

WILLOWCREEK WOMEN'S GOLF ASSOCIATION

GENERAL MEMBERSHIP MEETING MINUTES

FEBRUARY 1, 2022

Call to Order President Lisa Braegelmann called the meeting to order at 1:03 P.M. at Marinette Recreation Center.

Approval of Minutes There were no corrections or additions to the minutes from December 3, 2021. Motion by Terry Simpson, second by Susan Petersen to approve the minutes. Carried.

Treasurer's Report Barbara Halpin reported that the Ledger Balance as of 2/1/22 is \$6165.94. The 2022 Budget is \$1519.22. 2021 Unpaid Budget is \$640.32. Forward Liabilities are \$1035.00 with an Unbudgeted Balance of \$2971.40.

Membership Report Barbara Halpin reported that we have 120 regular members and 7 social members.

New Member Introductions Kathy Cea said we have two new members-Marge Ruff and Kathy Hill.

Committee and Representative Reports

SCWGA/Umbrella Lisa Braegelmann reported that Willowcreek will be in charge of the Umbrella Group in 2024. There are 66 women registered for the Sun City Open. A match play question was raised on how to concede a hole needs to be addressed and Terry Klatt will be sending a email to the Team Captains on this to pass on to their members. The Get Ready Golf registration fee is \$130 . Chris Linam oversees Get Ready Golf so call Chris for information. The plastic buckets with range balls are disappearing from the courses; if you know of anyone that has one, please ask them to bring it back to the course. Terry Klatt asked the Umbrella committee about amending the AGA #6 rule to allow a spotter for SCWGA tournaments for members with impaired vision for the SCWGA tournaments. After some discussion a motion by the umbrella committee was made to amend guideline as detailed out in the modified rules for players with disabilities under USGA guidelines.

Greens Committee/Golf Advisory Cristi Dorsch said that the grounds crew is working on getting more sand into the bunkers. She asked us not to leave banana or orange peels on the course because the grounds crew must pick them up since the coyotes do not eat them.

Tournaments Marcia Grenier congratulated Judy Conrad for being overall low net in the Memorial Tournament with a 63, and Mary Engert for overall low gross with a 79. March 1 is the start of the

Club Tournament and Eclectic. Members thought registration for the Memorial tournament was easy so Marcia will use this method for the upcoming tournament in March. When we check the PLAY box on the invitation it puts our registration into Golf Genius directly. Marcia said we are eligible for the Eclectic Tournament even if we only play one day. She appreciates an email if you KNOW you will not be playing one or more days in the Club Tournament/Eclectic. The Club Tournament is Gross. The Eclectic is net. The Better Ball Tournament is 3/5/22.

Team Play Mary Engert appreciates so many women signing up for Team Play. We were 9 points behind Lakes West at the end of the first half, and we play Lakes West Feb 10th. Fun Day is March 19th at North. We need to let our Captains know if we are playing. Getting new Team shirts is still an open project because of low inventory. There are only a couple of spots open for the Better Ball and Mary can use more volunteers for the 50/50 and Registration. It is likely that the tee times are 7:45 A.M. to 1:30 P.M. but that information will be confirmed soon.

AGA/Handicap/Hole in One Polly Fischette reported that there is \$226 in the Hole in One account. There have not been any holes in one yet this year. The balance of the Medallion Tournament will coincide with the first two weeks of the Club Tournament.

CAGD Nancy Masters said that we will be using regular scorecards in the future for the Blind Draw events. Please put your \$1.00 in the envelope and note if you are playing the yellow or red tees. This will be on the table where we sign up for League play. She will have the list of who has joined CAGD for the year on the table so please check if you are a member before signing up for Blind Draw. The CAGD tournaments are fun events at nice courses and include golf, carts, lunch, and coffee and rolls. The first event is scheduled in April. Our \$8.00 membership fee helps support youth golf.

Member / Guest Deb Buffington reported that the entry fee for members is \$46.00, and the fee has not changed in three years. The buffet is a Hawaiian theme. Prizes will have a value of about \$200. There is a sign-up sheet if you need a partner, and a sign up sheet for non-players to help with the 50/50 and registration.

Sunday Mixers Barb Davies said that the next Mixer is at North on February 20, 2022, with a shotgun start at 12:30 P.M. You need to sign up by February 11th. It is \$16 per person which includes dinner at Fairway. You do not make your own foursome since it is a Mixer groups are paired by the Mixer committee.

Beautification Lisa said Laura Horvatic is still working on the paver project for the Memorial area. It is difficult to find contractors to return calls and many do not want to work on small projects.

Ringers and Birdies Nancy Krause asked us to please write our names legibly with our last name first, then first name. She would rather we not circle birdies-just carry the birdies down a line, so she does not have to study each score card.

Pairings Kathy Hutchinson said our League tee times are blocked off from 7:30-11:00 effective Feb 8th, The nine holers start at 11:07 so you cannot sign up after 11:00. If you do you will be moved to another open spot. You can ONLY sign up your foursome.

Committee Volunteers Sue Brooks is tasked with finding Committee and Board members for 2023. She needs a Vice President, Secretary, and co Captains for Team Play. She would like volunteers to come forward, which can include Snowbirds.

Jean Emerson asked to talk about an Adopt a Hole plan, since her husband oversees the Greens Committee. Adopt a Hole is to repair divots and ball marks on your own schedule, on a designated hole that you select. She asked for volunteers to sign up. There is a big bucket of sand by the maintenance barn. It will help to keep our course well maintained.

Old Business None

New Business Lisa Braegelmann presented a proposed Change to the WWGA By Laws that she wanted us to vote on. It was proposed by the WWGA Board of Directors at the January 10 2022 Board Meeting, and concerns Section #5 Article IV -Division Elective Officers . The Current Provision: No officer should serve more than two (2) consecutive terms in the same office. Any exception to this section of the by-laws can be made with the approval of the Divisional general membership. **The Proposed Change:** No officer should serve more than two (2) consecutive terms in the same office with the exception that the Treasurer may serve three (3) consecutive terms. Any other exception to this section of the by-laws may be made with the approval of the Divisional general membership. The reason for the proposal is to maintain continuity in recordkeeping and reporting.

Motion by Kathy Cea, second by Susan Petersen to approve the By Law change. Carried.

Motion to adjourn by Pam Nichols. Second by Angy Felcyn. Carried.

Carmen Fish, Secretary