

## **June 20, 2023 – WWGA General Meeting**

Hacienda del Rey Restaurant

Meeting called to order at 12:15pm. 31 members in attendance.

Minutes of General Meeting held on March 21, 2023

- Jane Wortman moved that minutes be approved
- Liza Theval seconded
- Motion approved

### **Treasurer's report (Sheri Wiggett) –**

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|--------------------------|---------------|
| • May beginning balance: | \$14,828.12   |
| • March ending balance:  | \$ 8,008.15   |
| • Accrued expenses       | (\$ 2,030.00) |
| • Funds available        | \$ 5,978.18   |

### **Vice-President / Handicap report (Toni Mannix)**

A letter to Westchester WGA from SCGA was read into the minutes by Pat Martzen. (attached)

Because of this letter, effective immediately WWGA members are NOT to use our WWGA buff cards; but must use WGC scorecards AND enter scores hole-by-hole to insure SCGA approved adjustments. Eventually SCGA database will be corrected (Women's H/C of holes) and we can return to using our WWGA buff scorecards.

Nancy Mandoky provided the background on this issue. The WGC scorecard lists hole #3 as the most difficult hole. The handicapping of holes is the same for men and women. Because this is clearly not accurate many years ago Nancy invited SCGA reps to come play a round and evaluate the course vis-à-vis slope, rating and hole handicapping. They concurred the existing data was inaccurate. Slope and rating was adjusted. Revising the hole handicapping proved to be onerous; and still has not been corrected. Nancy has had many conversations with WGC management (past & present) since then. The current disposition is that when the current supply of (inaccurate) WGC scorecards is depleted the change will be made.

### **Major Tournament report – Dallas Poffenroth**

WWGA Championship is scheduled for 3 consecutive Tuesdays – August 1, 8, 15. Information on the bulletin board. Flyer will go out July 1.

There was a discussion as to what constitutes a qualifying WWGA round for purposes of the Club Championship. At issue is: should representing WWGA at team play count; should WWGA play away rounds count.

VOTE: Should Team Play rounds count	Yea: 7	Result: Defeated
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VOTE: Should WWGA Play away* rounds count	Yea: 18	Result: Affirmed
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\*clarification – this refers ONLY to the official round(s) in the play away schedule; NOT optional and/or practice rounds.

The Standing Rules will be modified to clarify that qualifying rounds reflecting the vote.

**Weekly Games report** - No report

**Membership report**

Debby reported that a review of all minutes did not show a vote admitting Maxine Brown into WWGA. She was voted in at the December 2022 luncheon where no minutes were taken. Therefore it was read into the minutes that effective December 2022 Maxine Brown is a member of WWGA.

Sally introduced Cheryl Sandy who has completed all the requirements for membership into WWGA.

- Nancy Mandoky moved Cheryl Sandy be accepted for membership
- Sue Robelotto seconded
- Motion carried

A dedicated Member/Guest day will be held in the near future.

**Play Away-2024 (Sheri Wiggett)**

Sheri announced that Singing Hills/Sycuan Resort is permanently closing the resort on the golf course site. Accommodations for tournaments will be at the Sycuan Casino. Discussion ensued. Several members stated they would prefer not to stay at a casino; and did not want to play and wine & dine and then have to drive between the course and hotel. Others said the course was a good option and casino accommodations were acceptable. There was no definitive resolution. Sheri will research options.

**Rules report (Diane Agualo)**

Question: Ball comes to rest against a rake. When rake is removed the ball moves. Rule: ball is to be replaced to the original position.

Question: Can the indented line/circle of a former hole plug be "repaired." Rule: NO. Play the ball as it lies.

**Social report (Carol Earle)**

Championship luncheon on 8/15 will be held at Carol's home in Westchester. Her pool will be available for those inclined.... There will be a small scale fundraiser. The question of a tax exempt letter for soliciting prizes came up. Debby will provide. (attached)

**LACWGA report (Debby Christian)**

No report

**WPLGA report (Janet O'Donnell)**

No report

**Special Achievements report**

No Report

**Starter report (Diane Liebensson)**

Diane requested that members respond to the Thursday email requesting a tee time ASAP after receiving. She also requested that any cancellations be TEXTED to her immediately. If you want to bring a guest, add that request in the notes/request section of the email template.

**Goodwill (Ruthie Cote)**

Ruthie reported that (former member) Connie Simons is fine. Lou Rader is fine and Ruthie welcomed her to the meeting. Nancy Mandoky added that Susan Wheeler who has been MIA is fine. Susan is back working F/T and hopes to be back on the course with us next year.

**Blue Book/Roster**

Distribution of the latest roster was requested. Nancy will update and provide. (attached)

**New Business**

Board Meeting Minutes-It was brought up that the Board Meeting minutes have not been distributed to the General Membership. Debby will distribute YTD board meeting minutes; and will commence general distribution going forward.

July 4<sup>th</sup>-League Play on Tuesday, July 4-WGC will not honor our league rates, but will charge holiday rates on 7/4. Therefore league play is cancelled on 7/4/23.

HIO participant pool-Sheri will provide a list of all participants. She reiterated that if you get a HIO during Tuesday play and are not on the list, you will not receive the HIO money.

50/50-Janet O'Donnell won \$21

**Adjourn**

Meeting was adjourned 12:59pm

Respectfully Submitted: \_\_\_\_\_  
Deborah Christian, Secretary

Attachments:  
SCGA Letter  
Tax Exempt Letter  
Roster-as of June 2023