



CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for Nov.7, 2018 at Midland Valley

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 Champshp: Marion Hansen
Publicity: Betsy Howard
Rules: Lynne Ulreich
Team Play: Mary Vaarwerk
Tournament: Anita Patterson / Brooke Hempel
Webmaster: Michelle Randrup

Representatives:

Bartram Trail: Renee Jenkins / Nathalie Martel
Cedar Creek: Mimi Wittkamp / Kathy Comforth
Gordon Lakes: Barbara Blatter / Mara Bushee
Houndslake: Diane Dorton / Sonja Johnson
Midland Valley: Jayne Becker
Mount Vintage: Susie Hodgen / Helen Campbell
The Reserve Club: Judy Geddis
Rocky Branch: Anne Sanders / Sue Thorstad
Savannah Lakes: Donna Hutto
West Lake: Betsy Howard / Marianne Harris
Woodside Plantation: Marion Hansen / Susie O'Connell

- I. Meeting called to order by President Kathy Blackburn at 9:00 am.
- II. **Treasurer's Report:** It was moved to accept the treasurer's report by Pat Roberts, seconded by Mimi Wittkamp, passed.
- III. **Minutes:** Judy Geddis said the team play coordinator is mentioned in the SOP, so should be removed from the minutes that it's not mentioned. Should also be removed that Betsy Howard said she'd send a hard copy and an electronic copy to the membership. Betsy Howard moved to accept the minutes as changed, seconded by Anne Sanders, passed. ACTION to be TAKEN: Sec. will amend the Oct. minutes.
- IV. **Vice President:** Charlotte Johnson expressed concern for internet security with the organization's emails with personal information. Possibly use a pdf with a password. Michelle will research alternatives.
- V. **Handicap:** Carrie Dillard had no news.
- VI. **Montenyohl:** Marion Hanson says there are 370 days until Montenyohl.
- VII. **Rules:** Lynne Ulreich will have a list for questions put on carts in Feb. She'll answer questions with page #s. She was approached by a member of Palmetto asking about the CSRA WGA. **ACTION to be Taken: Kathy Blackburn will send information for Lynne to pass on. Lynne can give the person's contact information to Kathy.**
- VIII. **Team Play:** Mary Vaarwerk said to remember we'll be voting later.
- IX. **Tournament:** no report
- X. **Publicity: Betsy Howard**, submitted photos of the Montenyohl to the Augusta Chronicle and the Aiken Standard. It was confirmed the photos were entered.
- XI. **Club Rep Reports**
 - A. Kathy Blackburn introduced the new Bartram reps Renee Jenkins and Nathalie Martel.
 - B. Betsy Howard will send information on the 4-Ball tournament in Feb.

XII. Old Business

- A. Vote to delete from constitution all mention of Team Play Coordinator. Kathy Blackburn conducted an individual vote to the entire Board to "Delete from the constitution all mention of Team Play Coordinator". The majority voted to do this. This eliminates Article III, Section 5 from the Constitution.
- B. Vote to allow non-club members to play in CSRA. This is not a constitutional change, but a By-law change. Discussion...Only Midland Valley & Cedar Creek have members of their LGA who are not members of the club. Voting to allow members of an LGA in a club in the CSRA WGA, but they are not necessarily a member of the club and they maintain their handicap through the club to be a member of the CSRA WGA. Remove "A player must join a participating club as a member" in Article 2, Section 4 of the by laws. Michelle Randrup moved to remove this bylaw, seconded by Mary Vaarwerk, passed.
- C. Montenyohl:
- 1) Kathy Blackburn, president, conducted an Individual club vote for the # of days for the Montenyohl Tournament. Majority voted for 3 days. A Tuesday at Rocky Branch & a Wednesday at Woodside are already scheduled this season in 2019 as a 2 day tournament. It was proposed by Michelle that the change to 3 days be made for 2020. Charlotte Johnson pointed out that Bartram would have the 3rd course this season. Kathy Blackburn felt that Bartram is not ready to have the 3rd day of the tournament with the luncheon, but could do the 1st day of the tournament. Tournament is held the 2nd week in Nov.
 - 2) Carrie moved and second by Mara Bushee to leave the decision of which days to play the Montenyohl up to the Montenyohl Chairman and her Committee. Passed. Carrie also suggested to have the first day of the tournament the week before on a Thursday or Friday, if three days in a row is not preferred. **ACTION to be TAKEN: Bartram will check on the previous Thursday or Friday and Woodside will check on the Thursday after the date they already have.**
 - 3) Pat moved to eliminate the Sr. Flight, Mara seconded, passed with 1 opposition. The senior trophies would need to be retired with no senior divisions.

XIII. New Business:

Charlotte Johnson - forward tees. 7 clubs having forward tees include Cedar Creek, Bartram, Houndslake, The Reserve, Savannah lakes, West Lake and Woodside. After discussion, a committee was establish to address issues using forward tees; age, gross/net prize eligibility, minimum flight size, 4Ball requirements, etc. This committee includes Carrie, Brooke, Anita, Charlotte Johnson, and Betsy Howard. **ACTION to be TAKEN: this committee will meet and report their findings in Feb.**

Prize money percentages: To provide a larger prize for overall winners than flight winners, Carrie suggested increasing from 20% to 30%of the total. Carrie moved to change the wording to indicate this. Pat Roberts seconded, and motion carried. **ACTION to be TAKEN: The wording will be changed to Low Gross Team of the Field: 15% of total prize money. Low Net Team of the Field: 15% of total prize money. Flights: 70% of total prize money. Low Gross and Low Net team prizes are divided equally in each flight.**

XIV. Announcements: Lynne U, Carrie D. and Brooke.H. will assist with the next tournament.

Next meeting is February 14 at West Lake at 9:00am.

XIV. Meeting adjourned at 10:00am.

Respectfully submitted.

Charlotte Antaki, secretary