

WWGA Board Meeting Minutes

October 19, 2023

1. The meeting was held at The Woods Sales Center and started at 4:01 pm. Sheryl Dolin, Barbara Hageman, Liz Shaw, Wendy Smith, Sue Walker, Renee Gibb, Cindy Gresham, Ron Springer, and Sally Johnston were in attendance.
2. Minutes from the September 14th meeting were approved via email and posted to the website.
3. Year-End Finances:
 - a) Renee provided a handout showing the finances for the year.
 - b) She mentioned that she was still waiting to receive the Member/Member drink cart cost.
 - c) By the end of the meeting, Sally found out that the cost was \$150.14.
 - d) We still need to pay out end of year appreciation gifts to Ron/staff and purchase pizza for the golf maintenance staff.
 - e) The board decided that Tuesday Ladies Golf was self-sustaining this year and will continue to keep separate money tabs. As such, there is a carryover of \$120 going into next year for TLG.
4. Next Year's Finances:
 - a) There was a detailed discussion about how to handle costs next year which includes the continuing large increase in food costs.
 - b) Topics included the following:
 - a. Raising dues
 - b. Raising tournament fees
 - c. Decreasing the percentage of tournament entry fees paid out as prizes, currently we pay out 80% of entry fees to winners, discussed reducing this to 75%
 - d. Trophy costs and possible elimination of trophies
 - e. Reducing winner's payout for the Club, SL, and Senior Championships
 - f. Possibly eliminating lunch for the Championship tournament
 - c) There was also discussion about changing the Member/Guest Tournament to an Invitational.
 - d) All of this will need further discussion and consensus.
5. Microsoft 365:
 - a) Mary Forte has requested that the board consider cleaning up and updating missing files on the Microsoft 365 website.
 - b) Barbara gave out handouts and provided a walkthrough on how to navigate through Microsoft 365 for board members to update the site with WWGA historical documents.
6. CTP Contests:
 - a) Currently, we pay out 80% of CTP cash to winners. The board discussed changing this to 75%.
 - b) Currently, when no one has a CTP on any hole, the proceeds would be split with the other CTP winners. The board discussed changing this to if any hole does not have a winner, the proceeds for that hole will go to the WWGA.
7. Tuesday Games:
 - a) Barbara gave out printouts of next year's Tuesday game schedule.

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- b) Ron and Sally agreed that the MV 9 group can continue to play the Back 9 if they start at 8:00 am.
- c) Ron will block out the earlier times so there won't be the problem of earlier golfers running into the MV 9 group.

8. Forward tees on MV:

- a) The board asked Ron to look into establishing forward tees for MV. This would make it more competitive for higher handicaps and help speed of play. He will work with Cindy and Sheryl and also inquire of WVGA any cost of having new tees rated.

9. Tournaments:

- a) We did not have a good turnout for the Halloween Tournament on SL. There was a discussion to move the tournament back to MV.
- b) The board also discussed moving the Flag Tournament, but that also depends on changing the Member/Guest Tournament to an Invitational. More discussion is needed for this.

10. Member/Member Tournament Wrap-Up:

- a) The format of the tournament on MV was better net ball. Some people did not know how to handle their handicaps on the scorecard and there were no dots on the cards. The game took 6 hours to play on MV.
- b) There was discussion on what format would be better next year. This will have further discussions.
- c) Barbara and Linda Ackerman have volunteered to be Co-Chairs for next year's tournament.

12. The next Board meeting will be Thursday November 30th, via Zoom.

13. Meeting adjourned at 5:26 pm.