

# WMGA Board Meeting

**July 14, 2012**

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

|               |              |
|---------------|--------------|
| David Franek  | Dick Durand  |
| Harry Kauhane | Vince Serio  |
| Ron Speer     | Bob Zammetti |

Representing PVP were Chris Lewis and Sally Johnston

The following issues were discussed:

➤ **Member-Guest Tournament**

- Ron Speer summarized the budgeted and actual expense. Though some minor expense items remain outstanding, we are well within the budgeted amounts for this tournament.
- Ron and Marty Johnson are willing, if the new board agrees, to manage and sponsor the Member-Guest tournament next year.
- Sally Johnston reminded the Board that, though PVP fully supports the Member-Guest, they may not be in a position next year to waive the same level of fees that amounted to more than \$8,000 for this year's tournament.
- Woods gift certificates will be used for all prizes (members and guests) next year.

➤ **Member-Member Tournament**

- We will approach the Purple Iris to cater this year's tournament and, as we did last year will plan to hold the dinner and meeting at the Mountain View Pool with the Chapel as a back-up if the weather does not cooperate.
- Chris will provide some pricing and descriptions of gift items for tournament participants.
- If the budget permits, we will also consider fronting the cart fees for the tournament.

➤ **Tournament Prizes and Carry-over Balance**

- The certificate prizes for the three major tournaments: Club Championship, Stony Lick Championship, and Season-Long Match Play are awarded on the same scale as all other tournaments (in addition to the trophies for the two championship tournaments).
- It was agreed that a flat sum of \$150 for the two championship tournaments and \$100 for the Match Play be awarded to the tournament winner in addition to the prize money normally determined by the number of participants.
- The timing of the Club Championship tournament was discussed and the consensus was that it should be held closer to the end of the season next year, perhaps on mid-September or early October. Before deciding the actual date, we will survey members to determine which fits better in 'snowbird' schedules.
- There was a discussion of the amount of funds to be carried over from one year to the next. The consensus was that we should pay out most of the money collected in the

same year and maintain a balance of about \$1,000 to cover incidental and unanticipated costs.

➤ **Board Member Nominations**

- Since two board members terms of office will expire this year, nominations for replacement board members are required. A review of the WMGA by-laws will be done to determine if a nominating committee is needed or if we simply solicit nominations.

➤ **Next Meeting**

- The meeting closed at 2:00 p.m. and the next meeting was scheduled for August 11, 2012 at 12:00 Noon.