



# CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



## Minutes for Oct. 8, 2018 at Houndslake Amended Board of Directors

### Executive Board:

#### Elected:

President: **Kathy Blackburn**  
 Vice-President: Charlotte Johnson  
 Secretary: **Charlotte Antaki**  
 Treasurer: **Janet Richmond**  
 Past President: **Pat Roberts**

### Executive Board:

#### Appointed:

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

### Representatives:

Cedar Creek: **Mimi Wittkamp / Cookie Caruso**  
 Gordon Lakes: **Barbara Blatter / Beth Turner**  
 Houndslake: **Diane Dorton / Sonja Johnson**  
 Midland Valley: **Jayne Becker**  
 Mount Vintage: **Susie Hodgen / Helen Campbell**  
 The Reserve Club: **Sandy Rados / Judy Geddis**  
 Rocky Branch: **Anne Sanders / Sue Thorstad**  
 Savannah Lakes: Donna Hutto  
 West Lake: **Betsy Howard**  
 Woodside Plantation: **Marion Hansen / Susie O'Connell**

**I. CALL TO ORDER:** The President Kathy Blackburn called the meeting to order at 9:00 am.

### II. PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:

- A. Welcome:** The President welcomed everyone. We now have a secretary Charlotte Antaki.
- B. Past President Pat Roberts** – Important Actions – Please see on line “CSRA BOARD ACTIONS OCT 2017-SEPT 2018”
- C. Financial Report – Janet Richmond** – We're in good financial shape. A motion to accept the financial report for Sept. was made by Barbara Blatter, seconded by Jayne Becker and was passed.
- D. Minutes** – Regarding the Montenyohl in the minutes, Carrie Dillard brought to our attention the error of # of senior flights in the Montenyohl tournament. There was one senior flight, not 6 senior flights. Barbara Blatter moved to accept the correction to the minutes. Seconded by Anita Patterson. Passed.

**III. ROLL CALL: Role was not taken. Highlighted name indicates the person was present.** Others in attendance Jo Ann Clayton-Reyna and Holly Connelly, both from The Reserve.

### IV. COMMITTEE REPORTS:

- A. Handicap – Carrie Dillard** – This year there will be 10 events for the Memorial Cup points.
- B. Montenyohl Championship – Sandy Rados** – Hoping to increase participation, this year the tournament changed from a 3 day to a two day back to back tournament having 45 participants, being played at Goshen and The Reserve for \$102/pp. Please see online for the “Montenyohl Championship Financial Report” and “Tournament Results”. In the past 9 years participation has ranged from 45 to 51 with this year 2018 being the lowest at 45. It was confusing and difficult for the scorers due to 20 seniors (65 & over) being included in both the regular flights and the senior flight.

#### **ACTIONS TO BE DISCUSSED:**

1. **Should the senior participants choose one flight to be in or can they play in both?**

2. Does the tournament continue as a 2 day back to back tournament or play one day, skip a day, and play one, or return to the 3 day tournament. If returning to the 3 day tournament, which order of days. Play two, skipping one and playing the 3<sup>rd</sup>, 3 consecutive, or play one, skip one and play two?
3. Should condition of course be taken into consideration when selecting courses to be played?
4. Cost

NOTE: If the tournament remains a two day tournament, the trophies should reflect a 36 hole tournament as opposed to a 54 hole tournament.

**C. Publicity – Betsy Howard**

- D. Rules – Lynne Ulreich** – The new rule sheet presented by Lynne was moved to be accepted by Jayne Becker and seconded by Barbara Blatter. Discussion concerned whether a participant with the maximum of 11 strokes on a hole is eligible for a prize. Brooke had researched and felt most with an 11 wouldn't affect the winner. This maximum 11 stroke rule was voted upon in the August meeting. Kathy Blackburn suggested when asked by the Marshall to speed up play, "Be gracious about it".

**Each club should educate its CSRA members about the New Rules.**

- E. TEAM PLAY – Mary Vaarwerk** – Everyone has been given a copy of the changes. The Team Play Captains voted to eliminate the coordinators position. **Kathy Blackburn representing the Executive Bd** said that since The Reserve Club was chosen to select the Coordinator, let them have a coordinator for the next year 2019. The changes to eliminate the position had not occurred by the time the new coordinator had volunteered.

**Discussion** - \*Jo Ann Clayton Reyna said that according to the CSRA WGA Constitution, to recommend to discontinue a position in 1 meeting, must be voted upon in the next meeting. Handbook changes can be voted upon in the same meeting. People aren't trained to do the Chairman Position, so the Coordinator would lead into this. \*Anita Patterson – to eliminate the coordinator position, the Constitution Section V would need to be changed, removed. \*Carrie Dillard – All positions have a back-up. Chairman-Coordinator-Team Captain. Eliminate the Coordinator, then the chairman has no back-up. In 2005-06 there was no chairman, only a coordinator.

A motion by Anita Patterson and seconded by Barbara Blatter was passed to vote next month to eliminate Article 3, Section V of the Constitution which states, "The team play chairman is a permanent Board-appointed position. She is the primary liaison between team play and the Board and is responsible for planning, budgeting, and general oversight for team play. The team coordinator will handle the operational aspects of team play and will assist the chairman. The selection of the CSRA team play coordinator each year will be the responsibility of the host club for that year. The host club will be determined on an alphabetical basis, rotating yearly among all clubs participating in team play." **Further discussion:** The main reason for eliminating Section V is that no other position is described in the Constitution. All are in the **Standard Operational Procedures**. In the SOP, "team play chairman shall schedule team play matches and coordinate and run the team play events for that year".

**ACTIONS TO BE DISCUSSED & voted upon in Nov:** 1. The responsibilities of the Coordinator cannot be changed or the position eliminated until the Constitution is corrected. To eliminate the Coordinator Position, first Article 3, Section V in the Constitution would need to be removed since the Chairman & Coordinator are the only two positions having a description in the Constitution. Discuss at least with the team captains whether to eliminate the Coordinator Position after the 2019 season when during the 2019 season The Reserve would fill the coordinator position.

- F. Tournament-Anita Patterson/Brooke Hempel** – No changes will be made to forms until winter. If you see a need for a change, please let them know.
- G. Web Master- Michelle Randrup** – The secretary will get hard copies of the membership list for each club.. Kathy Blackburn- All dates will be on the web.

## H. New Business-

1. Cedar Creek has a new rep; Kathy Cornforth.
2. Can ladies playing at a public course participate in the CSRAWGA? Discussion: They must be a member of the 18 hole ladies, a CSRA member & have a Ghin handicap. The club they belong to must be a CSRA member which requires the club paying \$10 to the CSRAWGA. Diane shared that the participant would only be paying cart fees, no dues to a club. Barbara asked if we say you don't need to be a member of the club to participate in its ladies organization, can you play CSRA?

**Action to be discussed and voted upon next meeting Pat Roberts motioned to allow ladies to be CSRA members if they're in an LGA of a club in our CSRA. 2<sup>nd</sup> by Jane Bechard.**

### **Bylaws Article 2 Sect.4 – Eligibility to Play** (See also Article II, Section 2 – Dues)

The CSRA WGA eligibility requirements shall be consistent with the LPGA tournament participation requirements, including "be a female and at least 18 years of age." A player must join a participating club as a member (if membership is available), join the ladies' eighteen-hole golf association of that club, and establish a USGA handicap. Then, and only then, is she allowed to participate in CSRA WGA events. If a player transfers to another participating CSRA club during the season, she shall notify the CSRA WGA secretary in writing of this change prior to participating in a CSRA WGA event. **Secretary look in notes regarding Sharon Nicks 1961**

## I. Representative Reports

Judy Geddis, The Reserve Club  
Helen Campbell added to Mt. Vintage  
Charlotte Johnson, Gordon Lakes, alternate Mara Bushee  
Marian Hansen, Woodside, summary of each club

- J. Old Business** – Montenyohl will be the 2<sup>nd</sup> week in Nov. 2019, Betsy- Westlake likes 3 days. Gordon Lakes prefers 3 days, playing 2, skipping 1. **Action to take- Ask clubs to vote for 3 days or 2 days consecutive. Sr. flight, 65 and over, players need to choose which flight they prefer to be in. Should there be a Sr. & a Super Sr. flight? Why was the Sr. flight started? Barbara moved you must choose to be in the Sr. flight or regular flight, but not both. 2<sup>nd</sup> by Jane Becker. Motioned carried.**

Next month look at all changes to the Montenyohl.

SOP must be changed to eliminate the secretary's duty of creating a hard copy of the directory.

- K. New Business** – **Bartram Trail** located in Grovetown, GA on Columbia Rd asked to be a member of our Association. Several Bd members have played there, saying the course looks a bit intimidating and in good shape. It has 14 members in its LGA. Its assistant pro is excited to be a part of the CSRAWGA. Barbara moved to accept Bartram Trail into membership of the CSRAWGA. Jayne Becker 2<sup>nd</sup> and motion carried.

**Goshen asked to be dropped from the CSRA WGA. Suggesting Bartram take the May date from Goshen.** Thank you letter for lifetime membership was received from Jan Cross. Drop over #8 at Houndslake tournament. Auditing.

**The next meeting will be Wednesday, Nov. 7 at Midland Valley at 9:00.**

## V. ADJOURNMENT.

Respectfully submitted,

Charlotte Antaki  
Secretary