

## WMGA Board Meeting

March 18, 2016

The board meeting was called to order at 5:00. Board members in attendance were:

Reg Woodruff

Jim Bona

Dave Brown

Dick Babb

David Gilbert

Glen Carey

Ron Springer

Sally Johnston

Absent was Dave Gladwell

- **Pro Shop Report:** Ron reported that the new handicap computer and label maker were up and running and connected to the cloud to enable better off site entering of scores. Also, the Thursday Men's league will be managed from the Pro Shop and will have a new format that will be announced soon.
- **PVP Report:** Sally reported that corporate membership invitations have been sent out, but no responses yet.
- The permits for the new pavilion have been approved and that construction can begin with the hope of completion in time for the 40<sup>th</sup> anniversary events. Also, the format for the anniversary tournament has not yet been decided.
- **Treasurer Report:** No Report
- **Tournament Report:** David Gilbert reported that the 2016 Tournament Schedule has been finalized.

The Match Play tournament this year will have two flights, the winner of each flight will play to decide the Match Play Champion.

The Club Championship will be played from the blue tees, there will also be winners from the white and green tees. The Senior Club Championship will be played from the white tees, there will also be a winner from the green tees.

David again talked of the need for more assistance for fundraising for the Charity and that we should send out that request to both the WMGA and the WWGA for that support.

### ➤ **Committee Reports**

Handicap Committee has continued the handicap monitoring, Dick Babb reported that a reminder was sent out to enter your winter scores and the winter golfers have responded. The ones that were unable to will put them in when they return to the Woods. Dick will offer assistance to anyone who is unfamiliar with the new handicap computer.

Glen Carey has agreed to be on the Handicap Committee.

Also remind players that a key change in USGA rules state that scores made while playing alone will no longer be acceptable for handicap purposes and must not be entered into the handicap system.

The membership Committee reported that as of this date 81 members have sent in their dues and of that number 7 were new. We fully expect to have 140 to 150 members as we progress into the tournament season. A reminder will be sent out to encourage members to get their apps in before the first tournament.

- **New Business:** We had a discussion about our participation in the 40<sup>th</sup> anniversary event, it was decided we would have a booth to represent the WMGA with a focus on introducing our group to the new residents of the Woods community.  
Dick Babb raised the important issue of Board member transition and the need for all of us find willing and able candidates to replace those Board members whose terms are expiring. We all agreed that we should start that effort now.  
It was also discussed the need for more information concerning the A.E.D that is at the Pro Shop. That information will be sent to the membership as soon it can be done

The next meeting will be June 3<sup>rd</sup> at 5: 00 pm

There being no further business the meeting adjourned at 6:00 pm.

Dave Brown - Secretary