**FINAL**

BWWGA

Minutes of Committee Meeting

March 18, 2015

2pm-3:30pm

In attendance: Caroline Kahn, Danielle Lucca, Roberta Grupe, Candy Herlihy, Kate Mathison

Absent: Katharine Pan

The meeting took place at Bretton Woods.

Agenda item 1: Minutes of Meeting held on February 25, 2015

The minutes of the February 25th, 2015 meeting were approved.

Agenda item 2: Junior Golf

Caroline showed the Committee the new golf scorecard for ‘Junior” players and explained the position of the new tee boxes. Bretton Woods is introducing this change for the 2015 season in order to make the course friendlier for both novice and younger players.

BWWGA may use the new tee boxes during Mentoring Mondays.

Agenda item 3: Snowsweeper

The first event of the season referred to as the Snowsweeper will be held on Saturday March 28th. Signs ups will be done electronically through the Pro Shop’s new online forms. BWWGA will strive to give Chris all relevant event data at least 4 days prior to each event so as to enable him to create the forms. Participant responses will be emailed to Chris and the BWWGACommittee mailbox.

The cost is set at $10 per player. BWWGA will subsidize part of the lunch at $10 per guest.

ACTION: Caroline to draft email blast to BWWGA membership – including mention of this event and all other upcoming games and news. (see agenda item 9)

Agenda Item 4: Looking for other electronic sign-up systems for Mentoring Mondays

The Committee agreed that it should look into its own electronic event sign up system.

ACTION: Candy to look up “event Genius”. Others to look into this as well.

Agenda Item 5: Come and Play Mondays and Monday Mentoring

For Monday Mentoring, the Committee agreed that the invites should go out by each preceding Monday with the RSVP request for Friday noon.

ACTION: Danielle or Caroline to draft an email and share with Committee.

ACTION: Danielle and Caroline to monitor responses in April.

ACTION: Candy and Roberta to monitor and manage the Come and Play registrations.

Agenda Item 6: Spring Opener

The Spring Opener scheduled for April 2nd will begin at 9:30am (time to be confirmed with Pro Shop). The Committee set the entry fee at $5. The fees will be used for prizes. Lunch is optional and its cost will be borne by each player.

Agenda Item 7: Clinics and Boot Camps

This topic was discussed separately between Caroline, Candy and Jim.

Following the meeting, an e-mail was sent to the BWWGA members to gauge interest on the format of the boot camp, i.e: whether the preference is for a 2 hr ($250) or 4 hr ($500) duration.

Regarding boot camps details/logistics, Jim thought that 5 women per pro was a good ratio.  Caroline and Candy requested video analysis and use of swing aids in addition to other teaching tools and Jim agreed.

Candy offered to help draft all the written materials and to help w videos if needed.

As to the clinics, Jim will discuss potential topics with the other pros and revert to Caroline and Candy.

Agenda Item 8: BWWGA website

The Committee commended Candy for all her hard work building the new website. The Committee agreed that it would be useful to include a downloadable calendar of events.

Candy showed the Committee how to access the back end of the site and how to update it. User statistics and site traffic were brought up and all agreed they should be monitored.

ACTION: Candy to prepare calendar as a PDF downloadable file.

Agenda Item 9: New Member Q&A

The Committee will aim to sponsor both a weekday and a weekend Q&A session for newcomers.

The Committee agreed that the weekend date could be on the same date as the Snowsweeper, after lunch and right before the 9-hole game.

Agenda Item 9: BWWGA News Blast

ACTION: Caroline will send out an email in the next 48 hours to the BWWGA membership listing all news and events.

DONE!

Agenda Item 10: Signatories of BWWGA accounts

The Committee agreed that as Treasurer, Candy Herlihy will continue to pursue getting the signatories of our accounts updated at the Credit Union. In addition to Candy, we will include Caroline Kahn and Danielle Lucca as authorized officers to sign checks and make deposits on behalf of the club.

The next Committee meeting was scheduled for April 16th at Bretton Woods at 2pm.

The meeting adjourned at 3:30pm.