Agenda for DWGA Board Meeting 8/18/16

Where are we?

- Budget vs Actual
- Tournament Profit or Loss
- Tournament Survey Summary

How did we get here?

- Brief History
- This year to date
- Audit findings

Where do we go from here?

- Choices

DWGA Separation Plan

	Task	Owner	Timing	Status
1	Send email to DSGA Board, copy USGA	Judy, Sherry	9/12/16	9/9/16 Phonecon with Amanda, assist to Joe Sprague, our USGA regional contact. Joe to be copied in on email for info only. ✓
2	Design a new DWGA website with TechnoGoober	Sherry,??	asap	Frank Payton of TG working on tech specs. Sherry to present tech specs at WPGA board mtg for possible cost reductions.
3	Investigate state team qualifying requirements	??	asap	Diane Herndon possible resource
4	Meet with WPGA to explore joint tournament hosting opportunities			Sonya Dilworth, WPGA Pres, to discuss at their Oct 4 Board Meeting in Seaford and advise. CAROLYN CARTER
5	Assign list of DWGA Clubs for each board member to contact. Key points - Be positive, how can we help them, who to contact in their LGA, identify who is willing to host a tournament in 2017	All Board Members	asap	
6	Contact associated LGAs to get on their fall or spring agendas to promote the DWGA.	All Board Members		
7	Work on a Tournament Blueprint.			Lots of docs available from when the DWGA managed their own tournaments

18 17 24 30 (1)

1- DELEGATE LIST

2-

Brief DWGA History

- Started as a women's division of the DSGA
- DSGA was not really engaged in promoting women's golf.Not very successful in running women's events
- Early 2000's split into a separate organization with some DWGA funding, a flat fee of $2000, coming partially from women's handicaps paid by the DSGA. Membership & tournament organization done by a DWGA member.
- DWGA members identified as Operations Managers who ran tournaments, sent out membership information, etc. They were paid ~$6000 per year to do this. (Deb Ryan then Phyllis Pepper)
- 2006 registered as a 501(C)4 by Bernie Reed
- 2007 Phyllis Pepper left as Operations Manager and Jen O'Brien, who worked in the DSGA office, took over responsibilities and was paid by the DWGA.
- 2009 DWGA contract with DSGA dropped the $2000 handicap fee which was then incorporated as part of the compensation made to the DSGA by the DWGA.
- 2013 Jen left and Laura began working in the DSGA on behalf of the DWGA. Total control of the DWGA checkbook was given to DSGA.
- 2014 Contract $15,600 + credit card fees and incidentals paid to DSGA
- 2015 Contract $15,600 + credit card fees and incidentals paid to DSGA
- 2016 Contract format changed to $30 per member plus $10 per player plus credit card fees for memberships only which would eliminate the need to track office expenses and reimburse DSGA staff for tournament related travel and expense.

Where do we go from here?

8/8/16

Choice #1 - stay as is with the DSGA organizing and running all tournaments and having complete control over DWGA finances.

Pros path of least resistance

Cons No control over tournament organization or execution
No control over finances
Potential loss of more members and member clubs
Most likely not to get support or cooperation from DSGA office

Choice #2 - DSGA continues organizing and running all tournaments but DWGA controls all receipts and payouts

Pros Tighter control over DWGA finances

Cons No control over tournament organization or execution
Potential loss of more members and member clubs

Choice #3 - DWGA takes ownership for organizing and running all tournaments and all financial responsibilities.

Pros Total control over finances, tournaments and memberships

Cons Will need more board and member involvement
Will need to take over control of DWGA website
Will need to set up merchant service gateway for DWGA

Choice #4 - Reorganize the DWGA and Collaborate with the WPGA

Pros Access to a larger membership
More people to help organize and execute

Cons Loss of DWGA identity

Choice #5 - Dissolution of the DWGA

Pros No more work or headaches

Cons No more tournaments or open days for our membership
Will need approval of membership majority
Will need to decide recipient/s for balances in bank accounts