HUNTER'S GREEN WGA Membership Meeting Minutes

May 5, 2018

President Terri Williams opened the meeting at 1:30. Colleen Carpenter was asked to take the minutes in the absence of Secretary Benet Bondi.

President Williams highlighted the many initiatives the Board has implemented this year with the intention of being more inclusive and welcoming to golfers of varying skill levels.

- a. The Kick-off of a 9-Hole Group on Thursday evenings has been very successful.
- b. Terri thanked Terri Nazworth for spearheading a marketing piece for the WGA to promote the benefits of membership in WGA.
- c. The 10- stroke rule for Wednesday play has been clarified to allow a player to pick up and take a 10 on any hole without hitting all 10 shots. Terri thanked Christine Maestri for her work on this item.
- d. The Board reviewed our "10 posted" scores qualifying rule for tournament play. The Board approved to follow the USGA Handicap System which states that after at least five scores have been posted, the club will be eligible to issue a Handicap Index to the player in accordance with the USGA Handicap System. This rule will be in effect for Member/Guest and Member/Member Tournaments Only. All other WGA tournaments are not subject to this rule. Thank you to Christine and the Board for their work on this change.
- e. Terri announced that our newly designed WGA website is up and running. There are many benefits to the website over the printed booklet allowing for timely updates of member information and tournament information and results. However, there is a button on the membership page that will allow members to print the booklet.
- f. The Board put a Pace of Play Policy into effect.
- g. Terri announced that the Membership Committee will be assisted by Mentors. A group of about 5 current members will welcome and inform new members of our practices and acclimate them to the many activities available at the Club.
- h. The Board has decided to suspend participation in Summer Nassau for the 2018 season. The majority of WGA members polled responded they would not be available this summer. We will re-evaluate in the Fall.

Terri thanked Board members for their support and participation on behalf of the WGA membership. Linda Schaefer, Treasure; Becky Nolan Vice-President; Kathy Lauria, News and Publicity; Janet Kolb-Patton, Ringers; Jeanne Mairn, Membership; Colleen Carpenter, stepping in as Secretary; Nancy Sinkler, for her Past President's advice.

Linda Schaefer, Treasurer announced the current balance of \$989.88 as of today with all current bills paid.

Nominating Committee: Chair Pat Bethune thanked her committee of Sherry Bengtson, Jill Wickliffe, Nancy Sinkler, Karen Miller and announced the following Slate of Officers for the 2018-2019 Season (June 1, 2018 – May 31, 2019):

President Terri Williams

Vice President Becky Nolan

Treasurer Linda Schaefer

Secretary Colleen Carpenter

There were no nominations from the floor. The Slate was approved unanimously.

Terri asked for further business:

Nancy Sinkler proposed that we hear last years meeting minutes. They were not available. Pat Bethune motioned that we suspend hearing the minutes. Motion carried.

Becky Nolan announced that Wednesday play will stay at 9:00 until the first week of June, when it will be an 8:30 shotgun through September.

Deb Mabari thanked Terri Williams for her leadership this year.

The meeting was adjourned at 1:42 by President Terri Williams.

Respectfully submitted by Colleen Carpenter, acting Secretary

Becky Nolan presented Assistant Pro Bobby Grobbel with a parting gift from the WGA.

Announcement of Tournament results and the Ringer Awards followed the meeting.