

PWGA BOARD Meeting - Minutes for March 26, 2020

President:	Linda Schneiter (P)
Vice President:	Donna Rotondo (P)
Secretary:	Mary Vicenik (P)
Treasurer:	Jill Hemingway (P)
Social Chair:	Mary Lou Steere (P)
Tournament Chairs:	Grace Hill (P) Lorrie Larson (A)
Tournament Chairs Elect:	Carol Angus (P) Ellen Connors (P)
Members at Large:	Patty Hmel (A) Paula Fitzpatrick (A)
Past President:	Sally Manich (P)

P = Present

A = Absent

I. CALL TO ORDER:

This PWGA Board Meeting was called to order by President Linda Schneiter at 3:00pm on March 26, 2020. Due to the restrictions now in place because of the coronavirus pandemic, Board members each sat in their own golf carts in the parking lot near the swimming pool as we practiced "social distancing".

II. COMMITTEE/TOURNAMENT CHAIR REPORTS

A. Holly Challenge

Co-Chairperson Sally Manich reported that the Holly Challenge will be held on April 20 & 21 this year. Format is net better ball of foursome on Day 1 (tee times) & better ball of each cart on Day 2 (9:00am shotgun) (same format as last year). Price is \$25 per person (billed to members' account) (which includes prizes for winners of each flight). Sign-up on-line as a 4-person team or as an individual. (Pro Shop will pair individual players.) As of March 26, 69 players have already signed up. Deadline for signing up is April 10, 2020. Due to restrictions necessitated by the coronavirus pandemic, the style show & cocktail party with hors d'oeuvres will be postponed from April 21 to Monday, June 15, 2020 at 4:00pm. Cost per person for food is \$13.95 inclusive billed to members' account. Sally Manich & Wendy Schreiber are co-chairs of Holly Challenge. Please contact either of them with any questions/concerns.

B. Member/Guest

Chairperson Donna Rotondo reported that the 2020 2-day Member/Guest Event (which was scheduled to be held April 28 – April 29) has been rescheduled to October 20 – October 21, 2020. A full field of players had originally signed up for this event, however, now that the dates have been changed there may be some openings because original players & their guests may not be available to play in October. Donna encouraged ladies to still consider entering this event as there might be some openings. Participants are encouraged to re-register. Original checks have been shredded & donations have been returned. Raffle remains the same.

C. Think Pink Event

Co-Chairpersons Rita Danker & Jean Brobst submitted a written report on this event. Think Pink will be held on Tuesday, June 9, 2020. Sign-up on-line for event & lunch; sign-up will end June 2, 2020. The event will be held on the Magnolia course & will be an ABCD Scramble beginning at 8:30am. Play will be from the red tees & pairings will be done by the Pro Shop. Cash prizes will be awarded. A luncheon will follow play. Luncheon cost of \$15.95 (inclusive) will be billed to each PWGA member's account. Participants are encouraged to make a suggested donation (check or cash) of \$35 to First Health Breast Cancer Care Fund.

III. APPROVAL OF MINUTES:

The minutes of the PWGA Board Meeting held on February 13, 2020 were approved by the Board and are posted electronically on the PWGA website.

IV. REPORTS:

A. Treasurer's Report made by Jill Hemingway:

Jill Hemingway submitted a written report. PWGA membership is presently 106. There are 95 Hole-in-One participants & 87 Chip-In participants as of March 26, 2020. Current PWGA checking account balance is \$7,871.30 as of March 22, 2020, which includes \$1,255 designated to Member/Guest event (consisting of \$950 in sponsorships & \$305 raffle proceeds). This also includes \$58.66 from sale of tee shirts to Board members. Member/Guest checks for postponed April event have been shredded. Jill also noted that \$326.66 has been received to date for the PWGA tee shirt profits, which will be donated to a local charity (yet to be determined).

B. Social Chair Report.

Social Chairperson Mary Lou Steere reported that 72 members attended Opening Day Breakfast in March (75 members had signed up). All supplies for Social Committee have been moved to the Cart Barn. Mary Lou is having all of the supplies brought to the Clubhouse Saturday morning (March 28th) where she will clean up & organize the boxes. The supplies will then be stored in the closet next to the Men's Locker room in the Clubhouse.

C. Tournament Directors' Report made by Grace Hill:

D. Members at Large Report made by Patty Hmel & Paula Fitzpatrick:

Patty Hmel & Paula Fitzpatrick were not present at the Board meeting. Linda Schneider said that there was nothing new to report.

V. OLD BUSINESS:

PWGA tee shirt sales are on-going. Proceeds from the sale of the tee shirts will be donated to a local charity. Possible recipients of this donation so far are: Linden Lodge; Boys & Girls' Club; or Friend to Friend in Carthage. This issue will be discussed in more detail at the Board meeting to be held May 7, 2020.

VI. NEW BUSINESS:

Kyle Kirk joined the Board for a discussion about PWGA Play Days in view of the restrictions necessitated by the current coronavirus pandemic. This is an unusual, stressful time for everyone. We want to encourage everyone to play golf & enjoy being outdoors with each other. With all of the safeguards now in place to protect members & employees at Pinewild, it is difficult to adhere to the rules governing Tuesday PWGA Golf Events. Golfers are practicing "social distancing" by riding alone in individual golf carts. Flag sticks are to remain in the holes. There are no rakes in the bunkers. USGA rules relating to the COVID-19 situation can be found on the USGA website. After discussion, it was agreed that on PWGA Play Days from this date through April 19, 2020, PWGA members will observe the following interim rules:

- There will be a "game of the day"; sign-up on-line as usual;
- Birdies, Chip-Ins & Ringers will be suspended during this time;
- Hole-in-One eligibility remains in place;
- Mad Money participation will continue;
- No points will be awarded during this time period;
- Post your own hole-by-hole score (taking "most likely" if necessary);
- 24 inches was the agreed-upon length of a "1 putt";
- Bunkers will be treated as waste areas during this time period (no rakes);
- Tuesday league play from now through April 19th will focus on "Fun & Friendship"!

The procedure for Tar Heel “over-subscribed events” was also discussed. In the past, the first 7 members to sign-up on the sheet posted in the Ladies’ Locker Room were automatically guaranteed to be able to play in a Tar Heel event; all other sign-ups would serve as “alternates” if needed for that particular day. Tar Heel event sign-ups are now being done electronically on the Pinewild website. When a member signs up electronically, Kyle Kirk stated that an “electronic time-stamp” will appear on the reservation. This will be used to determine which person signed up first, second, etc. to fill slots for 7 “guaranteed to play” golfers & which players are designated as “alternates”. NOTE: Tar Heel event to be hosted by Pinewild on May 26th has been re-scheduled to October 15th on the Holly. May 26th has now been added to PWGA’s regular Tuesday Play Day Event Calendar. Louise Pryor is Tar Heel 2020 Pinewild Representative and BJ Fulcher is 2020 Pinewild Delegate. Please contact either of them with any questions.

VII. ADJOURNMENT:

The meeting was adjourned at 4:25pm.

Next Meeting Date: Thursday, May 7, 2020 at 3:00pm

Respectfully submitted,

Mary Vicenik
PWGA Secretary