

WMGA

(Draft) Meeting Minutes

Saturday November 18, 2017

*Attending:* Bob Creager, Bob Baird, Keith Jones, Glenn Carey, Joe Smith, Ron Springer, Sally Johnston

*Absent:* Bill Ackerman, Jim Moffitt & Dan Jones

*Guests:* Pete Mulford, Jim Fairall

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- Bob Creager called the meeting to order and declared a quorum.
- Bob Creager read the minutes of the previous meeting.
- Joe made a motion to accept the minutes. Glenn seconded. Motion passed unanimously.

Committee Reports:

- Handicap Committee -- Glenn Carey sent a report about the Handicap Committee to Bob Creager that will be incorporated with these meeting minutes.
- Tournament Committee had no report

Treasurer's Report:

- Joe Smith reported that the Association's balance as of 10/31/17 was \$1,943.67. Since then, a WDC invoice was received in the amount of \$941.15 which will leave the Association with an EOY balance of \$1,002.52.
- Dues have been received for 2018 in the amount of \$175.00 but not yet deposited. Once deposited, the total balance will be \$1,177.52.

Old Business: None

## New Business:

- Bob Creager brought the subject of the Thursdays Mens League up under new business to try and ascertain whether the TML was ever accepted under the umbrella of the WMGA. It was still left unclarified. However, Bob B presented to the board a letter from the TML to the board that sally has in quotes.
  - The board then passed a motion stating that the only way TML would be accepted into the WMGA is if they ran all their financials thru the WMGA.
  - Bob B to let us know at the next meeting.
  
- Men's Thursday League
  - Bob Baird shared a Memorandum of Understanding between the Woods Men's Golf Association and the Woods Men's Thursday Golf League dated November 10, 2017:
    - "This is to document that the Woods Men's Thursday Golf League is an affiliated autonomous organization of the Woods Men's Golf Association (WMGA)."
  
  - Motion by: Joe Smith
  - Second by Keith Jones
  
- Thursday Men's League will function under the umbrella of the WMGA under the condition that all finances will run through the WMGA. The Thursday Men's League will

make regular reports to the WMGA Board via Bill Ackerman who is a member of the WMGA Board.

- The motion passed unanimously.
- Bob Baird agreed to take this message back to the other coordinators of the Thursday Men's League (Mike Harbin and Bill Ackerman) and report back on whether that is agreeable to them.

### WMGA Website -- 3 possibilities

Option 1: Continue to maintain an independent website. Need to choose whether to continue doing this under Bob Baird's corporate website which means that he is the sole webmaster or it could be done by using another provider. The current fee for the website is \$30/year under Bob Baird's corporate website but would be approximately \$120/year under another provider.

Option 2: Ron Springer offered to investigate whether it is possible to use the GHIN eClubhouse or Golf Genius to post the same type of information that has been posted there.

Option 3: The website could be a subpage of the Member's Only page on The Woods' website.

- This issue was tabled until the next meeting. If necessary, the WMGA will pay the \$30 to renew the current website until a decision is made.

Next Meeting: December 16th at 3 pm

Other Topics Discussed: NO ACTION TAKEN

- Choosing a beneficiary and appointing a tournament chair for the Mixed Charity Tournament
- Appointing a chairperson for the Member-Guest Tournament