

**PWGA Board Meeting  
September 13, 2023  
Minutes**

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

The meeting was called to order by President Wendy Schreiber at 3:05.

**Approval of Minutes:** The minutes from the Aug 15, 2023 Board Meeting were unanimously approved, following a motion by Madeline, seconded by Kay R.

**Guest Speakers:**

- **Solheim Cup**  
Wendy spoke with Shirley about the Solheim coming up on October 9-10. Things are all set. 31 teams have registered.
- **Katie Dahlberg**  
Katie has formed a nominating committee to fill PWGA Board vacancies for 2024. Members are Terri Birkhauser, Lana Coble, Lori Ricker, and Rose O'Toole. Katie will update the board next month.

**Reports:**

**Treasurer - Madeline**

Madeline shared budget info with the board. She is monitoring any extra funds that might be available for lowering the cost of member's lunch at the closing luncheon.

**Vice President - Kaye M.** - no report

**Tournament Director - Kay R.**

Kay is working on the October 24th Shoot Out. The format will be a Stableford.

**Old Business:**

- PWGA Event Planning Documents - Wendy had Kyle post the PWGA Event Planning Resources and the PWGA Tournament Planning Guidelines in Golf Genius under General Information.
- Madeline continues to work with Dwight Pike on the PWGA/PMGA Sadie Hawkins Charity Event on Thursday October 19<sup>th</sup> benefitting First Health Cancer. Sign-up opens this Friday. The format is a scramble on the Holly. Lunch reservations can be made at the time of sign-up.

**New Business:**

- Cathy updated 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). If a member must cancel after sign-up has closed, she must contact the Golf Shop.*  
Wendy has sent the updates to Chris and he has posted them online.
- Kaye revised the e-mail distribution list to reflect recent membership changes.
- October 31 will be the last day for Ringers.
- The PWGA Closing Day Luncheon is December 5<sup>th</sup>.
- There was a discussion about talking with Allan to possibly block off tee times on Tuesday during the winter months for members to play.

**Adjournment:**

The meeting was adjourned at 4:05 following a motion by Kay R. and seconded by Madeline.

Respectfully submitted,  
Cathy Slocum, PWGA Secretary

NEXT MEETING: Tuesday October 17 at 4:00 in the Holly Room