

(APPROVED)

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

April 9, 2021

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

Absent: Becky Almeter

- I. Meeting was called to order by Cindy at 3:32pm
- II. Approval of the Agenda- The agenda was approved.
- III. Approval of the Minutes- Approved via email responses from all. Posted on the website on March 23, 2021.
- IV. Reports
 1. **President- Cindy** Thanked all for attending. The Opening Day Meeting Agenda was distributed prior to the meeting and discussed.
 2. **Vice President- Robin** Need to understand whether the members see any value in the Newsletter to make a go/no go decision to continue. Will ask Opening Day.
 3. **Treasurer- Wendy**
 - a. Report
 - Current bank balance is \$ 5501.
 - Wendy will issue a refund for one member who decided to drop her membership
 4. **Secretary- Joyce**
 - a. Comments received from last months posted minutes
 - Red Gloves- 14 red gloves are in inventory. Will be given out to first 14 Birdie Tree winners for this year.
 - New members should contact Ron for a handicap.
 - On March 23, Meals on Wheels decided they will not hold their annual tournament at the Woods due to COVID-19 restrictions. Considering this, we will use Meals on Wheels for our WWGA/WMGA Charity Tournament.

5. Membership Chair- Liz

- a. Update on new members including Match play and ringer board
 - 73 Members have paid their 2021 Membership dues- 2020 was 70 members
 - 8 new members have joined the WWGA in 2021
 - Liz will send a personal note & the membership list to all new members
- b. Update on participants on Match Play and Ringer Board:

Venue	# Players
Mt View Match Play	9
Stony Lick Match Play	4- need to confirm handicap of 1 who signed up
Mixed Match Play	11
Mt View Ringer Board	20
Stony Lick Ringer Board	19

6. Tournament Chair- Karen

- a. Opening Day Scramble Update - April 24th
 - 31 players have signed up
 - 36 people have responded to attend lunch only, with some duplicates.
 - Will be 6 to a table and socially distanced. Board will sit at head table.
 - Gift certificates will be awarded as prizes.
 - Ron will have 2 players per cart unless a player specifically objects (e.g. because they are unvaccinated). Unlike last year when players went straight to the hole at the start of the Tournament, Ron also plans to make announcements to the group regarding rules, ground under repair etc. and then send the players to their starting holes.
- b. Match Play update-
 - A flyer for Mixed Match Play was sent to the WMGA. (Thank you Dave!) Asked if any of the men needed a partner to play. No response to date.
 - A reminder email was sent to those interested, but who have not yet signed up for Stony Lick Match Play. 1 response received.
 - Robin has again agreed to write the Rules for Round Robin Match Play.
- c. Ringer Board Update-
 - Will need to determine the number of flights based on those signed up. It will be based on a range of handicaps and not an even number in each flight.
- d. Jack & Jill Tournament- May 15th
 - Format changed to a 2 person Scramble
- e. Women's Flag Day Tournament- Coming up June 13th
- f. Women's Member/Guest- June 18- 19th
 - Mona volunteered to be chair. Mona and her committee will determine entry fee, budget, format, food, awards/tee gifts and theme.

g. Backup and helper for Tournament Chair-

- When Karen participates in a tournament, she will go out in an early group to be back in time to determine the Tournament payouts based on the fees collected.
- During the Opening Day Lunch, Karen will ask for volunteers to collect entry fees at the Weekend Tournaments. Liz will train/help as Tournament Chair.

7. Social Chair- Sheila

a. Opening Scramble-

- Lunch options of sandwich or salad going well via on line sign up.
- Bananas will be in the carts instead of served with lunch.
- The kitchen will prepare lunches via an alphabetical list and place on a table.
- Sally sent a list of those who signed up to Karen & Sheila.
- Sheila will hand out the Birdie pins from last year.

8. Woods Representative- Sally Planned golf course improvements for this year to improve turf conditions over last year.

- Problem finding maintenance staff. Need 17 on staff; Have 12; Some have health issues
- Course Improvements- Bunker renovation on Mt. View #18 and #17 and #1 on Stony Lick; Green on #15
- On-going fertilizing- Robin asked if members could be told when fertilizer is applied.

9. Woods Director of Golf- Ron Adopting local rules for preferred lies is allowed by the PGA where there have been extreme adverse weather conditions. The preferred lies rule should not be invoked for poor turf conditions. We used the preferred lies rule last year, especially around the greens, but please comment on this practice for this golfing season for league days and tournaments. How will this be handled?

- Ron has not discussed turf issue with Gary as of yet.
- Talking with the USGA, Ron indicated he can make a general rule regarding "ground under repair" (GUR) without marking the area, but cannot put this in the Local Rules. This has been done by letting members know that the bare spots on fringe can be treated as GUR.
- Ron and Robin will walk the courses and identify whether certain holes merit special GUR treatment beyond the fringe around the green.
- "Ground under Repair" will be marked for our big tournaments.
- The fringe and green on Stony Lick #11 is chewed up. Ron to check into.

V. Old Business:

a. Handicap Committee – The Handicap Committee will be spot checking that scores are entered in the GHIN system accurately and timely.

VI. New Business- For May Meeting

VII. Next Meeting Date: May 14, 2021 at 4:00pm via Zoom

VIII. Meeting Adjourned at 4:18pm.

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