Tournament Chair- Fran Compton
 - Secretary- Joyce Davis
 - Treasurer- Karen Schroder
 - Membership Chair- Cindy Gresham
 - Social Chair-Mary Ahlquist

2. Other Responsibilities for 2020:
 - Tuesday Ladies Golf: Sheila
 - Ringer Board- Becky
 - Mixed Match Play- Joyce
 - Ladies Match Play- Joyce & Ron to discuss
 - Birdie Board- Sheila

3. WWGA Calendar for 2020: Fran submitted Tournament Schedule to all
 - Member/Member & Flag Tournaments to run concurrent on Mt. View & Stony Lick. Stony Lick Member/Member Tournament will be a Scramble.
 - Need Chair for Member Guest Tournament
 - April 25, 2020 - Woman's Opening Scramble- Breakfast at 7:30am; tee time 9:00am; Meeting & Welcome Breakfast. Mary to coordinate food.
 - July 14th- Mid-Season Pot Luck- Sally to reserve the Pavillion. To be revisited again by the board
 - August 8-9, 2020 Club Championship- Mary to coordinate food on August 8. Previously had wraps & brownies.
 - September 25th- Member/Member- Robin Kuhns is chair; Mary to discuss with Robin if help is needed for lunch.

OFFICER REPORTS:

President: Becky Almeter

1. By Laws Update- Becky would like the Board to review the WWGA By Laws on the website by January 3, 2020. Total of 3 pages. Would like to update & finalize ASAP.
2. Officer Roles- Joyce to review & advise status of all board position descriptions. Any positions not approved will be emailed to board members to finalize.
3. In lieu of Meet & Greet, it was suggested for WWGA Members & new members to meet at the Grille on Saturday, March 14 at 4pm. Cindy to send an email to WWGA members & new Class A members. (Joy can supply names & email addresses for new members.) Mary to coordinate and Sally to reserve "big room."

Vice President: Sheila Joy

1. Tuesday Ladies Golf- received some complaints about game of the day in 2019. Will have 3 or 4 formats & coordinators will have more input in 2020. Will continue with the 4 groups & \$10 option to pay. Averaged 20-21 woman per week.

Secretary- Joyce Davis

1. Will review on status of WWGA Job Responsibilities & email all prior to next meeting.

Tournament Chair: Fran Compton

1. Fran submitted 2020 Tournament Schedule

2. Will need 2 people to register for each tournament. Karen will show all how to use the spreadsheet on the laptop. Also, need a person to do Raffle & lunch.
3. WMGA will run 2020 Charity Tournament and pick charity

Treasurer: Karen Schroder- Current Financial Report as of 11/8/19

From Becky Year End Recap	\$1,694.71 (Includes \$163.04 Mason Dixon)	
Appreciation Checks	<u>\$ 500.00</u>	
Opening Bank Balance 2019		\$1,194.71 (Includes \$ 163.04 Mason Dixon)
Current Bank Balance		\$2,345.22

Membership Income	\$3,665.00	
Income from Tournament	- \$ 1,471.37	
Non-Tournament Expenses	<u>- \$ 1,060.65</u>	
WWGA Net Income		\$1,132.98

Mason Dixon 2019 Income Balance:	\$	<u>17.53</u>
Total Non-Income	\$	17.53

Reconciliation to Bank Balance: **\$2,345.22**

- Note:
1. To reconcile add Opening Bank Balance + Income + Non-Income
 2. A detailed copy of the Financial Report is available to any member at any time during the year.

Social Chair- Mary Ahlquist

Membership Chair: Cindy Grisham (absent)

PVP Announcements: Sally

1. 2020 Woods Membership mailings have been sent. No increase in annual dues.

Meeting Adjourned at 3:52pm.