Hunter’s Green WGA Board Committee

# Meeting Minutes

# April 15, 2021

**Opening:**

Colleen Carpenter, President called the meeting to order at 1:10 PM on April 15, 2021 in the small ballroom at Hunter’s Green CC. Colleen established that a quorum was present.

**Board Members:**

President Colleen Carpenter Present

Vice President/Golf Chairman Patti Beck Present

Treasurer Pat Cammarata Present

Secretary Mary Hughes Present

Publicity                                       Taffy Corrigan Present

Past President                              Jill Wickliffe Absent

Parliamentarian/Historian             Dianne Knight Present

Ringers and Awards                     Janet Kolb-Patton Absent

Handicap and Rules                      Becky Nolan Present

**Others:**

Membership/Mentoring                  Jeanne Mairn Present

Outside Tournaments                      Kathy Haswell Absent

Sunshine                                         Linda Schaefer Absent

Website/Newsletter                              Kathy Gould Absent

Greens Committee                       Pat Bethune Absent

Golf Pro Stew McComb Present

**Past Minutes**

Mary Hughes, Secretary read the minutes of the January 28, 2021 Board meeting, upon motion duly made and seconded they were unanimously approved.

**Committee Reports**

**Treasurer:** Pat Cammarata, Treasurer, reported that there were three new members added to the WGA roles during January. Pat informed the Board that there was $7343.03 in the bank. The WGA sold any extra gift items to members from the Member/Member netting a profit of approximately $250. The No Frills tournament chair did not spend the $50 allotted for the event.

Upon motion duly made and seconded the Treasurer’s Report passed unanimously.

**Golf Committee:** Patti Beck, Chairman informed the Board that there has been an average of 14-16 members playing per week. The End of the Season Tournament is currently in the planning process. Taffy Corrigan will send out reminders to all the membership. Currently there are no Chairmen for next seasons tournaments. Several members have volunteered to help the committees but no one has volunteered to chair any of the tournament committees.

Golf games will be omitted from the Summer Ladies’ Play days for July and August due to the lack of participation generally contributed to the wet weather and members travel plans. If possible, the summer group will play in threesomes.

**Publicity Chairman:** Taffy Corrigan, Chairman.

**Ringers and Awards:** Chairman, Janet Kolb-Patton and Mary Jones were absent. Colleen suggested that Wednesday April 21, 2021 and Saturday April 24, 2021 be the cut off dates for this season’s Ringers so Janet Kolb-Patton and Mary Jones would have time to finalize the results for the May 8, 2021 Membership meeting. A discussion followed regarding not to have the Ringers Program during July and August due to the small number of WGA golfers on Ladies’ Day. Upon motion duly made and seconded it was unanimously passed that there would be no ringers program for the months of July and August 2021.

**Rules and Handicap:** Becky Nolan, Chairman reported that the Handicap Committee was in the process of establishing a penalty process which should be completed in June for those who refuse to post all their golf scores.

**Membership Committee:** Jeanne Mairn, Chairman reported Colleen Carpenter and Patti Beck attended the new members event and spoke with several new ladies about the WGA. Everyone thought it would be a good idea to include a WGA golf information sheet in the new member packet that would explain how a new golfer would establish a handicap and programs available to new as well as experienced lady golfers.

**Outside Tournaments:** Kathleen Haswell, Chairman was absent. Colleen informed the group that the Hunter’s Green and Tampa Palms team won the Cross Bay Challenge against the East Lake Woodlands and Countryside team. The trophy is in the Ladies’ Locker Room. Cheval Country Club is hosting a two -day Ladies Invitational Tournament on May 1-2, 2021 and a sign-up sheet is in the Ladies Locker Room.

**Sunshine Committee:** Linda Schaefer, Chairman was absent. Colleen informed the board that a get -well card had been sent to Willis, golf pro who was recovering from a heart attack.

**Website Committee/ Newsletter**: Kathy Gould, Chairman was absent.

**Greens Committee:** Pat Bethune, Chairman was absent. Colleen reported that there would be a Mixed Member/Member tournament on May 16, 2021 where one woman golfer would be paired with two men golfers for the day, Two Jacks and a Jill.

**New Business:** Mary Hughes made a motion to delay moving the 9am golf start time to 8:30 am on Wednesday Ladies Day until June 1. The new scheduled tee times will be 9:00 am October through May and 8:30 am June through September. Taffy Corrigan seconded the motion, and it was unanimously approved.

Stew McComb, Club Pro discussed the use of the Golf Genius App for play days and tournaments. The group also discussed a partnership with the pro shop and the WGA for the planning of future WGA tournaments.

**Adjournment:** There being no other business and no guest comments, upon motion duly made, seconded, and unanimously carried it was resolved that the meeting be adjourned at 3;15 pm by Colleen Carpenter.

Minutes Submitted By: Mary Hughes, Secretary

Dated\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_