# Minutes of the BWWGA Committee Tuesday, September 17, 2019 Bretton Woods Recreation Center

In Attendance: Diana Carnvale (Chair), Sue Edwards, Caroline Barbeau, Cindy Miller, Laura Chen, Youkyong Kyong.

# 1. BWWGA Policy Statement

After much discussion it was decided not to issue a policy statement regarding individually sponsored women's golf tournaments. However, the committee did agree to communicate to the membership new guidelines for such events. The new guideline for individuals sponsoring women's golf tournaments is that the tournament must be scheduled through the BWWGA and not through the Pro Shop. This will help ensure that the date chosen does not conflict with other golf events.

### 2. Wine & Dine

Despite the poor attendance (it was the hottest evening of the year) we will continue to offer this event next year for members of BWWGA. Cindy Miller who is on the Golf Committee will suggest to them the idea of holding a mixed event next year.

#### 3. Charity Donation

It was decided to make a charity donation to The First Tee. Donations would be decided on an annual basis.

### 4. BWWGA Committee Outing

This will take place on Thursday, November 7 at P. B. Dye.

### 5. Solheim Cup

Another two emails will be sent out on 9/18 and the following week requesting team members. It was decided to offer appetizers and drinks after the matches on Sunday subsidized by BWWGA.

#### 6. Member Guest 2020

It was agreed unanimously to hold a Member Guest next year.

### 7. BWWGA Dues

It was decided not to increase membership dues for the 2019/2020 season.

### 8. Tournament Entry Fees and Prizes

It was decided that there would be no entry fees for BWWGA tournaments that did not offer food after the event i.e. such as the monthly Stablefords. It was also decided that the prizes would be \$25, \$15 & \$10 for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> places respectively, irrespective of how many people sign up.

# 9. Rita Roos

It was brought to the Committee's attention that Rita Roos, who had been an active golf member, had passed away recently. A condolence card would be sent from the BWWGA to her husband.

The next meeting will be held on Tuesday, October 1 at 10 am.