

## WMGA Board Meeting

September 12, 2013

Board members in attendance were:

Dick Durand	George Goodman
Dave Gladwell	Harry Kauhane
Ron Speer	Vince Serio

Sally Johnston and Ron Springer represented PVP.

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

➤ **Nomination Committee Report**

We have four nominees for the two positions to be vacated this year:

Jim (Bones) Bona	Barry Cutler
Dave Brown	Dave Gladwell

George will manage the elections at the annual meeting and Vince will get George the ballot format from last year. We will announce the nominees to the membership asap.

➤ **Treasurer's Report**

The WMGA has a balance of \$5,192.84 in the bank. The anticipated additional expenses/commitments for the year are:

- \$450 Championship tournaments prize money
- \$500 Trophies
- \$500 Member-Member gifts over budgeted amount
- \$350 Beverage cost over budgeted amount

Since \$3,000 had already been budgeted for the Member-Member tournament annual luncheon and, counting the additional income for the remaining three tournaments, We should easily meet our goal of giving back most of the funds received with a carryover of \$750 for next year. Based on this analysis, the Board authorized the purchase of 80 golf shirts @ \$25 for the Member-Member.

➤ **Handicap Committee Report**

The committees review of the handicap system showed that there has been a positive result to our efforts to educate members and other golfers about posting equitable strokes. No incorrectly posted scores were noted where equitable stroke rules applied. Though there were a couple other incorrectly posted scores that were addressed individually with the involved golfers.

Questions have been raised about players who consistently shoot lower in tournaments than in regular play. The GHIN system will be reviewed to compare tournament vs. regular play and the committee will analyze the results to determine if there is an actionable issue to be resolved.

➤ **Tournament Update**

The three remaining tournaments were discussed:

- Stony Lick Championship, 9/14/13  
We will include the Senior championship age 70 or over in this tournament; low gross wins championship and senior championship but one player cannot win both. There will also be low net winners in each category.
- Club Championship 10/5&6/13
  - Championship will be played from the Blue Tees (Low Gross)
  - Net tournament from the white tees (If enough players sign up, it will be flighted)
  - Senior Championship from the Green tees (Low Gross)
- Member-Member (10/19/13)
  - Format will be a two man scramble with annual meeting and election of officers to follow.

➤ **Other Issues**

It was noted that there has been consistent pattern of people who do not sign up for the Woodsmen weekend games but show up to play. This causes scheduling problems for the Pro Shop. Though it was clear the WMGA has no role to play in managing the Woodsmen; the Pro Shop does. The WMGA did offer its communications channel to spread the word about any guidelines the Pro Shop chooses to implement to bring this under better control.

The board meeting closed shortly before 4:50 pm.