

**WILLOWCREEK WOMEN'S GOLF ASSOCIATION
BOARD MEETING MINUTES
MARCH 14, 2022**

Call to Order President Lisa Braegelmann called the meeting to order at 9:00 A.M

Attending were:

Lisa Braegelmann	Sue Brooks	Barbara Halpin	Carmen Fish
Laura Horvatich	Nancy Masters	Deb Buffington	Kathy Cea
Kryssy Brown	Nancy Krause	Polly Fischette	Kathy Hutchinson
Kim Bushaw	Cristi Dorsch	Marcia Grenier	Mary Engert
Carol Arend	Thorine Peterson	Rita Blackman	

Approval of Minutes Lisa asked if there were any corrections to the minutes from the Board Meeting January 10,2022. There were none. Motion by Barb Halpin, seconded by Nancy Masters to approve the minutes. Carried

Treasurer's and Membership Report Barbara Halpin's report:

Ledger Balance 03/07/22	\$6,385.28
-2022 Budget	1,413.54
-2021 Unpaid Budget	640.32
-Forward Liabilities	<u>1,044.00</u>
Unbudgeted Balance	\$3,287.42

Barb also reported that we have 123 regular members and 7 social members.

Beautification Laura Horvatich is working on the project for memorial pavers. We need to use a licensed and bonded contractor for the installation of the pavers, and it is such a small project that contractors are not interested. She will talk to Chuck Manning to see if the grounds crew could do it outside of work hours and we could pay them directly. Carol Arend suggested talking to someone at the Sun City Museum to find out who did their work because they recently had a paver project done.

Umbrella Lisa thanked Mary Engert and Marcia Grenier for doing a great job on the Better Ball tournament March 5th. In 2023 Riverview and North are slated to host the Sun City Open. North will not be overseeded, so Lisa will bring it up at the Umbrella meeting to see if it should be changed so North is not included.

Greens Committee/Golf Advisory Cristi Dorsch reported that as rakes are replaced for the bunkers, the new ones will be larger. More pull carts were recently ordered.

Tournaments Marcia Grenier reported that we have 99 women playing the Club/Eclectic Tournament, which she is pleased with, out of 123 members. She thanked Chuck Manning for setting up the course well for the Better Ball Tournament. She mentioned rules reminders: regardless of where the Yellow tees are placed, it is our responsibility to use them for the Tournament; play two balls in case of a rules question; not to receive advice; and reconstructing a score immediately if there is a question.

Kim Bushaw mentioned that the white barriers on hole #12 are in the fairway. Lisa will talk to Chuck Manning about it because they do get hit. She would like the minutes of the meetings e mailed to all members.

CAGD Nancy Masters said there will be a Blind Draw event a week from Tuesday-3/22/22. She hopes people will check to see if they joined Central District, and put their dollar in the envelope to be included that day.

Member Guest Deb Buffington has 124 players for the Member Guest Tournament. There are nice raffle prizes including two golf outfits from Valley Golf. There are a couple of events at other courses that day, but she is pleased with the number of entries. Women who are not playing in the tournament will need to sign up to play at a different course that day. There is a 50/50 Tuesday the 15th.

AGA/Handicap Polly Fischette gave the report for the Medallion tournament. Marcia Grenier won low gross with 155 and Judy Conrad low net with 133. They will represent WC in the State Medallion Tournament in 2023. Kryssy asked for clarification on having adjustments on the Handicap Card, like 7/9. That is OK but do not adjust the Tournament card.

Pairings Kathy Hutchinson said things are going OK. Willowcreek will be closed April 25th and 26th for aerification; members will need to book their tee times at another course. Mary Engert said that different courses handle outside play on Tuesdays differently. If you play at North on a Tuesday when we are closed, you are eligible for the Play of the Day and being paid. It is not necessarily so at LW. Lisa will have that clarified at the Umbrella Meeting.

Ringers and Birdies Kryssy Brown gives a thank you to people who give their Birdie pins back. If there is a question about your ringers or birdies score, please let her know now, so she does not have to go through so many score cards next fall to find a possible error.

Social Kim Bushaw has only 19 women signed up for the April 1st brunch and meeting at Palmbrook. April Showers is a conflict and Covid has been an issue. It is also close to the date of the Member Guest tournament. The cost is \$22.00 and we need 50 people by Friday the 18th of March or the brunch will be cancelled, and the meeting moved to another location following a Tuesday league day.

Team Play Mary Engert said that Willowcreek won Team Play by 26 points. She wonders if we should have only one Team Play in November instead of two because some courses have a hard time filling their roster, along with overseeding and cart paths only schedules. Lisa will discuss it at the Umbrella meeting.

Old Business There is none.

New Business Lisa recapped the vote about the tee boxes for Team Play, from her first Umbrella meeting. Riverview and Lakes West do not like the yardages from their yellow tee boxes. The following three options were given to bring back to our members:

1-A team play the red tee boxes and B and C the yellow.

2-At Willowcreek, North and South use the yellow tees; Riverview and Lakes West use combo tees.

3-Use the yellow tees at all courses.

Lisa will bring this vote of option 3 back to the umbrella meeting on March 16th.

Sue Brooks talked about changing the date for the Membership/Brunch Meeting and Member Guest in the spring of 2023 from April to March. The board has decided to leave the calendar as is with the change of the general membership/brunch meeting for April 2023. The board has changed the membership/brunch meeting to a membership only meeting to be held on Tuesday, 4/11/23. The reason for the change is the declining interest for the brunch and it also conflicted with April showers. Tuesday 4/11/23 is a league golf day and it will be a shotgun start. Discussion was to maybe order pizza's in for the meeting at Marinette after golf for the meeting.

Lisa said the dues for 2023 will be \$50.00. Polly indicated at this time no one has had Hole in One. Discussion was made what to do with the money already paid by members for 2023. Barb could return the money to the ladies that have already paid their 2023 dues or leave the Hole in One continue to grow until it goes out moving forward. Kathy Cea made a motion to continue to collect \$2.00 for the Hole in One fund with our dues for 2023 and let it grow until someone gets a Hole in One. Seconded by Carol Arend. Carried.

Carol Arend asked for score keepers for the Octogenarian on April 11 and 15th. Several people volunteered.

Motion by Kathy Cea, seconded by Nancy Masters to adjourn. Carried.

Carmen Fish, Secretary