

## PWGA BOARD Meeting - Minutes for July 23, 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 (P)
Tournament Chairs Elect:	Carol Angus (P) Ellen Connors (P)
Members at Large:	Patty Hmel (P) 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 3:25pm on July 23, 2020. The Board met in the Holly Room at Pinewild Country Club, but continued to practice the “social distancing” requirement mandated by the coronavirus pandemic while sitting around the large meeting table.

### **II. COMMITTEE/TOURNAMENT CHAIR REPORTS**

#### **A. Solheim Cup**

Chairperson Charlene McKay was not present in person, but sent a written report to the PWGA Board. (Co-Chairpersons of this event are April Zelinski & Kathy McGushin). The 2020 Solheim Cup will be held on September 28, 29 & October 1 on the Mag. The sign-up will be available on-line beginning on August 18<sup>th</sup>. Entry fee will be billed to member’s account. (Please note that no personal checks payable to PWGA are necessary for this event). The second day of competition tee times will be changed this year to begin in the morning. (There will be no gathering after the second day of golf this year.) The cost of the tournament will be determined when it is decided if there will be a lunch of some sort after play on the third day. (Many people are not comfortable sitting in the dining room at this time, especially if there are 70+ people in attendance.) Boxed lunches are currently being considered as a possible option at this time. As the

national & state guidelines for the coronavirus pandemic continue to be revised, we may need to make adjustments to some aspects of this event.

## **B. Holly vs. Pines**

Co-Chairpersons Shirley Wake and Ann Blayney did not attend the meeting in person, but sent a summary report. The Holly vs. Pines event is scheduled for August 18, 2020 on the Holly course. Luncheon arrangements and decorations are all planned. Lunch will be served because buffet luncheons are not allowed at this time. Charlaine Hirst, Whispering Pines golf pro & teacher, will be the featured guest speaker at the luncheon. Sign-up began July 18<sup>th</sup> on-line & closes on August 10<sup>th</sup>. We will again be collecting donations for Girls Golf. As in the past, a suggested donation is \$20. (Last year there were 72 participants for the Holly vs. Pines event.)

## **C. Holly Challenge**

Chairperson Sally Manich reported that the Fifth Annual Holly Challenge will be held on September 22 this year as a 1-day event. Format is two best balls of the foursome. Price is \$25 per person (billed to member's 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 22<sup>nd</sup> beginning at 4:00pm. Cost per person for food is \$13.95 inclusive (billed to member's account). Please contact either Wendy Schreiber or Sally Manich with any questions/concerns. 77 players have signed up to date!

## **D. Member/Guest**

**Donna Rotondo, Chairperson of Member/Guest event, reported that 2020 Member/Guest will be a 1-day event this year only and will be held October 21<sup>st</sup> (pending Chris Little's approval) on the Holly course. \$25 or \$35 guest cart fee yet to be determined by Chris Little. Raffle which was to be held at 2-day 2020 spring Member/Guest event may still be viable. Raffle prize donations will remain in place, even though event has now been scaled down from 2-day to 1-day event. Sponsors will receive publicity exposure at both Fall 2020 as well as Spring 2021 Member/Guest events.**

## **III. APPROVAL OF MINUTES:**

Motion was made by Ellen Connors & seconded by Jill Hemingway that the minutes of the PWGA Board Meeting held on June 11, 2020 be approved by the Board. Motion unanimously carried. Minutes are posted electronically on the PWGA website.

## **IV. REPORTS:**

### **A. President's Report made by Linda Schneider.**

Linda Schneider reported that personal notes were written to 11 women who have been identified as joining the Pinewild Country Club in 2020. To date, 4 of the ladies have responded – 3 are non-golfers and 1 (Leslie O'Brien) has joined PALS as a way to return to playing golf, with the goal of eventually joining PWGA in the future.

### **B. Treasurer's Report made by Jill Hemingway.**

Jill Hemingway submitted a written report to all PWGA Board members. As of July 20, 2020, PWGA checking account balance is \$7,838.45. 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 (written to Pinetop for Seven Lakes event on June 16<sup>th</sup>) has been refunded to PWGA. A check for \$374.68 was written to Friend to Friend. This included \$354.68 profit from PWGA tee shirt sales this year + a \$20 check made out to PWGA for the Friend to Friend charity.

### **C. Friend to Friend Donation.**

PWGA has collected \$2,000 in monetary donations as well as 5 boxes of products which were 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. It is a 501(c)(3) charity, which means all donations are tax-deductible. Special thanks to Paula Fitzpatrick, Tami Ostroski and Helen Simms for all of their work on this project!

### **D. Members at Large Report made by Patty Hmel.**

Patty Hmel reported that no new members have joined PWGA during the past month.

## **V. NEW BUSINESS:**

### **Tournament Directors' Report made by Grace Hill and Lorrie Larson.**

Grace Hill & Lorrie Larson prepared & shared with the PWGA Board a comprehensive written report summarizing participation for the PWGA Tuesday Play Days we have been able to have the past couple of months, as well as the Revised Schedule for 2020. Grace explained that she & Lorrie have attempted to have 40% of the PWGA Play Days designated as Peer Play, 40% of Play Days designated as ABCD events & 20% of Play Days designated as AB/CD events. All PWGA members should be satisfied with the variety of events available. PWGA membership numbers break down as follows: 13% of members are 0-15 handicap players, 37% of members are 16-25 handicap players + 48% of members are 25+ handicap players. Alan Trepcek puts the flights together for each Tuesday Play Day. Tournament Directors Grace & Lorrie have worked diligently on our Tuesday Play Days & we appreciate their hard work!

### **A. Handicap Report made by Lydia Healy.**

Lydia Healy was not present in person, but sent a written report to the PWGA Board. The monthly PWGA audit was conducted on the June 9, 2020 Play Date. The following is a summary of the audit: No. of players: 60; No. of players posting correctly: 48 (80%); No. of players failing to post: 6 (10%) and No. of players posting with errors: 6 (10%).

A discussion was initiated about orange tee play participation. Each player should be encouraged to play the tees that she is most comfortable playing. When signing up on-line for Tuesday Play Days on the Magnolia course, a player may indicate either red tee or orange tee preference. A player may also change tee preference at any time simply by changing her preference on-line. Ellen Connors volunteered to chair an Orange Tee Publicity Committee to encourage members to play the orange tees. Mary Lou Steere & Mary Vicenik have volunteered to serve on this committee.

Katrina Ellison has graciously volunteered to serve as chairperson for Chip-Ins for 2020 & 2021 because Joann Sluder has moved to Southern Pines.

Sally Manich will be Chairperson for the 2021 Committee to produce the slate of Officers.

## **VI. ADJOURNMENT:**

The meeting was adjourned at 5:05pm.

Next Meeting Date: Thursday, September 3, 2020 at 3:00pm

Respectfully submitted,

Mary Vicenik  
PWGA Secretary