PWGA Board Meeting May 16, 2023 Minutes

<u>2023 Board Members</u>: Wendy Schreiber-President, Kaye Marrale-Vice President, Madeline Barry-Treasurer, Cathy Slocum-Secretary, Candace Schafer-Tournament Director, Kay Rednour-Tournament Director Elect, Jude Winkley-Social Director,

The meeting was called to order by President Wendy Schreiber at 3:00.

<u>Approval of Minutes</u>: The minutes from the April 11, 2023 Board Meeting were unanimously approved, following a motion by Candace, seconded by Kaye M.

<u>Guest Speakers – Tournament Updates:</u>

- <u>Candace Schafer and Rose O'Toole: Think Pink June 6</u> Candace shared that planning is all set. The format is an ABCD Elimination Scramble with both women's and men's teams. 51 people have signed up so far. 72 women and 24 men can play. Checks should be made out to "First Health Cancer Care".
- <u>Leslie Beglin and Peggy Kepler</u>: <u>Holly vs Pines June 27</u> Leslie and Peggy were unable to attend the meeting so, Wendy shared the tournament information. The Save the date has been sent out. The format is best ball match play. Wendy will follow up with Leslie and Peggy. Checks should be made out to "Girls Golf".

<u>Reports:</u>

Treasurer - Madeline

• Madeline shared budget updates.

Tournament Director - Candace

The schedule updates are posted in Golf Genius. There were 25 participants in the Divot Fixer Fun Day.

Vice President - Kaye

• No new members

Old Business:

 Madeline - Madeline continues to work with Dwight Pike to plan a PWGA/PMGA Sadie Hawkins Event on Thursday October 19th.

New Business:

• Hole-in-One Club - Kit Simpson raised a question about the number of witnesses needed to verify a hole-in-one. The PWGA Board unanimously agreed to keep the policy the same as stated in Section Three I. B. of the Standing Rules.

"In order to be valid, the hole-in-one must be made on either the Magnolia or Holly course in an 18-hole regulation round, and witnessed by at least two additional people, one of whom may be a spouse."

- Boys & Girls Club 25th Anniversary Golf Event Linda Schneiter asked for PWGA e-mail and monetary support of this event on June 21. Since the club has already sent out information to all members via Pinewild eNews, the PWGA Board decided not to take any further action.
- PALS/PWGA fun 9-hole event Since this is a popular event, there was discussion that for next year's event we may want to think about adding both front and back play to accommodate 96 people.
- PWGA Event Planning Resources Cathy will send both PWGA Event Planning Resources and the PWGA Tournament Planning guidelines to the board for input. We hope to make tournament planning easier for all. It was decided that the Vice President will assume the responsibility of contacting the tournament chairs to see that they have the resources needed to plan their tournaments. We will revisit this at our next meeting
- Madeline asked about checking the website to make sure all information is up to date.

<u>Adjournment:</u>

The meeting was adjourned at 4:10 following a motion by Kaye M. and seconded by Kay R.

Respectfully submitted, Cathy Slocum, PWGA Secretary

NEXT MEETING: Wednesday June 14 at 3:00 in the Holly Room