

DELAWARE WOMEN'S GOLF ASSOCIATION  
BOARD MEETING HELD ON  
October 2, 2021

The Board members of the Delaware Women's Golf Association held its meeting on Saturday, October 2, 2021, beginning at 9:00 a.m. Present were Debbie Grant, Pat Carlson, Susie MacNab, Sue Bardsley, Ronnie Dannerhoj, Mary Ann Veitch, and Linda Knorr-Sullivan.

Minutes. The minutes of the Board meetings held on February 12 and March 16, 2021, were approved as previously distributed.

Financials. Pat Carlson reviewed the 2021 financial position to date. She reported that even though member and club dues had been waived for the 2021 season, our financials remain strong. We still have some minimal expenses and, after those have been paid, Pat will provide a current financial statement for publishing to the web site and presentation to the membership at the Closing Meeting.

Member Grievance. Debbie reported that she had received a member grievance. The Board reviewed the tournament policy statement set out on the web site and agreed that a letter of warning would be sent to the individual involved. It was determined that this policy would be emphasized going forward.

Board Nominations. Debbie presented the slate of officers for the 2021-2022 season, which will be presented for a vote to the club delegates at the Closing Meeting on October 16, 2021.

Holes-In-One. Linda reported that she has not been receiving current information from members relating to holes-in-one and asked whether blasts had gone out for all holes-in-one since she was getting some of her information from the organization's Facebook page. It was determined that the process for reporting holes-in-one needs to be streamlined. It was suggested that a form for reporting the same be added to the web site to include member and club names, hole, yardage, and club used. It was agreed that after the Closing Meeting, a blast will be sent listing all members who had a hole-in-one during the season.

Website. It was noted that Ronnie has been instrumental in simplifying the web site. She will put together a list of changes discussed at the meeting and circulate it to board members for input before embarking on additional upgrades. The web site will be shut down in December as has been done in prior years so that Ronnie may clean it up and ready it for the 2022 season.

Membership. Sue Bardsley reported that we had 311 members this year, which was an increase from last year where COVID prevented us from offering tournaments and clinics. She inquired whether the membership process could be improved to simplify verification of handicaps and capturing that information in a timely manner.

Closing Meeting. Debbie presented a proposed agenda for the Closing Meeting on October 16. It was decided that the meeting would begin at 9:30 a.m. Pat agreed to take the roll call as Susie will be unable to attend the meeting. Breakfast will be available. Those who wish to play golf after the meeting may sign up to play at a cost of \$28 (the cart fee).

Tournaments. Mary Ann reported that she has had preliminary discussions with some clubs relating to the slate of tournaments for next year. After discussion, the following tournament

schedule was suggested: Bash-to-the Beach (May); Sr./Super Sr. (June); Amateur (July); Red, White & Blue (August); Blue and Gold (September). Suggested clubs for these tournaments were: Bash-to-the-Beach (Ocean City and Baywood, Bayside or Bear Trap); Sr./Super Sr. (Mulligan's Point); Amateur (Plantation Lakes); Red, White, and Blue (Newark); Blue and Gold (possibly another club in Southern Delaware). We will also focus on offering a couple clinics, possibly at Baywood or King's Creek. Becky Dengler will be asked to host a clinic at Ed Oliver Golf Course (short game or nine and dine). Mary Ann suggested that even though we had the Food Bank of Delaware as our charity for 50-50 proceeds this year, we could consider other charitable groups next year. We might also consider including a stipend for the bag attendants at our tournaments if that item is not included in the tournament pricing.

Opening Meeting. The 2022 Opening Meeting will be held on Saturday, April 2, 2022, at Maple Dale beginning at 10:00 a.m.

There being no further business, the meeting adjourned at approximately 11:15 a.m.

Respectfully submitted,  
Susie MacNab, Secretary