



Westchester Women's Golf Association

WWGA Board Meeting

January 5, 2023

Pat Martzen's Home

Meeting Called to Order at 9:45 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) Monika Rogasch, Diane Liebenson, Janet O'Donnell, Ruthie Cote, Nancy Mandoky

Minutes of 10/25/2022 Board Meeting

- Nancy Mandoky moved to approve
- Sally Elenitsky seconded
- Minutes approved

Treasurer's Report – Sheri Wiggett

December ending balance:	\$8,634
accruals	\$ 257
December adjusted ending balance:	\$8,377
2023 membership (applied to 2023)	(\$3,010)
Year End Balance	\$5,367

2023 Budget Report – Sheri Wiggett & Pat Martzen

Proposed Budget (attached)

Discussion

Low Net Budget – Due to the complete revision of the Low Net Program there was lengthy discussion regarding prizes. The board agreed on the following:

Top 12 (minimum #)	\$180	(\$15 each)
Additional 4 (to maximum #)	\$ 60	(\$15 each)
Tournament Winners		
1 st	\$ 60	
2 nd	\$ 40	
3 rd	\$ 20	
Total Low Net Budget	\$360	



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Trophy budget – The only trophy WWGA still awards is the perpetual Championship trophy. At this time the trophy is “full” with no room to add additional names. The 2023 proposed budget of \$400 is for a new trophy. There was general discussion that now is the time to revisit the notion of a perpetual wall plaque/trophy to be in the WGC Pro Shop/Café area. Pat will discuss with WGC GM. Budget will stand for now, but actual use is pending.

Play Away budget - Various opinions re: budget (subsidy) vis-à-vis guests were shared. In the end it was agreed the the general expectation is that the event is to be self-sustaining. Non-member guests pay a modest upcharge and are eligible for prizes and swag. The budged amount was left in place for unexpected expenses, hopefully not used.

Club Champion Play Registration budget – This has not been used for a few years. Discussion as to why revealed that the scheduling of the WWGA Championship Tourney to later in the year (from summer to October) results in insufficient time for the Champion to plan/schedule participation in the November tournament. It was agreed to leave the budget as is, and look to rescheduling the Championship earlier in the year.

Social budget – Lengthy discussion of 2022 budget vs. expenditures for each luncheon; noting a wild swing between luncheons (surplus and loss). In the end the bottom line was a “wash.” It was agreed that the budged amount would be \$1,000 and the Social Chair could allocate as needed, ending the year on budget. Motion made by Jane Wortman, 2nd by Sally Elenitsky, and approved. The treasurer will account/itemize as she deems appropriate. It was also noted that all contracts are to be reviewed by the board prior to execution and the board will approve pricing for each luncheon based on the contract.

Computer development budget – It was agreed to put a \$1,000 budget for website development. That project will be deferred to Spring, at the earliest.

Sally Elenitsky made a motion to approve budget as amended
Diane Aguallo 2nd
Motion carried

Handicap – Toni Mannix

Nancy has trained Toni on the softward and Toni is ready to go.

Major Tournaments – Cindy Denny & Dallas Poffenroth

Eclectic Tournament February 7 & 14

President's Cup (match play) March 7, 14, 21*

*format change to partner match play (like team play) might result in 2 weeks only



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Spring Fling	April 18 - format to be determined
Club Championship	Proposed change: August 1, 8, 15
Captain's Cup	November 7, 14
Holiday Scramble	NONE

Weekly Games – Jane Wortman

The 2022 Low Net Champion Tournament (the last under the old program) is scheduled for January 17

Membership – Sally Elenitsky & Sue Robelotto

Sue reminded board members to utilize the check list when “hosting” a qualifier. All the new member forms will be revisited and revised.

Rules – Diane Agualo

No news.

Social – Carol Earle

Carol announced Liza Theval is her co-chair. Liza opted not to be an official board participant. Carol and Liza will look to other volunteers for each luncheon. It was suggested that Carol start looking for a holiday venue now. She agreed.

LACWGA – Debby Christian

Debby announced that the LACWGA away tournament scheduled in May at St. Marks has been moved back to the last week in April.

WPLGA – Janet O'Donnell

Janet reminded Sheri of the winnings payout schedule for WPLGA.

Starter – Diane Liebensohn

In general all is going well. Diane faces challenges in making groups while respecting time preferences. This is more onerous on “first Tuesday.”

Play Away – Cindy Denny & Monika Rogasch

After research and due diligence it looks like San Vicente is the venue, scheduled May (15) 16, 17 & 18. Details to be worked out. There was discussion regarding scheduling and securing venues. The ideal time frame is to schedule at least one year out. The 2023 Play Away Chair(s) should be planning the details of 2023, AND securing a location for 2024. Each year the Chair(s) would execute the play away, as arranged by the prior year's Chair(s). That notion was well received as it allows far more latitude for availability of venues.

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Old Business

Lynn Smith Award – Nancy Mandoky

No news.

Next Meeting

- Board Meeting – February 7 WGC immediately following golf
- General Meeting – January 24 Hacienda del Rey

Adjourn

Meeting was adjourned at 11:17 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

Attachments:

Agenda

2023 Proposed Budget

2023 Budget

WWGA BUDGET/BOARD MEETING

Thursday, January 5, 2023. 9:30 AM

AGENDA

1. Meeting Called to Order – President, Pat Martzen
2. Approval of Minutes last Membership Meeting – Secretary, Debby Christian
3. Treasurer's Report – Sheri Wiggett
 - a. 2023 Budget
4. Handicap Information/Report – V. P. Toni Mannix
5. Major Tournaments – Cindy Denny/Dallas Poffenroth
6. Weekly Tournaments – Jane Wortman
7. Membership – Sue Robelotto/Sally Elenitsky
8. Play Away – Cindy Denny/Monika Rogasch
9. Rules – Dianne Aguallo
10. Social Chair – Carol Earle
11. Rep. LACWGA – Debby Christian
12. Rep, WPLGA – Janet O'Donnell
13. Special Achievements – Suzanne Borenstein
14. Starter – Diane Liebenson

Old Business

1. Lynn Smith Award criteria
2. Software

New Business

1. Addition of Dee Wise Award to Standing Rules

Next Board Meeting, Tuesday, February 7th Golf Course Cafe

Next General Membership Meeting, Tuesday, January 24, Hacienda Patio

A Proposed Bill

2023 WWGA Budget 1-5-23

Revenue	2022	2022 Actual	P/L	2023	
Operating Budget	\$9,863.00			\$5,357.00	
Members dues	\$300.00			\$2,995.00	
Associate Dues	\$45.00			\$25.00	
total	\$10,208.00			\$8,377.00	
on Deposit	\$2,000.00			\$2,000.00	
	\$8,208.00			\$8,400.00	
Expenses					
Weekly Tournaments	\$2,000.00	\$1,296.00		\$2,000.00	
Ringer	\$350.00	\$0.00		\$0.00	
Birdies & Chip-Ins	\$450.00	\$319.00		\$400.00	
Ham & Turkey Shoots	\$100.00	\$30.00		\$0.00	
m0st improved	\$60.00	\$65.96		\$80.00	
low net	\$215.00	\$215.00		\$360.00	
trophies	\$175.00	\$16.43		\$400.00	new CC Cup
3-Day Play- Away Support	\$450.00	\$0.00	169.31	\$450.00	
Club Champion Play Registration	\$250.00	\$0.00		\$250.00	
Roster Printing	\$200.00	\$101.43		\$200.00	
Scorecard Printing	\$200.00	\$194.12		\$200.00	
Spring Luncheon	\$325.00	\$0.00	234.32	\$300.00	
fall Lunch	\$300.00	\$631.00	-331	\$300.00	
Winter Luncheon	\$325.00	\$220.28		\$400.00	
Charity/Donation	\$300.00	\$300.00		\$300.00	
Goodwill	\$25.00	\$23.61		\$50.00	
President's Gift	\$125.00	\$130.95		\$135.00	
Golf Starter	\$50.00	\$50.00		\$60.00	
Assistant gift	\$50.00	\$50.00		\$60.00	
Stationery, Stamps	\$100.00	\$60.00		\$100.00	
Unbudgeted Items	\$300.00	\$280.00	rules cards	\$300.00	
Computer devel	\$1,000.00	\$96.00		\$1,000.00	
LACWGA Club Fee	\$10.00	\$10.00		\$10.00	
LACWGA Team Play	\$20.00	\$20.00		\$20.00	
WPLGA Club Fees	\$10.00	\$10.00		\$10.00	
WPLGA lunch	\$60.00	\$81.00		\$100.00	
WPLGA Team Play Registration	\$50.00	\$20.00		\$20.00	
Total Expenses	\$7,500.00	\$4,220.78		\$7,505.00	
Unbudgeted	\$2,708.00			\$895.00	
				\$8,400.00	