

**PWGA Board Meeting**  
**August 15, 2023**  
**Minutes**

**2023 Board Members:** Wendy Schreiber-President, Kaye Marrale-Vice President, Madeline Barry-Treasurer, Cathy Slocum-Secretary, Kay Rednour-Tournament Director, Jude Winkley-Social Director

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

**Approval of Minutes:** The minutes from the July 18, 2023 Board Meeting were unanimously approved, following a motion by Kaye M., seconded by Kay R.

**Guest Speakers:**

- **Paula Fitzpatrick and Tami Ostrowski**  
Tami asked the Board about rumored changes to the Standing Rules for Interclub 1 and Interclub 2 for 2024. The Board has no plans to make any changes to Interclub.
- **Shirley Sellgren and Kathy McGushin**  
Shirley shared the event planning information for the Solheim Cup to be held October 9 - 10. They have met with Chef Todd and the menu is all planned. Allan sent out the save the date information on 8/6/2023. Registration opens Friday Sept 1<sup>st</sup>. They will work with Allan to emphasize appropriate pace of play during the event.

**Reports:**

**Treasurer - Madeline**

Madeline shared budget updates. With some events being slightly over budget and others being under budget, we are on target with our financial plan for the year. There are 4 official Hole in Ones this year, Jude asked if there were any surplus funds from events this year that could be used to subsidize the cost of meals for the closing luncheon. This event is open to all members and all members could benefit from a reduced price. The Board will revisit this in the coming months.

**Tournament Director - Kay R.**

The schedule is posted in *Golf Genius*. Kay will start work on the October 24th Shoot Out.

**Old Business:**

- PWGA Event Planning Documents - Wendy will ask Kyle to post the PWGA Event Planning Resources and the PWGA Tournament Planning Guidelines in *Golf Genius* under General Information. We hope this will make tournament planning easier for all.

- Sadie Hawkins - Madeline continues to work with Dwight Pike on the PWGA/PMGA. Sadie Hawkins Event on Thursday October 19<sup>th</sup>. Couples will sign up on Golf Genius. Lunch reservations can be made at the time of sign-up.

### **New Business:**

- Cathy will update the Standing Rules, (page 4, under Regular Play - cancellation policy) and the PWGA's welcome guide (under Women's Golf Association) to read:  
*Cancellation Policy: If a member cancels participation after sign-up has closed, the PWGA member will still be charged the play fee unless there are extenuating circumstances (such as a personal emergency or illness).*
- Wendy will send the updates to Chris for posting online.
- Kaye will revise the e-mail distribution list to reflect recent membership changes.
- The PWCC Advisory Board has asked for a PWGA representative to join a committee looking at golfers sharing carts /cart usage issues. Wendy offered to attend.
- Katie Dahlberg met with the Board. As the past president, she will be forming a nominating committee to fill PWGA Board vacancies for 2024.
- October 31 will be the last day for Ringers.
- The PWGA Closing Day Luncheon is December 5<sup>th</sup>.

### **Adjournment:**

The meeting was adjourned at 4:25 following a motion by Kaye and seconded by Madeline.

Respectfully submitted,  
Cathy Slocum, PWGA Secretary

NEXT MEETING: Wednesday September 13 at 3:00 in the Holly Room