### **WAWGA FALL 2022 MEETING MINUTES**

November 10, 2022, REFLECTION RIDGE CLUB HOUSE

#### **Call to Order**

Meeting was called to order by President Becky Rogers at approximately 6PM

## President Becky Rogers presented 2022 WAWGA Officers

President Becky Rogers (Present)
President Elect Susan Mueller (Present)
Treasurer Cheryl Grieving (Present)
Secretary Becke Parks (Present)
Parliamentarian Pat Schroeder (Present)

9 Hole Team Play Captain Janet Ast (Absent)

18 Hole Team Play Captain Cathy Markey (President)
Tournament Coordinator Paula Routon (Present)

President Ex-Officio Marla Lindenmeyer (Present)
Junior Golf Patricia Sherwood (Present)

Communications/Website Shirley Blick (Present)

## **Roll Call of voting members**

Auburn 2 **BWGL** 1 Crestview 9 2 Crestview 18 2 Derby CC Hidden Lakes 1 Reflection Ridge 2 Rolling Hills 9 2 Sim Park 2 2 **Tallgrass** Terradyne 1 Wichita CC 1 Willowbend 2

The meeting was attended by 10 Officers and 20 Voting members. 16 Voting Members constitute a quorum.

#### **Reports**

### Secretary (Becke Parks)

Minutes from the Spring Meeting were electronically distributed with agenda prior to meeting and were not read at meeting to save time. There were no corrections or additions. Cathy Markey moved minutes be approved as written; Tammy Blunt seconded. Unanimously approved.

#### **Treasurer (Cheryl Greiving)**

Financial Report dated November 10, 2022 showing a balance of \$5,874.44 was distributed along with a 2022 Tournament Summary and the 2023 Proposed Budget. It was noted that not all 2022 expenses have been received therefore yearend balance will be significantly (~ \$1800.00) less than shown. Becke Parks moved the Report be approved as presented; Patricia Sherwood seconded. Unanimously approved.

On-line tournament payment is going well.

### 9-Hole Team Play Captain (Janet Ast)

No Report

## 18-hole Team Play Captain (Cathy Markey)

Year end results were presented and awarded as follow:

First Place Gross - Crestview CC

Second Place Gross – Reflection Ridge

First Place Net – Reflection Ridge Second Place Net – Tall Grass CC

## Tournament Director (Paula Routon)

9 Tournaments were held in 2022 assisted by the 20 members of the Tournament Committee (herein after referred to as the Committee).

The Committee has proposed several changes to the Standing Rules to incorporate the Committee leadership. There are still a few minor discrepancies to be reviewed (i.e. cost of non-WAWGA members to enter WAWGA Tournaments).

Motion was made by Jill Creamer to accept the Standing Rules as written with the understanding that the discrepancies will be corrected. Motion seconded by Dannell Wilbur.

Unanimously approved.

The Committee is expecting help from Central Links Golf in marketing WAWGA Tournaments. To this end the Committee is working to present a comprehensive list of ALL statewide tournaments to prevent overlap preventing players from participating in all tournaments.

Mail Chimp has been upgraded which will allow for individual e-mails to WAWGA members and a smoother flow of entries.

Paula will be working with Jesse Coffman (Director of Golf for Wichita) to negotiate a new contract between the City and WAWGA. They will be looking to include 9-Hole Play, Cart Fees, etc. They will also be more closely defining the responsibilities of the individual courses regarding Women's Tournaments.

Sierra Hills Golf Course has expressed an interest in hosting a tournament to begin the season. The Committee will be looking into this.

The Committee feels the on-line payment system is working very well. However we must pay a fee per transaction, therefore when entering two-person events it would be best to have only one entry which includes both players.

The Committee is investigating the addition of Venmo as a payment option.

All Committee instruction sheets have been updated.

The Four-Ball schedule will undergo some adjustment due to the addition of Tex Consolver GC and Rolling Hills CC. Additionally Wichita CC is closing their course in 2024 for re-work (Club House remodeling is currently taking place).

The Committee is determining the proper language for tournament cancellation due to weather (cart path only restrictions). This must be coordinated between the course and the Committee. Additionally language will be determined which allows for refunds and what event would constitute a refundable event.

## Communications / Website (Shirley Blick)

Wix.com has been renewed for 3years.

# Parliamentarian (Pat Schroeder)

When the Standing Rules revisions are complete the numbering will be adjusted accordingly.

#### Junior Golf (Patricia Sherwood)

Patricia Sherwood noted that she is retiring after many years in this position. Last year there were 23 young ladies in this program, this year there were only 11, along with a few young men.

Patricia introduced Hannah Perkins who will be taking over the Junior Golf Program. Hannah is a teacher who started Junior Golf when she was 11 so she is well positioned to know the Program and relate to the youth.

### **Ex-Officio President (Marla Lindenmeyer)**

No Report

#### President Elect (Susan Mueller)

No Report

#### **Old Business**

Review of Standing Rules should include the costs of Non-WAWGA members playing in WAWGA events. \$5.00 additional does not seem like enough to cover administrative fees.

Motion Made by Jill Creamer

Seconded by Tammy Blunt Unanimously approved.

#### **New Business**

Audit Committee Volunteers needed.

Stepping up are Carol Keller, Pat Schroeder and Diana Garey.

## Nominating Committee

9-Hole Team Play Captain – Holly Anderson

No President has been found as of meeting time – however Danell Wilbur has graciously accepted the nomination. All 2022 Executive Board members and 2022 Club Presidents have been notified and the majority submitted Favorable Votes.

President Elect Susan Mueller stated that she believes the offices of Tournament Coordinator and Treasurer should receive a stipend for the work and expense they incur during the golfing season and beyond. Treasurer Cheryl Greiving stated that our budget could cover it now but it would not be sustainable in the future with the current funding.

Susan also feels that tournament should be "pay to play". Players should be willing to pay the going rate for the courses they play and not expect the organization or donors to pick up part of the costs.

These are both issues she will be taking up with her Executive Board.

#### **Announcements**

The Women's Golf Pro Tour is August 3-6, 2023 at Rolling Hills CC. They are looking for Ride-Along Scorers as well as anyone willing to open their homes to players.

There being no other items on agenda and no further questions/concerns from floor Becke Parks moved the meeting be adjourned, seconded by Marla Lindenmeyer. Meeting adjourned by unanimous vote.