

PWGA BOARD MEETING

MINUTES for April 4, 2018

PRESENT:

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

GUEST:

ABSENT: Pat Marki, Paula Montgomery

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 February 7, 2018 were approved electronically by the Board and are posted on the website.

III. GUEST REPORTS and PLANNED MEAL EVENTS:

Note: NEW FOOD ALLERGY POLICY for planned meal events:

If you have food allergies or any other dietary needs – when we have planned meals as part of an event – please email Chef Todd Martin directly and await his confirmation email. This is Chef Todd’s preferred method of communication. Do not convey your needs through the event chairperson.

Note: SIGN UP PROCEDURE CLARIFICATION:

If you add your name to the sign-up sheet as a partner (or partners) for someone who had already signed up but left their partner line(s) blank/open, please contact the person or persons who you intend to join as partner(s) in order to avoid duplication and confusion.

Deb Chuderewicz and Sue Smith for THINK PINK:

- June 19, 2018: **THINK PINK EVENT**
- Sign-up – Individuals - beginning May 14th and ending June 12th – sign-up sheet in locker room
- Suggested donations to First Health Cancer Center
- Field Limit - 128 persons, 32 teams of four
- Format - ABCD Elimination Scramble – no minimum drives
- Course - Holly
- Tees - Red
- Time - 9 a.m. Shotgun
- Handicaps - Full 100% based on each individual's most recent index revision
- B/CI/R - No
- Pairings - Pro Shop staff arranges the four person ABCD teams
- Flights - None
- Posting – None – this is a scramble
- Prizes – Cash prizes: 1st \$12 each, 2nd \$10 each, 3rd \$8 each. Closest to the pin is \$10 each.
- Cancellations - 72-hour cancellation deadline – June 16th
- Liaison(s) - Deb Chuderewicz and Sue Smith

Jody Young and Kathy Lannon for PWGA/PAL MIXER:

- May 22, 2018 **PWGA/PAL MIXER**
- Sign-up – Individual begins April 22nd. Must be a PWGA/PAL member to participate. Sign-up sheet will be posted in locker room approximately 4 weeks prior to event.
- Rain date - None
- Field Limit - 16 teams - 64 players – 32 PAL and 32 PWGA
- Course - Magnolia (Front 9)
- Tees - Orange
- Range Balls - Not included
- 8:30 a.m. Check in
- Time – 9:00 a.m. Shotgun
- B/CI/R - No
- Pairings – PWGA and PAL will determine the pairings
- Flights - None
- Posting - No
- Prizes - 1st, 2nd and 3rd place teams prizes (12 total)
- Food - Luncheon following shotgun
- Food Cost - \$15.95
- Cancellations - 48-Hour Cancellation policy in effect for food costs only.

- Liaisons: Jody Young, Kathy Lannon and Rita Danker

Following a discussion of prizes and budget, it was moved, seconded and unanimously approved that \$50.00 is to be taken out of paid member dues and added to the PWGA/PAL budget.

Katherine Pieczynski for HOLLY vs PINES 2018:

- May 15th **HOLLY vs PINES 2018**
- New sign-up sheet will be in locker room approximately 30 days in advance
- If you do not have a partner, please sign up and Pro Shop will arrange a partner
- Shotgun – 9:00 a.m.
- Registration – 8:15 a.m.
- Format – Partners Better Ball
- Menu – Soup, Gourmet Salad Bar including grilled chicken and salmon, dessert and coffee/tea
- Lunch to be billed to each member's account, \$15.95 inclusive
- 48 hour cancellation in effect for food
- Donations to benefit Girls Golf LPGA *USGA of Whispering Pines will be accepted.
- Suggested donation is \$20.00 at registration table. Please make checks payable to: **PWGA** (memo line: Girls Golf)
- Charlaine Hirst, a LPGA Class A Teaching and Club Professional has been invited to speak at the luncheon.

Lydia Healy for MEMBER-GUEST update:

- April 23-25, 2018 Ladies 2-Day Member-Guest **"HOEDOWN"**
- Committee - Lydia Healy, Paula Fitzpatrick, Sally Manich, Tami Ostroski, Helen Simms, Marcia Krasicky, Kathy McGushin
- Lydia reported that committee is hard at work and all is proceeding smoothly.

IV. REPORTS:

A. PRESIDENT REPORT made by Bobbi Erdman:

1. PWGA Report for PPOA website – PWGA information has been added to the Pinewild New Member Packet

2. Holly - Brief Rules - Freddy Mastandrea and Mike Hmel worked together to develop a PWGA Cheat Sheet a/k/a

**HOLLY TROUBLE-SPOT REFERENCE GUIDE
ENVIRONMENTAL SENSITIVE AREA referred to as ESA**

It was moved, seconded and unanimously approved that this sheet will be sent to our membership as soon as possible.

3. Printable Membership List on Website:

PPOA website, GOLF tab, PWGA tab, 12th folder on list....PRINTABLE MEMBERSHIP DIRECTORY

The printable PWGA Directory. http://pinewild.org/document_view.asp?id=3531
Once you open it, just right click and one of the options is Print.

B. TREASURER'S REPORT made by Shirley Wake:

1. Membership: Currently we have 124 members.
2. Hole in One: 99 participating
3. Chip In: 83 participating
4. The deposits, expenditures and balance to date of the PWGA account was presented.
5. \$50.00 additional dollars were added to the PWGA/PAL event to make the total budget \$150.00. (See PWGA/PAL MIXER report.)

2019 Pinetop: Pinewild is the officiating club for Pinetop next year and officers for Pinetop are needed for that one year period.

C. SECRETARY'S REPORT made by Mary Jane Crabill:

Mary Jane Crabill will be moving to Salt Lake City. A new secretary is needed to complete the 2018 year.

D. SOCIAL CHAIR REPORT made by Judy Smith:

Judy has appreciated Alan Trepcyk's assistance with events this year.

E. MEMBERS at LARGE REPORT made by Jody Young:

Jody met with Carol Anderson for a tour of the locker room and update on PWGA sign-up procedures, etc. and presented her with a gift bag.

Additional golf balls with Holly and Mag logos have been purchased.

V. NEW BUSINESS:**A. Handicap Record Retention:**

Marcia Krasicky has raised the question of handicap record retention:

An email from Kyle Kirk was included in the board discussion. In his email, Kyle noted that the USGA Rules do not require record retention. The USGA has given discretion to the committees/boards to deem what is logical and necessary for their club and/or association. Kyle further noted that if records are kept, then a minimum of a year is far beyond the norm. In the board discussion it was noted that there is no governing body to audit our handicap audits and that the handicap reports are generally used to observe handicap reporting trends; therefore, it was moved, seconded and approved that in addition to the current years supporting materials, the yearly summaries would be retained. The supporting materials are to be discarded once the yearly reported is formulated and available.

Discussion will continue as to record retention in other areas.

B. Opening Date for 2019

Chris Johnson raised the issue of the PWGA early start date. Following discussion by the board, it was moved, seconded and approved that the Opening Day will be “later in March.” Dates will be discussed with Chris in order to avoid conflict with PAL start date.

C. Forward Tees:

The subject of forward tees on the Holly course was raised and briefly discussed.

VI. ADJOURNMENT:

The meeting was adjourned at 5:00 p.m.

Next meeting date: Wednesday, August 8, 2018

Respectfully submitted,

Mary Jane Crabill,
PWGA Secretary