

(APPROVED)

THE WOODS WOMEN'S GOLF ASSOCIATION (WWGA)
BOARD MEETING MINUTES
June 10, 2021

Present: Cindy, Robin, Wendy, Karen, Liz, Sheila, Sally, Ron, Joyce

- I. Call to Order- The meeting was called to order by Cindy at 4:05pm
- II. Approval of the Agenda – The agenda was approved.
- III. Approval of the Minutes – Approved via email responses from all for posting on the website on May 24, 2021.
- IV. Reports
 1. President – (Cindy) Opening comments- Cindy has received numerous compliments regarding Tuesday Ladies Golf, both from participants on Mountain View and Stony Lick. Attendance is also up.
 2. Vice President – (Robin) Comments about Tuesday Play.
 - a. Handicaps for SL9/New golfers
Proposal made by the V.P. and approved by the Board not to require golfers to carry a handicap if they do not intend to play in the Weekend Tournaments or will only be playing the SL9 Tuesday Games. These golfer may still play in the Tuesday combined scrambles. Golfers who wish to play in the SL18 or MV18 Tuesday Games groups or wish to play in the Weekend Tournaments must have a handicap.
 - b. Golf Rules Review – New Drop Zone on SL9. No drop zone areas for MV3 and MV9 that conform to USGA standards. – Reminder that the Board approved last year to allow in stroke play tournaments the following:
 - i. Instead of requiring a golfer to hole out on holes 3 and 9 on Mountain View, we let a player pick up when they reach a maximum of 10 (or sooner if they do not wish to lose a lot of balls). Player will indicate they picked-up by leaving their score for the hole blank.
 - ii. If the Player does pick up on holes 3 or 9, they cannot compete for any of the gross prizes nor for the overall net prizes. They would be still eligible for the net prizes in their flight. Obviously if everyone in the flight picked up, there would be no gross flight winner, but that would be rare.
 - c. Last year the Board decided that the Local Rule– E5 regarding lost or out of bound balls could not be used in Club Championship but was silent on other tournaments. The V.P. proposed we also allow Local Rule-E5 in all our WWGA play and tournaments which would include club championships.
 1. The Rules of Golf states relief under this local rule is "appropriate for general play where golfers are playing casual rounds or playing their own competitions" but is "not appropriate for competitions limited to highly skilled players. All of our competitions qualify for the local rule because 1) we limited them to our own WWGA/WMGA members and 2) we let any WWGA/WMGA member with a handicap play, so we do not limit our competitions to highly skilled players.
 2. Very few provisional balls are ever played because players are always hopeful their ball is in bounds or will be found. If they are not found after 3 minutes then the player must return to

where they previously hit their ball. So let's pick up the pace by allowing Local Rule E-5 relief at all tournaments and games.

This proposal passed.

3. Treasurer – (Wendy) Full report (to include credits and debits for the month of May and final balance)

9:13 AM
05/07/21
Accrual Basis

WWGA
Reconciliation Detail
Checking, Period Ending 05/31/2021

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						0,476.18
Cleared Transactions						
Checks and Payments - 1 item						
Check	5/6/2021	1615	The Woods	X	-1,118.56	-1,118.56
Total Checks and Payments					-1,118.56	-1,118.56
Deposits and Credits - 6 items						
Deposit	5/7/2021			X	25.00	25.00
Deposit	5/20/2021			X	835.00	860.00
Deposit	5/24/2021			X	705.00	1,565.00
Deposit	5/28/2021			X	120.00	1,685.00
Deposit	5/28/2021			X	90.00	1,775.00
Deposit	5/28/2021			X	1,000.00	2,775.00
Total Deposits and Credits					2,775.00	2,775.00
Total Cleared Transactions					2,216.44	2,216.44
Cleared Balance					2,216.44	8,692.62
Uncleared Transactions						
Checks and Payments - 1 item						
Check	5/24/2021	1616	Mason Dixon		-330.00	-330.00
Total Checks and Payments					-330.00	-330.00
Total Uncleared Transactions					-330.00	-330.00
Register Balance as of 05/31/2021					1,886.44	8,362.62
Ending Balance					1,886.44	8,362.62

4. Secretary – (Joyce) Report any comments received from last months posted minutes. No comments received.
5. Membership Chair – (Liz) Total of 84 members. 14 new members.
6. Tournament Chair- (Karen)
 - a. Ladies Match Play and Mixed Match Play Update- Joyce
 - i. Mixed Match Play- Round of 16 completed. Quarter Finals to be completed by July 8th.
 - ii. Ladies Match Play- Quarter Finals to be played from June 1- June 30. 2 matches completed.
 - iii. Stony Lick Round Robin- several matches played. Participants to schedule their own matches & are to be completed by September 7th. 1 participant dropped out.
 - b. Women's Flag Day – June 13 – Karen- Low turnout. 6 playing on Stony Lick. 11 playing on Mountain View. Tournament moved to Sunday due to Homeowner's Meeting on Saturday. Believe some members preferred to attend Sunday church services.

- c. Women's Member/Guest – June 18-19 – Cindy gave update from Mona- 42 players. Mona will send additional information out. She would also like to talk to the board and offer suggestions for next year. Ron blocked off tee times for Friday practice round. Cocktail party at Pavilion begins at 5pm.
- d. Mixed Charity Tournament – (Karen) July 17- \$10 entry fee. Wendy, Cindy and Liz volunteered to help. Meals on Wheels to sponsor a silent auction. Will have a menu with several options available to purchase lunch. Players can purchase a "Power Pack"- which includes 2 Mulligans, Powerball and Hand Toss. In addition, tee sponsorships will be available for sale. Also, will have a "Hecle the Golfer" on a designated hole- players will pay \$5 to quiet the heckler to hit your shot. 50/50 Raffle tickets will be available to purchase.
- e. Club Championship- August 7-8 - Board to consider second day play on Sunday to start later.
- 7. Social Chair – (Sheila) - Need to set budget for Mid-Season Pot Luck Luncheon. An open bar will be available for 2 hours with wine, beer and water. (2019 paid \$75 to rent Pavilion; \$16 on paper products and \$112 for bar- which was open for 2 hours.)
- 8. The Woods Representative – (Sally) Comments if any. None.
- 9. The Woods Director of Golf – (Ron) Comments if any. None.

V. Old Business –

- 1. Draft of Proposal about the WWGA handicaps from March 13, was changed to accepted and stored on OneDrive, under the Rules and Handicap file.

VI. New Business –

1. Policy Proposals/Additions:

- a. A section on Policy was added to the One Drive. The section is divided between "Current Policies" and "Rescinded Policies". This will give new Board Members a place to find out what the current policies.
- b. A proposal on Tournament flighting and Tournament payouts was made that was covered in a handout distributed in advance of the meeting. In this proposal there were 2 recommendations:
 - i. Recommend we flight all tournaments when it is possible to have at least 2 flights with 6 or more players/teams. This will enable players across the handicap spectrum have a greater change of competing for gift cards with players/teams of similar handicaps.
 - ii. Rescind the current payout schedule put in place in 2019 which only paid 8-10% of the field in Weekend Tournaments and replace it with a payout schedule that pays between 20% up to 33% of the field. This new schedule is more in line with what other clubs and leagues typically pay. The payout schedule and suggestions on how to flight certain tournaments are included in the document "Tournament Flighting and Tournament Payouts" on the WWGA OneDrive.
- c. Add the WWGA Monthly Activities document that Joyce generated as an official guideline that can be updated as needed. This will be added to the "Policy File" on OneDrive. Joyce to forward a copy to the board for review.
- 2. All handouts along with the treasurer's full report will be added to the minutes of the meeting and posted on OneDrive under the Board Minutes.
- 3. Jo Windle will work with Mary Forte as a back-up for the WWGA website. Liz also is willing to help as a backup.
- 4. Other New Business – Club Championship
 - a. Need to identify in the next Board Meeting the payout for the Club Championship.
 - b. The Nov. 17, 2017 Board Meeting approved 3 MV Championship which included a Sr. Club Championship for 65 and older and a Super Senior Club Championship for 70 and older. There would

be 2 entry fees. This policy was never implemented. Need to discuss at the next meeting whether to implement or rescind this policy. Discussion should include the following:

- i. Since these tournaments run simultaneously on Mountain View, with our current demographics, we have quite a few members that qualify for all three and would play in all three. Is that what we want or do we want to restrict players to only one championship?
- ii. If restricted, very few players would be in the MV Super Senior. Would it be better to have the Senior and Super Senior Championship played on Stony Lick and let players only play as a Senior or Super Senior. This means the Mountain View Club Championship players would not be playing in the Senior Club Championship.
- iii. The Stony Lick Championship would continue as is with an 18 Holes Gross. New Winners and a separate SL9 tournament for handicaps 31-39.
- iv. Sally Johnston will get the demographics of the WWGA membership to help us decide.

VII. Next Meeting Date – July 8 at the Pavilion, 4-5:15 PM. Liz to take minutes as Joyce will be out of town.

VIII. Adjournment: Meeting adjourned at 5:24pm.