

WMGA Board Meeting

July 18, 2013

Board members in attendance were:

Dick Durand Vince Serio
Dave Gladwell Ron Speer

Sally Johnson represented PVP.

The board meeting convened at 4:00 pm and discussed the following:

➤ **Tournaments**

The member-guest tournament was a huge success. On the financial side, we had income of \$12,000 and expenses of 11, 544. Nice to finish a major tournament in the black. Both members and guests seemed to enjoy all aspects of the tournament. The meals were well attended and the beer flowed freely. The courses were in great shape and the tournament was completed in good time and without any problems. Next year we will arrange to have a photographer for next year. Several Woods residents were identified as well qualified photographers who may be able to help with this.

Some issues for consideration for next year's tournament schedule are:

- Include a senior championship, either as a stand alone or part of the championship tournament. The age for "seniors" is an issue to be decided, as most of the golfers participating in the tournament could qualify as seniors. We may need to move the qualifying age to 70.
- Flighting the tournaments, particularly the member-guest. The Tournament committee will explore this issue more fully with the Pro and report back.

➤ **Handicap Issues**

The handicap committee has noted some improvements in the posting of scores, particularly with the Equitable Stroke Control. For the July 4 Holiday tournament, there were some issues of members not posting scores. The Handicap Committee, will draft a document to be shared with the members, acknowledging improvements but reminding golfers to accurately post all scores.

➤ **Board Nominations**

Two members have been identified as interested in serving on the board for next year. The nominating committee will fine tune this and develop a roster of potential nominees well before the annual meeting.

➤ **Budget Issues**

There is a balance of \$4,215 in the WMGA account, without any outstanding bills that we know of. The remaining tournaments before the member-member should produce a small

increase in the balance. Last year the member-member income for 60 golfers was \$1,275 with outlays of \$4,900. Since we have decided that we need to have a carry-over balance of \$750 from one year to the next, the Treasurer will do a budget forecast for the remainder of the year to determine what our budget constraints will be for the member-member. Ron will talk with the Golf Pro to identify an appropriate gift in the \$15 range. (Last year's gift, though very well received was in the \$25 range which will be out of our budget.) Vince will talk with Linda Sager about The Woods providing the meal and possibly a tent.

The board meeting closed shortly before 4:45 pm.