

WAWGA Spring 2023 MEETING MINUTES

April 6th, 2023 – 6:00 p.m. Willowbend Clubhouse

1. Call to Order – Susan Mueller

2. Introduction of Officers – Susan Mueller

President	Susan Mueller	(Present)
President Elect	Danell Wilbur	(Present)
Treasurer	Cheryl Greiving	(Present)
Secretary	Becke Parks	(Present)
President Ex Officio	Becky Rogers	(Present)
Parliamentarian	Pat Schroeder	(Present)
18 Hole Team Play Captain	Cathy Markey	(Present)
9 Hole Team Play Captain	Holly Anderson	(Present)
Tournament Director	Paula Routon	(Present)
Asst Tournament Director	Deb Slater	(Absent)
Junior Golf	Hannah Perkins	(Present)
Website	Shirley Blick	(Present)

3. Roll Call of voting members – Becke Parks

Auburn Hills	2
BWGL	1
Crestview 18	2
Crestview 9	1
Derby CC	2
Hidden Lakes	1
Reflection Ridge	2
Rolling Hills	1

Sim Park	1
Tall Grass	2
Terradyne	1
Wichita CC	0
Willowbend	2

The meeting was attended by 10 Officers and 18 Voting members. 19 Voting Members constitute a quorum.

5. Reports

a. Treasurer – Cheryl Greiving

Financial Report dated March 31, 2023 showing a balance of \$5,874.44 was distributed. Motion made and seconded that Report be approved as presented.. Motion passed.

b. Secretary – Becke Parks

Minutes from the Fall Meeting were electronically distributed with agenda prior to meeting and were not read at meeting to save time. There was one correction (Cathy Markey was shown as “President” rather than “Present”.) Motion made and seconded that Report be approved as corrected. Motion passed.

c. 9-hole Team Captain – Holly Anderson

No Report

d. 18-hole Team Captain – Cathy Markey

No Report

e. Tournament Director – Paula Routon

9 Tournaments are scheduled for 2023.

There are currently some issues with the on-line Entry system but the Committee is working on it.

There will not be the ability to pay by Venmo for some time.

f. Communications/Website – Shirley Blick

Go Daddy has been renewed for one year

g. Parliamentarian – Pat Schroeder

Pat asked that all golfers record their scores in GHIN on a Hole by Hole basis as this will assist the Course Raters.

h. Junior Golf – Hannah Perkins

She is working on ways to get more girls involved in tournaments and would appreciate any volunteers to help with tournaments and mentoring.

i. Ex-Officio President – Becky Rogers

No Report

j. President-Elect – Danell Wilbur

No Report

6. Old Business – Stipends for Tournament Coordinator and Treasurer

Following up on discussion in the Fall Meeting and the Executive Committee Meeting it has been suggested that the Tournament Director and the Treasurer be offered some type of stipend for the additional work that they perform in their duties. Rather than cash it was proposed to waive tournament fees for up to three tournaments a year (excluding City Match Play and the 4-Ball). This would amount to approximately \$210 (\$70 per tournament) for each individual.

Both parties professed that they did the jobs for love of the game and WAWGA Organization.

After much discussion the following motion was made and seconded:

In addition to being reimbursed for expenses (supplies and mileage) the Tournament Director and the Treasurer shall have tournament fees waived for up to three (3) tournaments per year (excluding City Match Play and 4-Ball). These officers have the option to turn down this stipend and pay the regular tournament fees if they wish.

Motion passed

To enable this action to take place in 2023 a revised budget was presented which included a line item for \$420.00 (6 tournaments at \$70 each). A motion was made and seconded to accept the revised budget. Motion passed

7. New Business

a. Audit Committee report

Pat Schroeder, Carol Keller and Diana Garey did the audit and found no errors or discrepancies.

b. New trophies

2 new trophies have been purchased. Golf Wichita paid \$150.00 for the new City Match Play Trophy. WAWGA paid \$89 for a new, larger Pro-Am trophy which will reside with the winners for one year.

8. Announcements

Paula will have fliers requesting housing for players in The Heritage Tournament, part of the WAPT (Women's All Pro Tour) which will take place at Rolling Hills Country Club August 3-6, 2023

Meeting was adjourned at 7 PM