

DELAWARE WOMEN'S GOLF ASSOCIATION
BOARD MEETING HELD ON
JANUARY 14, 2021

The Board members of the Delaware Women's Golf Association held its meeting via Zoom on Thursday, January 14, 2021, beginning at 4:00 p.m. Present were Debbie Grant, Pat Carlson, Susie MacNab, Sue Bardsley, Ronnie Dannerhoj, Mary Ann Veitch, and Linda Knorr-Sullivan.

Board Member. Debbie Grant introduced Mary Ann Veitch, who has agreed to fill the Board vacancy as our Tournament Chair for its remaining two-year term. The Board welcomed Mary Ann with virtual waves and smiles.

Zoom Account. Debbie reported that she opened a Zoom account for the DWGA and encouraged anyone who needs to Zoom for any reason to feel free to use the account. Members should contact her for the sign-on information.

Meeting Minutes. The minutes of the Board meeting held on November 19, 2020 were approved as previously distributed.

Financials. Pat Carlson reviewed the Statement of Activity for 2020 and the 2021 Proposed Budget. A discussion ensued relating to tournament expenses. Since tournament expenses have yet to be firmed up, Pat will plug those expenses into the budget as they become available. A trophy expense will be incurred for the Amateur Tournament and award expenses for other tournaments will be handled by Mary Ann in consultation with Pat for budgetary purposes.

Ronnie Dannerhoj noted the following annual web site costs: Hosting = \$400; Support = \$850. Miscellaneous items will be charged at \$85 per hour, although this feature has not been used significantly in the past.

Club renewal fees will be rolled over from 2020, and open days will be requested but not required due to COVID. However, delegates and members of our member clubs will be asked to encourage their clubs to participate in DWGA's Open Days Program.

Tournaments. Debbie reminded the Board that no clinics or workshops would be held in 2021, and the focus will be on offering 5 tournaments in 2021. After discussion, it was decided that the small bags with our DWGA logo previously purchased would be the gifts for those participating in our first tournament (the two-day Bash to the Beach in May 2021). Mary Ann noted that she met with Judy Wetzel and was given relevant information relating to Tournament Chair responsibilities. Becky Caprano is willing to assist with flighting tournaments, if necessary. A tournament review was discussed with assigned responsibilities as follows:

- Bash to the Beach (Debbie Grant & Mary Ann Veitch) – scheduled for May 17 at Bear Trap and May 18 at King's Creek. Costs: Bear Trap @ \$50; King's Creek @ \$35.

- Solheim (Pat Carlson) – Heritage Shores – June 17 pending confirmation by DWGA. Deposits have been rolled over from 2020.
- Senior Amateur (Linda-Knorr Sullivan) – Cripple Creek – a two-day tournament. June 1 and June 2 pending confirmation by Cripple Creek.
- Amateur (Rosella Champion) – Rock Manor has confirmed it will host. Two-day tournament to be confirmed for July.
- Blue-Gold (Susie MacNab) – Deerfield – scheduled for August 23. \$1,000 deposit has been rolled over from 2020.

Tournament contracts provided by the above clubs should be forwarded to Mary Ann and Pat, so deposit deadlines and tournament details may be finalized.

Opening 2021 Meeting. It was noted again that the March 27, 2020 Opening Meeting would be held on the patio at Maple Dale Country Club, and invitations would be extended to Delegates only since it is expected that COVID restrictions will still be in place. Pat Carlson will coordinate details for the meeting, including food and costs.

Member Communications. Ronnie Dannerhoj reported the following dates will be activated on the web site:

- February 16 – renewals for members and sign-ups for new members
- February 27 – sign-ups for Opening Meeting on March 27 (Delegates only)
- April 15 – open registrations for season tournaments

Blasts to Members.

- February 9th - instructions for renewals by members, with a reminder sent again on February 14th, which will include our tournament schedule, tournament registration start date and member clubs' open days.

A discussion relating to delegates concluded that we need to encourage delegates to assist with club member renewals as well as promoting member club players to join DWGA. Susie was asked to put together the current list of delegates and their respective member clubs.

It was noted that we might consider a year-end golf outing for delegates only with the DWGA covering the cost, including dinner following golf. This would be presented as an incentive and thank you to our delegates. This item was tabled for further discussion.

There being no further business, the meeting adjourned at approximately 5:50 p.m.

Respectfully submitted,
Susie MacNab, Secretary