

# MEETING MINUTES

## WAWGA Board Of Directors

<b>DATE</b>	March 13th, 2025
<b>TIME</b>	6:30 PM
<b>LOCATION</b>	Terradyne Conference Room
<b>MEETING CALLED TO ORDER BY</b>	Nancy Knopp
<b>RECORDED BY</b>	Alice Kaul

### IN ATTENDANCE

Nancy Knopp, Danell Wilbur, Jill Cremer, Marla Lindenmeyer, Cheryl Greiving, Holly Anderson, Cathy Markey, Hannah Iseman, Echo Tung, Patricia Schroeder and Alice Kaul. (WAWGA Officers and Executive Board)

1. Roll Call of Clubs – Alice Kaul
  - a. Auburn Hills - 0
  - b. BWGL -2
  - c. Crestview 18 -2
  - d. Crestview 9 - 2
  - e. Derby CC - 2
  - f. Hidden Lakes - 1
  - g. Reflection Ridge - 3
  - h. Rolling Hills - 0
  - i. Sim Park - 2
  - j. Tallgrass - 2
  - k. Terradyne - 2
  - l. Wichita CC - 2
  - m. Willowbend GC - 2

### REPORTS

1. Treasurer (Cheryl Greiving)  
The Financial Report was distributed electronically to Club Presidents. There were no questions. The 2025 Budget was approved at 2024 Fall BoD.
2. Secretary (Alice Kaul) - Motion to approve the 2024 Fall Board of Directors Meeting Minutes was seconded and approved. Advised clubs that at the Fall meeting, Club Officer Roster for 2026 will be provided with completion date of December 1, 2025 requested. Required for CTC.
3. 9-Hole Team Play Captain (Holly Anderson) - Schedule complete and out on website. Holly will continue to input results on the Team Play website.
4. 18-Hole Team Play Captain (Cathy Markey) - Advised schedule has been released and on website. Any changes in match dates will be mutually agreed to by team play captains. Team play captains will post results of matches on-line.

5. CTC Director (Marla Lindenmeyer) - All tournament information located on the website. The tournament schedule has been updated to include WAWGA, CLG and other popular tournaments in the area. The Long Term Tournament Schedule has been revised. Presented ideas to grow participation of younger golfers and working golfers:
  - Use testimonials from seasoned golfers
  - Promos for golfers who bring new players to tournaments. Encourage growth!
  - Proposed change of tournament title from Invitational to Open. Will be addressed at the 2025 BoD meeting.
  - Carol Shelton will process all registrations for tournaments on-line. Results of all tournaments will be posted on-line.
6. Website (Echo Tung) - No Report
7. Junior Golf Chair (Hannah Iseman) - Junior girl's tournament scheduled July 23/24th. Request volunteers at Boys 5A regional tournaments on May 20th at 8:30 @ Auburn Hills and 9:30 @ Rolling Hills. Please promote at clubs. Handout provided.
8. Parliamentarian (Pat Schroeder) - No report
9. President Ex-Officio (Danell Wilbur) - No report
10. President Elect (Jill Cremer) – No report

### **OLD BUSINESS**

Jill Cremer provided the results of the Audit Committee (Jill, Susan Mueller and Alice Kaul). The treasurer's financial reports and records were all correct and in balance. A few suggestions for future tournament documentation of expenditures were submitted to Treasurer. Report was accepted.

### **NEW BUSINESS**

No items reported

### **ANNOUNCEMENTS**

Judy Morris provided information on CLG tournaments

- Addition of Summer Triple Threat
- Adaptive Open Tournament
- Cloud Series Tournament

### **ADJOURNMENT**

There being no additional agenda items, Danell Wilbur motioned to adjourn the meeting and seconded by Pat Schroeder. Meeting adjourned at 6:57pm.