

# WWGA BOARD MEETING

## April 10, 2018

Attending: Fran Compton, Jackie Wolfe, Susi von Bodman, De McGurgan, Becky Almeter, Linda Ackerman, Kathi Cannoles, Ron Springer, & Sally Johnston

Absent: Brenda Merriman

Minutes of Previous Meeting: De McGurgan moved to approve the minutes of the March 15, 2018 meeting. The motion was seconded by Becky Almeter. The minutes were unanimously approved.

Next meeting: May 2<sup>nd</sup> at 11 am in the Walden Club Room.

## OLD BUSINESS

### Meet & Greet:

- Jackie Wolfe reported that 8 potential members (possibly 9 with Wendy Smith) have committed to attend. With board members, we have 24 people attending so far. The cost for F&B will be \$15++ (\$18.60/person) for a total of \$446.40 to be split with the WMGA (\$223.20 for each association). The Woods furnishes beer, wine, soda & water.
- Mary Forte will set up the WWGA website on the TV.
- Lynn Creager will discuss Mason-Dixon opportunities.
- Tuesday Ladies Golf representatives will be there to go over all of the playing options.
- PDF copies of the resource guide will be available.
- Nametags will be distributed.
- Ron Springer will review the schedule of tournaments.
- Fran Compton will review the available golf clinics being offered by Joanne Eberhardt this spring.

Tournament Opener: Kathi Cannoles reported that Ann Gephart & Sue Reneker will manage registration for our first tournament. Fran Compton agreed to prepare an agenda for the breakfast to include introduction of the board, new members, TLG coordinators, golf pro, etc. De McGurgan reported that breakfast will be the same menu as last year at the same price. The Woods will be charging the WWGA \$9++pp for an estimated subtotal of \$369 which works out to \$457.56 with tax & tip. This is subject to change if the number of golfers increases.

Update on Gallus Golf: Kathi Cannoles and Ron Springer reviewed the procedures for tournament sign-up using Gallus. It's important that members scroll down through the "box" that is within the email and answer each question before clicking the "submit" button at the bottom of the box. Most women missed this when signing up for the season opener. Ron reviewed the features in the Gallus app, including the scorecard and leaderboard. The app is now available for Apple and Android devices.

Treasurer's Report: Susi von Bodman provided a treasurer's report. As of 3-31-18, the Association's balance was \$4,251, primarily from membership dues.

To ensure the fiscal health of the Association, Becky Almeter made a motion to modify tournament procedures as follows:

- Each tournament will have a budget based on last year's revenue, with the possibility for additional pre-authorized expenses.
- All tournament chairs will be required to follow the same format (see sample documents attached to meeting minutes) for reporting revenue and expenses, that will be turned into the Treasurer (Susi von Bodman or Becky Almeter in 2018) within 1 week after the date of the tournament.
- Expenses will only be reimbursed if a receipt is submitted.

The motion was seconded by Jackie Wolfe and passed unanimously.

Becky Almeter provided a balance sheet as of 4-4-18 that she and Susi have developed so that we can have "live" information on the financial status of the Association.

Membership Report: Jackie Wolfe reported that as of today, we have 59 members which includes 3 new members. Although we are tracking behind 2017, Jackie believes that we will reach last year's signups when some of our snowbirds return from Florida. The next committee meeting is April 18<sup>th</sup> and will include Becky Almeter, Jackie Wolfe, Karen Schroeder, Cheryl Abbott, & Linda Ackerman.

Social Report: De McGurgan reported that all of the meals that she is in charge of have been planned, with the exception of the TLG mid-season luncheon. No one has come forward yet offering their home as a venue. De will solicit for this at the season opener breakfast.

Tournament Committee Report: Kathi Cannoles reported that the invitation for the Jack & Jill tournament goes out today. Karen Schroeder has been asked to help with registration for the Jack & Jill. Kathi to confirm this with Karen and look for a second person to work with her. Judy Perdeu and/or Kathi will make sure that tournament coordinators have the prize chart for the specific tournament that they are managing so that they know how to calculate payouts.

CTP payouts will be divided by 4. If nobody gets on the green on #11 (or any other hole), that 25% goes back to the WWGA as unearned CTP revenue.

Member-Guest Tournament: Linda Ackerman made a motion that the Member-Guest tournament, like all other tournaments, should be self-supporting. The motion was seconded by De McGurgan and passed unanimously. It was noted that the only tournament that should be subsidized is the Member-Member which is at the end of the year. A decision to subsidize the Member-Member will only be made if sufficient funds are available.

Rock Harbor Invitational: As a follow up to Fran's suggestion for a Tuesday invitational, Ron Springer has called and emailed the pro at Rock Harbor but he has not heard back. He will keep trying.

Golf Clinics: Fran reported that Joanne Eberhardt will soon be offering 3-person playing lessons on Stony Lick, most likely on Wednesdays.

Tuesday Golf: Linda Ackerman reported that the coordinators for TLG will be:

- Bonnie Bundy and Lynn Creager – MV18
- Becky Almeter and De McGurgan – SL18
- Dorothy Foley and Berniece Sullivan – MV9 and SL9

The coordinators will be invited to the Meet & Greet.

Ringer Board: Becky Almeter to coordinate the Ringer Board. The competition will begin on 5/1.

Birdie Tree: Brenda Merriman will be sending out a monthly communication about the Birdie Tree. Contact Sally or Joy for additional “birds” for the tree.

## **NEW BUSINESS**

Handicap Committee: Fran Compton will look for someone to serve as the WWGA representative on the club’s Handicap Committee.

There being no further business, the meeting was adjourned.

## REVENUE

Beginning Balance	\$ 2,146.06
Member Dues	\$ 2,475.00
Tournaments	
Jack&Jill	
Member-Guest	
Mixed Derby	
Mixed Charity	
Flag Tournament	
Club Championship	
Sr. Championship	
Mixed Partner Championship	
Mixed Scramble	
Stony Lick Championship	
Member-Member	
Misc	
Total Revenues	<hr/> \$ 4,621.06

## EXPENSES

Member Dues	
Tournaments	
Jack&Jill	
Member-Guest	
Mixed Derby	
Mixed Charity	
Flag Tournament	
Club Championship	
Sr. Championship	
Mixed Partner Championship	
Mixed Scramble	
Stony Lick Championship	
Member-Member	
Misc	
Total Expenses	0
BALANCE	\$ 4,621.06

# WWGA TOURNAMENT RECONCILIATION SPREADSHEET

OPEN SCRAMBLE, APRIL 28, 2018

TRANSACTIONS	Fee	Number of PARTICIPANTS	REVENUE	PAYOUTS / EXPENSES	
Entry Fee	\$10			GIFT CERTIFICATES (ordered)	
Closest To the Pin (CTP)	\$5			Closest To the Pin (CTP)	
9 Holes 50/50	\$5			50/50	
18 Holes 50/50	\$5			GRILL - BREAKFAST	
				Other Expenses	
UNEARNED CTP				TOTAL EXPENSES	
GROSS REVENUE				NET LOSS	

## PAYOUT CALCULATIONS

**Closest To the Pin (CTP):** total CTP Fees (\$110) divided by 4 rounded down = \$27 per par 3 hole

**50/50:** 50% OFF Total Purse rounded up - (combine 18 and 9 hole purse if attendance is low)

**GIF CERTIFICATES:** 80% of registr. fees to be distributed according to the displayed payout chart



# WWGA TOURNAMENT RECONCILIATION SPREADSHEET based on the 2017 numbers

## OPEN SCRAMBLE, APRIL 2017

REGISTRATION		Number of PARTICIPANTS	REVENUE	PAYOUTS / EXPENSES	
Entry Fee	\$10	24	\$240	GIFT CERTIFICATES (ordered)	\$192
Closest To the Pin (CTP)	\$5	22	\$110	Closest To the Pin (CTP)	\$108
Combined 50/50	\$5	22	\$130	50/50	\$65
UNEARNED CTP			\$0		
				Other Expenses:	
				GRILL - BREAKFAST	\$223.20
				TOTAL	\$588.20
GROSS REVENUE			\$480	NET LOSS	-\$108.20

## PAYOUT CALCULATIONS

**Closest To the Pin (CTP):** total CTP Fees (\$110) divided by 4 rounded down = \$27 per par 3 hole

**50/50:** 50% OFF Total Purse rounded up - (combine 18 and 9 hole purse if attendance is low)

**GIF CERTIFICATES:** 80% of reg. fees to be distributed according to the displayed payout chart

Women's Tournament: Individual Competition - Gift Certificates Awards 2007

# of golfers	18	19	20	21	22	23	24	25
Entry Fees	180.00	190.00	200.00	210.00	220.00	230.00	240.00	250.00
Amt. to WWGA (20%)	36.00	38.00	40.00	42.00	44.00	46.00	48.00	50.00
Prize Money Available	144.00	152.00	160.00	168.00	176.00	184.00	192.00	200.00
1st Place Amount	45.00	47.00	49.00	44.00	47.00	49.00	52.00	54.00
2nd Place Amount	34.00	35.00	36.00	33.00	33.00	35.00	38.00	38.00
3rd Place Amount	23.00	25.00	28.00	27.00	28.00	30.00	32.00	33.00
4th Place Amount	18.00	20.00	22.00	22.00	23.00	25.00	25.00	30.00
5th Place Amount	14.00	15.00	15.00	18.00	20.00	20.00	20.00	20.00
6th Place Amount	10.00	10.00	10.00	14.00	15.00	15.00	15.00	15.00
7th Place Amount				10.00	10.00	10.00	10.00	10.00

## Gift Cert Payouts

1. Place \$52
2. Place \$38
3. Place \$32
4. Place \$25
5. Place \$20
6. Place \$15
7. Place \$10

EXPENSES		Description	Amount paid \$
Grill		Food	
Grill		Taxes	
Grill		Tips	
Other Expenses			
PLEASE provide receipts!!!			No reimbursement for expenses without receipts for each transaction!

Motion by Becky Almeter

#### **Tournament Budgets**

1. Each tournament will have a budget based on last year's revenue, with the possibility for additional pre-authorized expenses.
2. All tournament chairs will be required to follow the same format for reporting revenue and expenses, that will be turned into the Treasurer (Susi von Bodman or Becky Almeter) within 1 week after the date of the tournament.
3. Expenses will only be reimbursed if a receipt is submitted.

#### **Member Dues and Revenue from tournaments will be used to Support:**

1. Meet and Greet
2. Opening Scramble Breakfast
3. Mid-Season Tuesday Luncheon
4. Member-Member Tournament