

HUNTER'S GREEN WGA BOARD MEETING MINUTES

AUGUST 9, 2022

Patti Beck called the meeting to order at 10:00 AM in the main dining room at Hunter's Green Country Club. Present at the meeting were: Patti Beck, Kathy Gould, Colleen Carpenter, Linda Schaefer, Nancy Killian, Jeanne Mairn, Taffy Corrigan, Pat Cammarata, and Gerry Hayes.

APPROVAL OF MINUTES: Colleen Carpenter made a motion to approve the minutes of the prior board meeting as presented online to the members. Linda Schaefer seconded the motion, and the board members approved them unanimously.

TREASURER'S REPORT: Nancy Killian reported that the prior year's account was audited and passed. The opening balance of the Association's account on 8/1/22 was \$6,006.65. Two-thirds of the budget, \$4,425, is earmarked for tournaments.

A discussion followed regarding continuing the writing of checks or using the bank's Zelle system. After a short discussion, the consensus was to continue with check writing. Because of Golf Genius, it was discussed if we needed the website which costs over \$225 over two (2) years. It was decided that we would keep the website for the Member Directory, WGA League information, etc. This is cheaper than having the booklet printed as in previous years.

MEMBERSHIP: Jeanne Mairn reported that we currently have 49 members. New members are Elizabeth DaSilva and Bobbie Watson. Patti noted that our goal is to have ten (10) new members sign up by the end of the season. Three (3) new members are expected to sign up soon and two (2) ladies plan to sign up when they return from the north.

SUNSHINE. Linda Schaefer reported that it has been a very busy year and she has sent out various cards, including one to Dianne Knight and a message on the Dignity Memorial website for Judge Robert A. Foster, Jr. who recently passed away.

OLD BUSINESS: Patti has received letters from past members to the Board and will keep them with the Board's records.

GOLF COMMITTEE: Kathy Gould reported that the 2022-2023 Golf Schedule has been approved with some new events on the schedule. She reminded us that there are new procedures for signing up. The Golf Genius application is up and running and is an easy "auto click" program for event registration with a calendar and tee sheets to sign up for tournaments and other information including who is playing. Zack in pro shop is the "go to" person with questions for Golf Genius. Kathy also discussed the new Saturday tee times at 9:12 and 9:20 for 8 slots. You can sign up one week before and there will be a "wait" list for any others who wish to play in these times. If they are not used, the times will be freed up for others.

NEWSLETTER. Taffy Corrigan will be taking over publishing the Newsletter from Kathy Gould.

BIRDIE TREE: If a member gets a birdie, eagle, or hole in one, she should sign a slip and hang it on the Birdie Tree in the Ladies' Locker Room. We will have a random draw two times during our season to determine the winner. Winners will be announced at the Silver Belles tournament and at the End of Season tournament.

RINGERS: Kathy Gould noted that the Ringer Challenge date has been changed from April 29th to April 22nd. Patti noted that our past ringer tournament was rushed due to staff changes including the golf pro. Next year we will be able to give more notice to the top five (5) players in each flight. There were a few complaints that the flight winners were not announced prior to the tournament so we will be sure to make this change. As of September 1st, there will be a new procedure to hand in Ringer cards to the Pro Shop. They will be collected by Pat Cammarata so she can post scores on Golf Genius.

NEW BUSINESS: The terms of the offices for Patti Beck, President, and Kathy Gould, Vice President, will be for one (1) year only.

Taffy Corrigan stated that plans were in place for the opening day tournament to be held on September 24th.

Member Guest is scheduled for Friday, October 14th and Saturday, October 15th. Friday's activities will begin at 3:30 pm with a 9-hole tournament and on Saturday there will be an 18-hole tournament.

Cup Challenge 12/3 - 12/4 - Pairing party will be held on Wednesday, November 9th. We will be wearing the same shirts as last year. An order for additional shirts will be placed for new members and for anyone who wants a second shirt. Colleen has some left over from last year, so we need to check on ordering in time for tournament. All will be getting new hats.

A discussion was held regarding the membership fee of \$50 at beginning of season or \$40 in January. To avoid confusion, Pat Cammarata made a motion that the fee be \$50 regardless of sign-up date. The motion was seconded by Nancy K. and carried by unanimous vote. New forms will be printed for the change.

We need to make members aware that in order to maintain the level of events and food we are used to, it will be necessary to increase entry fees. Other ways to raise money was to have 50/50 drawings, mulligans at certain tournaments, and sponsors.

Kathy Gould suggested new Ideas for the Club to promote fun play later in the day. One idea was to have a half hour lesson with the pro and play a 4-hole event for new players and a 9 hole round robin in the afternoon and have dinner.

There will be no WGA event on November 2nd because of the men's Member-Member. It was suggested as an alternative that we try to arrange a group to play at Tampa Palms.

A discussion was held regarding relief from tree roots and out of bounds on hole #7. For all WGA events there will be a Local Rule for free relief from tree roots on all holes. If OB the Local Rule for hole #7 gives two options – retee hitting 3rd shot or go to the unmarked drop zone and be hitting 4th shot. We will request that Paul Ferrier, Head Golf Professional, do a video of the rule for specific instances.

There have been several changes in the League Rules and Standing Rules. Colleen Carpenter and Gerry Hayes will work to tweak the Standing Rules for Wednesday and Saturday play

Kathy Meyer looking into signs for sponsorships. We need signs for 3 tournaments. Suggestions were made regarding the types of signs to be used to be able to reuse the frame and insert the different sponsors for future tournaments.

A motion was made by Colleen Carpenter to make Dianne Knight an Honorary Member; it was seconded by Nancy Killian and unanimously approved.

Linda Schaefer suggested a day golf trip to Juliette Falls and she will get more information regarding same.

There being no further business, the meeting was adjourned at 11:55.

Minutes submitted by Gerry Hayes

Dated: _____