

WMGA Board Meeting

December 4, 2011

The Board meeting was called to order at 12:30 p.m. In attendance were:

Dick Durand	David Franek
Dave Gladwell	Harry Kauhane
Vince Serio	Ron Speer
Bob Zammetti	

The following issues were discussed:

- The minutes from the October meeting were accepted.
- A financial report was made showing a balance of \$1,600 and was accepted by the Board.
- The Board unanimously decided to continue the WMGA web site and accepted Jim Bona's recommendation to do the 5 year contract for \$477 which saves us \$415 over the current monthly rate.
- The tournament chair presented the tentative schedule for 2012 which is more evenly balanced between men only and mixed tournaments, the match play tournament, and two weekend open tee-time tournaments. The Board approved the tournament schedule and agreed that WMGA would sponsor CASA of the Eastern Panhandle in the new charity tournament
- The board voted that, absent a specific request from the WWGA for relief, we would leave management of mixed tournaments and distribution of proceeds to the WWGA.
- The proposed Member-Guest tournament was discussed. The tournament is planned for June 29-July1 and will consist of:
 - ◆ A Friday practice round with an evening pig roast sponsored by Fairway Homes
 - ◆ A one day tournament on Saturday, followed by a mixed grill at the Speers
 - ◆ A bonus Stony Lick round on Sunday
 - ◆ A minimum of 25 teams
 - Guests must have an established handicap
 - Price will be kept to a maximum of \$200 per team.
- Dick Durand was nominated and elected as Rules and Handicap Chairman
- Efforts to attract more members were discussed and it was agreed that the WMGA is considering an expanded communication strategy aimed at increasing membership in WMGA
- The criteria for using green tees during WMGA tournaments was discussed and it was decided that the current age +handicap =95 would be retained.
- Though a specific date has not been set, the board agreed that the next meeting will be held in February 2012.