

WWGA BOARD MEETING MINUTES

March 17, 2017

Meeting called to order at 3:00pm

Attendees: Arlene Ruckle, Linda Jarrett, De McGurgan, Jackie Wolfe, Susi von Bodman, Linda Ackerman, Ron Springer and Joanne Eberhardt (guest)

Excused: Brenda Merriman and Sally Johnston

Approval of Minutes: Minutes from January 11, 2017 were approved by the Board

Treasurer's Report: Report submitted and approved

- WWGA's current balance is \$4,497.00.
- Members will be reminded that 2017 WWGA and handicap dues must be paid prior to the first tournament on April 22nd.
- Susi stated that after some effort to track revenue and expenses for individual tournaments, some discrepancies remain. This is largely due to the fact that certain items, such as the trophies, are purchased together, but distributed throughout the season, which causes some tracking challenges. The question was asked whether trophies were really needed. The suggestion was made that winners receive a paper certificate of award and a Woods gift card. After discussion Linda Jarrett made the motion, which the Board unanimously approved.
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Vice President's Report:

- Tuesday coordinators have been secured for the 2017 season.
Coordinators: Penny Gladwell and Marilys Gilbert for MV, De McGurgan and Becky Almeter for SL 18, Dorothy Foley and Marilyn Larson for SL 9
- Linda Ackerman met with the coordinators on March 13th to decide on Tuesday games. The decision was made to have set games for each week; exceptions will be made when needed for events etc. Having a set schedule will help the amount of Coordinator's work and players will know in advance the game of the day. Tuesday game schedule will be: wk1 – Field Shots, wk 2 – Low Putts, wk 3 – Individual Low Net, wk 4 Scramble. The Tuesday Schedule was

distributed to the Board and will be sent to Mary Forte for posting on the WWGA website.

- All tee times will be 9:00am in April and 8:00am May – September.

Membership Committee:

- As of March 17th, 48 members have paid 2017 dues. A dues reminder was sent on March 7th and will be sent again in two weeks.
- Jackie presented the new WWGA Resource Guide for Board review. The Guide will be given to new and current members and available to all on the WWGA website. Becky Almeter and Cheryl Abbott worked with Jackie on the Resource Guide. The Board is to proof the Guide and give feedback/edits to Jackie by Sunday evening, March 19th. The Board agreed to have 150 printed in color at a cost of \$228.00. The Board also agreed to giving the designer of the Guide (Becky has a designer referral) a \$100 gift certificate in appreciation of her time and effort.
- The Board approved the Welcome Reception (April 8th) menu. The cost per person will be the same as last year. Mary Ahlquist and Dick Williams are donating a number of little dog statues made out of golf balls to be given out at the Welcome Reception.
- Jackie presented the idea for the – **Caught Red Handed** Award. Names of women who go out of their way to do something nice or help another member will be collected. A name(s) will be drawn each month at the monthly luncheon and that person will be presented with a red and white golf glove. The gloves will be purchased through Ron at his cost, \$6.95 each plus shipping and handling. The Board approved the idea.
- A special colored visor that would be worn by the Golf Ambassadors on play days was suggested. After discussion, the Board decided not to move forward with the visors but suggested that some type of a flag be put on Ambassador's carts on Tuesdays for easy recognition.
- The results of member survey were discussed. A summary of results was sent to the Board. After some discussion, the Board decided to include a summary of results into the meeting minutes.
- Arlene will contact one of the members to coordinate and promote Saturday pickup games.

Social Committee:

- De confirmed that the April 8th Welcome Reception from 3 – 5pm at the Grille will be a combined event with the WMGA. RSVPs requested by March 27th.
- The Opening Breakfast (April 22nd) menu will be the same as last year.
- De is working on a location for the Mid-Season Luncheon (July 11th)
- Closing Luncheon which will be in the Pavilion after the Member/Member Tournament (September 23rd)

Tournament Chair:

- Linda Jarrett is still working on getting Chairpersons for the member/member and member/guest tournaments. Robin Kuhns has volunteered to help with the Member/Member event. Bernice Sullivan and Susan Pleinis have volunteered to help where needed.
- The Ringer Board will start on May 14th not May 1st.
- Linda presented the idea of the Birdie and Eagles nest. The nest will contain ball markers in the shape of birds and eagles. A marker will be given to new members when they make their first birdie and/or eagle. The cost of the markers is \$3.50 each. Linda requested \$100 for purchasing the markers. The Board liked and approved the idea as well as the \$100 for Linda to purchase the markers.

Pro Time:

- Ron stated that he will be sending out a newsletter in which he will promote the WWGA and remind everyone about online tournament registration.
- Ron asked for a one week in advance reminder before a Scramble. The Board confirmed that they want Scramble teams picked by computer.
- Ron will once again be doing monthly clinics beginning April 15th.

Joanne Eberhardt:

Joanne presented the idea of a series of clinics before the season opening scramble on April 22nd. The cost would be \$15 per person per clinic. There will be consideration of a discount for anyone attending all clinics. Joanne asked for clinic day and time suggestions. After discussion, Tuesday and Friday afternoons were suggested. Her initial thought on areas to cover are pitching, chipping and putting. Joanne welcomes ideas for what we would like her to cover in the clinics.

New Business:

Arlene volunteered to head the Handicap Committee.

Old Business:

In lieu of spending excess money left from 2016, the WWGA will use the money to provide more benefits to the membership.

Next Meeting: Friday, May 19th at 3 pm.

Linda Ackerman
WWGA Vice President