



CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes **Revised** for Feb. 14, 2019 at West Lake

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: Marion Hansen
Publicity: Betsy Howard
Rules: Lynne Ulreich
Team Play: Mary Vaarwerk
Tournament: Brooke Hempel / Beth Turner
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 / Joan Miller
Mount Vintage: Susie Hodgen / Helen Campbell
The Reserve Club: Judy Geddis / Pam Ballard
Rocky Branch: Anne Sanders / Sue Thorstad
Savannah Lakes: Donna Hutto
West Lake: Betsy Howard / Marianne Harris
Woodside Plantation: Marion Hansen / Susie O'Connell

Officers Reports

- I. The meeting was called to order by the president Kathy at 9:00 am.
- II. **Treasurer's Report:** Mara Bushee moved to accept the treasurer's report as written, seconded by Jayne Becker, and passed.
- III. **Minutes:** Betsy Howard moved to accept the minutes from the Midland Valley meeting, seconded by Mary Vaarwerk, and passed.

Committee Reports

- IV. **Handicap:** Carrie had nothing to report
- V. **Montenyohl:** Marion will report in new business.
- VI. **Publicity:** Betsy had nothing to report
- VII. **Rules:** Lynne first showed a copy of what she plans to put on the carts. It contained questions about the new rules with the new rule number references. She also brought to our attention that our website and written materials make reference to USGA rules which have changed rule #s for 2019. As Brooke and Anita have been updating the Tournament Guide, they've been making these changes.
- VIII. **Team Play:** Mary announced that 75 ladies played so far this year. Being ½ way through the season, this shows good participation. Play behind the field is always welcome and encouraged.
- IX. **Tournament:** Brooke & Anita have been updating the Tournament Guide and Montenyohl forms. Need new 4 Ball forms. All forms have revision dates. A reminder to all to print the newly revised forms. Check the dates. The Montenyohl Guide has been completely updated on line.
- X. **Webmaster:** Michelle said that in the past all photos had been in Google Plus and that now Google Plus no longer exists. Now photo albums will show up as a link. For Betsy, photos are still in Google. For security, membership lists (by member and by club) are password protected. The password is "csrawga-mlist". The secretary will send an email to all members with updates to the membership lists. (Instead, the changes to the lists will be made in red and both lists will be placed on the website. Updates to the membership lists will not be emailed to the members.)

Representative Reports

- A. **Houndslake:** Diane Dorton is moving, so all correspondences will go to the club president Diane Risotto. At this point no one has stepped up to be their representative. Mimi at Cedar Creek said she'd get information to Houndslake if necessary.
- B. **The Reserve:** Judy introduced her alternate Pam Ballard.

C. **Cedar Creek:** Mimi introduced their new rep Kathy Cornforth.

Old Business

- XI. **New Tournament Chairmen:** Marianne Harris, Betsy Howard, Lynn Homer. Brooke will train them in April or May.
- XII. **Forward Tees:** Charlotte Johnson reported the results of the committee meetings. Committee members- Anita Patterson, Carrie Dillard, Brooke Hempel, Betsy Howard, and herself. 7 clubs have forwards tees. Clubs not having the forward tees are Gordon Lakes, Midland Valley, Mt Vintage, and Rocky Branch. The flight is called the Royal Flight. Eligibility to play in the Royal Flight is adding the handicap of the player to the age of the player. This number must be 85 or higher. Players in the Royal Flight are not eligible for over-all Gross or Net. *Reps must turn in a separate check for the Royal Flight* participants in the event the flight doesn't run due to too few participants. Having this new flight may increase members and participation. ACTION TO BE TAKEN: Reps ask their ladies for interest in playing the forward tees.

New Business

- XIII. **Wording in all manuals and guides about eligibility** must be updated. Marion Hansen said this is necessary in By-Laws Article 2-Section II & IV and the 4 Ball form.
- XIV. **Possibility of rescheduling two CSRA WGA events:** In August & Sept. a state GSGA tournament is on the same day as a CSRA WGA event. August event is at The Reserve and the September event is at Houndslake. ACTION TO BE TAKEN: Reps from these two clubs look at possibly changing the date of their event to increase participation.
- XV. **Membership decrease:** Charlotte reported a 27% reduction in membership. The organization lost 60 members and gained 23 coming into 2019. The reps may want to find out why their ladies left the organization. Marion Hansen said she sent out a survey a couple years ago. Common reasons for leaving at that time were grandchildren and getting older.
- XVI. **Reimbursement of dues:** A member asked for this. Our policies don't mention this. Jayne Becker moved to not give refunds, seconded by Mary Vaarwerk and passed.
- XVII. **Montenyohl Trophies:** Since the senior flight was voted upon to be discontinued, the last person to win this title keeps the trophy. Open division trophies have little room left for winner name engraving. Possibly engrave the plates with smaller letters. **The winner of the 2018 Senior Division of the Montenyohl is Jan Cross. The runner-up of the 2018 Senior Division of the Montenyohl is Lucy Stack. These two ladies will keep the trophies permanently.**

Announcements

Next meeting March 19 at Gordon Lakes. Meeting adjourned at 10:11

Charlotte Antaki
CSRA WGA secretary

