

**WILLOWCREEK WOMEN'S GOLF ASSOCIATION
BOARD MEETING MINUTES
November 19, 2019**

Call to Order President Marian Evans called the board meeting to order at 1:40 p.m.

Attending were:

Carol Arend	Polly Fischette
Arlene Balazic	Pat Garrett
Chris Barnes	Barb Halpin
Lisa Braegelman	Judy Lawrence
Kryssy Briown	Nancy Masters
Debbie Buffington	Christy Patterson
Kathy Cea	Susan Petersen
Barb Davies	Karen Sund
Rhonda Dunckel	Gloria Stump
Marian Evans	Marjorie Waugh
Angy Felcyn	

Approval of Minutes Marian asked if there were any corrections or changes to the minutes of the Board Meeting on October 14, 2019. No corrections/changes were offered. The minutes were approved as presented and posted.

Treasurer's Report and Membership Report Rhonda reported a ledger balance of \$9,266.22 Remaining budgeted items total \$2,484.45 with forward liabilities of \$489 and 2020 dues of \$3,610, leaving a balance of \$2,484.45 Membership is 127 regular members, five associate members, and nine social members. Membership in 2020 will be 120 members.

We have completed the necessary paperwork to reinstate our league to non-profit status. Our check has been cashed and we have faxed our last response to the IRS. A big thank you to Chris Barnes for reviewing our letters and advising us on our responses. An approval letter from the IRS is forthcoming.

Arlene Balazic commented on the 2020 Budget and it is recommended that the dues remain at \$45. Susan Petersen made a motion to accept the budget, and Pat Garrett seconded the motion. Motion carried and was passed by the board.

Committee & Representative Reports

Mixers – Kryssy Brown will continue to work with North and Riverview on the mixers for the remainder of the year and will be joined by Dar Hedin when Dar returns next fall. We will still need to recruit someone to take over the mixers for 2021. Need to sign up for the December mixer by November 29.

Umbrella Meeting – Marian indicated there are rumors about tee station changes at the courses. Lots of discussion involving the yellow tees. Marcia Grenier suggested that at Willowcreek we adopt a rule where we declare which tee box we want to play from – red or yellow – for the entire year. It has also been suggested by Team Play member, Judy Frei that the yellow tees be used for Team Play matches.

Auditing – Chris Barnes – did not find any mistakes when the books were audited as of October 31, 2019. Books will be audited again in April for period ending March 31, 2020. Two audits per year are required. Additional audits are scheduled for the Mixer and Beautification accounts in January for period ending December 31, 2019.

Discussion around the Beautification bank account and the necessity for changing the Tax ID# to reflect inclusion in the Willowcreek league in order to benefit from WWGA's non-profit status as a 501(c)(7) organization. A motion was made to make this change by Gloria Stump and seconded by Angy Felcyn. Motion was voted on and passed.

Beautification – Karen Sund – Tree planting is to begin on Friday (November 22). Karen initiated discussion around the benches around the course. They are expensive. Fiberglass benches are a better fit – they are sturdier than the wooden benches. The price range can be anywhere from \$250-\$559 and would need RCSC approval.

AGA -Polly Fischette – Polly and Marcia Grenier will be attending a seminar on 11/25 to review the new handicap system being developed.

Pairings – Still some issues with the Pro Shop declining play to members if it appears there is no room. Gloria Stump to refresh other pro shop workers about our policy that no one is turned down. Anytime there are guests playing, their name/s should be recorded.

Social – Barb Halpin reported that there are 53 ladies signed up for the luncheon on December 6. Money should be turned in by Wednesday, November 27 because of the Thanksgiving holiday.

Welcoming - We have five new members and two more signed up at board meeting today.

President's Cup – Marcia Grenier – there are 39 teams signed up for play at the President's Cup. All three days will be played from the yellow tees. Tee times will be from 8:22 to 9:30.

Old Business - none

New Business – Marcia Grenier – A reminder to all players, especially in team play – farthest away from the pin putts first even if they are on the green and someone else is closer and is off the green.

The RCSC is instituting preferred tee times for groups of 15 or more members on non-league days. There is a fee of an additional \$2 per person in order to get a set tee time. It will be taken out of individual accounts. There was concern voiced by various board members and it is suggested that we bring this to the Golf Advisory Committee to submit our input regarding this new procedure being implemented.

Marcia would like to propose that on league day each year during the two-week “cart-path only” span after overseeding, that we adopt a rule allowing for one putt attempts or pick up for two putts on the green. Marcia made a motion to adopt this rule and Rhonda Dunckel seconded the motion. Motion was voted on and passed.

Lift, Clean, and Place – who decides and when. Lots of discussion and differences in opinion and interpretation. Need clarification from maintenance supervision. If maintenance supervisor determines there could be damage to the course, they can institute this rule and the pro shop would need to instruct players first thing in the morning about this rule being in place for that day.

Rhonda Dunckel made a motion that Pairings become a stand-alone position, thus eliminating the position of 2nd Vice President. She feels a 3-year commitment hinders someone from volunteering for this position. After discussion, the board agreed to table this matter to a future board meeting.

Marian asked for agenda items or speak time for the December membership meeting on December 6.

Adjourn – There being no further business, a motion was made by Polly Fischette to adjourn the meeting and Rhonda Dunckel seconded the motion. Meeting adjourned at 3:55 pm.

Christy Patterson, Secretary