

WMGA Board Meeting

February 15, 2011

The Board meeting was called to order at 11:00a.m. Board members in attendance were:

Dick Durand Dave Gladwell
Vince Serio Ron Speer

Representing PVP were Chris Lewis and Sally Johnston

The following issues were discussed:

➤ **The Frostbite Tournament**

- ◆ A request for bid has been sent to PVP for a continental breakfast of Bagels, Pastries, Coffee and Juice. They have not yet responded.
- ◆ Tee time will be at 9:00 and the format will be a four man scramble
- ◆ Breakfast and Registration will be from 7:30 – 8:30 to give the pro shop time to produce score cards
- ◆ Notice will be sent out to our own mailing list as well as the PVP class V list.

➤ **Member-Guest Tournament**

- ◆ Marty Johnson and George Goodman have agreed to work with Ron Speer to promote and manage the tournament
- ◆ Marty has agreed to provide a pig-roast dinner on Friday evening before the Tournament
 - The Board agreed that providing a keg of beer out of the tournament fees would be appropriate rather than asking Marty to foot that bill.
 - George would manage a Calcutta that same evening.
 - A practice round of golf with open tee times and an option to sign up and compete in a skins format for \$10. The clubhouse will collect the entry fee for those who signed up for the skins competition and will collect scorecards and post results.
- ◆ The actual Tournament will take place Saturday followed by a beer and brats type get together at the Speers (using the remaining keg of beer from Marty's). Awards, Calcutta results, and the skins results from Friday would be dispersed.
- ◆ An option to sign up for a second skins or similar competition will be available for Sunday.
- ◆ Ron will draft a note to be distributed to our own and the PVP Class V mailing lists announcing both the Frostbite and encouraging participation in the Member-Guest.

➤ **Handicap Modifications**

- ◆ Chris pointed out that there is really nothing new. The Woods Club is already licensed by the USGA and has consistently required that Handicap Chairs be certified. Lamar Williams and Frank Dobscha had been certified and participated in The Woods Club Handicap committee. That committee actually oversees all handicap issues for The Woods Club but Chris cannot chair the committee and the committee is not under the purview of the WMGA board though we participate. Dick Durand was given background information and will make the necessary arrangements to take the online test and get certified.

➤ **Other Business**

- ◆ Dick pointed out that the above discussion clearly demonstrated that our by-laws are not clear about the role and responsibilities of our own Handicap Chairperson. He offered to review and propose revisions to the by-laws. Sally Johnson mentioned that PVP would need to be consulted on and agree to any changes in the by-laws.

- ◆ Ron pointed out that the club championship trophy has not been updated since 2008. He will make arrangements to update the trophy if we can confirm the club and Stony Lick champions for 2009-2011.
 - ◆ Chris informed the Board that the clubhouse will be starting a Friday evening match play on Mountain View (9 hole) or Stony Lick (12 hole) starting in May. A sign-up sheet will be posted at the clubhouse with a deadline of Thursday afternoon.
 - ◆ Sally will be calling a meeting with the WMGA and WWGA boards in the near future to discuss options for encouraging more class V homeowners to participate in tournament play. Chris also mentioned that participation in the Thursday Men's Golf and especially the Monday night Scramble have fallen off over the past few years.
 - ◆ Chris asked if the WMGA would be interested in a rules clinic. He pointed out that the clinic sponsored by the WWGA had been very well received with significant member participation.
 - ◆ He also mentioned that the WV Golf Association will, again this year, be holding one of its Senior Series Tournaments at The Woods. Last year there were only a small handful of Woods members who participated. It was suggested that if more people knew about the tournament in advance, that might improve participation. We agreed to post a link to the WVGA Senior Series on the WMGA web site.
- The meeting closed at 12:10 P.M.