

PWGA BOARD MEETING

MINUTES for **October 3, 2018**

PRESENT (P)/ABSENT (A):

President..... Bobbi Erdman - P

Vice President..... Sally Manich - P

Secretary..... Marcia Krasicky - A

Treasurer..... Shirley Wake - P

Social Chair..... Judy Smith -P

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

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

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

Past President..... Lydia Healy - A

GUEST(S): Judith Kelley, Diane Vosilus, Kyle Kirk

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 August 8, 2018 were approved electronically by the Board and are posted on the website.

III. GUEST REPORTS and PLANNED MEAL EVENTS:

Judith Kelley for 2019 Member/Guest Tournament:

A request from Judith Kelley and the 2019 Member/Guest Committee was received by the President and was presented to the Board at the August 8, 2018 meeting. The request: *The committee would like to have a **two-day** Member-Guest Tournament in 2019.*

Following a discussion of the request at the August 8, 2018 PWGA Board meeting, the Board tabled the request until the next meeting. The Committee Chairperson, Judith Kelley, will be invited to the October 3rd meeting to answer questions posed by Board members.

Following a discussion with Judith Kelley at today's meeting, the request of the Member Guest Committee to have a two-day Member Guest Tournament in 2019 was moved, seconded and unanimously approved.

Diane Vosilus for Tar Heel:

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 at the August 8, 2018 PWGA Board meeting, the Board decided to ask Diane Vosilus (Tar Heel Chair) to attend the October 3rd meeting of the Board to present a written policy 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.

At today's meeting, Diane Vosilus presented the following written policy change to the Standing Rules (Section Five: Additional Tournament Play, Part V: Tar Heel Women's Golf Association):

Current Section:

V. Tar Heel Women's Golf Association

- A. Sign-up sheet will be posted approximately three (3) weeks before the tournament.
- B. You may sign up for a friend. That friend or the player MUST take responsibility of having a check in the box by the deadline date.
- C. Individual play with a maximum USGA 32.9 index.
- D. Tournament fee (including cart fee) will be refunded only if a player notifies the host club of cancellation 48 hours before play.

Proposed Change:

V. Tar Heel Women's Golf Association

- A. (No Change)
- B. You may sign up for a friend. However, a check MUST accompany sign-up to be eligible.
- C. (No Change)
- D. Tournament (including cart fee) will be refunded only if a player notifies the host club of cancellation 72 hours prior to day of play.
- E. A lottery will be conducted in the event a tournament is oversubscribed.

Following Diane's presentation, the Board moved, seconded and unanimously approved the changes to the Tar Heel section of the Standing Rules. The new policy clarifies how participants are selected if there is an oversubscription for a Tar Heel Event.

IV. REPORTS:

A. PRESIDENT REPORT made by Bobbi Erdman:

1. Due to Hurricane Florence, the Tar-Heel Wilmington events have been cancelled and Interclub teams were rescheduled.
2. Pinewild is the Pinetop Champion for 2018!

B. VICE PRESIDENT'S REPORT made by Sally Manich

1. All committee positions for next year have now been filled!
2. The 2019 PWGA Board nominees will be presented to the membership for election at the December 2018 meeting.

C. TREASURER'S REPORT made by Shirley Wake:

1. Membership: Currently we have 128 members.
2. We have deposited \$630.00 for Pinetop and disbursed \$630.00 to Pinetop for September play at Southern Pines Golf Club.
3. We deposited \$1364.00 for the Solheim Cup Tournament. A reimbursement check was written to Donna Rotondo for her Solheim expenses. All Solheim expenses have not yet been received for payment.
4. A reimbursement check was written to Paula Montgomery for her expenses for the Play Days budget.
5. Our current balance in the checking account is \$6,806.49

D. SECRETARY'S REPORT None

E. SOCIAL CHAIR REPORT made by Judy Smith:

1. The sign-up sheet for the PWGA Closing Luncheon on December 4th will be posted in the ladies locker room on October 19 and be taken down November 27.
2. Judy initiated a discussion regarding the collection of food donations for the Moore County Food Bank at the closing luncheon. Chris Johnson will contact the Food Bank to check and see if their representative will be able to pick up the donations.

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

1. October 23rd is the last play day to earn points for the Shoot Out.
2. Sign-up for Orange is the New Black special play day is posted in the locker room.
3. The pro shop has been receiving special pairing requests on PWGA play days. After discussion, the board moved, seconded and unanimously voted to add to the Standing Rules: ***“At the direction of the PWGA, the pro shop is not in the position to honor pairing requests.”***

G. TOURNAMENT DIRECTORS ELECT REPORT made by Donna Rotondo and Kathy McGushin:

1. Tournament Directors Elect submitted a preliminary schedule for next year.
2. Opening day is March 12 (tentative date) with a breakfast meeting and rules seminar. No golf.
3. First play day will be March 19 (tentative date).

H. MEMBERS at LARGE REPORT made by Jody Young:

New member Jean Lee was given a tour of the locker room, briefed on PWGA sign-up procedures, etc., and provided with a gift bag.

V. NEW BUSINESS:

1. Guest Kyle Kirk: Golf Course Etiquette

Kyle Kirk and the board discussed various golf course etiquette issues that might arise during the course of play, to include cell phone usage. While it may be necessary to carry a phone on the course, the phone should be put on airplane mode or vibrate. The board discussed, moved, seconded and unanimously approved adding the following to the Standing Rules: ***Use of cell phones during PWGA play is discouraged.***

2. President Bobbi Erdman, Vice- President Sally Manich, Tournament Director Paula Montgomery, and Tournament Director- Elect Donna Rotondo, met with a PWGA member to discuss golf course etiquette complaints. After discussion, the board moved, seconded and unanimously approved adding the following to the Standing Rules: ***The PWGA may review golf course etiquette with a member if warranted.***

VI. ADJOURNMENT:

The meeting was adjourned at 4:45 p.m.

Next meeting date: **Wednesday, November 7, 2018**

Respectfully submitted,

Jody Young (for Marcia Krasicky)