## MINUTES WICHITA AREA WOMEN'S GOLF ASSOCIATION SPRING MEETING, MARCH 12, 2024, 6:30 P.M. REFLECTION RIDGE CLUBHOUSE

- 1. CALL TO ORDER DANELL WILBUR
- 2. ROLL CALL MARLA LINDENMEYER
  - A. OFFICERS IN ATTENDANCE DANELL WILBUR, CHERYL GREIVING, MARLA LINDENMEYER, HOLLY ANDERSON, ECHO TUNG, PAT SCHROEDER, NANCY KNOPP
  - B. OFFICERS ABSENT CATHY MARKEY, PAULA ROUTON, HANNAH PERKINS, AND SUSAN MUELLER
  - C. ROLL CALL FOR VOTING MEMBERS
    - a. AUBURN HILLS 2
    - 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 2
    - i. SIM PARK 2
    - i. TALLGRASS 2
    - k. TERRADYNE 2
    - l. WICHITA CC -2
    - m. WILLOWBEND 2

Quorum Established

 MINUTES FROM FALL MEETING – SENT BY EMAIL PRIOR TO MEETING MOTION TO APPROVE – HOLLY ANDERSON SECONDED – NIKKI ADAMS MOTION PASSED

## 4. REPORTS

- a. TREASURER CHERYL GREIVING
  THE CURRENT FINANCIAL REPORT WAS PRESENTED. THE BUDGET WAS
  APPROVED AT THE FALL MEETING.
- b. SECRETARY MARLA LINDENMEYER
  CLUB PRESIDENTS WILL BE RECEIVING INFORMATION LATER THIS SPRING
  ON HOW TO SUBMIT THEIR MEMBERSHIP FOR THE WAWGA DIRECTORY
- c. 9-HOLE TEAM CAPTAIN HOLLY ANDERSON
  SCHEDULE IS READY. IT IS THE 50<sup>TH</sup> ANNIVERSARY OF WICHITA JUNIOR
  GOLF. THANK YOU TO ALL WAWGA MEMBERS WHO VOLUNTEERED.
- d. 18-HOLE TEAM CAPTAIN BARB FISHER FOR CATHY MARKEY

TEAM CAPTAIN MEETING WAS HELD ON FEBRUARY 20. WILLOWBEND WILL HAVE TWO TEAMS THIS YEAR. THAT BRINGS THE TOTAL NUMBER OF TEAMS TO 12. ALL 66 MATCHES ARE SCHEDULED.

WICHITA COUNTRY CLUB WILL PLAY ALL MATCHES AWAY BECAUSE THEIR COURSE IS CLOSED.

4-HOUR TEAM PLAY MATCHES IS THE GOAL.

TEAM PLAY CAPTAINS WILL POST SCORES ON THE WAWGA WEB SITE AND VERIFY SCORES WITH CATHY MARKEY.

e. TOURNAMENT DIRECTOR – DEBBIE SLATER FOR PAULA ROUTON
MEMBERS ARE ENCOURAGED TO USE THE WAWGA WEB SITE
ALL TOURNAMAENT INFORMATION AND RESULTS WILL BE POSTED ON THE
WEBSITE

MATCH PLAY TOURNAMENT WILL BE HELD IN CONJUNCTION WITH THE KANSAS CITY MATCH PLAY TOURNAMENT AT TERRADYNE ON JUNE 24-27. PRO-AM TOURNAMENT FLYERS ARE OUT. PRO-AM WILL BE HELD ON MAY 13, AT REFLECTION RIDGE. EACH CLUB IS ALLOWED TWO TEAMS TO ENTER PRIOR TO APRIL 20. CLUBS MAY THEN ENTER TEAMS ON A FIRST COME BASIS UNTIL THE FIELD IS FULL AT 25 TEAMS OR UNTIL THE FINAL DEADLINE OF MAY 4.

THERE ARE CHANGES TO THE FORMAT AND SCORING OF THE PRO-AM THIS YEAR

- f. COMMUNICATIONS/WEBSITE ECHO TUNG
  ECHO DELIVERED A TUTORIAL ON HOW TO USE THE WAWGA WEBSITE
  WHICH INCLUDED THE EMAIL ADDRESS (wawgawebsite@gmail.com) AS
  WELL AS HOW TO ACCESS WAWGA DOCUMETS. ALL TOURNAMENT
  REGISTRATIONS AND RESULTS WILL BE COORDINATED THROUGH THE
  WEBSITE.
- g. PARLIAMENTARIAN PAT SCHROEDER
  THE 2021 WAWGA STANDING RULES MUST BE REVISED THIS YEAR.
- h. JUNIOR GOLF HANNAH PERKINS NO REPORT
- i. PRESIDENT EX OFFICIO SUSAN MUELLER NO REPORT
- j. PRESIDENT ELECT NANCY KNOPP NO REPORT

## 5. OLD BUSINESS

a. ACCEPT AUDIT REPORT FROM 2023 COMMITTEE (JILL CREMER AND NANCY KNOPP)

MOTION TO APPROVE – CAROL KELLER SECONDED – SALLY ALEFS MOTION PASSED

b. FORMATION OF A COMMITTEE TO REVISE THE 2021 WAWGA BYLAWS NANCY KNOPP, MARLA LINDENMEYER, BECKY ROGERS, AND PAT SCHROEDER WILL REVISE THE BYLAWS

## 6. NEW BUSINESS

a. DISCUSSION OVER RAISING UNAFFILIATED WAWGA MEMBERSHIP DUES FROM \$20.00 TO \$25.00 TO REMAIN IN ALIGNMENT WITH WAWGA

INDIVIDUAL MEMBER DUES WHICH WERE INCREAED FROM \$5.00 TO \$10.00 PER PERSON

MOTION TO ACCEPT – HOLLY ANDERSON SECONDED – BARB FISHER MOTION PASSED

- b. PROPOSALS FROM THE CENTRAL TOURNAMENT COMMITTEE (CTC) FOR CHANGES TO THE STANDING RULES
  - i. ARTICLE X FOUR BALL, SECTION 10B PROPOSED WORDING: FOR ALL FLIGHTS; THE DIFFERENCE IN PARTNER HANDICAPS SHALL BE NO MORE THAN 10 STROKES BASED OFF THE LOWEST HANDICAP PLAYER'S INDEX. PROPOSED MOTION PER NANCY KNOPP SECONDED – DEB SLATER (WAWGA STANDING RULES REQUIRE MEMBER CLUBS BE NOTIFIED OF ANY RULES CHANGES 14 DAYS PRIOR TO VOTING. THIS IS THE 14-DAY NOTICE FOR MEMBER CLUBS WHO WILL COMPLETE VOTING BY MARCH 28.
  - II. ARTICLE IV RULES AND ARBITRATION, SECTION 3
    PROPOSED WORDING CASH AWARDS MAY BE GIVEN TO PLAYERS
    AT THE DISCRETION OF THE CENTRAL TOURNAMENT COMMITTEE
    MOTION TO ACCEPT ALISA WEST SECONDED VICKI WORRELL
    MOTION PASSED
  - III. ARTICLE V TOURNAMENTS GENERAL, SECTION 3
    PROPOSED WORDING WAWGA WILL PAY \$250 PER DAY OF PLAY TO
    ASSIST WITH TOURNAMENT EXPENSES. THIS CAN BE USED
    HOWEVER, THE TOURNAMENT COMMITTEE DEEMS NECESSARY.
    MOTION TO ACCEPT HOLLY ANDERSON SECONDED SALLY
    ALEFS

MOTION PASSED

IV. ARTICLE VI – SENIOR TOURNAMENT, SECTION 4C
PROPOSED WORDING – SECOND DAY PAIRING SHALL BE BASED
ON THE FIRST DAY SCORES, WITHIN DIVISIONS
MOTION TO ACCEPT – CAROL SHELTON SECONDED – SHARON
MOREY

MOTION PASSED

V. ARTICLE IX – PRO-AM, SECTION 1E
PROPOSED WORDING – THE TOURNAMENT FORMAT SHALL BE
DECIDED BY THE CENTRAL TOURNAMENT COMMITTEE
MOTION TO ACCEPT – PAIGE HERMANN SECONDED – TAHNEE
MAPLES

MOTION PASSED

- 7. ANNOUNCEMENTS PAT SCHROEDER ASKED FOR VOLUNTEERS FOR THE ADAPTIVE OPEN TO BE HELD AT SAND CREEK STATION IN NEWTON JULY 8-10.
- 8. MEETING ADJOURNED