

# WMGA Board Meeting

December 8, 2012

The board meeting was called to order at 1:00 p.m. Board members in attendance were:

|               |                |
|---------------|----------------|
| Dick Durand   | George Goodman |
| Harry Kauhane | Marty Johnson  |
| Vince Serio   | Ron Speer      |

Representing PVP was Sally Johnston

## ➤ **Tournament Schedule**

Ron went over the tournament schedule for 2013.

- There will be four of the Holiday tournaments this year. In addition to the individual stroke play, we will try some new formats for one or two of the tournaments.
- For the 6/6/6 tournament, we will use Better Ball all the way through, but will change Tee boxes:
  - White tee players play 6 from the whites, 6 from the blues and 6 from the greens;
  - Green tee players play 6 from the greens, 6 from the whites, and 6 from the golds.
- Ron will review the Championship format and get back to the board with suggestions for modifications to encourage participation.
- Ron approached the WWGA Tournament Chair about the WMGA managing some of the mixed tournaments to ease their load, but got no immediate reaction.
- It was suggested that we donate funds from the Charity tournament to the Backpack group, but will leave that up to the WWGA since they adopted our suggestion last year.
- It was decided that the Member-Guest dinners will be limited to men playing in the tournament as we did in the hugely successful tournament last year.

## ➤ **Financial Report**

In reviewing the financial statement, we noted that we spent \$244 more than we took in during the year. A motion was made and seconded that we will maintain a balance of not less than \$750 from year to year. The motion was unanimously approved.

## ➤ **Handicap Committee**

- Dick explained that he has gotten agreement from the WMGA, the Thursday Men's Golf, and the Woodsmen to participate on the Handicap Committee.
- Dick assured the board that this effort will focus only on assuring that the equitable stroke rule is uniformly applied.
- There will be no attempt to enforce adjustments in handicaps in the manner outlined in the USGA guides.

## ➤ **Other Business**

- A motion was made and seconded that the WMGA will, as in the past years, provide Christmas gifts to the Clubhouse staff and, this year, to the Groundskeeper. The motion was approved with modifications 4 to 2.
- Dick Durand will meet with the Club Pro to discuss the club's plans for the upcoming golf season.

## ➤ **Next Meeting**

- Since many board members will be out of town during the winter months, any outstanding or new issues will be communicated, discussed, and resolved by e-mail. George, as Vice President, will be the point man for any face-to-face negotiations with PVP staff during the winter months.

The meeting closed at 2:30 pm.