

**PWGA Board Meeting
May 3, 2021
Minutes**

Attendees: Donna Rotondo-President, Katie Dahlberg-Vice President, Jill Hemingway-Treasurer, Marjory Leidy-Secretary, Barbara Adams, Carol Angus, Ellen Connors, Kathy McGushin, Kathy Samchalk, Linda Schneiter (absent), Shirley Sellgren, Mary Lou Steere (absent)

The meeting was called to order by Donna Rotondo at 3:00 p.m.

The minutes from the April 8 Board meeting were unanimously approved following motion by Kathy Samchalk, second by Kathy McGushin.

PAL/PWGA Event Update - Paula Fitzpatrick: Date is June 1. Paula reviewed the details of this event. Sign-ups opened today. Total purse is \$200. Lunch price is \$13.95, depending on the number of players.

Think Pink Event - Rita Danker and Jean Brobst: Date is June 22. Rita and Jean reviewed the details. Signup opens tomorrow. Total purse is \$126. Hoping for 60 players. Expenses are currently below the \$350 budget. This has been a PWGA charity for the past 10 years. Suggested player donation is \$50. Will have a raffle the Friday night prior to the event so more people can buy tickets. Participants are asked to wear their pink PWGA tee shirts. Lunch - \$15.95.

Treasurer's Report - Jill Hemingway: Report attached.

Tournament Directors - Ellen Connors: Play days are going well. Enhancements to the annual Shoot Out are being considered. We are planning four bonus days with additional points toward qualifying and

additional money to be won. This is a way to give back to the membership and increase participation as well as build anticipation for the Shoot Out event at the end of the season. We would be able to fund the enhancements with \$100 from the budget. Barbara Adams moved and Shirley Sellgren seconded that the Board approve this amount to fund these special days. Motion passed. Also discussed dispersing winnings for blind draws.

Consider Scheduling a Membership Meeting in June - Donna

Rotondo: Board agreed to have a business meeting on Monday, June 28 at 2:00 p.m. Primary topic will be to discuss and approve the newly reviewed Bylaws, along with any other new business.

Review of Bylaws: The Board continued its review of the Bylaws. Ellen led a discussion concerning the positions of Tournament Director(s) and Tournament Director(s) Elect. With the successful implementation of *Golf Genius*, the duties of the two Tournament Directors have been somewhat reduced. Ellen recommended we have just one Tournament Director and one Assistant Tournament Director, with the understanding that the Assistant would be an elected position, and would serve for one year as an Assistant and the second year as the Tournament Director with help from that year's elected Assistant. Council response was very positive. Jill moved that to transition to this new policy, in 2022 our 2021 Tournament Directors (elect) would serve as the two Tournament Directors for that year, along with a newly elected Assistant Tournament Director learning the procedures of the position of Tournament Director. Starting in 2023 the Assistant Tournament Director would then transition to the position of Tournament Director with help from the 2023 newly elected Assistant Tournament Director. Motion seconded by Kathy Samchalk. Motion passed.

Donna will contact Sunshine Chair Nancy Niedermaier to send a card to Ruthann Porter for husband Harry's treatment and recovery.

Next Board Meeting: May 24, 2021 at 3:00 p.m.

Meeting adjourned at 4:50 p.m.

Respectfully submitted,
Marjory Leidy, PWGA Secretary

Treasurer's Report

May 3, 2021

As of April 30, 2021 our current balance is \$7327.41. The dues billed by the club were paid to PWGA on April 16th.

We have 91 members in the Hole in One Club for a total of \$910. We paid out 2 hole in ones during the month of April to Paula Fitzpatrick and Bobbi Erdman.

The Holly Challenge has been billed by the Pro Shop and all expenses and charges have been reconciled.

Respectfully submitted,

Jill Hemingway
PWGA Treasurer