

WWGA BOARD MEETING MINUTES
April 17, 2015

On April 17, 2015, the Board convened at 3PM in the PVP Conference Room. Present were:

Rose Wayland, President
Arlene Ruckle, Vice President
Jean Cooney, Treasurer
Mona Zammetti, Membership Chair
Coleen Burke, Secretary
Jan Redinger, Social Chair & Woods Handicap Committee WWGA Rep (via phone)
Mary Forte, Website
Kathi Cannoles, Tournament Co-Chair
Judy Perdew, Tournament Co-Chair
Sally Johnston Navarini, PVP

Not attending: Ron Springer, Woods Golf Pro

Discussion:

Secretary's Report

Mary made a motion to approve the 03/06/15 Minutes and Jean seconded. All were in favor. None opposed.

Treasurer's Report

Jean Cooney provided the Treasurer's Report at the meeting. This detailed Report is available to any WWGA member upon request.

WWGA Beginning Balance	\$ 1,000.55
Income to Date:	\$ 2,095.00
Expenses to Date:	<u>\$ 218.56</u>
Net Income:	\$ 1,876.44
Current Balance:	\$ 3,539.87

Mason Dixon (referred to as "MDD")

MDD Beginning Balance	\$ 166.30
Income to Date:	\$ 585.00
Expenses to Date:	<u>\$ 455.00</u>
Net Income:	\$ 130.00
Current Balance:	\$ 296.30

Vice President's Report

Arlene reported that May 27th will be the regular MDD event and September 23 will be the Fun Day event at the Woods. All Woods Class V women will be eligible to play regardless of their handicap; however, they will only receive the MDD maximum handicap of 28 strokes.

Membership Committee

Mona reported that we have 56 paid members YTD. The new member recruiting event was held April 11 at the Clubhouse. She said that 25 invitations were sent and that 8 women attended and from that event she has received one new member. Additionally, five women are planning to play in the April 25th Opening Scramble.

Social Committee

Jan said that plans with the Clubhouse for the Opening Day Scramble on April 25th are being finalized. The breakfast will consist of bagels, cream cheese, jelly, bananas and apples at a cost of \$7 per person plus tip and tax.

Handicap Committee

Jan has created a document explaining aspects of the handicap system which will be read at the Opening Day Scramble.

Tournament Committee

Since this is a position never held before by the two committee members, a discussion was held regarding expectations for reporting by the Committee.

Old Business

Mary will send the revised by-laws to Sally for review.

New Business

Saturday play was discussed. Two tee times will be scheduled for Saturday and one tee time on Sunday. This may be changed in the future depending upon participation.

A discussion was held regarding establishment of a welcoming culture for new players. Rose will send an email to A and B players with ideas for orienting and helping new members/players during the Opening Scramble on April 25th.

The Hedges Pavilion policy regarding serving alcohol at events is still being reviewed.

Next Meeting

The next meeting is on Friday, May 29th, at 3pm in the PVP Conference Room.