FINAL

Minutes of the BWWGA Committee Meeting

Thursday, July 28, 2016

Bretton Woods @ 9:30

In attendance: Danielle Lucca, Candy Herlihy, Laura Chen, Christine Ebrahimzadeh, and Roberta Grupe

Absent: Kate Mathison

Guest: Carmen Oelsner

1. Minutes from the June 3, 2016 meeting were approved.
2. August Events

There was a discussion on the Scramble format. Some members are not happy with this format of play. Previous Scrambles have been canceled due to lack of participation. It was decided that next year the Scramble events will be canceled. A Stableford is scheduled for August 18. A 2-day Ringer Tournament will be held August 23 and August 30 with a fee of $10. A $5 Stroke Game will be held August 20.

* Danielle will send email blast to BWWGA members announcing August events with sign-up information.
* Christine to update website
1. Member/Guest Event – Thursday, September 15, 2016

The format will be the same as last year – member/guest teams. There was a discussion addressing the issue of the guest who brings more than one guest as to how the teams would be paired. Emails will be sent to BWWGA members with a save the date. An email with an invitation for the guest(s) will be sent by August 10. It was unanimously decided to keep the fee at $75 if registration was received by September 1, 2016 at 5PM and $85 thereafter. Last year, $35 was designated for cart and items included in the carts; $40 was designated for breakfast and lunch. It was suggested that breakfast be set up on the new patio. There was a discussion on lunch items and decided that a possible taco bar instead of the sushi bar would be a nice change. Last year there were 56 players, so a menu for 60 persons would be requested. The gift bag will include a glove and matching bag in green and pink gift bags. Carmen agreed to do floral arrangements. The prizes will be the same as last year. The number of mulligans was discussed and will be limited this year. Specific tasks for the day of the event will be delegated at the next meeting the end of August.

* Danielle will contact the manager for details and price information for the luncheon and breakfast items (coffee, tea, bananas and hard boiled eggs). Roberta to help Danielle with food and beverage.
* Danielle to contact Jim on a rain date
* Danielle to get the list of prizes from last year’s event and check with Kate for suggestions on the mulligans, closest to the pin and longest drive
* Candy to create the invitation that BWWGA members will email their guest(s).
* Roberta to purchase gift bags and tissue
1. The Carmen Oelsner Tournament – Friday, October 22, 2016

Carmen discussed her purpose and vision for the tournament - pairing two BWWGA women – a high handicap player with a low handicap player. Suggested starting time will be 1PM playing 18 holes in carts followed by wine and cheese during the presenting of prizes. Carmen would like this to be an annual event. She is contributing the following prizes: $200 for the 1st place team, $100 for the 2nd place team and $50 for the 3rd place team.

Suggested fee is $35 per person. A save the date email will be sent to members on September 17, 2016. Carmen requested that the invitation be a simple design and encourage high and low handicappers to participate.

* Danielle to discuss wine and cheese menu with the manager.
1. 2017 BWWGA Committee

Danielle, her term as Chairman and a committee member will end at the annual meeting in November, discussed the term lengths of the current BWWGA committee and read the rules for a new slate of committee officers from the BWWGA Bylaws. The last few years, the positions Chairman, Vice-Chairman, Secretary and Treasurer had been accepted by the members of the committee and there had been no need for a slate of officers to be presented at the annual meeting. There was a suggestion to circulate an email to BWWGA members to ask for nominations for the committee and/or the chairman position. As Secretary, Roberta would send an email to BWWGA members with a slate of officers in October and a ballot would be presented to the members at the annual meeting. This will be discussed further at the next committee meeting.

The Committee will meet before the annual Member/Guest event to discuss responsibilities for that day.