**Hunter’s Green WGA Board Meeting**

 **April 13, 2022**

Colleen Carpenter, President called the meeting to order at 2:15 PM on April 13, 2022, in the ladies’ locker room at Hunter’s Green CC. Colleen established that a quorum was present.

Those in attendance were Colleen Carpenter, Kathy Gould, Patti Beck, Taffy Corrigan. Mary Jones, Jeanne Mairn, Pat Cammarata, Linda Schaefer, and Mary Hughes.

Having received the previous minutes electronically, Kathy Gould made a motion to accept the minutes as received and Pat Cammarata seconded it. The February 2, 2022, Board minutes were approved unanimously.

**Committee Reports:**

**Treasurer:** Pat Cammarata reported there was a current balance of $6050.12. She has finally received the registration fees from the last year which were billed in June 2021 from Club Corp. She informed the Board that she is awaiting a bill for the Cup Challenge tournament shirts and hats and will still have expenses to pay for the season ending tournament, ringers, birdies, eagles, and most improved, etc. She stated that all the tournaments to date have been within budget. Upon motion duly made by Mary Jones and seconded by Taffy Corrigan the report was unanimously approved as presented.

**Golf Committee:** Patti Beck informed that 27 people participated in the Diane Knight Classic Tournament. Taffy Corrigan volunteered to work with a committee on the Season Opener Tournament September 24, 2022. More volunteers are still needed for the Member-Guest Tournament on October 15-16, 2022, and also for the Season Opener. She informed the group that Hunter's Green Country Club was working with the USGA on realigning the silver tees. There will be no silver tees on the par 3s. Golfers playing from the silver tees will tee off from the red tees for all par 3s. The Greens Committee is working on adjusting the yardage of the silver tees and those changes will be on the new score cards later in the year.

**Member/Member:** Kathy Gould informed the Board that the Friday night pairings party for the Member-Member Tournament on March 4 at the Fire Side Café was a success. Having 38 participants sign up on the web page and make their lunch selection in advance worked well. The pro shop kept the pin placement the same for both days and that was appreciated. The pro shop also instituted a local rule to be able to move your ball away from tree roots on holes 7 and 13. The money collected for the Share the Wealth was all dispersed at the tournament. The Board agreed that everyone would play from the red tees for the end of the season tournament.

**Website /Newsletter:** Kathy Gould explained that it was extremely time consuming to post all weekly scores of the winners on the website. She also informed the Board that there were so many pictures on the website that it was slowing it down. She suggested that we remove most of the tournament and social pictures from the website and only keep the individual member pictures. If any member would like to update her photo, they can send it to Kathy Gould. It was agreed that the weekly scores and winners will not be posted on the website and that a few social and tournament pictures would be posted and a link to view all other pictures be given to members.

**Publicity:** No report.

**Ringers:** Mary Jones informed the board that 14 people played in the Ringer Tournament and everyone enjoyed it.

**Rules and Handicap:** Becky Nolan was absent, but Colleen Carpenter reminded everyone to post all their scores. The pro shop is reviewing their policy about no shows for reserved tee times. Please remember to cancel your tee time if you cannot make it.

**Membership:** Jeanne Mairn informed the Board there were 67 members currently. Also, that she contacts each new member.

**Nominating:** Jeanne Mairn and Diane Knight from the Board and Pat Lafaro, Nancy Sinkler and Marsha Magol from the membership served on the Nominating Committee. The slate was posted in early April and will be voted on at the closing member's meeting on April 23, 2022, after the Season Ending Tournament. The slate for 2022-2023 is: Patti Beck President, Kathy Gould Vice President, Nancy Killian Treasurer, and Gerry Hayes Secretary. The new Board members will begin their terms on June 1, 2022.

**Outside Tournaments**: Kathleen Haswell was absent. Colleen Carpenter reported that Hunter’s Green and Tampa Palms won the Cross Bay Challenge against the East Lake Woodlands and Countryside team at East Lake Woodlands Country Club.

**Sunshine:** Linda Schaefer asked that everyone should please let her know if cards need to be sent. She also suggested that the name of the Sunshine Chair be posted on the bulletin board.

**Old Business:** Colleen Carpenter informed the group that Hunter's Green suggested that the WGA use the Golf Genius program for sign-ups. Kathy Gould questioned whether a link can be put on our web site to use in conjunction with Golf Genius. Patti Beck and Kathy Gould will research with Greg Lauzier, Paul Ferrier and Tom Raad during the summer about integrating Golf Genius into our website.

**New Business:** Colleen Carpenter announced that Club Corp would prefer that the WGA collect their own dues and not have the dues charged by the club on the monthly statements. The Board will ask golfers to bring a check for next year's dues to the End of the Season Tournament in April. The dues will remain the same, $50 from June 1 thru December 31 and $40 from January 1 thru May 31.

Mary Jones moved that the WGA present Dustin Pugliese a $100 gift certificate to the pro shop for all his help with the organization. Pat Cammarata seconded the motion, and it was unanimously approved. Pat will purchase the certificate.

A discussion followed regarding the Ringers program and tournament. Upon motion duly made by Mary Hughes and seconded by Mary Jones it was unanimously approved that to participate in the ringers’ program members must play in the Wednesday WGA organized event or a scheduled WGA weekend tournament. To participate in the ringers’ program, you must play in a minimum of 12 WGA events. Even if no ringer card is possible to turn in at the WGA event due to the format of the event, it will still count toward your participation number. Ringers’ cards from April, May and June will be posted to the next years' ringers for Season 2022-2023. There will be no ringers program in July and August. It will begin again in September 2022.

Colleen Carpenter confirmed that the pro shop does charge each players' account a $5 entry fee to play in the WGA Ladies League events.

**Adjournment:** Upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:45 PM.

Minutes Submitted By: Mary Hughes, Secretary Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_