PWGA Board Meeting
August 16, 2022
Minutes

Board Members: Katie Dahlberg-President, Wendy Schreiber-Vice President, Madeline Barry-Treasurer, Marjory Leidy-Secretary, Kathy McGushin and Shirley Sellgren-Tournament Directors, Candace Schafer-Tournament Director Elect, Jude Winkley-Social, Donna Rotondo-Past President

The meeting was called to order by Katie Dahlberg at 3:10 p.m.

Approval of Minutes: The minutes from the June 28, 2022 Board meeting were unanimously approved following a motion by Wendy Schreiber, seconded by Kathy McGushin.

Guest Speaker:

- Solheim Plans-Paula Fitzpatrick: Will post on the electronic board after meeting with Kyle. No budget issues. Waiting on the price per player after menu is finalized.
- Handicap Letter-Paula Fitzpatrick and Tami Ostroski (see attached):
- Advisory Board has weighed in, and Kyle has issued an email to the membership. New software will track when people play and when they post.
- It was decided we will not re-establish a PWGA handicap person.
- After much discussion, it was decided that Paula and Tami will make specific recommendations to the Board in order to address this issue. Board will discuss those recommendations at the September meeting.

Reports:

Treasurer--Madeline Barry: Budget updates were presented, with no additional comments. We now have 106 members, with only 1 hole in one so far this year. PWGA Guest Day budget looks good. Social well under budget.

Tournament Directors- Shirley Sellgren: Things are running smoothly.

New Member - Wendy Schreiber: Met with Susan Smith.

Old Business:

- Electronic Bulletin Board - Kyle depends on us to provide information for posting.

New Business:

- Changes to Standing rules - Marjory Leidy: Updated the section regarding Pinetop. Board approved the changes and is ready for Katie to post.

Next Board Meeting: September 19 at 3:00 p.m.

Adjournment: The meeting adjourned at 4:22 p.m. following a motion by Candace Schafer and seconded by Kathy McGushin.

Respectfully submitted,

Marjory Leidy, PWGA Secretary

July 21st. 2022

TO: Bill Leonard, Pinewild Advisory Board President

Katie Dahlberg, PWGA President

FROM: Tami Ostroski and Paula Fitzpatrick, PWGA Interclub 1 Captains

April Zelinski and Lori Ricker, PWGA Interclub 2 Captains

SUBJECT: Handicap Issues and Concerns

As current Captains of Interclub 1 and 2, we would like to inquire what is the current, existing protocol for handicap auditing of members. We feel the veracity has been comprised and therefore, has resulted with a negative impact for our team matches. Three out of five matches have been played and the team has not been competitive in any, due to the number of strokes we must give. The selection of the team is based on handicap rank. The topic has become a major concern amongst many PWGA members. Listed below is what we are hearing and know to be true. Members are not . . ..

- Posting in a timely manner.
- Not posting every round.
- Recording an inaccurate score. This can be due to taking an extremely long putt which really isn't your "most likely" if picking up in a partner game, or not taking appropriate penalty strokes.

Why does this matter:

Team selection is based solely on handicap index. The lowest 8 play Interclub 1 and the next Interclub 2.

We would like the Advisory Board & PWGA to address this situation and our recommendations are listed as follows:

Advisory Board

1. Conduct random audits of play days and ensure all on the tee sheet have posted scores.

2. Send a reminder email to the members of how to correctly post scores.

PWGA

1. Re-establish the Handicap position on the board. And form a handicap review committee.

2. Beginning January 1, 2023 the committee will monitor all players wanting to participate in team events. This will ensure that members will have confidence that all is correct and fair.

We are seeking both the PWGA and the Advisory Board's leadership to help make the changes necessary to re-instill integrity and honor.