

2021 WCWGA Winter Board Meeting

March 4, 2021

Zoom Teleconference

President Sue Hardman called the meeting to order at 3:30 p.m. Members joined in the Zoom teleconference.

Members present:

Asheville – Miriam King, Virginia Eamer

Carolina – Ginger Finder

Catawba – Sue Hardman, Glenna Sebastian, Kim Clarke

Champion Hills – Sherry Sims, Susan Thomas

Cleveland – Marcia Skiba

Cliffs Valley – Jean Dawson

Green Valley – Sharon Miles

Greenville – Pricilla Hoffman, Janeice Roy, Rebecca Earle

Hendersonville – Kathy Morgan, Margaret Arnold

Holly Tree – Francine Murphy

Kenmure – LaVonne McKay

Spartanburg – Jane Breeden

Thornblade – Jane Young

The board approved the minutes of the March 3, 2020 Winter Board meeting held at Catawba Country Club. The motion was made by Fran Murphy and seconded by Kathy Morgan.

Treasurer's report was submitted by Virginia Eamer. Highlights include the following:

Balance forward 2019	\$2090.33
Dues income 84 x 30	\$2520.00
Expenses	-\$ 480.24
Balance	\$4130.09

Jane Breeden moved that the Treasurer's report be accepted and Priscilla Hoffman seconded.

Old Business-

2021 Tournament Schedule

April	Cliffs Valley	Thursday, April 22 nd
May	Spartanburg	Wednesday, May 19 th
June	Champion Hills	Tuesday, June 8 th
July	Catawba	Tuesday, July 13 th
August	Greenville	Wednesday, Aug. 11 th
September	Cleveland	Thursday, Sept. 16 th
October	Holly Tree	Tuesday, Oct. 12 th 1 Day Championship

Bylaw Changes

Article XIV- Committees; Section 2. Rules Committee. After discussion, it was proposed that the wording in the last sentence of paragraph two be changed to read: "The ruling of the golf professional, in conjunction with the Rules Committee, is binding."

Sherry Sims moved that the change be accepted and Virginia Eamer seconded.

Article IV-Membership

Discussion for the removal of the wording in (a) "of the Women's Golf Association" was discussed.

Sharon Miles moved that the change be accepted and Jane Young seconded.

These Bylaw Changes will be voted on by the membership prior to the start of play at our first tournament.

New Business-

1. With regards to the Covid pandemic affecting our tournament schedule, Sue Hardman suggested that each hosting representative prepare a list of conditions that tournament participants must adhere to. It is understood that our tournaments cover two states and are held over a period of seven months. Considering these facts, it is probable that each tournament hosting club may require different registration and playing conditions. Having stated this, it is requested that each hosting representative prepare a cover sheet stating the specific requirements for hosting our ladies. Please pay close attention to this cover sheet when registering to play at each of our WCWGA tournaments this year.

Items listed on this cover sheet might include:

- Arrival Time
 - Cost of participating in this tournament
 - Lunch accommodations available
 - Mask requirements-Where and When? (Have one with you, just in case.)
 - Carts- Double or single riders
 - Scoring-Is electronic scoring available? (Golf Genius)
 - Pins- Are they in or out?
 - Any additional items that the host club is requiring
2. Proximity prizes will be awarded in the same manner as flight winners. Credit will be sent to your home pro.
 3. Virginia will provide full field numbers based on the total membership numbers.
 4. Hole signs are accounted for in preparation for this year's hosting clubs.
 5. We are in need of a new club to replace Cliffs at Walnut Cove. Sherry Sims will be conducting a search along with her committee members.

With no additional business, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Glenna Sebastian, Secretary
Sue Hardman, President