

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

OCTOBER 22, 2018

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

Via Teleconference: Karen

Fran opened the meeting.

Next Meeting: Monday, November 19, 2018 at 11:30am in Sales Office

Meeting minutes approved from prior meeting of September 13, 2018

President:

- Fran welcomed new board members and expressed appreciation and thanks for outgoing members and current board members.
- 2018-2019 Board Positions include:
President- Becky Almeter
Vice President- Sheila Joy
Treasurer- Karen Schroder
Secretary- Joyce Davis
Tournament Chair- Fran Compton
Social Chair- Linda Ackerman
Membership Chair- Jacque Wolfe
Tuesday League Chair- Sheila Joy
- Member/ Member Tournament review- outstanding tournament.
- Halloween Tournament review- format to be tweaked and made simpler. Long rounds and scoring was complicated.
- 2019 Stony Lick Tournament- Sally and Ron to discuss if new date is necessary due to external schedule conflict.
- A description of WWGA Board positions is needed. Joyce to obtain WMGA board descriptions and forward to board members prior to next meeting for discussion.
- Mixed Match play fee of \$20 will be added to the 2019 WWGA/WMGA annual dues participation form.

- Year Long Tournaments will be coordinated by:
 - Ringer Board- Becky Almeter
 - Birdie Tree- Sheila Joy (Sally to supply tags as needed)
 - Woman's Match Play- Joyce Davis
 - Mixed Match Play- Fran Compton
 - Member Guest Tournament Chair- Lynn Creager
 - Member/ Member Tournament- Fran Compton with assistance from the board
 - Tuesday Golf- Shelia Joy
 - Mason Dixon- Nancy Fairall
 - WWGA will chair- Charity Tournament will support the Eastern Panhandle Empowerment Center (EPEC)
- Trophies- Awarded to Club Champion and Stony Lick Champion. Review of Men's Stony Lick award needed.

Treasurer:

- Becky provided detailed tentative balances of monies for the 2018 WWGA. Will review for final balance by next meeting. Currently: \$2,014.23
- Due to increased expenses, a \$5.00 increase to WWGA membership was decided.

Vice President:

- Tuesday Golf League format involving prize money was discussed and is to be re-visited at next meeting. Some members are opposed to concept of "betting".
- Saturday Golf will continue as is, on a weekly "sign up basis".

Membership:

- Membership forms will be mailed out on November 1, 2018 by PVP with the annual golf membership invoice.
- Increase of 9 new members from 2017-2018. 84 total members.

Social:

- Woods Meet and Greet – Handled by Membership Chair & Social Chair. Linda and Jacque to meet with Madeline and Chef Bill regarding menu. Will also coordinate with Sally to hold in conjunction with The Woods New Member Orientation. New Member date is April 13, 2019.