

## **WMGA Special Board Meeting Minutes May 9, 2020**

The meeting of the WMGA Board was called to order via Zoom at 3:00 p.m. to continue discussion regarding the Member-Guest and other tournaments on our schedule. In attendance:

Bob Creager, President  
BJ Bjornaas, Director  
David Franek, Handicap Chair  
Joe Smith, Treasurer  
Frank Mams, M/G Chair

Bill Ackerman, Vice President  
George Goodman, Tournament Chair  
Jim Fairall, Director  
Vince Serio, Recording Secretary  
David Keeler

Representing The Woods Club:

Joy Johnson  
Ron Springer

Sally Johnson

Representing Thursday Men's Golf

Mike Harbin

### **Current Tournament Schedule**

- **Member-Guest**

Though many Governors are moving toward relaxing the stay at home orders, there is always the possibility that there will be an upsurge in Covid-19 infections. Within the next few weeks, we would need to begin making significant financial commitments to get the Member-Guest underway. In this unsettled environment where it is likely that we would not be able to hold a tournament that involves far greater social interaction than most, it would be unwise to make such a commitment. The voting members unanimously voted to cancel this year's member-guest and substitute a mixed tournament with the WWGA in its place. Frank Mams agreed to chair the member-guest tournament for 2021.

- **Mixed Charity Tournament**

We will work with the WWGA to hold a limited charity tournament this year. George Goodman, the tournament chair, will contact representatives of the WWGA who have valuable experience in charity work (Linda Ackerman, Jackie Wolfe, and Marie Keegin). Since we will not be having closest to the pin or 50-50 raffles, it was suggested that we increase the entry fee to \$40 or so with all proceeds going to a charity yet to be determined. One charity under consideration could be the Food Pantry providing sustenance to the homeless in Martinsburg.

- **Men's Derby**

The announcement for the 1-2-3 tournament to replace the Derby has been announced. So far there are 19 members signed up. Ron will be sending out a reminder shortly. Since we will not be having the pre-tournament pizza and beer, it was decided that hot dogs, soda and beer (limit of 3 per member) would be available from the beverage cart during the tournament. Teams consisting of A, B, C, and D golfers will be randomly selected by

computer. Teams will receive tee times beginning at 9:00 rather than the typical shotgun start.

- **Season Long Match Play**

There has been some confusion about course handicap vs handicap index. For the two Woods courses the latter is typically higher. A reminder will be sent to all match play participants that they should check the GHIN system to determine their course handicap for the tee the selected to use throughout the match tournament.

- **Treasury**

The Treasurer reported that we have a total of 94 registered members, a balance of \$5,062.82 in the checking account, and a \$50 credit in the Woods account from the Frostbite tournament.

- **Budget**

We began the year with a balance just under \$1,900. A number of best-guess assumptions in these trying times were made regarding membership, participation, and cost factors to project the WMGA's net income for each tournament in 2020. Based on those assumptions, it is projected that our closing balance will be in the neighborhood of \$2,500. The actual costs and incomes will be tracked and compared to estimates throughout the year.

- **Thursday Men's Golf**

The TMG participation has been consistently higher than past years. This past Thursday there were 28 golfers participating.

The meeting closed at 3:40 p.m.

Prepared by:  
Vince Serio, Recording Secretary