



CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for January 28, 2020 at Gordon Lakes GC

Board of Directors

Executive Board:

Elected:

President: Charlotte Johnson
Vice-President: Mary Vaarwerk
Secretary: Charlotte Antaki
Treasurer: Mary Shultz
Past President: Kathy Blackburn

Executive Board:

Appointed:

Handicap: Carrie Dillard
Montenyohl Chmpshp:
Publicity:
Rules: Carole Rich
Team Play: Mara Bushee
Tournament: Marianne Harris/ Lynn Homer/ Betsy Howard
Webmaster: Michelle Randrup

Representatives:

Bartram Trail: Renee Jenkins / Nathalie Martel/
Linda Momier
Cedar Creek: Kathy Cornforth / Mimi Wittkamp
Gordon Lakes: Barbara Blatter / Mara Bushee
Houndslake: Paulette Welsch / Lucy Loomis
Midland Valley: Jayne Becker / Liz Scheuer
Mount Vintage: Susie Hodgen / Helen Campbell
The Reserve Club: Pam Ballard / Judy Geddis
Rocky Branch: Cindy Troupe
Savannah Lakes: Donna Hutto
West Lake: Betsy Howard / Marianne Harris
Woodside Plantation: Marion Hansen / Sue O'Connell

Officers Reports

- I. The meeting was called to order at 9:10 am by President Charlotte Johnson. Aaron Stevens was introduced as the new pro at Gordon Lakes.
- II. Treasurer's Report: Marianne Harris moved to remove Treasurer supplies, copying reimbursement on the Treasurer's Report from C. Reserve Miscellaneous Account to A. General Membership Account. 2nd by Carole rich. Passed. Mary our new treasurer asked if there's a written protocol for a Treasurer's Report in the Standard Operating Procedures. Mary will establish one.
- III. Secretary's Report: Barbara Blatter moved to accept the minutes. 2nd by Kathy Blackburn. Passed.
- IV. Vice President: Mary will have the bag tags for the next meeting
- V. Past President: Kathy Blackburn read the 2018-19 Actions. This report will be posted on line.

Committee Reports

- VI. **Handicap** : No Report. Discussion was held of the new USGA recommendation for accepting up to a 54 Handicap. Barbara Blatter moved that the CSRA WGA stay with the maximum Handicap of 40 for our events. 2nd by Marianne Harris. Passed.
- VII. **Montenyohl**: Mt Vintage will host the third and last day of the 2020 Montenyohl tournament. Susie Hodgen and Helen Campbell will be the Chairpersons.
- VIII. **Publicity**: No Chairperson as of this date. **ACTION TO BE TAKEN: Reps ask your members to volunteer for the publicity position. Two people can share this.**
- IX. **Rules**: Carole Rich will post on the web site 1) 15 Rules Every Golfer Should Know, 2) Relief from a Bunker. **ACTION TO BE TAKEN: Secretary will send out an email to the membership with these two pieces of information.** It was recommended to also explain the Guidelines to what score to take if not finishing a hole. This is important for the next event which is a 4-Ball. The back of each Event Instruction page has the Local Rules. Carole would like for all club reps to send their clubs' rules to her. **ACTION TO BE TAKEN: Club reps send their clubs' local rules to the Rules Chairperson at ccrich85@gmail.com**
- X. **Team Play**: There will be a team captains meeting before the season begins. One topic of discussion will be how to handle the 3 extra dates for the 2020 season.

- XI. Tournament:** Marianne Harris gets the court Ratings from the USGA web site. The WHS World Handicap System has made changes with the percentages. We'll continue to use the 95% Handicap for our 4-Ball. We need to add the par for the Courses to our data base. Golf Genius will still be used. But there is a feature which allows for a league to be created and may make some of the preparation for tournaments easier.
- XII. Webmaster:** Michelle Randrup found that Clara Crenshaw was a Lifetime Member, but was not on the web site. Marianne Harris sent Montenyohl information to lifetime members and thought they appreciated it.

Representative Reports

Cedar Creek: Linda Momeier was the substitute representative for the meeting.

Rocky Branch: Cindy Troupe is the representative, though not present today. Kathy Blackburn will take info to her.

Old Business

Montenyohl Recap & Tournament Guide Books/Updates: Marion Hansen gave a summary and recommendations for the Montenyohl. These will be posted on the web site. There was an objection to #5 in the Tournament Guide "In case of inclement weather, the tournament will be played unless the professional staff at the host club deems the course unplayable." Marianne wants the tournament Chair and the Event Chairs to be consulted in this decision. **ACTIONS TO BE TAKEN:** Reps for all events should consider a contingency plan for unplayable conditions.

The top 10 players were mostly the same ladies who won the flights so they were receiving double awards. Michelle moved to eliminate the Top 10 Award in the Montenyohl. 2nd by Marianne. Passed.

ACTION TO BE TAKEN: Update Tournament Guide Forms on Form MC6, Lunch Only should be added to #6. Barbara moved to add this and Jayne Becker 2nd it. Passed. Marianne moved to eliminate the 50/50 at the Montenyohl. 2nd by Donna Hutto. Passed.

ACTION TO BE TAKEN: 1) Carole Rich, Carrie Dillard, Charlotte Antaki, and Jayne Becker make up a committee to update the Tournament Guide. Michelle Randrup and Marianne Harris will be advisors. "Last revised" should be at the bottom of each page with a change. 2) Marianne will place all

Tournament Guide information on a flash drive for the committee to make revisions.

New Business

Charitable Contributions: Barbara moved to continue to contribute \$250 each of the 3 organizations Hook A Kid on Golf, 1st Tee of Aiken and 1st Tee of Augusta. 2nd by Jayne Becker. Barbara amended the motion by adding to research the organizations and revisit the contribution at the last meeting of each year. 2nd by Marianne. Passed.

World handicap system: Carole explained the Net double Bogie maximum score you can take. **ACTION TO BE TAKEN:** Carole will send out the Likely Score Guidelines. Local Rules cannot have a drop zone across the hazard.

Records Retention: After explaining the 501C-7 Organization for Social & Recreation, Mary proposed and moved to retain financial records for 7 years on a flash drive and shred the remaining records. Marianne 2nd. Passed.

Monthly Financial Report: Kathy Blackburn moved to have the this report on the website each month and not sent out to the Board. Mary Vaarwerk 2nd. Passed

Secretary Past Records: Carole Rich moved to keep the past 7 years electronically, Charlotte research the boxes and keep 7 years of records and get rid of what's not needed. 2nd by Barbara Blatter.

Announcements

Scorers for Feb.25 4-Ball will be Mary Helen McElreath & Betsy Howard. Rules will be Mary Helen McElreath, Marianne Harris and the Club Pro Aaron.

Meeting adjourned at 10:25

The next meeting is scheduled for March 12 at Bartram Tail at 9:00am.

Respectfully submitted,
Charlotte Antaki
CSRA WGA Secretary

