

WWGA General Meeting October 21, 2025 Hacienda del Rey

Call to Order - 12:26 - 33 Members in attendance

Approval of Minutes of meeting on June 24, 2025

- Jane Wortman moved to approve
- Susan Wheeler seconded.
- Minutes approved.

Approval of Minutes of meeting on September 16, 2025 (abbreviated meeting at luncheon)

- Pat Martzen moved to approve
- Barb Hornak seconded.
- Minutes approved.

Treasurer's Report - Sheri Wiggett

- Report attached
- Sheri announced the distribution of prizes awarded to Joo Lee, Club Champion and Nancy Mandoky, Winner of Low Net Over-the-Field at the Championship tournament.

<u> Handicap – Toni Mannix</u>

- Toni shared changes to the GHIN app.
 - There is a new link to SCGA dues can be paid on line through the app
 - There is a new feature that allows you to cancel an erroneous posted score SAME DAY ONLY. (Nancy brought that to our attention)

Weekly Games – Jane Wortman – no report

Major Tournaments – Heather Daims

- Captain's Cup is November 11 & 18. Sign-ups are NOW. Heather reminded all those who want to participate to email her (even if you do not yet have a partner).
- The proposed 2026 schedule was announced
- Heather discussed the possibility of changing the championship tournament from a 56-hole event to 36 holes. Much discussion ensued. A straw vote of members in attendance indicated that a 56-hole event was preferred. No action was taken.



Membership - Ruthie Cote - no report

Rules - Mary Hale

- Mary announced the October rules review would be distributed via email shortly.
- General rules discussion followed with numerous questions & answers

Social - Cheryl Sandy- no report

• Carol reminded everyone that the Holiday Luncheon is scheduled for Monday, December 8 at Lido di Manhattan

Old Business

• New Cancellation policy – It was announced that the new policy which went into effect mid-August seems to be working. Last minute cancellations and Tuesday no-shows have been dramatically reduced.

New Business

- The Slate of 2026 Officers for election was presented by Jayne Geisler (attached). The slate was put together by the Nominating Committee (Ruthie Cote, Chr., Jayne Geisler and Lynn Brewer)
 - Jayne called for nominations from the floor. There were none.
 - Jayne called for a vote. The slate as presented was approved by vote of the general membership in attendance.
- Amending the Constitution / By-Laws
 - In accordance to the existing Constitution, the proposed changes were distributed to membership via email several weeks in advance of the meeting; AND were posted at the golf course 14 days prior to the meeting.
 - P5, Article IV, 1. Active Membership, (a), (vi) Toni explained this change.
 - Nancy Mandoky moved P5 revision be approved
 - Sheri Wiggett 2nd
 - Motion carried
 - P7, Article VII (new) introducing Standing Rules there was lengthy discussion about this. It was clarified that the content of the standing rules document was NOT a part of the Constitution, and was therefore NOT subject to the same onerous revision requirements. What is being introduced into the constitution is the *existence* of Standing Rules, and stating clearly that they are the club's governing policies for day-to-day golf activities. This article also clearly states that the Standing Rules can be modified/revised by the Board. There was spirited discussion on this issue. After the topic was exhausted the general membership voted in favor of the Board being able to revise Standing Rules.
 - Jane Geisler moved that P7 revision be approved as presented
 - Mary Hale 2nd



- Motion carried
- WWGA logo shirts Bonnie Keady presented the WWGA logo shirt and encouraged all those interested to submit an order. It has been 5+ years since the last order. An email with additional details will be distributed.

50/50 Pot

- This month's 50/50 pot is designated to be donated to Helen's Room in recognition of Breast Cancer Awareness month
 - \$137 (50%) will be donated to Helen's Room
 - Noal McDonald won \$137

X Deborah Chi Strow

• Additional donations were collected (\$413) for a total donation to Helen's Room: \$550 (letter attached)

Next Meeting Dates

- Board Meeting TBD
- General Meeting will at the Holiday Luncheon 12/8

<u>Adjourn - 1:12</u>

Respectfully Submitted:

Deborah Christian

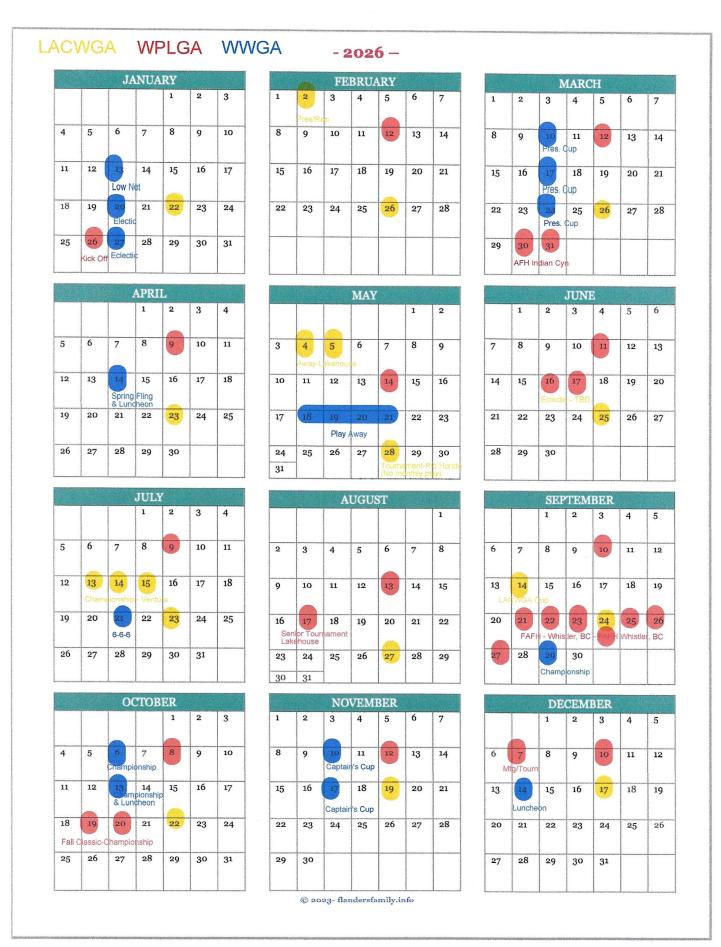
Secretary

Treasurers Report General Meeting 10-21-25

June 1st Beginning Balance June 30th Ending Balance	-	9,417 9,465	
July 1 st Beginning Balance July 31 st Ending Balance		9,465 0,090	
August 1 st Beginning Balance August 31 st Ending Balance		0,090 2,451	
Presidents Cup			
Income	\$	300	
Prizes	\$	300	
Club Champion	\$	100	Joo Lee
Low Net OF	\$	60	Nancy Mandoky
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Luncheon			
Income 37 attendees	\$ 2	2294	
Restaurant Exp	\$2	421.93	
luncheon Exp	\$	71.01	
Balance	\$	198.94	
Credit Spring Fling	\$	592.83	
Positive Lunch \$ carried fwd	\$	393.89	
September 1st Beg Balance	\$1	2,451	
September 30 th end Balance	\$1	1,995	
Money owed to member for Tournaments and wkly games			
As of 6/17/25	\$ 4	1067	

Respectfully Submitted Sheri Wiggett WWGA Treasurer

HIO \$296 Balance



Introduction of Nominating Committee for 2026 Slate of Officers & Board members

- Ruthie Cote, Chair
- Lynn Brewer
- Jayne Geisler

Presentation of 2026 Slate

Officers:

- President Sheri Wiggett
- VP-handicap Toni Mannix
- Secretary Debby Christian
- Treasurer Carol Earle
- Weekly Games Jane Wortman
- Major Tournaments Heather Daims

Standing Committee Chairs:

- Social Janette Clarke
- Membership Cheryl Sandy
- Rules Mary Hale

Note: all other responsibilites are appointed by WWGA President

Nominations from the floor

Election:

- IF there were NO nominations from the floor:
 - Vote for slate as presented
- IF there were nominations from the floor:
 - Vote on position that is "contested"
 - Vote on remaining slate as presented

- (3) months from Association receipt of payment of the application fee which time limit can be waived by the Board if warranted due to circumstances beyond the control of the applicant;
- (iv) Attended a General Membership Meeting and been accepted by a majority of the Active Members present and voting at the meeting. If circumstances preclude an applicant from attending the General Membership Meeting where her membership is considered for acceptance, she may be voted into membership by a quorum of the Board;
- (v) Paid the annual Active Membership dues which include Weekly Tournaments and other activities as determined by the Board;
- (vi) Paid the fee for the applicable handicap service as a member of Westchester Womens Golf Association. Note: this may result in multiple fees if a member belongs to multiple golf clubs.
- (vii) Agreed to play to no more than the maximum allowable handicap as determined by the Association's then-current handicap service in all tournaments and weekly play;
- (viii) Participated in an Open Book Rules Review;
- (ix) Agreed to comply with the Association's Constitution and By-Laws, as well as the eligibility requirements and general information regarding Association membership distributed to members on an annual basis;
- (x) Met with the Membership Chairperson(s) to review hole handicapping procedures, USGA procedure for holes not started or completed, birdies and chip-in procedures, hole-in-one pot, USGA posting procedure for adjusting score, and WWGA local rules; and
- (xi) Agreed to play according to the USGA Rules of Golf and post all scores promptly per USGA handicapping requirements.
- (xii) A former member (one who has previously been on the Regular Membership roster) who possesses an active GHINnumber must pay the membership application fee, be voted in and pay the regular membership dues and thehandicapping service fee. The required number of three (3) rounds shall be waived provided that their active GHIN number reflects ten (10) rounds in their scoring record within the previous twelve (12) months.
- (b) Only Active Members may vote on Association business and compete in Association tournaments, subject to eligibility requirements.
- (c) Active Membership is afforded to members whose Active Membership dues are paid.
- (d) An Active Member receives all benefits of Association membership, including eligibility for handicap services.
- (e) An Active Member may vote on all Association business brought forth in a general membership meeting including the election of Association Board members.
- (f) Only Active Members are allowed to join, participate and/or represent the Association in events offered by third-party golf associations, golf clubs and golf organizations which the Association underwrites, sponsors, funds or is otherwise permitted to be affiliated.
- (g) An associate Member may be reinstated to Active Membership after paying the Active Membership dues (or the difference between Active and Associate Membership dues) and the applicable handicapping service fee.

2. Associate Membership.

(a) Associate Membership is afforded to members holding prior active membership and who have paid the then-current Associate Membership dues. Handicap services are not available to

ARTICLE VI - MAJOR TOURNAMENTS

- 1. The Association may hold tournaments as determined by the Board and the Major Tournament Chairmen.
- 2. Each tournament is subject to rescheduling or cancellation due to unforeseeable circumstances that prevents the tournament from being held. Any rescheduling or cancellation shall be decided by the Board and the Major Tournament Chairmen.
- 3. Tournament entry fees shall be determined by the Board and shall be due and payable prior to a tournament on a date set by the Major Tournament Chairmen.

ARTICLE VII - STANDING RULES

- 1. Standing Rules shall govern general operational aspects of the club's activities including, but not limited to:
 - handicap maintenance and posting requirements
 - major tournament entry requirements, prize payout guidelines, field size etc
 - weekly games requirements
 - scoring disputes procedures
 - low net competition eligibility, awards etc
 - tee time cancellation procedures

The Standing Rules are on the website. Hard-copy information and procedures passed from one officer/chair to the next are for reference purposes only. Standing Rules govern all aspects of club operations and supercede all printed matter.

2. Revisions to Standing Rules may be made by majority vote of the Board. Substantive changes, at the discretion of the Board, may be deferred for a majority vote of the General Membership.





October 27, 2025

Helen's Room

9100 South Sepulveda Boulevard

Suite 216

Los Angeles CA 90045

Please find enclosed donations from the ladies of Westchester Women's Golf Association. In recognition of October – Breast Cancer Awareness month we collected donations from our members at our General Meeting on October 21.

Total Contributions: \$550

Sincerely,

Deborah Christian

Secretary, WWGA

enclosures