

WMGA

Meeting Minutes

03/10/2018

Attended:

Bob Creager, Dan Jones, Jim Moffitt, Joe Smith, Ron Springer, Sally Johnston, Bill Ackerman, David Gilbert (guest), Bob McCoy (guest), Joy Johnson (Guest), Jim Farrell (guest)

Motion to accept minutes from 01/13/2018 WMGA meeting was made and passed

OLD BUSINESS

- Joe Smith gave a financial Report – Currently we have 66 paid members, with an account balance of \$3, 242.52 in the bank.
- Bill Ackerman in partnership with the woods created a 4 page foldout information sheet containing information about the Woods as well as the WMGA, this will be handed out during New Member orientation.
- Joy Johnson gave us a demo of our new web page, thewmga.org link still points to it, but you will also be able to get to it from the woods main web site. The board voted unanimously to accept the new web page and will work with Joy to populate the information on the page. Joy also asked the board members to send them a self-portrait picture so it can be posted on the site under board member information tab.
- Jim Farrell presented the WMGA by-law rewrite that he has been working on. He explained to the board the changes from the current by-laws and a discussion took place regarding suggestions received as well. The board accepted any changes and Jim F is going to finalize the document to be sent out to the membership.
 - Bob C moved to get the by-laws out to the membership during the April 7th Frostbite tournament for a vote.
 - Must get information out to membership 10 days in advance, Ron and Jim Ferrell are working on the document to go out to the membership so then can vote via email or in person at the Frostbite tournament.
 - Jim Moffitt will send out email to membership once he receives it from Bob C.
 - Must have 2/3 of membership approve the changes to the by-laws
- Keith Jones resigned from the board, and as tournament chair. David Gilbert has agreed to fill in as tournament chair until we get a replacement for Keith. We will take a vote for this as well when we send out the vote request for the WMGA By-

Law changes. Also, we will ask for any additional nominations at that time to fill a board member position.

- Joy Johnson showed us a demo of a new APP for the woods that will be coming out next week. You will be able to get this app as the App Store on your cell phones. This app will have GPS, scoring, real-time tournament information, pop ups as players approach certain holes for advertising, etc..
- Dan Jones and Jim Moffitt will work with David Gilbert on the upcoming Charity tournament.
- Glen Carey is the Handicap director.
- Member Guest Tournament discussion. Jim Moffitt to research old notes from last year WMGA to determine if any decisions were made regarding who would be responsible for the member/guest tournament. Sally pointed out since this was WMGA policy that the board could change whatever decision was made last year. The board then voted and passed that the member/guest tournament would fall under the WMGA.
 - Bob McCoy stated he would check his calendar and would potentially volunteer to be the tournament chair for the event
 - David Gilbert suggested we send out an email to them wmga membership asking for volunteers to assist with this event. Bob C will put one together and Jim Moffitt will send to all members.

NEW BUSINESS

- Ron announce that we have new tournament management software this year. It is much more robust and easier to use. It sends out emails reminding members of tournaments, emails contain registration links for the tournaments. The registration allows you to select the Tee Box you will be playing from, you can pre-order and purchase lunch (help the woods from wasting food, but knowing how many plan to participate in the lunch), Emails are sent out 2 weeks and then again 48 hours prior to the start of the tournament.
 - Bob C asked if you could de-register on the site as well, Ron did not know but will find out and report back.
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NEXT WMGA BOARD MEETING – Special Meeting – 03/10/2018 at 1pm in the Sales Center.