

**PWGA Board Meeting
February 6, 2024
Minutes**

2024 Board Members: Kaye Marrale - President, Karen Fitch -Vice President (absent), Nancy Jacobs -Treasurer, Cathy Slocum - Secretary, Kay Rednour - Tournament Director, Paula Fitzpatrick - Tournament Director Elect, Tami Ostroski - Social Director

The meeting was called to order by President Kaye Marrale at 2:00.

Approval of Minutes: The minutes from the January 9, 2024 Board Meeting were unanimously approved, following a motion by Paula and seconded by Tami.

Guest Speakers:

- Mary Beth Casey and Rose O'Toole - Think Pink - May 7 - Chris Stackhouse will also be helping with this event. Mary Beth and Rose shared their plans for the tournament.
 - In keeping with PWGA Standing Rules, this event will be PWGA members only. We hope all club members will support this through the silent auction and other donations.
- Jill Hemingway and Kit Simpson - Holly Challenge - 4/15-4/16 - Jill and Kit shared their plans for the tournament.
 - The Board had reservations about the format of this tournament - playing one day from the red tees and the next day from the green tees. On the Holly Course, 70% of PWGA members regularly play from the green tees and the Board wondered if this would affect participation.

Reports:

Treasurer - Nancy shared the proposed 2024 budget and the revised line items. \$300. was reinstated for Play Date expenses. Social went up to \$400. The Solheim budget was revised to \$900.

Paula made the motion and Tami seconded that moving forward, tournament budgets will be \$300/day per event. The motion passed.

Vice President - Karen - no report

Social - Tami

Tami is working on the Opening Day Breakfast on March 5, 2024. Registrations are looking good.

President - Kaye

Kaye shared plans for the Opening Day Breakfast and Meeting on March 5, 2024.

As part of the meeting, Kyle will do a *Golf Genius* presentation lasting 15 minutes. Other agenda items discussed were the budget, Shoot Out, Late Tee Time Update, and Allan's Social Scramble

Tournament Director - Kay R.

- Kay shared the 2024 schedule.
- Paula shared information on the Shoot Out. The Shoot Out was developed and implemented in 2017 to increase membership participation in events. Members received a single point each time they played. Additional criteria were a minimum of participation in ABCD and Peer Play. Starting this year, the Shoot Out will be based once again on participation.

2024 Shoot Out

To be eligible for the Shoot Out members must:

- Play in a minimum of 4 peer play + 4 ABCD + 4 50%/50% events
- Play in one special event

Members will receive a point for each PWGA play day and special event. The top 8 players will qualify to compete in the Shoot Out. Ties for the Shoot Out will be broken by lottery draw.

Old Business:

PWGA Tee Time Update- PWGA needs to align with USGA rules and so will adhere to their policy:

- It is the responsibility of players to be at the tee 10 minutes prior to their starting time.
- All players must start at their assigned time even if they are missing a group member.
- Any player arriving after the first person in their group has teed off will receive a 2 stroke penalty on the starting hole and may participate in the event.
- If all members of the group have hit their second shot, the penalty is disqualification.

New Business:

Document Changes - The Shoot Out and Tee Time updates will be posted in the PWGA Standing Rules.

Adjournment:

The meeting was adjourned at 4:17 following a motion by Nancy and seconded by Tami.

Respectfully submitted,
Cathy Slocum, PWGA Secretary

NEXT MEETING: Tuesday March 12, 2024 at 3:00 - location TBD

