



DWGA Board Meeting

Monday, February 20, 2023 - 7:00pm

Zoom

Minutes

Board Members in Attendance

Pat Carlson, *President*
Lesley Corydon, *Vice President*
Kris Barr, *Secretary*
Vicki Sama, *Treasurer*
Claire McArdle, *Membership Chair*
MaryAnn Veitch, *Tournament Chair*
Lynn Sweeney, *Webmaster*
Debbie Grant, *Ex-Officio Director*
Ronnie Dannerhoj, *Former Webmaster (assisting)*

Call To Order

Pat Carlson called the meeting to order at 7:04pm, welcomed everyone attending the meeting and thanked them for their participation.

Approval of Minutes of December 13, 2022 Meeting

It was moved by Lynn Sweeney, seconded by MaryAnn Veitch, and unanimously voted to approve.

Acceptance of Resignation of Carolann Wicks, Vice President

Pat had a conversation with Carolann about her role as Vice President. Due to work related obligations, Carolann submitted her letter of resignation to allow for the position to be filled by someone that had time to fulfill the responsibilities. All were in favor and accepted her resignation.

Vice President Replacement

- Debbie and MaryAnn both know Lesley Corydon and discussed the Vice President position with her. She is the current president of the King's Creek LGA. Pat asked if there were any other candidates for the position and there were not. Motion to accept by MaryAnne Veitch, seconded by Claire McCardle and unanimously voted to approve.
- Lesley joined the meeting after she was voted in and was welcomed by all the board members.

DWGA Board Meeting Minutes (continued)

Nominating Committee for 2024 Officers

Pat asked if there was anyone interested in sitting on the committee. MaryAnn Veitch, Claire McCardle, Lynn Sweeney and Kris Barr all said they would.

Treasurer's Report

- Vicki asked who the Profit & Loss Statements are sent to for tax preparation. Pat said she would send her the information with the contact details.
- MaryAnn mentioned that she had received calls from some people about their clubs not being listed yet. It was agreed that it was good members were getting involved in speaking with their clubs.
- Clubs that had not paid and below is the list...
 - Back Creek
 - Bayside
 - Chester River
 - Ed Oliver
 - Frog Hollow
 - Glen Riddle
 - Loch Nairn (closed)
 - Maple Dale
 - Odessa
 - Rehoboth Beach
 - Rock Manor
 - Peninsula
 - Wild Quail

Membership Renewal

- As of the meeting, 67 members had already renewed for 2023.
- Existing members can renew up to March 14th. After that, they would need to re-register as new members. Kris will send an email about membership deadlines and instructions.

Tournament Update

- MaryAnn reported that she is asking for \$5,000 total to subsidize tournaments for this year. Some will require more than others but that is the total she believes is needed.
- She is also speaking with the Dupree Keating group, and they are willing to sponsor the holes-in-one again this year. She is working to finalize an agreement with them.
- All tournaments will be open for registration beginning on April 1, 2023 at 6:00am.
- MaryAnn also mentioned that she is using the format, 2 best balls of foursome, for both the Bash to the Beach and the Solheim Cup due to suggestions made last year by participants.

DWGA Board Meeting Minutes (continued)

Merchandise Order

- Pat said the Maple Dale Pro took our merchandise order to the PGA show and shopped it around.
- We were able to get vests this year.
- Hope to have our merchandise available for the Opening Meeting on April 1st.

Opening Meeting

- MaryAnn is going to speak with some contacts to see if we can coordinate a rules clinic to be held prior to the meeting at 9:00am. Kris will hold off on sending details about the opening meeting for a few days while MaryAnn organizes.
- Breakfast is scheduled for 9:30am and the meeting will begin at 10:00am
- Golf is an option after the meeting for those that wish to play and the cost is \$29.00.
- Registration for those that wish to participate in person will start on March 15th.

New Business

- Pat discussed that MaryAnn is in need of an assistant for tournament planning and management. Dawn Stanley from Glen Riddle has been assisting her unofficially in the past and has demonstrated her ability and willingness to help. Dawn has agreed to become the Assistant Tournament Chair. Pat Carlson moved to accept this nomination and Vicki Sama seconded. All were in favor and this will be with the membership during the opening meeting.
- Pat mentioned that Becky Caprano has been contacted about becoming a director, and she is willing to assist as needed. Pat asked if anyone was opposed. MaryAnn moved to accept. This will be discussed with the general membership during the opening meeting.
- MaryAnn suggested that we have the job descriptions that Pat put together, reviewed, and finalized by the middle of March so they can be posted in advance of the Opening Meeting.
- Lengths of term was brought up and it was noted that Pat is in her second year as President and is only supposed to serve for one. It was noted that the by-laws say officers and directors can serve two consecutive three year terms.
- Closing meeting has been scheduled for Saturday, October 7, 2023 at 10:00am at Maple Dale Country Club

Adjournment

The meeting adjourned at 7:40pm.

Minutes taken by Kris Barr