



# CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



**Minutes for April 5, 2021, at Cedar Creek Country Club**

## *Board of Directors*

**Executive Board:**

**Elected:**

President: **Mary Vaarwerk**  
 Vice-President: **Lou Rucker Kressly**  
 Secretary: **Luce Mallak**  
 Treasurer: **Mary Schultz**  
 Past President: Charlotte Johnson

**Executive Board:**

**Appointed:**

Handicap: Beth Turner  
 Montenyohl Championship: **Betsy Howard**  
 Publicity: Luce Mallak  
 Rules: **Carole Rich**  
 Team Play: **Sue Wittenmyer**  
 Tournament: Mary Ann Harris/Lynn Homer/Betsy Turner  
 Website: **Michelle Randrup**

**Representatives:**

Bartram Trail: **Linda Momier**  
 Cedar Creek: **Kim Matthews**  
 Gordon Lakes: **Barbara Blatter** / Charlotte Johnson  
 Houndslake: **Paulette Welsch**  
 Midland Valley: **Jayne Becker**  
 Mount Vintage: **Susie Hodgen** / Helen Campbell  
 The Reserve Club: **Carole Rich**/Cathy Reusche  
 Savannah Lakes: **Donna Hutto**/ Nena DeArment  
 West Lake: **Betsy Howard**  
 Woodside Plantation: Marion Hansen / **Susie O'Connell**

**I. CALL TO ORDER:** The President Mary Vaarwerk called the meeting to order at 9:01 am

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

**A. Welcome:**

**B. Minutes:** Motion was made by President Mary Vaarwerk to accept minutes from last meeting. Barbara Blatter made 1<sup>st</sup> motion and it was 2<sup>nd</sup> by Carole Rich. Minutes were approved by Association representatives.

**C. Financial Report:**

Year-to-date - \$30.00 have been received from new members.  
 Expenditures of \$750.00 for contribution to First Tee Aiken and Augusta.  
 Year-to-date balance: \$4,809.63

**D. VICE PRESIDENT:** Nothing to report.

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

**IV. COMMITTEE REPORTS:**

**A. Team Play:** Nothing to report

**B. Montenyohl Tournament:** Nothing to report

**C. Publicity:** Nothing to report – no Publicity representative.

**D. Rules:** Carole suggested that we continue to provide the one-pager on Covid and update monthly.

**E. Handicap:**

**F. Website Coordinator**

**G. Tournament:**

#### H. Representative Reports:

Linda Momier from Bartram Trail indicated that the course is allowing players to pull flag, there are rakes on the course and no masks are required. This was a communication to all players interested in playing Bartram Trail in May.

Sue O'Connell discussed Lady Pro. The current expected cost is \$70.00 which includes:

\$23 Plated Lunch

\$37 cart fee

\$10 prizes

She also mentioned that there is a 5 pm cancellation deadline on June 16 to receive a refund. There was also discussion on how many pros would be allowed. Clarification was that each club would be allowed one lotter for additional pro. Discussion was also around where the traveling trophies were located. It is believed that the Pro trophy is at Gordon Lakes and Amateur is at Rocky Branch. Attempts will be made to locate the trophies.

#### V. Old Business:

Motions were then made on the following documents that were updated and distributed prior to meeting.

**Bylaws** – Motion by Paulette Welsch and 2<sup>nd</sup> by Jayne Becker. Bylaws were accepted by Association representatives with revisions.

**Constitution** – Motion by Jayne Becker and 2<sup>nd</sup> by Barbara Blatter. Constitution was accepted by Association representatives with changes.

**Standard Operating Process** – Discussion on several points on the SOP. The revised SOP will be distributed to Association representatives prior to May meeting. Betsy Howard motioned that SOP be accepted with revisions and Barbara Blatter 2<sup>nd</sup> motion.

Association will vote on revised ByLaws and Constitution at the May meeting.

#### VI. New Business:

There was discussion on the Memorial Cup points awarded at each tournament. Currently the gross winner gets 100 points, and the net winner gets 50 points. After discussion among the present Association members, it was determined that the current point process will remain intact.

Publicity Coordinator: Mary Vaarwerk started a discussion around whether an Elected Official could maintain a nominated Director position. This was an issue during a past season. Mary indicated that she had a suggestion for the position but wanted to be sure that the Association members were comfortable with the two positions being held by one person. It was decided that it was okay. Mary nominated Luce Mallak and it was unanimously agreed to by the entire Association present.

Paulette Welsch started a discussion regarding the number of rounds required to be eligible for Team Play. Currently it is 20 rounds. It was determined that Sue Wittenmyer would decide and present a decision. Carole Rich voiced that this seemed reasonable except for the number of scores and would check to see if there was any reference in the USGA rules.

Donna Hutto asked when Four Ball play was returning as events are currently all Stroke Play. It was determined that the events at Mt. Vintage in July and Fort Gordon in October would be Four Ball events.

#### VII. ANNOUNCEMENTS: No announcements.

#### VIII. ADJOURNMENT: The meeting was adjourned at 10:15 am. Tee time for ladies interested in golfing was at 10:30 am.

Respectfully submitted,

Luce Mallak  
CSRA WGA Secretary