

Westchester Women's Golf Association



WWGA Board Meeting

Tuesday, January 13 following golf

Sheri Wiggett's home

Call to Order – 11:45

Approval of minutes

- **Approve minutes of board meeting 9-30-2025**
 - Jane Wortman moved to approve
 - Janette Clarke seconded
 - Minutes approved

New Business

- **2026 Budget – Carol Earle/Sheri Wiggett**
 - 2025 budget v. 2025 actuals & 2026 proposed figures were presented by Sheri
 - Various discussions ensued, with a 2026 budget agreed to (attached)
- **Audit requirements**
 - Sheri reviewed the audit requirements and proposed at least 2 board members review the financial records. It was agreed that given the minimal activity and the funds being administered a professional (for a fee) audit was not warranted.
 - A notebook with all the bank statements, invoices and summary of financial activity was provided for review. New Treasurer, Carol Earle will be the first to review them.

Regular Updates

- **Handicap – Toni Mannix**
 - Toni requested that procedures be modified to require each Qualifier to submit a photo of her scorecard to both membership chair and Toni after each qualifying round. This will eliminate

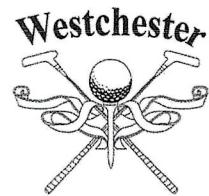
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Toni's having to chase down scorecards to get rounds entered in GHIN and establishing a handicap.

- Toni requested that the Standing Rules be modified to change reference to "permanent" handicap to read "official" handicap. The board unanimously approved this change.
- Toni expressed frustration that recently new members have been approved for membership without any knowledge of the GHIN app, posting, etc. She proposed that prior to a vote of affirmation the qualifier must review this process with Toni. The board agreed.
- **Weekly Games – Jane Wortman**
 - Once again Jane reiterated the following requests:
 - "Turn" the photo of the scorecard so that when the attachment is opened the orientation is correct for the reviewer.
 - The Subject Line of the email when submitting the scorecard should read: "Group # - mo/day/year"
- **Tournaments – Heather Daims**
 - 38 members have signed up for the eclectic
- **Membership – (Cheryl Sandy did not attend)**
 - Forms have been modified to include acknowledgement of late cancelation fee/assessment AND allow for opt-out of distribution of personal info.
 - Discussion re: late cancellation fee for qualifiers. (it happened on 12/20) The board agreed to waive it for that occurrence; going forward qualifiers would acknowledge the fee and would be subject to assessment. The Prospective Member application form has been modified.
- **Rules – Mary Hale**
 - Mary discussed her preference to adopt a new local rule which addresses the penalty for practicing on the course prior to a

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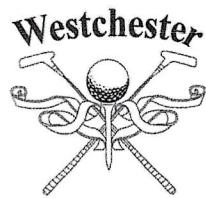
tournament; making it less severe. She will work with the Rules Committee to come up with definitive bring it to the board.

- **Social – Janette Clarke**
 - Spring Fling luncheon will be at Lido di Manhattan. In the meantime, she will be researching alternatives so that the Championship and Holiday luncheons will be at different venues.
 - Raffles were discussed. No resolution was reached. Janette was encouraged to put together a committee to assist w/ all luncheon matters
 - The board agreed that the charge to members for each luncheon should cover the actual cost of the lunch. The use of the annual budget, as well as any raffle revenue is discretionary; to be used for marketing, centerpieces, swag, raffle prizes etc. Stipulation: Revenue must cover expenses (less budget \$) for the year.
- **Website – Debby Christian**
 - 2026 updates all posted
 - Debby suggested that WWGA consider a new position called "Webmaster," perhaps an addition to the board. This would save some expenses to the club for weekly updates to the site.
 - This would not eliminate the annual fees for domain name and GoDaddy site hosting or any significant design changes we might desire.
- **Play Away – Debby Christian**
 - Pricing has been finalized and the flyer will go out 1/14. (attached)
 - Hotel and golf costs were increased slightly; banquet cost was reduced. The net result is @ \$15 increase over 2025

Old Business

- **Late cancelation assessments update**

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- This system is working well. The number of late cancellations is significantly less than before. Some members feigned unawareness, but it is in bold in the sign-up email!
- As stated above, going forward Qualifiers will be notified (and it's on the prospective member form) and will be subject to the fee.
- **Hole in One (HIO) Kitty**
 - Janette Clarke had a hole in one today; bringing the kitty below \$150.
 - Per procedure, the participant list is wiped out, and a new list will be created comprised of those who opt to pay \$5 to participate.
 - A flyer / solicitation will be distributed and posted. (attached)

Next Meeting Dates

- General - TBD
- Board - TBD

Adjourned for Lunch – 12:25

Respectfully Submitted


Deborah Christian, Secretary

**2026 Operating
Budget**

Cash brought forward	\$	8,194.55
Required Minimum Balance	\$	2,000.00
Invoice accrued expense		
Cash brought forward includes revenue from 2026 membership drive		
Members dues		
Associate dues		
Late fees		
Available Funds	\$	6,194.55
Expenses		
Weekly Tournaments	\$	1,400.00
Birdies and Chip-Ins	\$	350.00
most improved	\$	80.00
low net tournament	\$	360.00
Club Championship	\$	100.00
Low Net O-T-F Championship	\$	60.00
Engraving cost	\$	25.00
3-day play away support	\$	360.00
Roster Printing	\$	200.00
Scorecard Printing	\$	250.00
Social Committee for Luncheons	\$	700.00
President's Gift	\$	125.00
Golf Starter	\$	50.00
Assistant Gift	\$	50.00
Stationary, Stamps	\$	80.00
Unbudgeted Items	\$	150.00
Website Maintenance	\$	1,000.00
LACWGA Club Fee	\$	10.00
LACWGA Team Play	\$	20.00
WPLGA Club Fee	\$	10.00
WPLGA Team Registration Fee	\$	55.00
Total	\$	5,435.00
Surplus / (Short-fall)	\$	759.55

WWGA 2026 PLAY AWAY

May 18-21, 2026



**RESERVATION DEADLINE:
4/1/2026**

**LODGING: Corque Hotel,
Solvang, CA**
**GOLF: River Course at
Alisal**

- Use the link in the email to make your reservation.
- Stay 1, 2 or 3 nights. (\$153++/night) Payment made directly to the Corque Hotel.
- Golf and banquet: Group golf on Tuesday and Wednesday. Awards banquet at the golf course clubhouse on Wednesday evening. \$275 payable to WWGA. (no refunds after 4/15/26)

Participation/Registration Instructions:

- Use the link in the email to make your hotel reservation
- Pay WWGA \$275 (mail a check to Carol Earle, OR Zelle to WWGA-ID wwga19@gmail.com) to register for the tournament & banquet
- Email Play Away Chair your intent to participate in the Play Away deborah.christian.3@gmail.com and indicate your roommate, if applicable
- Mark your calendar, and plan on a GREAT get-away with your WWGA pals!



The WWGA Hole-in-One Kitty needs to be replenished

If you wish to be eligible for the Hole-in-One award of \$150 you must pay \$5 into the kitty**

Payment deadline is January 31, 2026

Zelle – WWGA19@gmail.com

Or

Mail \$5 check payable to WWGA to Carol Earle

WWGA HIO is starting with a blank slate...you must pay now to be in the kitty (regardless of prior participation).

****HIO made at Westchester during Tuesday league play or at the Play Away**