

# **PWGA BOARD MEETING**

**MINUTES for January 10, 2018**

## **PRESENT:**

President.....	Bobbi Erdman
Vice President.....	Sally Manich
Secretary.....	Mary Jane Crabill
Treasurer.....	Shirley Wake
Social Chair.....	Judy Smith
Tournament Chair.....	Chris Johnson / Paula Montgomery
Tournament Chair Elect...	Kathy McGushin
Members At Large.....	Rita Danker / Jody Young
Past President.....	Lydia Healy

**ABSENT:** Lydia Healy, Pat Marki

## **I. CALL TO ORDER:**

This meeting was called to order by President Bobbi Erdman at 3:00 p.m.

## **II. APPROVAL OF MINUTES**

The minutes of the meeting held on November 8, 2017 were approved electronically by the Board and are posted on the website.

## **III. REPORTS:**

### **A. PRESIDENT REPORT made by Bobbi Erdman:**

#### 1. Board Contact Information:

It was confirmed that all board members have the board member contact information and the board meeting schedule for 2018.

#### 2. Chairpersons and Event Coordinators:

The list of 2018 Chair persons and Event Coordinators has been distributed to the board.

#### 3. Duties of Officers:

All board members understand their duties and responsibilities.

**B. TREASURER'S REPORT made by Shirley Wake:**

1. 2018 Proposed Budget:

2. Membership:

Currently we have 85 paid members.

There are 73 paid Hole in One participants.

There are 65 paid Chip In participants.

3. The current PWGA balance is \$5,284.25 and a preliminary budget for 2018 has been prepared.

**D. SECRETARY REPORT made by Mary Jane Crabill:**

Reviewed the minute approval procedure for new members of the Board:

The minutes shall be sent to all board members by email. Board members shall read and review the minutes and respond to the Secretary approving the minutes or noting proposed amendments. Corrections shall be made by the Secretary. A final copy shall be sent to the President and the Vice President.

**E. SOCIAL CHAIR REPORT made by Judy Smith:**

Opening Day is March 6. Judy will be reviewing materials with Joan Power.

**F. TOURNAMENT DIRECTORS REPORT made by Chris Johnson and Paula Montgomery:**

1. There is a new deadline for Tuesday Playdays effective immediately. The new deadline to sign up for PWGA Tuesday play is noon on Monday not noon on Sunday.
2. You can sign up on line.
3. Casual play: January and February:

If there are less than 20 players who have signed up for a given day, the participating golfers will receive a personal call from the golf shop on Monday regarding their tee time. If there are 20 or more players, the pairings will be posted online as an event on the Pinewild members' website.

## 4. Proposed 2018 Calendar:

A thorough Calendar and Game Schedule for 2018 has been prepared.

## 5. The PWGA first event is Opening Day Mixer:

- There will be a 10:00 a.m. shotgun.
- ABCD Pairings
- Magnolia course
- No Birdies, Chip-ins, Ringers or Closest to the Pin
- The format precludes posting a score
- Winter rules in effect.
- Details of the game will be reviewed at breakfast.

## 6. The course playing conditions as applied by Pinewild Country Club shall be the same course playing conditions that apply to PWGA playdays. Those conditions are posted by the Pro Shop.

## 7. The PWGA Shoot Out was reviewed: This is an event based on participation points and these points have nothing to do with end of the year monies. Further clarifications and details will be made in the future.

## 8. A Member/Guest blast will be sent out soon.

**.G. MEMBER AT LARGE made by Jody Young:**

1. Nancy Niedermaier is a new (returning) member.
2. Jody and Rita Danker and Kathy Lannon will be working on the PAL Tournament.

**IV. OLD BUSINESS:**

Review of Standing Rules regarding the Handicap Chairwoman.

This discussion was led by Rita Danker. Rita reviewed the composition of the Handicap Committee - The Advisory Board Co-Chairs, the PWGA Handicap Chair and the PMGA Handicap Chair – and it recommendations regarding handicap rules. It was suggested that handicap issues be addressed by the Handicap Committee as a whole. The Board approved suggested amendments to the Standing Rules regarding the Handicap chairperson and her duties.

**V. NEW BUSINESS:**

- A. Allan Trepczyk will be the PWGA liason.

- B. At some time this spring the PWGA and the PMGA websites will be moved from the PPOA website to the Pinewild website.
- C. It was agreed that the treasurer shall keep five years of records and may shred records prior to that.

**VI. ADJOURNMENT:**

The meeting was adjourned at 4:23 p.m.

Next meeting date: Wednesday, February 7, 2018

Respectfully submitted,

*Mary Jane Crabill,*  
PWGA Secretary