FINAL

Minutes of BWWGA Meeting

December 3, 2014

Bretton Woods, 2pm

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

Absent: Katharine Pan

The meeting was called to bring together the new Committee members and to confirm their respective roles. The Committee also discussed the next season’s events. Details are summarized below.

1.New BWWGA Committee Membership

Following the appointment of the office bearers by the Committee, the Committee will consist of the following members:

* Chair: Caroline Kahn
* Vice-Chair and Secretary: Danielle Lucca
* Treasurer: Candy Herlihy
* Publicity and New Member Coordinator: Katharine Pan and Roberta Grupe
* Handicap Chair: Kate Mathison
* Tournament Chair: Caroline Kahn

2. Stableford Tournament Format

The Committee discussed whether the current monthly Stableford format and end of year award should be modified or not. Going forward, it was agreed that the end-of-season award will be based on the total of the players' best 5 scores rather than the total Stableford points for the entire season, as was done in the past.

It was also agreed to have a modified version of the Stableford description in the next edition of the Handbook/Directory.

3. Planning the 2015 Season

The Committee Chair will be given the information for the District and MPG games by mid-January. These dates are necessary in order to schedule the BWWGA events, The Committee brainstormed the 2015 events listed in the table below. The Chair will discuss the details with Jim Napier, especially the possibility of having some events held on weekends. The Committee felt that this was important in order to bring in more participants.

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| Event name | Possible Date | Format |
| Snowsweeper/  Welcome New Members | Saturday March 14th or  Saturday March 28th | Refreshments or lunch in dining room followed by 9 hole game |
| Spring Opener | April 2nd | 18 hole scramble |
| Monthly Stableford | To be held the 1st Thursday of each month from April through October.  \*except in April when it will be held the 2nd Thursday of the month. |  |
| Best Ball | To be held the 3rd Thursday of each month |  |
| Scrambles | To be held the 4th Thursday of every month |  |
| Member / Guest | September? Look into holding this on a weekend |  |
| Newcomers Clinics | 2nd Thursday of each month |  |
| Mentoring new players | Mondays |  |
| Halloween Mixer | Thursday October 29th | 18 hole + Lunch |
| Annual General Meeting | Sunday November 8th | Lunch + game |

4. Rally-for-the Cure

The Committee discussed the possibility of having the Rally-for-the-Cure fund raiser on either Sunday September 27th or Sunday October 4th and shifting it to a club-wide event. Men and women would be targeted to play together in the event.

5. Directory/Handbook Update for 2015

Caroline will draft a blast email to the BWWGA group requesting directory updates. This email will also include no more than 3 or 4 questions focused on possible event improvements and suggestions from members. There will also be space for members to provide feedback on other matters.

Caroline will circulate a draft of the outgoing email to the Committee for comments before January 10, 2015.

The meeting adjourned at 3:30pm.

The next meeting will be held on January 22nd, 2015 at Caroline’s home.