

WILLOWCREEK WOMEN'S 18-HOLE GOLF ASSOCIATION

BOARD MEETING MINUTES

NOVEMBER 20, 2023

Call to Order

President Sue Brooks called the meeting to order at 9:00 a.m., at Bell Bowling Center in the Team room.

Attending

Nancy Krause	Barbara Davies	Arlene Balazic
Kathy Cea	Sue Brooks	Renee Hawkins
Barb Halpin	Cristi Dorsch	Marcia Grenier
Christine Barnes	Carol Arend	Polly Fischette
Lisa Braegelmann	Dar Hedin	Tricia Affleck
Kryssy Brown		

Approval of Minutes

Barb Halpin made a motion to approve the minutes of the October 16, 2023 Board meeting. Carol Arend seconded the motion. Motion carried.

Announcements

Sue Brooks had no announcements.

Treasurer and Membership Report

Barb Halpin presented the Treasurer's report. The ledger balance as of November 19, 2023, was \$7,730.33. The 2023 budget is \$419.01. The 2022 unpaid balance is \$8.07. Forward liabilities are \$4,433.78 and the unbudgeted balance is \$2,869.47.

Barb also reported that we have 125 regular members and 4 social members.

COMMITTEE AND REPRESENTATIVE REPORTS

SWGA/Umbrella

Sue Brooks reported that the Umbrella committee voted to not expand the number of players in the Champion of Champions tournament.

AGA/Handicap/Hole-in-One

Polly Fischette noted that some members are still forgetting to put their rec number on the score cards and that she does contact the members who have forgotten. Polly has not yet received the schedule from the AGA for the delegate meetings.

CAGD

There was nothing to report.

GREENS Committee/Golf Advisory

Cristi Dorsch reported that there is a strong probability that golf carts will soon be limited on the course to 2 carts for a foursome and 3 carts for a fivesome.

Historian

Barb Davies has agreed to be the Historian. Marcia Grenier recommended that tournament players (teams/foursomes) should take their own photos before they tee off and send them to Barb who will then have the photos when winners are determined. Everyone agreed.

Social

Dar Hedin reported that 48 members have paid for the Christmas luncheon and that payments are due by November 24, 2023.

Member Guest

There was nothing to report.

Pairings

Kathy Hutchinson had nothing to report.

Carol Arend noted that last week, there was a fivesome for the first tee time which caused a backup for the next groups. Sue Brooks said that she would talk to Gloria Stump in the Pro Shop to avoid this problem in the future for league play.

Ringers and Birdies

Kryssy Brown noted that some players forget to write both their first and last names on the score cards and forget to circle any birdies.

Rules

There was nothing to report.

Team Play

Carol Arend reported that at the match against the South course, one of our players arrived with a temperature but did not withdraw. Team captains were notified after the match. It was agreed that players who are aware that they may be sick should not play – a substitute player can always be found.

Arlene Balazic suggested that if we have to share carts in the future, members should be notified that they should stay home if they are sick.

Tournaments

Marcia Grenier reported that 72 players have signed up for the President's Cup tournament.

Old Business

Sue Brooks reported that Carol Harrington requested that fivesomes be allowed during the summer months. All present agreed to **not** allow fivesomes.

New Business

Sue Brooks asked for suggestions on disposal of the small box of tools from the Beautification committee. Sue will donate the tools to the Sun City wood shop group.

Motion to Adjourn

Kathy Cea made a motion to adjourn at 9:40 a.m., which was seconded by Arlene Balazic. Motion carried.

Submitted by Tricia Affleck
Secretary