CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION

Minutes for June 16, 2021, at Woodside 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: Marianne Harris/Lynn Homer/Betsy Howard
    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: Nena DeArment / Donna Hutto/
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 9:05 am

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

A. **Welcome:**

B. **Minutes:** Called for approval of 4/19/21 minutes. Barbara Blatter started discussion of wording of Memorial Cup points in the minutes. It was determined that removing the second sentence on the point awards would clarify confusion. It now reads:

> **There was discussion on the Memorial Cup points awarded at each tournament. Currently the net and gross winner receive 100 points, and flight winners both net and gross receive 50 points.**

A motion made to accept the minutes as amended.

C. **Financial Report:**
Collected monies of $451.
Expenditures of $750
Balance of $5,230

Discussion on Montenyohl and the budget necessary. Last year's tournament indicated entry fees of $5,400 and cash transfer of $1,024 for an estimated budget of $6,400-6,500. Treasurer asked that a budget be submitted to by the Committee to ensure adequate financial resources.

Taxes filed for the Association. Treasurer is currently working with IRS to change the Association from a Fiscal year to a Calendar year.

Discussion around expenditures and the process for reimbursement. Currently, Treasurer is provided an expense receipt only with no written explanation. Treasurer proposing a reimbursement form, copies handed out, which would be available on the website for members use.

Upon review of the proposed form, Beth Turner proposed adding a "Date Paid" and "Check #" to the form. Motion to accept Expense Reimbursement Form. 1st motion by Barbara Blatter, 2nd motion by Carole Rich. Motion unanimously accepted by members.

New member form to be made electronically and once submitted to appropriate individuals the new member would be immediately accepted into the Association and able to play in CSRA events. Mary Shultz will coordinate this with Michelle Randrup.

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

III. **ROLL CALL**: Completed and all members in attendance are highlighted above.

IV. **COMMITTEE REPORTS:**

Team Play: Sue Wittenmyer reported that old team play tee markers are gone and the extra markers (unused will be given to Woodside (Marion Hansen) to keep/put with the current tee markers. She also thanked Beth Turner for the donation of new Team Play Tee Markers.

Montenyohl Tournament: Betsy Howard reported that team is working on the details for this event and expects to have a Save the Date notice available at the next meeting.

A. **Publicity:** Nothing to report

B. **Rules:** Nothing to report

C. **Handicap:** Beth Turner brought up clarification of Ties for regular play tournaments. There are two documents on the website which conflict with each other (See Below)

D. **TIES**

E. Points are awarded based on the monetary prizes awarded at the event; all other ties receive full credit for the higher position.

It was decided that the sentence starting with "Points are awarded…" will be removed and the information will read as follows:

All ties should receive memorial points according to score. No monetary prizes awarded

Motion was raised to accept this change to the website. 1st motion by Barbara Blatter and 2nd motion by Marianne Harris. Motion was accepted unanimously. Change will be communicated to Michelle Randrup to update the website.

F. **Website Coordinator**

G. **Tournament:** Marianne Harris solicited feedback on the one card (card stock) for each group and it was agreed that one scorecard on each cart worked fine and individual score cards are not necessary.

Marianne also mentioned that when she took this position in 2019, she was given a computer and printer. While she can use the computer, she has not been able to get the printer to work correctly. Discussion resulted in a decision for Marianne Harris to recycle the printer due to the non-working issue and the age of the printer.

A motion was made and passed to go back to 100% handicap for the individual tournaments. 1st Motion made by Betsy Howard and 2nd Motion made by Barbara Blatter. Motion passed unanimously.

H. **Representative Reports:**

V. **Old Business:**
Motion was called to accept the amended By Laws and Constitution. 1st motion by Jayne Becker, 2nd by Barbara Blatter. By Laws and Constitution unanimously approved.

VI. **New Business:**
Mary Vaarwerk announced that Lou Kressly would be next year's president and asked her to form a nomination committee which she will chair and report back for her committee.

Barbara Blatter asked about years of service for awards She felt a few individuals would be eligible for nomination. Secretary to provide this information at next meeting.

VII.   ANNOUNCEMENTS:
Marion reported on the Lady Pro event would have 72 players, 54 ladies, 9 pro and 9 amateurs. There was discussion around 50/50 raffle and closet to the pin to raise monies for Memorial Cup. It was agreed that this would be tried at this event on a trial basis. It was thought this might be a bit overwhelming to do at every event.

Woodside presented two new members to the Association. Welcome!

VIII.   ADJOURNMENT:
Meeting was adjourned at 10:17 am.

Respectfully submitted,

Luce Mallak
CSRA WGA Secretary