

## **PWGA BOARD MEETING**

MINUTES for **August 8, 2018**

### **PRESENT (P)/ABSENT (A):**

President..... Bobbi Erdman - P

Vice President..... Sally Manich - A

Secretary..... Marcia Krasicky - P

Treasurer..... Shirley Wake - P

Social Chair..... Judy Smith - P

Tournament Chair..... Chris Johnson - P/Paula Montgomery - A

Tournament Chair Elect... Kathy McGushin -A/Donna Rotondo - A

Members At Large..... Rita Danker - P / Jody Young - P

Past President..... Lydia Healy - P

**GUEST(S):** Freddie Mastandrea

### **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 June 19, 2018 were approved electronically by the Board and are posted on the website.

### **III. GUEST REPORTS and PLANNED MEAL EVENTS:**

#### **Freddie Mastandrea for SADIE HAWKINS TOURNAMENT:**

#### • September 18, 2018: SADIE HAWKINS TOURNAMENT

Sign-up –2-person team - beginning the week of August 13th– sign-up sheet in ladies locker room • Field Limit – 124 persons, 62 teams of two • Format – Pinehurst Modified Alternate Shot (Stroke Play) • Course - Holly • Tees – Red - women, Gold – all men• Time -8:30 a.m. Shotgun • Handicaps – 60/40% based on each individual’s most recent index revision • Pairings - Pro Shop staff arranges the foursomes • One free Mulligan/one free “hand toss” • Posting – none • Prizes – All net; 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place • Cancellations –by September 14; 48-hour food cancellation• Range Balls included.

Following a discussion of the cost per team and method of paying, it was moved, seconded and unanimously approved that the entry fee per team would be \$50.00, paid by check and submitted at time of sign-up. Checks will be placed in the PWGA lock box located in the ladies locker room.

Bobbi Erdman for **Karen Smith and Donna Rotondo for the SOLHEIM CUP:**

• September 24,25,27, 2018 SOLHEIM CUP 2018 Theme, *Honoring the Legends*

- Sign-up – 2-person team – beginning August 23, 2018 - sign-up in the ladies locker room
- Format: Two Person Teams, Day 1: Better Ball of the Partners; Day 2: Modified Alternate Shot; Day 3: Scramble • Course - Magnolia • Tees – Red, and will offer Orange Tee Flight if a minimum of three teams sign up • Range Balls - Not included • Tee times on Days 1 and 2; 12:30 p.m. Shotgun on Day 3 • B/CI – Day 1 only • Pairings – The Pro Shop will determine the pairings based on 15 September index revision • Flights – will be named with LPGA Legends • Posting – Day 1 Better Ball only, will be posted by Pro Shop • Prizes – TBD, closest to the pin by flight on Day 1 • Food - Luncheon following shotgun • Food Cost - \$10.25pp • Cancellations - 48-Hour cancellation policy in effect for food costs only. • Liaisons: Donna Rotondo and Karen Smith

Following a discussion of increasing the Solheim Cup entry fee by \$2.00, it was moved, seconded and unanimously approved that the entry fee to increase by \$2.00. 2018 entry fee will be: **\$22.00.**

Following a discussion of the decision of the 2017 Board regarding the Solheim Cup, which stated (from last year's files): "Board voted and settled that we would offer an Orange Tee Flight this year needing 6 registered players to participate. Board said we could not move Orange Players to Red tees due to Club rules you play as you committed at first of the year. Board agreed not fair to have Orange and Red mix teams". The 2018 Board will assess the need for any changes to this policy once we determine how many Orange Tee Players sign up for the event.

#### **IV. REPORTS:**

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

1. Chris Little has reported that Pinewild will have two new websites as of August 6, 2018. All PWGA Golf will be moved from the PPOA website to the Pinewild Country Club site. All PWGA information and photos will now be directed to Chris Little, not Mary Schneider, for posting. Our gratitude goes out to Mary for all her efficiency in posting PWGA information for the past 17 years.

B. **VICE PRESIDENT'S REPORT** None

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

1. Membership: Currently we have 127 members, including our newest member, Cathy Slocum.

2. Our current balance in the checking account is \$6382.49. We have paid \$100 each to Linda Bell and Carol Angus for their Hole-in –Ones.

3. Concerning the tournaments and events this year, the Member/Guest came in under budget and had a surplus of \$446.70; Holly Challenge had a surplus of \$94.80; and PAL was over budget by \$1.59. Thus far this year we have a surplus of \$539.91 over budget.

D. **SECRETARY'S REPORT** None

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

1. Amenity Baskets (for the bathrooms) are available for use during PWGA tournaments and events.
2. The sign-up sheet for the PWGA Closing Luncheon will go up in the ladies locker room on October 19, 2018.

F. **TOURNAMENT DIRECTORS REPORT** made by Chris Johnson:

1. The Tournament Directors received a letter from a PWGA member asking the Board to discuss the following Tuesday Play Day rule, "20 members must sign up in order to have a game". Additionally, the member asked the following question, "What happens if weather interference forces players to quit?"

The policy going forward will be:

- 20 members must sign up in order to have a game.
- If 20 members start the game, and weather interferes, then participation points will be awarded to all 20.
- If less than 20 finish, game points will be awarded at the discretion of the Tournament Director(s).

2. **ORANGE IS THE NEW BLACK....PWGA Play Day October 30, 2018:**

This special Play Day event will be an ABCD game on the Holly with assigned tee times. There will be no B/C/R and the scores will not be posted. Here are some "spooktacular" details on the game:

- **Mulligans:** A player who wears orange and/or black-colored clothing receives one mulligan to be used anywhere, anytime on the course **except on Black Kitty Hole #13.**
- **Holes 1-6: Two best net balls from the Red Tees.** Players who get on the green in regulation on Hole #5 (i.e., get on in 2 shots) wins an orange-colored golf ball.
- **Holes 7-12: Straight scramble from the Gold Tees – no minimum drive requirement.** Each foursome will receive six feet of string to be used only on the putting greens of Holes #7-12 to get the ball in the hole. Using the string **DOES NOT COUNT AS A STROKE.** Cut off the string used as you go along.
- **Holes 13-18: One best net ball from the Red Tees.** Two PWGA play day points will be awarded to those players who are lucky enough to make one or fewer putts on Black Kitty Hole #13. But the Kitty says no mulligans allowed on this hole. Write the

names of the players on the card that have one or fewer putts on Hole #13. Score an individual net score of four or less on Hole #16 and win a "**Ghost Puppy**".

G. **MEMBERS at LARGE REPORT** made by Jody Young: Cathy Slocum has been welcome by the PWGA.

V. **NEW BUSINESS:**

A. **Nominating Committee Report** made by Lydia Healy, Chair

1. The members of the committee are: Ann Blayney, Judy Block, Paula Fitzpatrick, Kathy Lannon, Jody Young, April Zelinski and Lydia Healy.

2. The committee met on August 7, 2018, and has confirmed nominees for all by one of the PWGA Board positions for 2019. Three PWGA members volunteered to run for some of the open positions.

B. **2019 Member Guest:** A request from Judith Kelley and the 2019 Member/Guest Committee has been received. The committee would like to have a two-day Member-Guest Tournament in 2019.

Following a discussion of the request, this request was tabled until the next meeting when Committee Chairperson, Judith Kelley, will be invited to answer any questions of the Board members.

C. **Tar Heel Selections (for CCNC):** A member has asked for a discussion/clarification on how participants are selected if there is an oversubscription for a Tar Heel Event.

Following a discussion of the request, the Board decided to ask Diane Vosilus (Tar Heel Chair) to present a written policy to the Board at our next meeting, providing a fair system for selection of players for Tar Heel Events that are oversubscribed. Once the policy is approved by the Board it will be published to the membership and included in our Standing Rules.

VI. **ADJOURNMENT:**

The meeting was adjourned at 4:15 p.m.

Next meeting date: **Wednesday, October 3, 2018**

Respectfully submitted,

Marcia Krasicky