

# Winter Executive Board Meeting 2019

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**March 9th/ 10:00 AM, Berry Hills CC**

## ATTENDEES

Kathy Chesley, Mary Clubb, Cynthia Maret, Jill Todd, Brenda Valentine, Sheila Holstein, Becky Brogan, Rita Henchy, Christine DeRienzo.

Called to order by Kathy Chesley, Chair

## Officers for 2018

Kathy Chesley – Chair

Secretary – Mary Clubb

Treasurer – Kathy Chesley

Successor treasurer from Sleepy Hollow, Rita Henchy

## Treasurer's Report

Cynthia Maret presented the report. It was noted that the cost of last years' tourney cost less than previous years. Made 83.13 due to reduced expenses i.e. tee gifts. Report is attached below.

## Fees and Dues

Annual Fees and Dues discussed. The dues for each club of \$50 has been requested.

Dues can be mailed to Kathy Chesley by **May 1, 2018. 750 Daverton Road, Charleston WV 25303.**

## Club Chairs and Contacts 2019

- Berry Hills, Kathy Chesley, Mary Clubb
- Sleepy Hollow – Rita Henchy, Becky Brogan

- Edgewood CC – Sheila Holstein, Brenda Valentine
- Big Bend – Carolyn Outman, Jill Todd

### **Calendar of Events – posted on KVGGA Website –**

**[sites.google.com/site/kvgaofwv/home](https://sites.google.com/site/kvgaofwv/home)**

Team Match Dates

KVGGA Tournament

KVGGA Invitational

Dutch Guest Days

Christmas Event

## **New Business/Discussion**

### **2019 Schedule of Events**

**Rotation is as below**

#### **2019**

KVGGA Tournament – Sleepy, Berry

Dutch Guest Days – Edgewood, Sleepy, LPGA Am

Invitational – Big Bend

Christmas Party – Edgewood CC

#### **2020**

KVGGA Tournament – LPGA, Sleepy

Dutch Guest Days – LPGA Am, Big Bend, Edgewood

Invitational – Berry Hills CC

Christmas Party – Big Bend

#### **2021**

KVGGA Tournament – Edgewood CC, LPGA Am

Dutch Guest Days – Edgewood CC, Berry Hills CC, Big Bend

Invitational – Sleepy Hollow

Christmas Party – Berry Hills CC

### **KVWGA Guest Days and Invitational.**

Schedule is included on Points of Clarification addendum.

A maximum cost of \$75 to allow for flexibility now and upcoming years.

Pricing member vs. non member is at the discretion of the host club.

It was discussed that we should research the purpose of the invitational and how any profits should be allocated.

### **KVWGA Tournament**

Discussed increase of KVWGA tournament entry fee. The committee decided to increase the entry fee to \$100.00 for KVWGA members. Moved and accepted unanimously. Seconded by Christina Derienzo.

It was discussed that non-member fees would be increased to \$115.00. Moved by Cyntia Maret seconded by Becky Brogan. Passed unanimously.

### **Match Play**

Match play dates established and can be viewed on the calendar. Will be finalized at next meeting.

Intra-State Matches will be held on Wednesday, July 17 and 18th at Oglebay Park, Palmer Course. Wheeling WV.

Discussed providing plaques/certificates to winning teams at our association level.

### **Other Topics**

Berry Hills Women's Golf School sponsored by the LPGA Amateur Association. May 18th and 19th. Information to be provided to all members.

Some sort of team fall event... Ryder format... scramble... etc.

**Next Meeting Date**

April 27th, 10am, Berry Hills CC. Weather permitting, round of golf after close of business.

**Motion to Adjourn**