



CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for August 2, 2017 at Savannah Lakes Village

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 / Beth Turner
Goshen Plantation: Renee Gibbons
Houndslake: Diane Dorton / Sonja Johnson
Midland Valley: Jayne Becker
Mount Vintage: Susie Hodgen / Helen Campbell
Pointe South: Betty Crick
The Reserve Club: Carrie Dillard / Sandy Rados
Rocky Branch: Kathy Blackburn / Sue Thorstad
Savannah Lakes: Donna Hutto
West Lake: Betsy Howard
Woodside Plantation: Sue O'Connell / Marion Hansen

I. **CALL TO ORDER:** President Anita Patterson called the meeting to order at 9:08 a.m.

II. PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:

- A. **President:** The president welcomed everyone. She then read a letter from Betty Crick regretfully informing us that the Pointe South Ladies Golf Association will be withdrawing from the CSRA WGA effective September 30, 2017. This was a very hard, but necessary decision for them. Everyone present stood and applauded Betty Crick for her contribution to the CSRA WGA.
- B. **Minutes:** A motion was made and seconded to accept the June minutes.
- C. **Treasurer's Report:** The June and July monthly statements were accepted after motions were made and seconded.
- D. **Vice President:** Since Pointe South will no longer be a member club, Pat Roberts suggested that a tournament not be held in February. A motion was made, seconded and passed to not hold a tournament in February for the foreseeable future. The coming year's schedule will need to have Rocky Branch move to April. Pat will follow-up with the Rocky Branch Rep. The fifteen-year calendar will also need to be modified to reflect the change in membership. Pat reiterated the need for the Reps to give her dates for pertinent events at their clubs to prevent conflict with CSRA scheduled events. She will update the Google calendar as changes take place. Dates for the Montenyohl tournament need to be set for 2018.

We desperately need a Vice President for next year. Pat asked the reps to once again go back to their membership. Donna Hutto noted that since the other three officers are from South Carolina, the Vice President should be from Georgia.

Rules chair for next year will be Lynne Ulreich from Woodside.

- E. **Past President:** Barbara Blatter reported that no members will hit the 10 or 15 year service milestone this year. The Secretary maintains these records.

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

IV. COMMITTEE REPORTS:

- A. **Handicap:** Carrie Dillard has updated Memorial Cup results and sent them to Michelle Randrup. She is looking for ideas for the gifts for the overall points, overall gross and overall net winners. Please contact her if you have ideas.
- B. **Rules:** In Cathy Reusche's absence, Anita shared **Rule 13-2. Improving Lie, Area of Intended Stance or Swing, or Line of Play**. At the Open Championship, Jon Rahm incurred a penalty and then had it removed with regard to this rule. The important thing to remember is that the next time you pull grass to test the wind or for some other reason, do so away from your stance, area of intended swing,
- C. **Team Play:** The recap meeting is August 3. Play begins in October. Mary Vaarwek will send the schedule to Pat Roberts when it is set.
- D. **Tournament:** Beth Turner reported that there were some minor issues with scoring at the last tournament. When she sets up the SLV tournament, she will do advance work to help mitigate these issues. Golfers need to verify the addition of scores before signing their cards. In four-ball events, the score used **MUST** be identified in some manner. The Tournament chair will be asked if two computers can be used for the scoring process. Beth will be responsible for scoring at SLV for the August tournament, and Brooke will be back for Montenyohl. The Tournament and Handicap chairs are always responsible for scoring. In addition, the host club should provide a scorer. It is important that the scorers have a private area that is free from distractions by the players.

The Tournament Forms on the website have different dates on the footers on the forms for a given type of tournament. Anita will follow-up with Brooke to have the forms modified so that each set of forms has the same "modified" date.

- E. **Website:** Michelle Randrup has updated the website for the four-ball rules change.
- F. **Lady/Pro:** Beth Turner has the updated plaques for the Lady/Pro. Jayne has completed the Recap form and will get it to the appropriate people.
- G. **Montenyohl Championship:** Michelle Randrup will take photos. The chair needs to make sure newspapers (*Augusta Chronicle* and *Aiken Standard*) are contacted to cover it. Golf Genius can generate a pdf file with the leader board. Anita Patterson will help with disseminating the information. There is no longer any room for names on the Senior Runner-Up trophy, so Sandra Moody's name is not on it. There is sufficient money available to have the trophy base modified to provide additional space. A motion was made, seconded and passed to have a new base made for the Senior Runner-Up trophy. Diane Dorton will handle it. A 50/50 will be held on the last day of the tournament. Diane will need quick turnaround from the Tournament Chair for the number of flights. Barbara Drawdy reported that last year the bank was slow in releasing the funds she deposited. This may cause cash flow problems with regard to paying the host clubs. The Montenyohl Tournament guide does not include prize money guidelines. It was suggested that the payout for the year Carole Pincavage chaired the event be used as a guideline. Charlotte Johnson noted that the host clubs need to offer practice rounds. The associated costs for these rounds should be provided to Diane Dorton.

V. UNFINISHED BUSINESS:

Anita Patterson presented the following slate of officers on behalf of the Nominating Committee:

President: Pat Roberts
 Vice President: TBD
 Secretary: Tracey Sillito
 Treasurer: Janet Richmond

By motion, the slate was accepted and the officers were elected.

- VI. **NEW BUSINESS:** Pat Roberts requested any incumbent chair who is not going to continue next year to please inform her.

Four-ball tournaments for 2017-18 will tentatively be at Rocky Branch in April and Midland Valley in July.

VII. ANNOUNCEMENTS:

The scorers for the stroke play at SLV are set. Cathy Reusche will handle rules.

The Women's Southern Golf Association Senior Championship will help at The Cascades at The Homestead in Hot Springs, Virginia, on September 19-21, 2017. If you have an interest in playing, please register online at www.womens-southerngolfassociation.org. The deadline for registration is August 18th. Your USGA handicap index must not exceed 23.5.

Charlotte Johnson put a flyer in everyone's folder regarding the loss of the Gordon Lakes golf pro.

Carrie Dillard shared a flyer for the Tee Up Against Alzheimer's tournament September 25 at The Reserve Club.

There will be a showing of ***The Founders*** on September 26, 2017 at Aiken Regal Cinema at 3:00 p.m. It is a documentary that chronicles the stories of the thirteen founding members of the LPGA.

The next board meeting will be at Savannah Lakes on October 18, 2017 at 9:00 a.m. at Tara.

VIII. ADJOURNMENT: The meeting was adjourned at 10:25 a.m.

Respectfully submitted,



Melanie Durland
CSRA WGA Secretary