

Approved

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

May 10, 2019

Present: Becky, Fran, Jacque, Linda, Sheila, Sally, Karen, Joyce,

Absent: Ron

Becky opened the meeting at 1pm.

Next Meeting: Friday, June 28, 2019 at 1:00 pm in the Sales Office

New Business:

1. WWGA Update on Mason Dixon- Nancy Fairall made an in depth presentation of the Mason Dixon League- 8th year Woods has participated. 7 golf clubs represented; 82 total members- Woods has 11 members. Woods has won league trophy twice. Promotes friendship & competitive golf. Need a handicap Index of 28.9 or below, to join. \$35 dues annually. \$60 fee per person to play at each club which includes cart fee, breakfast/lunch & snacks.

Woods hosting on May 22. Madeline advised food prices are increasing & can no longer provide what they have in the past. To alleviate, the Woods MD has a carryover of \$163.04 & the MDD League has started a 50/50 to put in a discretionary fund which can be requested, if funds are needed for hosting. Additionally, it was decided previously, the WWGA Board had agreed to financially support the Woods Mason Dixon League if there was a problem.

After the presentation, a discussion was initiated regarding additional financial funding for Mason Dixon by the WWGA. The Board decided to review past Board Meeting Minutes and revisit at the next WWGA Board Meeting.

2. Charity Tournament- July 20th
 - Bob Creager will donate 2 clubs to raffle.
 - Check in- will have 2 Tables at Registration
 - 1 to register
 - 1 for Food- menu will be available to select lunch

- Money taken in will be split between EPEC & Lion's Club for Diabetic Alert Dog for Ron's grandson- will come from 50/50 & hole sponsors

Old Business:

1. WWGA Bags- Have 13 WWGA bags from 2018. At the end of the meeting, Becky and Jacque reviewed the ledger from last year and determined all of the remaining bags needed to be distributed to members from last year.
2. WWGA Notebooks/binders from the past were distributed to board members to review.

President:

1. Local Rules Handout- Board discussed. Fran & Becky attended WMGA Meeting in April
 - Out of Bounds- Player can drop a ball where the ball went out & the edge of the fairway with a 2 stroke penalty
 - No play zone rule involving roots - still in discussion

Vice President:

1. Tuesday Ladies Group- Sheila, Becky & Linda to review Point System.
2. Birdie Tree- pins will be handed out Sept 28 at Member/Member Tournament. Only 1 pin given per member.

Secretary:

1. Officer Descriptions- Joyce & Becky need to submit & review; all other positions submitted.
2. Ladies Match Play- 8 Ladies signed up. Round Robin emailed & posted. Karen is unable to participate.

Tournament Chair:

1. Jack & Jill Report- Good turnout. 52 people played. Made \$307.00 Registration spreadsheet worked well. Will teach all. Tournament Results on WWGA website & Facebook page.
2. Next Tournament - Mixed Derby on July 7th. Will ask Brenda again to run computer stats. Will register all at the Potluck on July 6 at the Pavillion. WMGA to supply beer keg. No Woods staff required. Remind all to bring serving spoons.
3. Member/Member Tournament-
 - Board will help out
 - No cart decorating
 - Will have party Friday- include chipping contest, beer pong???
 - Awards to be presented for Birdie Tree, Ringer Board, Mixed Match Play & Ladies Match Play by coordinators before the results from the tournament to allow members who did not play to leave if they would like.
 - Still trying to determine if there is enough interest in a Stony Lick Member/Member Tournament. Linda and Jacque will ask Tuesday Stony Lick

players if this is something they would participate in. Tee times have been set aside.

Treasurer:

1. Current Financial Report: Many unposted items including Scramble. Numbers will be adjusted and a more precise Treasurer's accounting will be presented at the next meeting.

Membership Chair:

1. 13 woman have paid for Tuesday Ladies Golf prize money.
2. Coordinators are considered ambassadors.
3. Caught Red Handed- Have 1 glove for right handed golfers & 5 gloves for left handed golfers in inventory. Jacque to check with Ron for cost of a dozen gloves. Board supports the continuation of this program and purchase up to \$100.00 of a dozen gloves for right handed golfers.

Social Chair:

1. Mid-Season Potluck Luncheon-
 - Will be held at the Pavilion.
 - Members will be able to purchase beverages from the Woods
 - Pavilion rental fee is \$75.00

Meeting Adjourned at 2:50pm.

