

(APPROVED)

**THE WOOD WOMEN'S GOLF ASSOCIATION (WWGA)  
BOARD MEETING MINUTES  
JULY 11, 2021**

- I. Call to Order- The meeting was called to order by Cindy at 3:07pm.
- II. Approval of the Agenda – The agenda was approved.
- III. Approval of the Minutes – Approved via email responses from all for posting on the web site in June.
- IV. Reports
  1. President – (Cindy) Opening comments-
    - a. Cindy thanked all for attending the meeting and recognized sometimes mid-week meetings are difficult to schedule.
    - b. Cindy has received many compliments about Tuesday play for all events, MV, SL and SL9.
    - c. WWGAazette and Rules-The Board needs to identify someone within our WWGA membership that has a talent for writing and publishing this newsletter, beginning our 2023 golf season.
  2. Vice President – (Robin)
    - a. Mid-Season Luncheon and Scramble- 36 people have signed up to date and there is 1 person on the waiting list. There will be 3 people to a group. Players will be notified in advance of which team they will be on so they can dress in their team's apparel.
  3. Treasurer – (Wendy) Full report- As of 6/30/21 there is a balance of \$9,149.22 in the treasury.  
(See Addendum 1 below 7/5/21 WWGA Reconciliation Detail)
  4. Secretary – (Joyce) Report any comments received from last months posted minutes. No comments received.
  5. Membership Chair – (Liz) Report- Total of 86 members. 16 new members. 2 new members joined in July and paid \$50 (\$5.00 surplus) to join after the April 15 cutoff date.
  6. Tournament Chair:
    - a. Member- Guest: Cindy
      - i. Mona Zammetti will be attending the next Board Meeting to give her thoughts on what should be considered next year when planning/running the Member-Guest.
      - ii. The Board would like all the funds collected for the Member-Guest be used to increase prize money, our food menu and tee gifts. No cash given to our guests.
    - b. Match Play Update – Joyce
      - i. Ladies Match Play- In Semi- finals from July 1- July 31  
Adams vs Cooney and Compton vs Creager
      - ii. Mixed Match Play- In Semi Finals July 9- August 4

Winner of Compton/Rowland vs Dolin's and Gresham's vs Creager's

iii. Stony Lick- Players schedule their own matches for total points. Sally Selepak in the lead.

c. Mixed Charity Tournament – July 17 – Karen

i. Players can purchase a \$20 Power Pack (2 Mulligans, 1 Hand Toss and 1 Powerball.) Will also have a Silent Auction- Annette Mateer donated a painting and Bob Creager donated 2 wedges.

ii. ii. Volunteers are in place to collect monies and set up for tournament.

iii. A suggestion was made by Karen and Sally to open the Charity Tournament up to the public and solicit corporate sponsors to collect more money for the charity. The tournament would have to be done during the week, since weekends are reserved for club member tournaments (and their guest if applicable.) Concerns were raised about the time and effort required. No decision was reached doing this. Karen and Sally will approach the WMGA to see if there is any interest.

d. Women's Club Championship – A review of who played in the Club Championship and the Senior Championship as well as the demographics indicated the following:

i. Many players (13-14 the past 2 years) who might play in the Club Championship this year (except for 2), qualify for the Club Championship, Senior Club Championship (65 and older) and quite a few for the Super Senior if it were for players 70 and older.

ii. The demographics show that when increasing the age of the Super Senior Club Championship to 75 and older, there isn't sufficient number of players who would play Mountain View.

iii. About 10-12 players who could qualify for the Senior Club Championship no longer want to play Mountain View and now mostly play Stony Lick.

iv. It was agreed to hold the Senior Club Championship on Stony Lick during the first day of the Club Championship in hopes of getting those players who primarily just play Stony Lick to participate. It is hoped this will not significantly dilute the 13-14 players who typically play in the Club Championship on Mountain View.

Changing the Senior Club Championship to Stony Lick will achieve parity across all the women's championships. Every player regardless of age will be able to play in 2 Women's Club Championships: either the Mountain View Club Championship and the Stony Lick Club Championship or the Senior Club Championship on Stony Lick and the Stony Lick Club Championship. This will balance the chances to place in one of these championship tournaments across the spectrum of our membership.

v. It was agreed in lieu of the tin plate given to the Champions, an art glass trophy would be given to the MV Club Champion, SL Senior Club Champion and the SL Club Champion. A decision was not reached on the Member-Member, but the current traveling trophy is not a big hit. Defer this to a future meeting.

7. Social Chair – (Sheila) Report-

a. Good shape for Mid -Season Potluck luncheon and planning on a choice of 3 sandwiches or 3 salads for the Club Championship lunch.

b. Robin and Cindy requested to be on the record and oppose the 12- 2pm Beverage Cart decision by the board for the Mid-Season Potluck Luncheon. Both believe it should be limited to 2 drinks per person.

8. The Woods Representative – (Sally) Comments if any. None

9. The Woods Director of Golf – (Ron) Comments if any. None

V. Old Business- none

VI. New Business –

1. Discuss the “At a Glance Budget” determining what we might like to do for the membership if we foresee extra money in our account. For example: Pay for the golf cart fee, Increase payouts for tournament winners, especially the Club Champion, Buy individual trophies for winners, Increase our budget for those meals WWGA pays for – a nicer sit-down meal, not boxed sandwiches. Robin created a simple spreadsheet, based on the format of the 2020 Income and Expense Statement, in which the Board can easily track monthly income and expenses during the board meetings. By using this tool, the Board can make informed spending decisions to make certain we do not overspend or underspend. The Board agreed to adopt the “At a Glance Budget” format which will be updated monthly by Wendy (including miscellaneous expenses), with input by Karen for tournament revenue, Robin for point awards and 50/50 fees from the Tuesday Scrambles, Liz for Membership fees, Joyce for match play entry fees and awards and Cindy for ringer board entry fees and awards and Member-Guest surpluses/overages.
2. Discussion has started for back-up help on the WWGA website.
3. Recruitment Committee- The nominating committee consists of two director members appointed by the President), one of them will be the Chairperson and three non-director members of the association. Two director members are being finalized while Lynn Creager and Mary Forte agreed to reach out to some members.

VII. Next Meeting Date – Thursday, August 5<sup>th</sup> at 4:00pm in the Pavilion.

VIII. Adjournment- The meeting was adjourned at 4:18pm.

Addendum 1: Reconciliation Detail

10:41 AM

07/05/21

Accrual Basis

**WWGA**  
**Reconciliation Detail**  
 Checking, Period Ending 06/30/2021

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						8,692.62
<b>Cleared Transactions</b>						
<b>Checks and Payments - 8 items</b>						
Check	5/24/2021	1616	Mason Dixon	X	-330.00	-330.00
Check	6/7/2021	1617	Ruckle, Arlene	X	-60.00	-390.00
Check	6/7/2021	1619	Creager, Lynn	X	-42.00	-432.00
Check	6/16/2021	1620	HOLLY HILLS COU...	X	-240.00	-672.00
Check	6/16/2021	1621	Zammetti, Mona	X	-1,160.00	-1,832.00
Check	6/21/2021	1623	The Woods	X	-2,646.45	-4,478.45
Check	6/21/2021	1622	The Woods	X	-596.00	-5,074.45
Check	6/29/2021	OLD	BBT	X	-14.95	-5,089.40
Total Checks and Payments					-5,089.40	-5,089.40
<b>Deposits and Credits - 7 items</b>						
Deposit	6/10/2021			X	2,240.00	2,240.00
Deposit	6/10/2021			X	100.00	2,340.00
Deposit	6/10/2021			X	85.00	2,425.00
Deposit	6/10/2021			X	2,600.00	5,025.00
Deposit	6/17/2021			X	266.00	5,291.00
Deposit	6/17/2021			X	50.00	5,341.00
Deposit	6/21/2021			X	240.00	5,581.00
Total Deposits and Credits					5,581.00	5,581.00
Total Cleared Transactions					491.60	491.60
Cleared Balance					491.60	9,184.22
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 1 item</b>						
Check	6/7/2021	1618	Mason Dixon		-35.00	-35.00
Total Checks and Payments					-35.00	-35.00
Total Uncleared Transactions					-35.00	-35.00
Register Balance as of 06/30/2021					456.60	9,149.22
<b>Ending Balance</b>					<b>456.60</b>	<b>9,149.22</b>