

Gulf Coast Women's Golf Association

**Board of Directors Meeting
2010-2011**

**Waterford Golf Course
October 14, 2010
9:15 AM
MINUTES**

Prior to the meeting coming to order Naomi Bihuniak passed out yearbook to the team representatives and Marie Marshall collected dues from the team representatives dues were \$315 payable to Gulf Coast WGA plus \$1 per new member for Hole in One.

Welcome by Mary Balducci, President

1. Secretary's Report – Vivian Herklotz-, motion to waive the reading of the report by Jeanne Rothe and second by Pat Lehmann
2. Treasurer's Report – Marie Marshall—Beginning balance as of 10/14/10 is \$1,448.14. Disbursements to Patti Carter: \$11.24, ending check book balance: \$1,447.16. Note Hole in One fund: \$108, and league balance is \$1339.16
3. Committee Reports
 - A. Yearbook – Naomi Bihuniak (Distribution to team Representatives). Naomi requests that changes in the yearbook and uniform updates be turned into her before the current season ends, preferably in February.

Please note that there is a change in River Wilderness' roster... Please delete Jeanne Panka and replace with Barbara Bowen, 11424 Savannah Lakes Drive, Parrish 34219, 776-7257, bbowen16@tampabay.rr.com

University Park, Elaine Kulbaki's phone number is 552-6258

University Park, will have an updated slope and rating... they were rerated over the summer.

Laurel Oak, Ausra Riegle's name is spelled incorrectly.

Waterford, please delete Mary Abbruzzese from the roster

Waterford-we will be playing sawgrass/gleneagles, 69.3/118
 - B. Historian – Doie Tolbert: Karen Willard will pass on the historical information at our next match. Nothing to report
 - C. Parliamentarian – Pat Lehmann: Nothing to report
 - D. Prizes – Mary Golden: Nothing to Report, Pat Lehmann will help if you need anything.
 - E. Publicity – Ausra Riegle: Our association would like to thank Ausra for doing such a great job!! We are the envy of the other women's golf association in the area for getting a lot of ink in the local paper.
 - F. Rules – Jeanne Rothe: Clarification: rule 8-1 you can share common knowledge information, ie. How far the tree is, but you cannot ask what club did you use. The team match overrides the foursome match. Play ready golf and make sure if you have any ruling issues let your players know to let Jeanne Rothe be aware of the situation. Please clearly mark your scorecards if you played two balls.
 - G. Statistics – Barbara Spedalire (Distribution of Packets & #3 below). All Team folders were distributed with detailed instructions. All team representatives please read your instructions. Please be aware of the dates of index use, it is the team captain's responsibility to make sure you do not hand in indexes over 24.7.

- H. Sunshine – Patti Carter: Please pass along information to Patti if there are any members we need to send a card to. Carol Fager, Laurel Oak, Evy Roberts, Meadows and Nancy Allen, TPC, all of their husbands passed away recently.
- I. Web Site – Mary Balducci, all the information that needs to be printed on the home page under the pdf file. Please have your members utilize the web site... all information will be on the web page, ie. dates, slope and rating, costs and starting times..Waterford and University Park will start at 8:30 am, Lakewood Ranch will start at 9am.

New Business

1. **Golf Balls: Purchase from host club 10 dozen.** Minimally we need 107 balls but with ties we need a few extra. We have 95 balls left from previous year. * A club's Logo Ball is usually the best way to go since the clubs generally buy those balls in bulk. This is not a requirement and it is up to the representative. Try to keep the price under \$20/ dozen including tax. Reps, please make sure Marie Marshall is aware of the total cost of balls and to whom the check needs to be made out to prior to the match day.

Reps, please poll your members for your thoughts on golf balls and dues increase.

2. **Tournament Day: Pairings 100 players -25 foursomes (host club to have 10 people).**
All pairings by similar handicaps except for Jan 14 at the Oaks will be position round as well as the final match There will be a board meeting after the match at the Oaks on January 14. Motion for position round in January by Doie Toblert, seconded by Nancy Huber.

Costs Between \$40-\$50.Cart Fee – Luncheon including tax & tip – Bag Handling (\$1/per). Let's try to keep our costs as reasonable as possible.
2. **Player Roster to Club Pro's:** Please make sure your players do not have an index higher than 24.7 . Please take extra care to make sure Barb Spedalire is positioned near 1,9,10, 18 so she can be one of the first to get in. The priority for pairing is by index, then Barb Spedalire, and reps need to be in the A group.
4. **Ladies Eligible for Individual Point Leaderboard.** Members only
5. **Addition of a 12th Member Club:** Legacy is interested, there is the issue of Legacy's policy of allowing anyone to join their WGA by paying \$49, you do not have to be a member of Legacy.
6. **Winners Trophy:** Purchase a new one or start engraving on a new plate on the top? Patti Carter, lets continue to use the space on the trophy for now. We will revisit this issue next year.
7. **Schedule for 2011-2012** -- Naomi Bihuniak will coordinate. Please get this information to Naomi asap. . Please submit next seasons dates to her by January. We currently have Laurel Oak, Bent Tree, TPC, Palm Air, Lakewood Ranch, Oaks, and Myakka Pines dates.
8. The Matches will be held unless the course is closed, please assume we will play unless you are notified otherwise by your team captain. We will utilize a phone chain to get the information out.
9. We will continue with financial prizes.

Adjournment

Next Board of Director's Meeting Friday January 14, 2011 at The Oaks after play.