

PWGA BOARD Meeting - Minutes for June 11, 2020

President:	Linda Schneiter (P)
Vice President:	Donna Rotondo (P)
Secretary:	Mary Vicenik (P)
Treasurer:	Jill Hemingway (P)
Social Chair:	Mary Lou Steere (A)
Tournament Chairs:	Grace Hill (P) Lorrie Larson (P)
Tournament Chairs Elect:	Carol Angus (P) Ellen Connors (P)
Members at Large:	Patty Hmel (A) Paula Fitzpatrick (P)
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 2:55pm on June 11, 2020. The Board met in the Holly Room at Pinewild Country Club, but continued to practice the “social distancing” mandated by the coronavirus pandemic while sitting around the large meeting table.

II. COMMITTEE/TOURNAMENT CHAIR REPORTS

A. Holly vs. Pines

Co-Chairpersons Shirley Wake and Ann Blayney reported that the Holly vs. Pines event originally scheduled for May 12th has now been re-scheduled to August 18, 2020 on the Holly course. Charlaine Hirst, Whispering Pines golf pro & teacher, will be the featured guest speaker at the luncheon. Last year there were 72 participants for the Holly vs. Pines event. When the restrictions necessitated by the coronavirus pandemic are revised in the near future, more detailed planning regarding this event can be finalized. When these details are finalized, the Co-Chairpersons will send information to PWGA members. Sign-up begins on July 18th on-line.

B. Holly Challenge

Co-Chairpersons Wendy Schreiber and Sally Manich reported that the Fifth Annual Holly Challenge originally scheduled for April 20 & 21 will now be held on September 22 this

year as a 1-day event. Since the Pinewild calendar could not accommodate a 2-day Holly Challenge this fall, this year necessitates that it be a 1-day event. Format is two best balls of the foursome . 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.) Deadline for signing up is August 22, 2020. The style show & cocktail party with hors d'oeuvres will be held on September 22nd beginning at 4:00pm. Cost per person for food is \$13.95 inclusive (billed to members' account). Please contact either Wendy Schreiber or Sally Manich with any questions/concerns.

III. UPDATE BY COMMITTEES:

- A. Interclub I and II: Cancelled for entire season.**
- B. Pinetop: Chairperson Karen Teems was present & reported that the April Pinetop scheduled at Whispering Pines & the May event scheduled at Mid South were cancelled due to coronavirus restrictions & the concerns of players. Seven Lakes will host Pinetop event on June 16th. The July 15th event at Foxfire has been cancelled. The August 7th event at Pinehurst #5 has not been formally cancelled yet, but Karen will keep us advised of developments. Pinewild was scheduled to host Pinetop on the Magnolia course on September 15th. After discussion, a motion was made & unanimously passed that the September 15th Pinetop event be cancelled due to the uncertainty surrounding the coronavirus restrictions.**
- C. Tar Heel: June event at Governor's Club in Chapel Hill & July event at Carolina Trace Country Club in Sanford have been cancelled. August 20th event at Cape Fear Country Club in Wilmington is a possibility. Tar Heel Chairperson is Louise Pryor.**
- D. PAL/PWGA event scheduled to be held on the Magnolia on June 2nd has been cancelled this year. Chairpersons Kathy Lannon, Paula Fitzpatrick & Jody Young have agreed to assume responsibility for next year's event in 2021.**
- E. Think Pink event scheduled to be held on the Magnolia on June 9th has also been cancelled this year. Chairpersons Rita Danker & Jean Brobst have agreed to assume responsibility for next year's event in 2021.**

IV. APPROVAL OF MINUTES:

The minutes of the PWGA Board Meeting held on March 26, 2020 were approved by the Board and are posted electronically on the PWGA website.

V. REPORTS:

A. Treasurer's Report made by Jill Hemingway:

Jill Hemingway submitted a written report to all PWGA Board members. PWGA membership is presently 107. As of June 7, 2020, PWGA checking account balance is \$7,931.82. This includes \$1,255 which is designated to the Member/Guest; \$950 in sponsorships and \$305 in Raffle monies. This also includes the profit of \$354.68 from the sale of PWGA tee shirts to members. A check for \$272.00 was written to Pinetop. They will be billed directly from the Club and we will be reimbursed. As this is the first time, all details are being finalized. In the future, PWCC will write the checks directly to Pinetop. The PWGA financial records for the period 12/21/2018 to 1/1/2020 were submitted to and reviewed & approved by Judith Kelley, Accountant, on 3/3/2020.

A discussion was initiated about a suggestion from the Co-Chairpersons of the Holly vs. Pines event to increase the per-player budgeted amount for the event. Last year's amount was \$35. In order to make this a nicer event, it was suggested that this year's per-player budgeted amount be raised to \$50. After motion made by Paula Fitzpatrick & seconded by Donna Rotondo, motion was unanimously approved.

B. Tournament Directors' Report made by Grace Hill and Lorrie Larson. Grace noted that birdies, chip-ins & ringers have all been reinstated effective June 16th. Mad Money has also been reinstated & there is a \$47 "carry-over" in the Mad Money jar because the last winner wasn't present. The current on-line sign-up for weekly PWGA Play Days has filled up very quickly. Only 60 players can be accommodated for each Play Day, but please sign-up anyway as subs are always needed due to last-minute emergencies, cancellations, etc.

C. Members at Large Report made by Paula Fitzpatrick:

Paula Fitzpatrick reported that PWGA has one new member, Monica Mooney.

VI. OLD BUSINESS:

PWGA tee shirt sales were a big success. Proceeds from the sale of the tee shirts in the amount of \$354.60 will be donated to the local charity Friend to Friend in Carthage. Friend to Friend is a non-profit organization that offers help to all persons affected by domestic violence, sexual assault, human trafficking, etc. It is a United Way Agency and supported by the North Carolina Council on Women. A check for \$354.60 will be sent directly to Friend to Friend. PWGA members are encouraged to visit Friend to Friend's website to learn more about this charity & also to consider making a personal monetary donation directly. PWGA will reach out to PAL to see if its members would be interested in making a donation also. Friend to Friend is a 501(c)(3) charity, which means all donations are tax-deductible.

A discussion took place regarding the Most Improved Player award for 2020. To qualify for this award, a minimum of 40 rounds must be played from March through September and the player

must have been a PWGA member from the Opening to the Closing meetings. (Rounds played away from Pinewild may be included in the 40 rounds.) To be awarded “Most Improved”, a member needs to play 8 play days during the PWGA season. Because this year’s golf season was severely shortened by the coronavirus pandemic, it would be difficult to meet this criteria, therefore, it was determined that there would be no Most Improved Player award for this year. After discussion, it was decided that the number of play days required for eligibility for this award should be changed from 8 play days to 12 play days.

VII. NEW BUSINESS:

Linda Schneiter initiated a discussion regarding the use of Constant Contact for communication purposes with PWGA members. PMGA has utilized this method of communication with its members & it has been quite successful. Cost would be approximately \$20/month or \$200/yr. No definitive decision was made at this time.

The Vice President of PWGA has traditionally also been the Communications Director. This is a very time-consuming job & a discussion was begun about whether or not the PWGA would benefit from having a designated Communications Director who had computer experience & would be willing to serve for a period of time longer than the typical PWGA Board officer.

Paula Fitzpatrick & Jill Hemingway will continue to investigate method of Play Day Payouts and see if any improvements can be made.

VIII. ADJOURNMENT:

The meeting was adjourned at 4:30pm.

Next Meeting Date: Thursday, July 23, 2020 at 3:00pm

Respectfully submitted,

Mary Vicenik
PWGA Secretary