

## WAWGA Fall 2023 MEETING MINUTES

October 30th, 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	(Absent)
9 Hole Team Play Captain	Holly Anderson	(Present)
Tournament Director	Paula Routon	(Present)
Asst Tournament Director	Deb Slater	(Present)
Junior Golf	Hannah Perkins	(Absent)
Website	Shirley Blick	(Present)

3. Roll Call of voting members – Becke Parks

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

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

The meeting was attended by 10 Officers and 20 Voting members. 18 Voting Members constitute a quorum.

## 5. Reports

### a. Treasurer – Cheryl Greiving

Financial Report dated October 25, 2023 showing a balance of \$4,592.34 was distributed. Motion made by Becke Parks to accept Report as presented; seconded by Christy Gribble. Motion passed.

### b. Secretary – Becke Parks

Minutes from the Spring Meeting were electronically distributed prior to meeting and were not read at meeting to save time. Motion made by Jordan Boone to accept Minutes as presented, seconded by Nancy Knopp. Motion passed.

### c. 9-hole Team Captain – Holly Anderson

Final Results reported:

A Team: 1<sup>st</sup> place Auburn Hills, 2<sup>nd</sup> place Reflection Ridge

B Team: 1<sup>st</sup> place Crestview Country Club, 2<sup>nd</sup> place Auburn Hills

### d. 18-hole Team Captain – Presented by Christy Gribble in Cathy Markey's absence

Final Results reported:

Net: 1<sup>st</sup> place Reflection Ridge, 2<sup>nd</sup> place Sim Park

Gross: 1<sup>st</sup> place Crestview Country Club, 2<sup>nd</sup> place Reflection Ridge

### e. Tournament Director – Paula Routon

There was much discussion regarding pricing of tournaments. The Tournament Committee feels they do not have sufficient funds to cover expenses.

During the Fall Executive Committee meeting it was recommended that we explore the option of providing more than the current \$100/per day. After the Treasurer ran the numbers this proved to be unfeasible within the current budget.

WAWGA and Golf Wichita will shortly be negotiating a new contract for pricing of WAWGA tournaments held at Sim Park, Auburn Hills, Macdonald and Tex Consolver. Tournaments held at private courses are negotiated on an individual basis. It is anticipated that all costs will increase.

It was recommended by the Exec Board that individual Membership dues be raised from \$5.00 to \$10.00. This will cover additional costs incurred in the general course of business (i.e. Mail Chimp, electronic entry into tournaments, etc.). This will also increase the tournament budget.

f. Communications/Website – Shirley Blick

Shirley Blick is stepping down; a new webmaster has not yet been named.

g. Parliamentarian – Pat Schroeder

No Report

h. Junior Golf – Hannah Perkins

No Report

i. Ex-Officio President – Becky Rogers

No Report

j. President-Elect – Danell Wilbur

Danell thanked past officers for their service.

6. Old Business –

None

7. New Business

a. A motion was made by Paula Routon to raise Member Dues from \$5.00 to \$10.00. Motion was seconded by Danell Wilbur. Motion passed

b. **The Tournament Committee has requested the following changes to the Standing Rules:**

Article IV – Rules and Arbitration, Section 3

Current Wording: All competitions of WAWGA shall only award prizes or Gift Certificates. No cash award shall be given to any amateur.

Proposed Wording : Cash awards may be given to players at the discretion of the Central Tournament Committee.

Article V – Tournaments – General, Section 3

Current Wording: WAWGA will pay \$100 per day of play to assist with tournament expenses. This can be used however the Tournament Committee sees fit, such as for:

- a. Refreshments at the tournament
- b. Trophies, plaques, charms, engraving
- c. Offset costs of meals

Proposed Wording: WAWGA will pay \$250 per day of play to assist with tournament expenses. This can be used however the Tournament Committee sees fit, such as for:

- a. Refreshments at the tournament
- b. Trophies, plaques, charms, engraving
- c. Offset costs of meals

Article VI – Senior Tournament, Section 4c

Current Wording: Second day pairing shall be based on the first day scores within the flights.

Proposed Wording: Second day pairing shall be based on the first day scores, within divisions.

Article IX – Pro-Am, Section 1e

Current Wording: The Tournament Format shall be Team Net Low Ball

Proposed Wording:: The Format of the Tournament will be determined by The Central Tournament Committee.

Article X – Four Ball, Section 10b.

Current Wording: For All Flights: The Course Handicap limit shall be based on the lowest GHIN Handicap Index of the last seeded team. Example: Last place team Handicap Indexes: Player A = 17.1, Player B = 19.5. This means that no player in Flight A shall play with a handicap any higher than 17.1

Proposed Wording: For All Flights: The difference in partner Handicaps shall be no more than 10 strokes.

Article X – Four Ball, Section 10c.

Current Wording: GHIN Handicap Index limit for 18 hole golfers is now 54 and 27 for nine hole golfers

Proposed Wording: GHIN Handicap Index limit for 18 hole golfers is now 36 and 16 for nine hole golfers

**These Standing Rules Changes will be voted on in the 2024 WAWGA Spring Meeting**

- d. Audit Committee:
  - a. Carol Keller, Jill Creamer and Nancy Knopp will audit the books in January 2024
- e. New Officers: The Nominating Committee presented the following slate of new officers for 2024

President	Danell Wilbur
President Elect	Nancy Knopp
Secretary	Marla Lindenmeyer

Jordan Boone made a motion that the slate be elected unanimously, motion seconded by Christy Gribble. Motion passed

8. Announcements

None

Meeting was adjourned at 7:15 PM