

## WGA BOARD MINUTES

April 11, 2011

1:30p.m.

Present: Shellie Pierce, Rhonda Stock, Liz Crew, Claudia Hamilton, Carol Willoughby, Patsy Long, Judy Scanling, Linda Carter, Pat Schultz, Mark Johnson and Joe Finemore

1. Debrief Opening Day:

\*Lessons learned- Claudia will design a short survey to be sent to the membership. It will be used to see whether or not the members liked the format and the food. The board will use the results to determine how future tournaments will be done.

\*Pay-outs- this event and future events-it was determined that the pay-outs for the opening day tournament were fair. The tournament chairs will continue to use the pay-out chart shared by Joe and Zack to determine how the pay-outs will be distributed in the future.

2. Treasurer's Report: Given by Linda Carter, there is a current balance of \$7,409.46.

3. Ringer Tournament: The Chairpersons for the tournament will be Martha Seferian (18 Holers) and Diane McGinty (9 Holers). They will have additional help from Susan Honeycutt (18 holers) and Judy Kaufman (9 holers). Claudia and Liz will meet with food service this week and prices for the tournament will be set. The cost of the Ringer Tournament will include food, golf and cart fees.

4. Publicity: JoAnn Goodroe and Jayne Beske are doing a wonderful job sending information to Smoke Signals. Shellie and Rhonda are writing the articles for the POA Newsletter.

5. Communication process for the tournament and playday winners: The playday chairs will be responsible for doing an email blast to their members with the weekly winners. Claudia and Liz will give tournament results to JoAnn and Jayne for Smoke Signals as well as send an email blast to the WGA membership. The three golf pros will be included on all emails sent out.

6. Aces and Nines Tournament: A Save the Date email was sent out last week. The tournament will be held on June 22 at 1:30p.m. and will be played on the Creek Golf course. There will be prizes and light refreshments following the tournament. It will have a fun format. More details will follow.

7. Big Canoe Cup: It was agreed that a permanent trophy will be purchased at approximately \$325 to hold the names of each year's winner. The board also approved the yearly purchase of a smaller version of the Big Canoe Cup for the individual winner.

8. Handling requests for 9 holers to play in an 18 hole event: The board decided that 9 holers will be able to only play in 9 hole events and 18 holers will be able to only play in 18 hole events. There will be an opportunity for 9 or 18 holers to switch groups on Wednesday afternoons starting at 1:00p.m. and Friday mornings starting at 9:00a.m. in the open time slots Mark has provided the WGA. The first two time slots on Wednesday afternoon are for ANYONE that

would like to play 18 holes of golf and the second two time slots are for ANYONE that wants to play 9 holes. On Friday, the first two time slots will again be for ANYONE that wants to play 18 holes and the second two are for ANYONE who wants to play 9 holes. These time slots must be used by the WGA members or we will have to give them up. If a need is demonstrated for more tee times on Wednesday and Friday, Mark will add them to the already set aside ones.

9. Re-schedule playday May 2- Cherokee will be closed: On May 2 there will be a nine hole scramble for 9 and 18 holers. The scramble will be played on Choctaw and Creek Golf Courses. Starting time will be 9:00a.m. The board hopes that after the scramble members will stay, have lunch, visit and mingle with each other. More information on the event will come later. On May 16 the games originally scheduled for May 2 will be played.

10. Drop area rule for Creek #3- page 16: A member recently asked the board to readdress this rule. The board decided that this rule will continue to be enforced as stated.

An 18 hole player must attempt to cross the hazard (yellow stakes) twice. If the second ball enters the hazard the player MUST carry the ball across the hazard and drop it in the drop area. She will add TWO penalty strokes to the number of actual swings that have been made. For a nine hole player, follow the above rule if she wishes to attempt to carry the hazard twice. A 9 hole player may carry the ball to the drop area after hitting one ball in the hazard. She will add THREE penalty strokes to the swings already made with the club.

Respectfully submitted,  
Pat Schultz