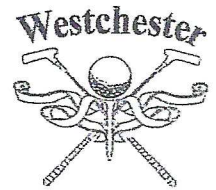


Westchester Women's Golf Association



WWGA Board Meeting

August 1, 2023

Zoom

Meeting Called to Order at 2:04PM

Attending: Pat Martzen, Toni Mannix, Debby Christian, Sheri Wiggett, Carol Earle, Dallas Poffenroth, Cindy Denny, Sally Elenitsky, Diane Aguallo, Jane Wortman

Approval of minutes of June 20, 2023 meeting

- Dallas Poffenroth moved 6/20 minutes be approved
- Sheri Wiggett 2nd motion to approve
- Motion carried

Treasurer's Report – Sher Wiggett

No report

Handicap – Toni Mannix

No report

Major Tournaments – Cindy Denny / Dallas Poffenroth

Day #1 of Championship was uneventful. Marshall was vigilant vis-à-vis pace of play. He did ask some groups to pick up the pace. Problems appeared to be a result of foursomes following a threesome. The committee will attempt to remedy such situations for week #2.

Weekly Tournaments – Jane Wortman

No report.

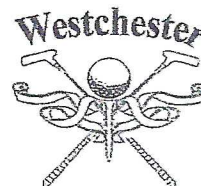
Pat introduced a discussion regarding weekly tee times and members ability to alter their own tee times. Current policy allows (in fact mandates) flexibility to eliminate twosomes in the event of last minute cancellations and/or no-shows. General discussion ensued. There was a consensus that when affected groups have no objections AND there are no resulting twosomes, a switch should not be a problem. Pat will discuss with members having questions and/or concerns.

Membership – Sally Elenitsky

Joelle Kim was presented for membership. She has met all the qualifying criteria and has paid the necessary fees.

- Sally Elenitsky moved to accept Joelle Kim for membership
- Toni Mannix 2nd the motion

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- Motion carried.

Rules – Diane Aguallo

Diane brought up a scenario that had come up in play. A players ball, chipped over a bunker onto the green rolled into a players club. Penalty? Rule 11.1 states no penalty occurs as long as equipment was not placed *intentionally* in an effort to stop a ball.

Social – Carol Earle

There are 19 members paid for 8/15 luncheon. Carol asked that members be reminded that there will be ample indoor and outdoor (with shade) seating for members. She anticipates @ 25 in attendance. Follow up and "last call" emails are scheduled.

Old Business

Website – Debby Christian

Debby stated \$100 needs to be allocated for purchase of GoDaddy web builder software. Cost is \$200; and will be split between WWGA and LACWGA as the consultant is doing sites for both organizations.

- Debby Christian moved to approve \$100 expenditure
- Sally Elenitsky 2nd the motion
- Motion carried

Trophy Case for WGC lobby – Pat Martzen

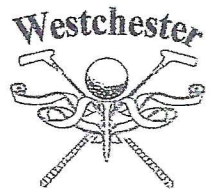
The trophy case has been received by WGC staff. Asst. Mgr. Harrison has volunteered to assemble it. Upon completing of assembly and placement our various trophies and plaques will be displayed.

2024 Play Away – Sheri Wiggett

Sheri has received an agreement from the Lakehouse Resort. The room cost is \$215/night, which includes tax and resort fees. 15 rooms have been reserved. Dates: May 21 & 22. Golf and banquet costs TBD. Add'l room nights (for Monday) are optional, and would be secured by the members when calling for reservations. There are cancellation penalties for less than the contracted minimum. Pat instructed Sheri to sign the agreement on her behalf.

New Business

Nominating Committee-Pat Martzen



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Pat Martzen stated that Crystal Nichols responded to Pat's email request for volunteers. Additionally Pat has solicited Debby Christian and Janet O'Donnell to serve. The suggested committee is:

Debby Christian, Chr.

Crystal Nichols

Janet O'Donnell

- Pat Martzen moved that the committee be approved as presented
- Sally Elenitsky 2nd the motion
- Motion carried.

As a result of Pat's query as to who on the board is willing to continue their service in their current capacity the following positions need to be filled by the committee.

- President
- Major Tournament Chair
- Membership Chair

The following individuals have agreed to continue:

- Vice-President – Toni Mannix (Handicap Chair)
- Treasurer – Sheri Wiggett
- Secretary – Debby Christian
- Weekly Games – Jane Wortman
- Rules – Diane Aguallo
- Social – Carol Earle

The following volunteer positions are not the responsibility of the committee, but will be appointed by the new 2024 President:

- Annual Directory Coordinator
- Bulletin Board Coordinator
- Goodwill Coordinator
- Play Away Chair (2025)
- LACWGA Representative
- WPLGA Representative
- Special Achievements Coordinator
- Starter

Standing Rules

Debby Christian stated that some revisions will be needed to the Standing Rules and General Information. These documents were in place for the first time in 2023. In a few instances there was a disconnect between intent and execution, indicating a need for further detail in

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the governing document(s). Debby has notes from all of these instances and will prepare the revisions for board discussion and approval. All revisions should be executed and in place by November 2023. It is important to note that these will not be changes, but rather clarification for future officers/chairs.

Club Participation

There was a general discussion regarding the waning participation in tournaments and the play away. Cindy provided data which shows a steady decline in both tournaments and the play away – down 40-50% from 5 years ago. (Tournaments from @50+ to @25; Play Away attendees from @40 down to @20) Debby stated that this trend is apparent weekly at lunch-following-golf. Pre-pandemic we had 30-40 ladies at the restaurant each week; and in 2023 we trend at @15-20. While lunch following golf is obviously entirely optional, the comradery which develops at this granular level on a weekly basis generates a much healthier base for tournament and play away participation. It was agreed we need to discuss the trend and possible actions to improve participation all around.

Adjourn

Meeting was adjourned at 2:55PM

Respectfully Submitted

A handwritten signature in purple ink, which appears to read "Deborah Christian", is written over a horizontal line.

Deborah Christian, Secretary