2023 CWDGA ANNUAL MEETING MINUTES October 12, 2023 ROCK BARN COUNTRY CLUB & SPA

Lucy Martineau, President, called the meeting to order @ 3:15 p.m.

The first item that Lucy addressed was the use of cell phones during our events or Match Play. They are NOT permitted. In addition, there are NO caddies permitted when you are playing Match Play – this includes someone riding along with you.

Kelsey Babos is taking over the role of Tournament Chair after five years with Jeannie Voniak handling it. Lucy thanked Jeannie for her service and introduced Kelsey to the ladies. Jeannie mentioned that we are in great hands as Kelsey is a former Pro who has reestablished her amateur status and is obviously very knowledgeable when it comes to running tournaments.

Lucy asked Jeannie to discuss keeping the Board Members the same for the year 2024. Jeannie said that all members are interested in maintaining their office – Lucy Martineau, President; Regina Watts, Vice President, Elizabeth Portland, Treasurer and Jeannie Voniak, Secretary. Jeannie asked for a volunteer to be Member-at-Large in case the Board needs to vote on something (we would possibly need a tie-breaking vote) and Susan Harten volunteered for the position.

After Lucy asking if there were any nominations from the floor Jeannie made the motion to approve the Board, Lucy seconded it and the vote was unanimous to approve.

Jeannie discussed the use of SignUpGenius and Zelle and all members present were very positive about how it worked this year. Elizabeth plans to add to this next year by having the ladies fill out the membership form through SignUpGenius as well. Many kudos were directed at Elizabeth for the work she has done and continues to do.

Lucy then announced the winners of the Match Play

Event: (16 players with 2 flights)

FLIGHT ONE: First Place - Kristi Laton (\$50)

Second Place - Pam Kendall (\$30)

FLIGHT TWO: First Place – Chan Stimart (\$50)

Second Place – Cheri Jones (\$30)

Next Lucy gave us the stats for 2023 vs 2022: We had 102 members in '23 and 105 in '22 We had 293 participants in 7 events in '23 and 266 participants in 7 events in '22 Championship for 2023 had 25 players, and the Championship for 2022 had 28 players at Ballantyne

Lucy said that the participation for the Championship is low each year and that the Board will discuss over the next few months whether or not we should consider changing it to a one day.

Elizabeth was absent but had given her Treasurer's Report to Lucy. Our '23 income was \$23,863 including the opening balance, membership fees and event income. \$22,592 was paid out for event fees, prizes and Match Play prizes.

Jeannie had set up 3 partner events for '23 and Lucy asked if the ladies enjoyed that. Everyone was very positive about them and would like to continue to have 3 each year.

Lucy also reminded the ladies that each Club has a Representative whose responsibility is to answer any

questions a member may have. If your Rep is unable to answer a question, she should contact a Board Member to assist her. Please don't contact Jeannie directly – it's too difficult to take care of 100 ladies!

There was a chance to ask questions and Susan Harten asked is we should post our scores as competition or away. Jeannie responded that it can be posted as either and also mentioned that we always post our own scores, we don't expect the hosting Pro to do this for us.

Lucy gave us the Clubs that will be hosting in 2024 and they are as follows:

Charlotte Country Club
Cowans Ford
Longview
Pine Lake
Piper Glen
Providence
River Hills (the two day Championship)

Lastly, the 2023 Champion is Kelsey Babos who shot 67,66 and won \$150 in Pro Shop Credit. We were able to pay prizes to all who played in our event – our Website will have all of the winners!

The meeting adjourned at 3:50 p.m.

Respectfully submitted,

Jeannie Voniak 2023 CWDGA Secretary