

(Approved)

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

March 27, 2019

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

Teleconference: Fran

Becky opened the meeting at 1pm.

Next Meeting: April 10, 2019 at 12 pm in the Sales Office

Pro Update:

1. Woman's Opening Day Tournament:
 - Sign-up sheet will be posted on the Woman's Membership Wall
 - Becky & Linda to send an email to all & will include details & registration information
 - Fran advised sign-up sheet will need a box to state "Breakfast YES or NO"
 - Reminder email to be sent out in a couple weeks
2. Driving Range to open on March 28, 2019
3. Course Information:
 - Greens to be mowed on March 28
 - Fairways mowed week of April 1
 - Sally advised Pub now open on Tuesdays & Wednesdays
 - Beverage Cart will start in 2 weeks
4. 2019 Season opens on March 30. Handicaps are to be entered in GHIN

President:

1. WWGA Website:
 - Again, outstanding job by Mary
 - WWGA Members need to register with site- will have access to Member Roster
 - Mary will give all Board Members "Writing Permission" to site after registering
2. Local Rules-
 1. Discussion held on 2 new proposed Local Rules by WMGA including "no play zones" to include stones & roots that are unsafe to hit from; Lateral relief into fairway after ball is hit out of bounds or lost, with penalty.
 2. Becky & Fran to represent WWGA & attend WMGA Meeting on April 13 after Meet & Greet.

Vice President:

1. Update on Tuesday Ladies Golf (TLG) Meeting of March 26, 2019
 - Same Point system from 2018; 4 groups- SL9, SL18, MV9, MV18
 - Additionally, 1 point to be added to each player who is at her cart & ready to play 5 minutes prior to tee time
 - Optional Prize Money Opportunity- those who opt to contribute \$10 at beginning of season are eligible at the end of the season, for money collected to be distributed to 1 or more players in each of the 4 groups, based on points & number of participants in each group.
 - If the group winner did not participate in \$10 Optional Prize Money, the highest point winner will be on a plaque, whether or not they participated in the \$10 option. (Thanks Sally)
 - Sheila will update the WWGA Website with rules & announcement will be sent.
 - Sign up date begins May 7 and must pay optional \$10 by May 14.
2. Birdie Tree:
 - Have 10 Birdies and 7 Eagles in stock.
 - Each WWGA Member can receive 1 Birdie & 1 Eagle only
 - Will review inventory at Midyear

Secretary:

1. Ladies Match Play:
 - Play 7 Ladies signed up to date
 - Will begin in May 1.
 - Last Day to sign up is April 15

Tournament Chair:

1. Opening Scramble- April 27
 - Fran & Karen volunteered to sign in folks; Begins at 7am.
 - Closest to Pin & 50/50 are included
 - New 2019 Golf Rule Changes will be handed out
 - Linda handling Opening Breakfast
2. Mixed Match Play-5 Teams signed up to date. Deadline to sign up is April 15.
3. Discussion to perhaps have Member/Member Tournament on Stoney Lick, concurrent with Member/Member on Mountain View, so it will be more inclusive of all WWGA members. SL tee times available at 10am- MV to begin 9am. Discussion to continue.

Treasurer:

- \$3529 In bank- Includes approximately \$1000 carryover which is the lowest carry over than any prior year
- \$2295 Membership Income
- \$ 324 Wix Domain Expense

- \$1971 Total Net Income

Membership Chair:

1. Membership details:
 - 52 Members for 2019 vs 46 in 2018
 - 4 new members for 2019 vs 2 in 2018
2. Membership Roster being updated March 30 & renewal reminder going out end of March
3. Joanne to be invited to Opening Scramble, Member/Member & Meet and Greet.

Social Chair:

1. Mid-Season Luncheon for Tuesday Ladies Group- Annual Pot Luck to be held July 16
 - PVP Pavilion will hold 70- 80 people with a \$75 Rental & can offer reduced priced beer & wine
 - Should have paper & plates available
 - Decision on budget & details to be further discussed

New Business:

1. Lion's Cub is planning a Sock Hop Fund Raiser April 28 for the purchase of a Diabetic Alert Dog for Ron's grandson, Ty. Flyers will be placed on a table along with a Donation Jar at the Opening Scramble.
2. Golf Items to be Recycled- The WWGA will start collecting any new or unused golf items for giveaways.
3. PVP/Sally raised a question about the possibility of adding a new "Alumni Membership Class" & solicited the Board's input. Also added, about 90 sales occurred in 2018 & typically half are golf memberships

Meeting Adjourned at 2:50pm.