

DWGA OPENING MEETING MINUTES
APRIL 7, 2018
MAPLE DALE COUNTRY CLUB

1. Roll Call: Secretary Karyn Osmundson called roll. Sixteen of the 34 clubs were present. A quorum of 10 clubs was needed for voting. The quorum was met.
2. Welcome and Introduction of Board Members: President Judy Larson welcomed the attendees and introduced board.
3. Minutes of Previous Meeting: A motion was made and seconded to waive reading of the minutes from the Fall 2017 meeting.
4. Vote by Delegates on New Board Members: Rosella Champion, Katia Foret and Deb Grant were voted in as new Board members.
5. Membership Report: Membership Director Becky Caprano advised that the organization currently has 221 individual members and 34 club members. Becky provided other items of note on our website. There is an FAQ section which has step-by-step instructions on how to change your password. If members are looking for others with whom to golf, they can go to the “Members by Club” section to locate people. Also in this section, the club’s delegate is denoted with a “D” after her name. Contact information for members may be found in the Members Only section.
6. Tournament Report: Tournament Director Sue Bennett advised that the Board added two new clinics, 2 new tournaments and one Nine and Dine to this season’s schedule. She also advised that the Association will no longer accept checks and that registration for all events will be done online. Sue asked the attendees to take the DWGA tournament posters to place in their clubs’ locker rooms and pro shops. Sue also discussed that pace of play was an issue last year, and noted little things that members could do to help move the pace along.
7. Financial Report: Treasurer Sherry Pié reviewed the attached 1Q2018 financials.
8. Clinic Report: Treasurer Sherry Pié discussed this year’s clinics. Clinics are limited to 20 people. The first takes place on April 16 at Ed Oliver GC and will focus on golf’s mental/physical connection. It’s 3 hours and includes breakfast and lunch. Becky Dengler is the instructor. Since Becky is a Board member, we cannot pay her, so her teaching fee goes as donation from DWGA to The First Tee. The second clinic takes place on May 15 at Kings Creek GC and will focus on aim and alignment. The clinic includes lunch and takes place just prior to the open day tee times for the course. Becky Dengler and Chris Krueger (Kings Creek pro) are the instructors. The third clinic takes place on September 11 at Back Creek GC and will focus on the short game and ways to lower your score. The clinic

includes lunch and takes place just prior to the open day tee times for the course. Becky Dengler and Dan Flood (Back Creek pro) are the instructors.

9. Hole in One Awards: Judy presented Hole In One awards to those members present who had a hole in one in 2017.

10. Other Business:

- Judy thanked Bernie Weed, Keven Lawson, Ana Dittle and Phyllis Pepper for volunteering for the History committee over the winter. The committee went through numerous notebooks that DWGA inherited after leaving the DSGA. The committee condensed all of the documents, articles and photos which are now available for members to see on the website under the “About” tab.
- Judy reminded members to forward information and flyers for their clubs’ invitationals so they can be posted on our website.
- Judy advised the attendees that the Association was seeking new board members and made a plea for volunteers. Judy also asked if anyone with IT skills was interested in lending a hand to work on our website.