



# CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for October 3, 2016 at Rocky Branch.

## Board of Directors

### Executive Board:

#### Elected:

President: Anita Patterson  
Vice-President: Pat Roberts  
Secretary: Melanie Durland  
Treasurer: Barbara Drawdy  
Past President: Barbara Blatter

### Executive Board:

#### Appointed:

Handicap: Carrie Dillard  
Montenyohl Chmpshp: Diane Dorton  
Publicity: Kathy Blackburn  
Rules: Cathy Reusche  
Team Play: Mary Vaarwerk  
Tournament: Brooke Hempel  
Webmaster: Michelle Randrup

### Representatives:

Cedar Creek: Pat Wilson / Louise Latsko  
Gordon Lakes: Charlotte Johnson / Mara Bushee  
Goshen Plantation: Renee Gibbons / Deb Wilcox  
Houndslake: Diane Dorton / Sonja Johnson  
Midland Valley: Jayne Becker  
Mount Vintage: Susie Hodgen / Helen Campbell  
Pointe South: Betty Crick  
The Reserve Club: Carrie Dillard  
Rocky Branch: Barbara Krummel / Kathy Blackburn  
Savannah Lakes: Donna Hutto  
West Lake: Rosalie Barnes / Betsy Howard  
Woodside Plantation: Marion Hansen / Sue O'Connell

I. CALL TO ORDER: The President Anita Patterson called the meeting to order at 9:30 a.m.

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

- A. Welcome: The president welcomed everyone and announced the appointed chairs: Montenyohl Tournament – Diane Dorton, Handicap – Carrie Dillard, Publicity – Kathy Blackburn, Rules – Cathy Reusche, Team Play – Mary Vaarwerk, Tournament – Brooke Hempel, Website – Michelle Randrup. She also noted there are no new club representatives for the year which will allow for continuity.
- B. Minutes: The motion made by Barbara Blatter and seconded by Betty Crick to accept the minutes of the last meeting was passed.
- C. **Treasurer's Report:** The last two monthly statements and the budget were accepted with the motion made by Barbara Blatter and seconded by Jayne Becker. The annual audit of the books will be done by Mary Vaarwerk and Jayne Becker. It was agreed that one member from outside the treasurer's club should be on the committee.
- D. Vice President: As the outgoing vice president, Anita Patterson presented the master rotating schedule. It has been changed to a 12-year calendar since there are now 12 clubs. Before it is posted on the website, she will modify it to have a combination of SC and GA clubs hosting the Montenyohl tournament. It was also noted that Gordon Lakes does not have the facility to host the final day of the Montenyohl.

For the upcoming year, the start times of the tournaments will vary based on each club's ability to have the course prepared and the amount of daylight. Carrie Dillard asked that the tournament start times be included on the website. It was also requested that there not be doubling of tees to improve pace of play.

- III. ROLL CALL: See the above results. Highlighted name indicates the person was present.
- IV. TREASURER: The Treasurer's last two monthly reports and the budget were accepted with the motion being made by Barbara Blatter and seconded by Jayne Becker.
- V. COMMITTEE REPORTS:
  - A. Montenyohl Championship: The report on this year's tournament was shared. A discussion about the publicity for the event took place. The chair needs to notify the media ahead of time if a photographer is to be at the awards ceremony. Michelle Randrup will review what specific information in the Publicity file with regard to the Montenyohl. The crate for the tee markers disappeared and a new one had to be purchased. The person responsible for each course needs to make sure that everything is accounted for at the end of play.
  - B. Handicap: Carrie Dillard requested that reps share with their membership that Memorial Cup points are given for participation as well as for 3 gross and 3 net places in each flight. This enables a player who participates regularly to potentially qualify for an end of year prize. A motion was passed to allow end of year prizes to 10% of the total number of players during the year. In the case of ties, the money for the successive places will be pooled and split among the ties. For example, if three people tied for second place, then the money for second, third and fourth places will be added and split equally among the three ties. The next place awarded will be fifth place.
  - C. Rules: There are no USGA rule changes for 2017. Clubs can send their local rules to Cathy Reusche for review by her committee that consists of Debbie Weber and Carole Rich. Cathy shared an interview that was done with Arnold Palmer in 2008 regarding the etiquette of golf.
  - D. Team Play: Team play begins this month at Mount Vintage. Reps should encourage members to play behind the field. This allows members to play other courses in a non-competitive environment.
  - E. Tournament: The 50/50 raffle was added to the Lady/Pro and the last day of the Montenyohl. The Tournament Guide has been updated on the website. Reps should print pages 24, 25, 26, 30, 33 and 34 and replace the corresponding pages in their guides. In addition, the 4-Ball form has been corrected online to print correctly.

Brooke has been tracking the number of players. We have averaged 56 players. The Lady/Pro had the highest number with over 80 playing.

As she prepares to order new paper for the scorecards, Brooke Hempel raised the question as to whether we should continue printing the rules on the back of the scorecard since the print is so small and rule sheets are handed out at each tournament. In addition, the scorecards have been perforated above the marker's score at a cost. With a motion by Barbara Blatter and a second by Jayne Becker, it was decided to remove the rules and perforations.

Since the scorecards have pace of play times printed on them, it is important for the tournament to start on time. The need for all players to be in their carts and ready for announcements fifteen minutes prior to the start time was stressed. The club rep needs to make sure the course and the club pro are ready on time.
  - F. Webmaster: Michele has been updating the website with the new information for the new year. She needs electronic copies of the team play schedule and the Important Board Actions.
- VI. Unfinished Business:
  - A. A new computer was budgeted for the Secretary. The new secretary requested that it not be purchased. She has the latest software on her computer and does not think we should invest in technology that will become obsolete. A computer can be purchased for her successor.

B. Sandra Moody received Lifetime Membership status for hew many contributions to the organization. Barbara Blatter received the status for her 15 years of service on the board.

VII. New Business:

The president announced that the Constitution needs to be amended for the new Tournament Chair position. We will vote at the next meeting to amend Article III, Section 1, to read: "The governing body of the Association shall be the Board of Directors, consisting of the officers of the Board, one representative from each member club, the Website Coordinator, and the following chairmen: Handicap and Memorial Cup, Montenyohl Championship, Publicity, Rules, Team Play and Tournament."

There was discussion and a motion to amend the bylaws to reflect the increase in dues to \$10. (Subsequent to the meeting, it was found that the bylaws do not include the dues amount.)

VIII. ANNOUNCEMENTS:

Scorers and Rules officials have been assigned for the Rocky Branch Stroke Play tournament on October 10 at 9:30 a.m.

The next board meeting will be at West Lake on November 9, 2016 at 9:00 a.m.

IX. ADJOURNMENT: The meeting was adjourned at 10:48 a.m.

Respectfully submitted,



Melanie Durland  
CSRA WGA Secretary