

WAWGA 2021 FALL MEETING MINUTES

November 3, 2021, 6:00pm, Willowbend Golf Club

- 1. Call to Order (Marla Lindenmeyer) – Meeting was called to order by President Lindenmeyer at approximately 6:00PM**

- 2. Introduction of Officers – introduced with respective reports**
 - **President – Marla Lindenmeyer**
 - **President-Elect – Becky Rogers**
 - **Treasurer – Cheryl Grieving**
 - **Secretary – Alice Kaul**
 - **Parliamentarian – Pat Schroeder**
 - **Long Range Planner – vacant**
 - **18-hole Team Play Captain - Cathy Markey**
 - **Tournament Coordinator – Paula Routon**
 - **9-hole Team Play Captain – Debbie Slater (absent)**
 - **President Ex-Officio – Christy Gribble**
 - **Junior Golf – Patricia Sherwood (absent)**
 - **Communications/Website coordinator – Shirley Blick**

- 3. Roll Call – (Alice) Delegates from each club were confirmed:**
 - **Auburn Hills - 2**
 - **BWGL – 2**
 - **Crestview 9 – 2**
 - **Crestview 18 – 2**
 - **Derby CC – 1**
 - **MacDonald – 1**
 - **Hidden Lakes – 1**
 - **Reflection Ridge – 2**
 - **Rolling Hills 9 - 2**
 - **Sim Park - 2**
 - **Tallgrass – 2**
 - **Terradyne - 2**
 - **Wichita CC - 2**
 - **Willowbend CC – 2**

There were 23 club delegates and 9 officers present. Twenty-six voting members were required for a quorum.

- 4. Minutes from 2021 Spring and Special meeting minutes were electronically distributed with agenda prior to meeting and were not read at meeting to save time. President asked for corrections or additions to the minutes. Christy Gribble moved minutes be approved as written; Tammy Blunt seconded. Unanimously approved.**

5. Reports

- a. Treasurer Cheryl Grieving – Cheryl distributed financial report reflecting WAWGA bank balances totaling \$4,398.90. A proposed budget for 2022 was also distributed. Unanimously approved.
 - b. Secretary Alice Kaul – Presented letter received from Stephanie Welk, President of MacDonald Ladies club requesting their club be dropped from WAWGA. MacDonald no longer has enough members to be a functional club. Unanimously approved to accept.
 - c. 9-hole Team Play Captain Debbie Slater – Marla Lindenmeyer read report in Debbie's absence. Final standings for 9 Hole Team Play: A Team; Sim Park 59.5; Crestview 55; Rolling Hills 52.5; Willowbend 49. B Team: Willowbend 58; Rolling Hills 57; Crestview 50.5; Sim Park 50.5.
 - d. 18-hole Team Play Captain Cathy Markey provided results of 18 hole team play: Low Gross: 1st- Crestview; 2nd-Reflection Ridge; 3rd-Terradyne. Low Net: 1st-BWGL; 2nd-Reflection Ridge; 3rd-Crestview. Plaques were given to First and Second Low Gross and Low Net clubs.
 - e. Tournament Director Paula Roton provided handout depicting which tournaments had low turnout this year compared to previous years and will provide increased marketing for those tournaments next year.
 - The Central Tournament Committee (CTC) members have increased from 10 in 2021 to 19 next year. Committee members are: Paula Roton/Chair, Marcia Alterman, Patricia Sherwood, Shirley Blick, Christy Gribble, Deb Hager, Nancy Knopp, Carol Shelton, Rhonda Scheffler, Jill Cremer, Debbie Slater, Susan Mueller, Debbi Donovan, Gina McKee, Mia Loon, Doris Helean, Vicki Little, Marla Lindenmeyer and Alice Kaul.
 - Provided tournament locations for 2022 tournaments, including City Match Play at Crestview CC. Registration will be \$150 covering green fees and cart. All other expenses will be subsidized by donations and WAWGA. Central Links will help market and set up electronic registration for WAWGA.
 - Anyone can volunteer to help with tournaments, do not have to be member of CTC
 - f. Communications/Website Shirley Blick requested more pictures for website. If anyone has hole-in-one, or eagle, and wants it posted on website, please send pic and info to Shirley.
 - g. Parliamentarian Pat Schroeder advised revised standing rules will be presented later in meeting and to please vote.
 - h. Junior Golf Patricia Sherwood. Paula Roton presented Patricia's report. Boys and Girls Championship tournament was held same day as in the past and was great success. Number of girls participating increased from 14 in 2020 to 22 in 2021. The First Tee paid for all green fees. Overall winner this year was Kinslea Jones and the roving trophy will reside at Reflection Ridge, Kinslea's home club.
 - i. Ex-Officio President Christy Gribble – no report.
 - j. President-Elect Becky Rogers – no report.
6. Old Business – Vote was held on following proposals which were provided to Member Club Presidents via email on September 28, 2021 by President Lindenmeyer.
- a. Increase WAWGA membership dues from \$3.00 to \$5.00 for 2022. Increase in dues to help provide online registrations for WAWGA tournaments and to offset tournament costs. Bev Dilsaver-Millan asked why online entries were so costly. Paula Roton explained it is purchasing software app and charge per registration. Even though it seems more costly, inconvenience of

printing out registrations, mailing, handling of checks is very “out dated” and time consuming. Cathy Markey moved the increase be approved; seconded by Darlene Yost. Motion passed.

- b. Remove the Long Range Chair position from the WAWGA Executive Board and turn responsibility over to CTC. Motion to approve made by Nancy Knopp; Lindsay Rasberry seconded. Motion passed unanimously.
 - c. For clarification purposes, Nancy Knopp moved that the proposed change to the Pro Am Tournament be revised to read: The Pro-Am Tournament may be played on another course and held as a separate event from the Wichita Match Play Tournament based upon the discretion of the CTC and the availability of the host course. In the event the Pro-Am is not held as part of the Wichita Match Play Tournament, a practice round will be provided for all entrants of the match play tournament. Danell Wilbur seconded, motion passed.
 - d. Change to WAWGA mission statement: “The objective of WAWGA shall be to promote the game of golf among amateur female golfers, its rules and regulations, and through social and competitive events.” Motion by Cathy Markey to approve was seconded by Carol Shelton. Motion passed.
 - e. Adopt a Code of Conduct. After discussion of how WAWGA would utilize a Code of Conduct and why it is being proposed, Marcia Alterman amended the proposed Second Paragraph to read: Any WAWGA Tournament participant who fails to abide by these rules may be subject to:
 - a. Receive a 2-stroke penalty on her first offense
 - b. Be excluded from WAWGA competitions for one year on the second offense.Motion made by Christy Gribble to approve amended proposal, seconded by Lindsay Rasberry, motion passed.
7. New Business
- a. Three volunteers required for review of 2021 Treasurer Records. Volunteers are Carol Keller, Carol Shelton and Alice Kaul. Marla took action to revise By-Laws Article VI, Section 6 to revise the completion date to February 1. The Treasurer must receive the December bank statement prior to review to complete records.
 - b. Nominating Committee chair Jill Cremer proposed Susan Mueller for 2022 President-Elect and Becke Parks for Secretary. Carol Shelton made motion for approval of the slate of officers and Tammy Blunt seconded. Motion passed unanimously. Marla stressed WAWGA still looking for 9-hole team play captain for 2022. Position is vacant. Please let her know if interested. There will not be 9-hole team play if a captain is not acquired.
8. Announcements – Mona Thomason provided information and catalogs for ordering golf apparel for 2022.

There being no other items on agenda and no further questions/concerns from floor, Rita Smith moved meeting adjourn, seconded by Danell Wilbur. Meeting adjourned by unanimous vote.

Respectfully submitted,

Alice N. Kaul, WAWGA Secretary