



CENTRAL SAVANNAH RIVER AREA
WOMEN'S GOLF ASSOCIATION



Minutes for June 4, 2018 at Cedar Creek

Board of Directors

Executive Board:

Elected:

President: Pat Roberts
Vice-President: **Kath Blackburn**
Secretary: **Tracey Sillito**
Treasurer: Janet Richmond
Past President: Anita Patterson

Executive Board:

Appointed:

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

Representatives:

Cedar Creek: **Mimi Wittkamp/ Carole Stamm**
Gordon Lakes: Barbara Blatter /**Charlotte Johnson**
Goshen Plantation: Deb Wilcox / Renee Gibbons
Houndslake: **Diane Dorton** / Sonja Johnson
Midland Valley: **Jayne Becker**
Mount Vintage: Susie Hodgen / Helen Campbell
The Reserve Club: Sandy Rados / Judy Geddis
Rocky Branch: **Ann Sanders** / Sue Thorstad
Savannah Lakes: **Donna Hutto**
West Lake: **Betsy Howard**
Woodside Plantation: **Marion Hansen / Susie O'Connell**

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

II. PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:

A. Welcome: Vice President Kathy Blackburn on behalf of President Pat Roberts welcomed everyone.

B. Minutes: A motion was made by Mary Vaarwerk and seconded by Donna Hutto to accept the minutes as written. The motion was passed.

C. Financial Report: A motion was made by Carrie Dillard and seconded by Ann Sanders to accept the financial report as written. The motion was passed.

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

IV. SECRETARY: Tracey Sillito thanked Brooke Hempel for standing in for her at the May meeting

V. TREASURER: Nothing

VI. VICE PRESIDENT: Nothing

VII. COMMITTEE REPORTS:

A. Team play:

- a. Mary Vaarwerk announced that team play had finished for the season and presented plaques to Gordon Lakes, Gross & Net winners of Division 1 and The Reserve, Gross and Net winners of Division 2.
- b. She also stated that they are working on a way to involve the members who would like to play team but whose clubs do not have enough ladies to form a team.

This would be an 'at large team', and asked the reps to find out if any of their members are interested in doing this and to send those names to her. She will be sending out information once they have worked out the details in the next couple of weeks to the clubs explaining what they are trying to do. Which is to promote more play and give those who wish to play team a chance to play

B. Montenyohl: Nothing

C. Publicity: Nothing

D. Rules: A discussion led by Lynne Ulreich took place about the new USGA ruling "Maximum Score" which takes effect in Jan 2019. This rule is an elective rule and a decision has to be made by the board whether to adopt the rule, and if so, a new rules sheet written out before play in January. It was decided that Lynne would present a new rules sheet at the October meeting so the board could familiarize themselves with the rules before making a decision. The board would then vote at the November meeting whether to adopt the rule or not.

E. Handicap: Nothing

F. Webmaster: Nothing

G. Tournament: A reminder that the format at Houndslake on July 19 will be Stableford.

H. Representative Reports:

a. Ann Sanders announced that Rocky Branch has a Red, White & Blue Tournament in July and gave flyers to club Reps.

b. Marion Hansen of Woodside Plantation apologized that they will not be fielding a team this year for the Lady Pro Tournament. It will be the first time that a team has not played, but this is due to a conflict of dates with a tournament that is being held on the weekend before the Lady Pro that a number of the ladies are signed up to play in. She wanted to stress that it isn't because of venue, course or price, but just the conflict of tournaments.

c. Mimi Wittkamp suggested that the CSRA event to be held at Cedar Creek in April 2019, could be held at their sister club, Aiken Golf Club if the CSRA would like to play at a different venue. Mimi was unsure if anything had to be addressed by the board if the event was switched. A bagged or boxed lunch would be provided. No decision was made.

I. Lady Pro: Mimi Wittkamp announced there will be no rain date for the Lady pro. If the weather is uncooperative and there is no play full refunds will be given.

VIII. Old business:

a. **Nominations for officers:** Vice president Kathy Blackburn announced that she has a nominating committee of officers which include herself, Mary Vaarwerk, Pat Wilson and Beth Turner. Every club should have received either an email, or text, from one of the committee asking them to talk to their members to see if any members would be willing to fill positions still needed for next year's board. The positions needed for the elected officers are Vice President and Secretary. The position needed for the appointed officers is Publicity.

Anita Patterson has volunteered to take over as Tournament Chair if nobody else can be found. Lynne Ulreich volunteered to take on Rules for next year.

b. **Tournament/Meeting dates for 2019:** Kathy Blackburn asked that all reps check the website to view the updated calendar to see which month their club has for play, and then send her which date you would like for that month. She is aware that clubs have other tournaments on their schedule, so suggested that the reps send those dates to her. She will put them in the calendar and try to avoid conflicts.

Kathy also said she is going to assume that each club will host the board meeting 1 week prior to the event unless she is told otherwise. If reps would like this to be

different then let her know the alternate day the meeting will be held when you send in the dates for the event.

IX. New Business:

- a. A vote was taken as to whether to keep the Montenyohl name as the tournament was changed from a 3 day tournament to a 2 day tournament. A motion was made by Mary Vaarwerk and seconded by Jayne Becker to keep the name. The motion was passed.
- b. A discussion regarding the retirement of the Montenyohl trophies took place. It was noted that as the tournament has gone from a 3 day to a 2 day some members felt that the trophies should be retired as it is a different tournament. Mary Vaarwerk stated that as we have left it open to be able to go back to a 3 day tournament if the 2 day didn't work then we should wait before any changes are made. A suggestion was made to keep the trophies and indicate with an *asterisk that it was 2 days (as is done for inclement weather). A motion was made by Jayne Becker and seconded by Betsy Howard to continue to use the same trophies for the 2 day format of the Montenyohl for this year. The motion was passed.
- c. Plaques for lady Pro: A new plaque is needed this year. Brooke Hempel will purchase a new plaque and have it engraved. A policy is needed as to where the completed plaques should go. A discussion was held and a motion made by Charlotte Johnson and seconded by Carrie Dillard that the plaques should go to the last club who won it. The motion was passed.

X. ANNOUNCEMENTS:

- a. Scorers for the Lady Pro: Brooke Hempel and Carrie Dillard.
- b. Rules for Lady Pro: Lynne Ulreich and Cedar Creek Pro Mike DiPasquale.
- c. Next meeting is July 12th at Houndslake at 9:00.

XI. ADJOURNMENT: The meeting was adjourned at 9:40am.

Respectfully submitted,

Tracey Sillito
CSRA WGA Secretary