

WMGA Board Meeting

September 8, 2012

The Board meeting was called to order at 1:05 p.m. Board members in attendance were:

David Franek	Dick Durand
David Gladwell	Harry Kauhane
Vince Serio	Ron Speer

Representing PVP were Chris Lewis and Sally Johnston

The following issues were discussed:

➤ **Handicap Committee**

- Dick Durand proposed that a committee be formed with representation by the WMGA and WWGA handicap chairs, one of the tournament chairs, and the other Woods golf groups.
- Dick will try to get on the WWGA agenda for this afternoon to discuss and get their informal this approach.

➤ **Board Member Nominations**

- Four members expressed their interest in serving on the board:
 - Harry Davis
 - George Goodman
 - Mike Harbin
 - Marty Johnson
- One other member was invited but has not responded.
- It was moved, seconded and approved by the board to close the nominations.
- The nominees will be asked to submit a 3 sentence vitae to be included in the ballots that will be sent out to all members in advance of the member-member.

➤ **Tournament Summary**

- Ron reported that the new “holiday” tournaments have received a lot of participation and the Board should consider continuing and possibly expanding on them, perhaps including a series of weekend tournaments with points accumulated like the Woods Cup with a series of awards, based on points earned.
- Ron had been approached about whether the second get together after the Member-Guest tournament should be open to wives or significant others. After some discussions about the pros and cons, it was decided not to mess with a highly successful tournament.
- Ron advised that he will be out of the country for the Stony Lick Championship and will be returning the night before the Member-Member. All arrangements for sign-up sheets and prizes will be handled before he leaves.

➤ **Membership**

- Vince pointed out that overall membership has been declining but the participation per tournament has remained relatively constant over the past four years. The

average number of golfers per tournament increased from 37 in 2007 to 54 in 2009, but has declined each year since then to 43 so far this year.

- Chris pointed out that the overall participation may be lower because a greater number of tournaments had been held in 2006-2007, with a number of back-to-back tournaments on Saturdays and Sundays. Since the numbers participating in the second-day tournaments was low, it had been decided to abandon that schedule.
- It was suggested that we compare the handicap list to the membership to identify golfers who are not WMGA members and approach them separately with an invitation.
- Sally mentioned that PVP has historically sent out information to all class A Homeowners about the WMGA, WWGA and other golf leagues at the Woods and will be doing so again this year.

➤ **Next Meeting**

- The next meeting will be held immediately after the Annual Meeting and Luncheon. After the two new board members are elected by the Membership, the Board will vote for new officers/Chairmen and plan next meeting agenda.

The Meeting closed at 1:35pm.

Addendum:

Dick had a very successful meeting with the WWGA board. They are very interested in participating on the handicap initiative. Shortly, a brief handout sheet will be prepared for distribution to members and to share with WWGA board. Also, the WWGA is interested in working with us to develop a communication strategy to new and prospective members.