AMENDED DRAFT

BWWGA - Minutes of Committee Meetings

January 28, 2014 (11:30am-1:30pm)

and

February 3, 2014 (1pm-2:30pm)

In attendence: Akiko Kimura (Chair), Helena Liden (Treasurer), Danielle Lucca (Secretary), Jim Napier (Bretton Woods Golf Pro) on January 28 only

Absent: Katharine Pan (New Member Coordinator), Cynthia Walden (Vice-Chair)

The January 28 meeting was held in the Bretton Woods dining room. The purpose of the meeting was to coordinate the schedule of BWWGA events for 2014 in cooperation with Jim Napier.  
\*\*The meeting continued at Akiko’s home on February 3rd because it was necessary to finish discussions on the items needed for the production of the handbook.

Agenda items:

1. BWWGA Ice Breaker: This event will be held on March 20, 2014. The BWWGA Ice Breaker will focus on bringing together newcomers. No handicap is needed to enter. This will be a 9-hole event followed by a light lunch. Format: team scramble. Tentative tee off time: 9am.

2. Spring Opener: This event will be held on April 3, 2014. This will be an 18 hole game followed by a light lunch and display of new pro shop items. Other arts and crafts may be displayed as well. Format: Team play Stableford. Tentative tee off time: 9am.

3. Clinics

Clinics will be held monthly on the following mornings:

April 1

May 6

June 3

July 1

August 5

September 9

October 7

4. Stablefords

Stableford tournaments will be held monthly on the following days:

April 17

May 20

June 19

July 15

August 28

September 23

October 9

5. The Member/Guest Tournament and lunch will be held on September 18.

It was suggested by Jim that we use this event to honor and celebrate the life of Annette Lae-Sach-Sioe who passed away in 2013. Since she was one of the original golf members when the club opened, it was recommended that a trophy be established in her name and that the winner of the Member/Guest Tournament have their name engraved on it. Name: the Annette Lae-Sach-Sioe Trophy.

Definition for handbook:

*The Annette Lae-Sach-Sioe Trophy will be given to the winner of the Member/Guest tournament. The award was established following her passing in 2013 to honor and celebrate her life. She was one of the original golf members at Bretton Woods.*

6. The Halloween Mixer will be held on October 30.

7. Women’s Best Ball (aka Play with the Pros) will be become the responsibility of the Pro Shop and will therefore no longer be managed by BWWGA.

Tentative dates were set with Jim on January 28 for the event (see below). A follow-up conversation with the Pro Shop for responsibility hand-over is now necessary. Action: Akiko to meet with Chris and Jim before February 12.

April 29 – women play with the pros

June 10 – women play with the pros

May 8 – women and men play together

July 17 – women and men play together

August 21 – women and men play together

September 30 – women play with the pros

October 21 – women play with the pros

8. Rallye for the Cure – Lunch – Annual General Meeting

This event is set for November 9.

The day will begin with a brunch, followed by the annual general meeting and then a tournament set for 1:30pm. Format to be determined.

9. Terminology and Definitions used in Handbook

A discussion followed on terminology and definitions used in the handbook regarding scoring and tournament matters. For example: how should a score obtained during a Stableford be recorded into the handicap database?

Decisions:

1. add a sentence on page 14 following the end of the first paragraph which will state:

“However, if you are playing a tournament (with the exception of match play) please record the actual score on the tournament score card and ensure that the recorded score is not guided by *equitable stroke control*. This must be done in order for the player to be eligible for the annual low gross, low net competition.”

<PLEASE CORRECT THE ABOVE SENTENCE AS I STILL DON”T FEEL THAT IT READS WELL>

2. add instructions on Stableford score cards

3. add a disclaimer on the list of tournaments

4. The BWWGA Trophy and the Canada Cup (page 21):

These 2 awards will be distinct from one another meaning that there will be one winner for each category and no longer a possibility for one individual to win both.

* The BWWGA Trophy is awarded to the most improved player beginning the season with a handicap of under 20.
* The Canada Cup (originally established for high handicap players) is awarded to the most improved player beginning the season with a handicap of 20 or above.

Jim suggested that we seek assistance and guidance from Chris (Pro Shop) in defining exact rules and wording for the handbook since he is an expert in this area. He also suggested we consult the PGA book in the Pro Shop.

There was also a discussion on the cut off limit for high and low handicaps for various events. It was decided to leave the rule as it currently stands.

10. Purchases:

It was suggested that we purchase the following 3 items:

1. A nice silver (?) trophy for the member/guest tournament (aka the Annette Lae-Sach-Sioe Trophy)
2. A plaque for the MPG/District Challenge tournament held at Bretton Woods
3. A trophy for the BWWGA Trophy winner

🡪Action: Danielle to look in local store for antique silver trophy, Helena to look at EBay.

11. Other:

Janet Bundy is leaving Washington, DC at the end of March.

We will organize a 9-hole game followed by a lunch to honor her friendship and wish her well.

Tentative date: Thursday, March 13. Tee off at 10am.

🡪Action: Akiko to ask Jim if this is possible and confirm the date.