

**DWGA BOARD MEETING
FEBRUARY 2, 2019
MAPLE DALE CC**

Present: Linda Knorr, Rebecca Dengler, Karyn Osmundson, Deb Grant, Ronnie Dannerhoj, Sherry Pie, Sue Bennett, Becky Caprano, Katia Foret, Mary Aiken

Tournament Books

- Becky is building tournament books for each tournament. Documents that will be in each book include information sheets, golf/food & beverage contracts and scorecard. Tournament books for the Solheim, Blue & Gold and Fall Frolic are complete.
- Reminder that the tournament leads should send a signature hole picture to Ronnie for the photo display on the home page of the website.

Tournaments

- Bash to the Beach (\$280/team)
 - Day 1 at Bear Trap starting at 1 pm. Originally charged us \$2/person room fee that we've never paid before so it was removed since it was never discussed when contract was signed. Cancellation policy is Wednesday of the prior week – need to speak with the pro about this. Prior to the round, there will be a sandwich/salad bar available which will allow people to grab and go if they want. Club will extend their happy hour to 7 pm and will come up with a specialty drink.
 - Day 2 at Bayside starting at 9:30 am. Cancellation policy is noon the day before. Food is salad bar with salmon, chicken and fruit. Each player gets 1 drink ticket to use on the course or after the round. Club will come up with a specialty drink and the drink ticket can be used for that. Driving range may not be available.
 - Due to lower food costs, more money will be available for prizes. Once registration closes, tournament chair will consider paying another place; if not, we will pay proximity prizes by flight. Gift for players will be a towel (waffle stitch).
- Amateur Championship (Rehoboth Beach CC, \$145/player)
 - No a la carte dining available. The halfway house will be open, and we will have an awards luncheon on Day 2. Players cannot go into the clubhouse on Day 1 for lunch, but can go in for drinks. A strict spectator policy will be enforced and will be attached to scorecards – in essence, access to clubhouse by spectators is strictly prohibited. Practice rounds will be available on May 29 and June 3 for a cart fee (\$30) only. Must be a registered player to play a practice round. All prizes will come from the pro shop, including the championship trophy.
- Solheim (Heritage Shores, \$75/player)
 - Lunch buffet following play
- Blue & Gold (Hartefeld, \$170/team)
 - 1 pm shotgun with dinner following play.

- Senior Amateur (Wilmington CC, \$140/player)
 - Snacks on Day 1 as no food available because it's Monday. Can get food from the pool cafe which is open from 11 am – 7 pm. Luncheon following play on Day 2 with salad bar, sandwiches and wraps.
- Fall Frolic (Newark CC, \$160/team)
 - One day member-guest and guest has to have a handicap. 10 am shotgun with lunch buffet following play.

Clinics and Nine & Dines

- Putting Clinic – Sometime in April at Back Creek, 10 am – 12 pm with a maximum of 20 participants. Will try schedule the clinic on the same day as an open day.
- Tips & Sips – May 10 at Cripple Creek, 2-hour clinic utilizing two pros. Heavy hors d'oeuvres and a drink special (cosmo). Will cover bunkers, chipping and pitching. Cost is \$47/person with a maximum of 20 participants.
- Mental Game – May 20 at Ed Oliver from 10 am – 3 pm with a maximum of 25 participants. \$100/members, \$125/non-members which includes light breakfast and lunch. Registration will go through Becky Dengler and not the website.

Website/TechnoGoober Update

- Testing on new options is just about complete.
- Everything is ready to go for membership renewal to begin on 2/15.
- Becky C voiced a concern about having trained people on the Board to take over all of the website-related work going forward. She asked whether we could pay TechnoGoober if necessary. A suggestion was made to send an email to the membership to solicit interest for IT, tournaments and membership in the hope of finding new Board members.

Treasurer Update

- 19 clubs have registered to date, plus a few who have either only provided their open days or their check. By the time all clubs have registered, we should be close to the same number as last year.
- Reviewed the club membership worksheet – clubs that are greyed out been received. Deb needs help with the following: Back Creek (Becky D), Hartefeld (Mary), Heritage Shores (Linda), Hooper's Landing (Becky C), Inniscrone (Mary), Loch Nairn (Sherry Ryden), Newark (Linda), Rock Manor (Becky D), Peninsula (Sherry Ryden), Wild Quail (Linda).
- Reviewed the proposed budget and made some adjustments:
 - Change individual memberships to 250.
 - Budgeted a number of items to break even such as tournament entries, workshop fees, interest and 50/50 income.
 - Clothing sales increase to \$200.
 - Remove expense for rules officials (no officials for either the Amateur or Senior Amateur).
 - Increase paper and ink to \$300.
 - Increase postage to \$55.
 - Increase posters to \$300, but delete entry for tri-folds.

- Meeting/clinic subsidies are set to break even, but we may subsidize certain portions.
- Adjust opening meeting attendees to 75. For Joan Hess, may need to adjust her mileage reimbursement based on from where she's driving.
- Do not have to subsidize the mental clinic
- Financial Report – Deb provides three reports at every meeting. She posts quarterly reports for members and is currently posting the Treasurer's report on the website. The Board voted to run and post a Statement of Activity for members on a quarterly basis.

Opening Meeting

- Registration for delegates opens March 16 and for everyone else March 23. There will be one registration for the meeting and another for the rules clinic.

Miscellaneous

- After discussion, the Board agreed to order more logoed clothing and make it available during the opening meeting. The Board agreed to order vests, sweaters, shirts, pullovers and hats.
- The Board discussed the recent news that Bill Barrow had been dismissed from DSGA. Bob Strong is serving as the temporary director. Linda spoke with Laura Heine at a recent rules meeting and opened the door for both organizations to work together in the future.