



CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for Nov 1, 2017 at Gordon Lakes

Board of Directors

Executive Board:

Elected:

President: Pat Roberts
Vice-President: Kathy Blackburn
Secretary: Tracey Sillito
Treasurer: Janet Richmond
Past President: Anita Patterson

Executive Board:

Appointed:

Handicap: Carrie Dillard
Montenyohl Chmpshp: Sandy Rados
Publicity: Kathy Blackburn
Rules: Lynne Ulreich
Team Play: Mary Vaarwerk
Tournament: Brooke Hempel
Webmaster: Michelle Randrup

Representatives:

Cedar Creek: Cookie Caruso / Pat Wilson
Gordon Lakes: Barbara Blatter / Charlotte Johnson
Goshen Plantation: Deb Wilcox / Renee Gibbons
Houndslake: Diane Dorton / Sonja Johnson
Midland Valley: Jayne Becker
Mount Vintage: Susie Hodgen / Helen Campbell
The Reserve Club: Sandra Rados / Linda Swan
Rocky Branch: Ann Sanders / Sue Thorstad
Savanah Lakes: Donna Hutto
West Lakes: Betsy Howard / Marianne Harris
Woodside Plantation: Marion Hansen / Susie O'Connell

I. **CALL TO ORDER:** The President Pat Roberts called the meeting to order at 9:15 am

II. PRESIDENT'S ANNOUNCEMENTS / MONTHLY REPORTS:

- A. **President:** The President welcomed everyone.
- B. **Minutes:** The motion made by Jayne Becker and seconded by Pat Wilson to accept the amended minutes of the October meeting was passed and approved.
- C. **Treasurer's Report:** The financial report for October was accepted with the motion made by Jayne Becker and seconded by Helen Campbell.
Janet Richmond reported that the annual audit of the books done by Mary Vaarwerk and Renee Gibbons was found up to date and correct, and the audit was passed.

III. **ROLL CALL:** See the above results. Highlighted name indicates the person was present.

IV. COMMITTEE REPORTS:

- A. **Handicap:** On behalf of Carrie Dillard, President Pat Roberts announced that the Memorial Cup Points have been updated and can be viewed on the website.
- B. **Rules:** Lynne Ulreich handed out the suggested updated wording for CSRA rule #6 regarding measuring devices. It will now read: For all play, a player may use a device to measure distance only. If a player uses a function to measure other conditions that might affect play (e.g. gradient, wind-speed, temperature, etc.) the player is in breach of Rule 14.3 for which the penalty is disqualification.
A motion to accept the update was made by Jayne Becker and seconded by Barbara Blatter. The motion was passed. Tournament chair Brooke Hempel will update the correction to the CSRA Rules sheet and it will be in effect for the November play at Gordon Lakes

V. Old Business: Vice President will keep written records of reports from reps.

Further discussion on making a change to Rule #13 regarding withdrawal from competition was held and it was decided that Lynne would contact the USGA to enquire if it is within their rules to add a local rule to Rule 13 to encourage play.

President Pat Roberts asked the Club Reps for the results of the 'Votes by Club' regarding the Montenyohl Tournament changing to a two day tournament. The majority voted for two days back to back. A motion was made and carried to change the Montenyohl to a two day (back to back) tournament. The Reserve has the last day for 2018 and needs to keep it at 9/13 due to other club activities. Deb Wilcox will check to be sure Goshen can have it on 9/12.

The tournament changing to two days, means that there has to be one Georgia club (Goshen) and one South Carolina club (The Reserve), so Mt. Vintage will drop out.

The discussion then continued as to whether to schedule play at Mt. Vintage in February. Marianne Harris raised the question about the condition of the greens at Mt. Vintage and will the clubs want to play there.

A motion was made by Marianne Harris seconded by Ann Sanders as to whether the clubs would like to play a stroke play tournament in February at Mt. Vintage. The motion carried for Mt. Vintage to host stroke play in February. Date to be determined.

A discussion regarding the use of the Stableford format for selected play days took place. The Clubs voted to introduce the Stableford format one time during the year. After a discussion as to what type would be used it was decided that Lynne should look at what the USGA Rules state for a Stableford and report back at the next Board meeting which will now be held in February. Date to be determined

President Pat Roberts encouraged all clubs to think of ways to increase participation.

VI. New Business: Pat Roberts announced that she had received a report from Joe Spencer of Hook a Kid on Golf who the CSRA WGA supported last year. But had not had anything back from First Tee of Aiken and First tee of Augusta who were also supported. Janet Richmond stated that she needed to know if we were going to continue with the donations regardless. A motion was made by Barbara Blatter and seconded by Ann Sanders to make a donation of \$250 automatically to each organization for the 2017-2018 year. The motion was accepted.

VII. ANNOUNCEMENTS:

Stroke Play at Gordon Lakes November 15 - 9:30 Shot Gun start. Courses to be played are Island / Lake. The new CSRA rule #6 regarding measuring devices will be in effect.

There will be no 50 / 50 raffle instead there will be 2 closest to the pins. \$5 entry, half of which goes to the memorial cup and the other half is split between the winners. Prize money for the tournament will be paid out in gift cards.

Barbara Blatter will send out the security memo to each rep and it is the reps responsibility to get that to their members.

Scores and Rules assignments:

Rules: Lynne Ulriech and Gary Groff

Scorers: Brooke Hempel and Carrie Dillard

Tournaments: Stroke play at Mt. Vintage in February. Date to be determined.

Next Board meeting will at Mt. Vintage in February. Date and time to be determined.

VIII. ADJOURNMENT: The meeting was adjourned at 10:45

Respectfully submitted,

Tracey Sillito
CSRA WGA Secretary