

(Approved)

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

April 10, 2019

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

Absent: Sally

Becky opened the meeting at 12pm.

Next Meeting: Friday, May 10, 2019 at 1:00 pm in the Sales Office

Old Business:

1. Recycled woman's golf items to be placed in the Ladies Locker Room in locker on the left.
2. Officer's Job Description:
 - Board members are requested to send a clean copy of Officer Job Descriptions to Joyce & Becky.
 - Becky & Joyce to review to update the By Laws of the WWGA.

Pro Update:

1. Woman's Opening Day Tournament- Ron will send reminder out on Tuesday- the week of the tournament
2. Will email details of Jack & Jill Tournament to all on Thursday
3. Course in great shape- New markers added for tee boxes & new cups installed at holes. New flagsticks purchased which should prevent leaning.
4. Will clarify with Fran, League play versus Equitable Stroke scoring at Opening Scramble. Also, will go over new rules.
5. Discussion on maximum number of strokes on a hole will be continued.

Vice President:

1. Tuesday Golf- Mary posted the 2019 Points System and Optional Prize Money Document on the website.

Secretary:

1. Ladies Match Play Update
 - 8 Ladies signed up- deadline April 15

- Will be a Round Robin- else will be completed in 3 rounds
- Match dates on brackets will not be firm dates
- Joyce to send names to Ron to establish brackets, then Joyce will send email out with details to participants

Tournament Chair:

1. Discussion on Opening Scramble- April 27
 - 7:00am sign-in time; Breakfast at 7:30am
 - Meeting to include:
 - General Introduction
 - Introduction of Board Members
 - Fran & Ron to go over new rules
 - Introduction of Webmaster- Mary Forte
 - Sheila to discuss TLG & introduce TLG coordinators
 - Sheila to discuss Birdie Tree & present Eagle
2. Member/Member Tournament – further discussion on Stony Lick concurrent tournament. Linda & Jacque to discuss SL option with the TLG members & see how many would be interested in a SL portion during the Member/Member.
3. Mixed Match Play-5 Teams signed up to date. Deadline to sign up is April 15.

Treasurer:

1. 2019 Budget Update
 - \$1,694.71 2018 Year End Recap (includes \$163.04 Mason Dixon)
 - \$ 500.00 Appreciation checks
 - \$1,194.71 Opening Bank Balance 2019 (includes \$163.04 Mason Dixon)
 - \$4,195.72 Current Bank balance (includes \$223.04 Mason Dixon)
 - \$2,880.00 Current Membership Income
 - \$2,506.01 WWGA Net Income w/o Mason Dixon less expenses
2. Mason Dixon has 9 members. May not have enough money for May 22 tournament hosted by the Woods. Possibility Woods Mason Dixon Members may have to provide some homemade goodies.
3. Karen created & demonstrated an excellent spreadsheet to be used as a tool to collect & distribute monies for tournaments. Will require 2 people to coordinate & will make the process more efficient. (Thank you Karen.)

Membership Chair:

1. 2019 Membership Drive- To date- have 66 members; 4 new members; 14 not yet renewed. It was suggested to waive the additional \$5.00 dues after April 15 for new members.

2. Meet & Greet- April 13 at 2:30pm at Clubhouse (after WHOA Meeting at 9:00am)
 - Invitations went out on April 2- Jacque submitted a list of 11 residents who RSVP'd "YES", to the Meet & Greet Reception-about same as 2018
 - 4 WMGA members to attend
 - Becky, Linda, Jacque & perhaps Fran to represent WWGA
 - Planning on total of 15 people for food
3. In lieu of 2020 Meet & Greet, it was suggested to have new members attend the Opening WWGA Scramble & Breakfast

Social Chair:

1. Location for Mid- Season Luncheon- 12 Hole Scramble beginning at 8am
 - Have agreement for Pavillion- need clarification from PVP for some issues including \$150 security deposit, seating number per table
 - Estimated at 35-40 people
 - Will have red & white wine & beer available
 - PA system is not required
 - Suggested to avoid menu items using mayonnaise due to season temperature

Upcoming Events:

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|-------------|------------------|
| 1. April 13 | Meet & Greet |
| 2. April 27 | Opening Scramble |
| 3. May 4 | Jack & Jill |

All year long activities should be posted on May 1, including Birdie Tree, Ringer Board, Ladies Match Play & Mixed Match Play.

Executive Session:

1. Executive Board decided to split proceeds from the upcoming Charity Tournament between EPEC and Lion's Club- designated for the purchase of Diabetic Alert Dog for Ron's grandson.

Meeting Adjourned at 2:15pm

