

Westchester Women's Golf Association

WWGA Board Meeting

February 7, 2023

WGC Cafe

Meeting Called to Order at 11:01 AM.

Attending:

Board Members - (voting) Pat Martzen, Debby Christian, Jane Wortman, Sue Robelotto*, Sally Elenitsky*, Sheri Wiggett, Toni Mannix, Diane Aguallo, Carol Earle, Dallas Poffenroth**, Cindy Denny**

*, ** - Shared vote

Appointees - (non-voting) Diane Liebenson

Minutes of 1/5/2023 Board Meeting

- Sally Elenitsky moved to approve
- Jane Wortman seconded
- Minutes approved

Treasurer's Report – Sheri Wiggett

January beginning balance:	\$8,634
January ending balance:	\$8,533

Handicap – Toni Mannix

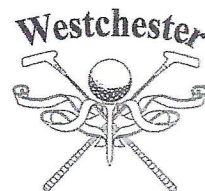
Toni reminded everyone to be sure when posting that the score is actually submitted. Check "stats" and the newly posted score will appear. If it's not there, the score did not post; re-enter. Be sure when completing scorecard you note adjustment (-1, -2) under the appropriate score. This assists Toni in verification of adjusted scores. Generic email has been created for weekly submission of scorecards. wwgahandicap@gmail.com

Major Tournaments – Cindy Denny & Dallas Poffenroth

Revised 2023 Schedule

Eclectic Tournament	February 7 & 14
President's Cup (match play)	March 7, 14, 21*
Spring Fling	April 18 - format to be determined
Club Championship	August 1, 8, 15
Captain's Cup	November 7, 14
Holiday Scramble	NONE

Cindy requested that we reiterate that entry submission AND payment to treasurer be submitted **simultaneously**. While the Treasurer and Major Tournament Chairs do reconcile,



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it makes everyone lives easier if members don't have to be chased down to complete the process. Cindy announced that if a sufficient tournament field is not compiled for the President's Cup in March, the tournament will be cancelled. A match play tournament with byes is not equitable and needs to be avoided.

Weekly Games – Jane Wortman

Jane announced she will be out-of-town for three weeks. The creation of a generic email will eliminate the need to keep members informed of who is computing weekly games. (Debby will handle in Jane's absence.) wwgaweeklygames@gmail.com

Membership – Sally Elenitsky & Sue Robelotto

Revisited some of the ideas from the membership meeting in January in an effort to bolster membership. There will likely be a "guest" day in April.

Rules – Diane Agualo

No news.

Social – Carol Earle

Carol shared information on Sol Cocina (Playa Vista) for the Holiday luncheon (December). The board approved this venue in concept, and will review the contract and proceed once Carol has received it. The other two luncheon venues TBD.

Play Away – Cindy Denny & Monika Rogasch

The Play Away in 2023 will be held at San Vicente Resort. Marketing materials pending. Cindy and Monika are in discussions with prospective venues for 2024. It has been agreed that the 2024 venue needs to be determined and locked in by the time we hold the 2023 event. Venues under consideration – "top secret!"

Next Meeting

- Board Meeting – March 7 WGC immediately following golf
- General Meeting – No Meeting in February

Adjourn

Meeting was adjourned at 11:40 AM

Respectfully Submitted

A handwritten signature in purple ink that reads "Deborah Christian". The signature is written in a cursive, flowing style.

Deborah Christian, Secretary