



**CENTRAL SAVANNAH RIVER AREA
WOMEN'S GOLF ASSOCIATION
MEETING MINUTES – AUGUST 8, 2023
WEST LAKE COUNTRY CLUB**

Executive Board – Elected

President: **Barbara Blatter**
Vice President **Marion Hansen**
Treasurer: **Mary Shultz**
Secretary: **Luce Mallak**
Past President **Lou Kressly**

Club Representative

Bartram Trail – **Linda Momeier**
Cedar Creek – Kathy Cornforth / Judy Long
Gordon Lakes – **Mara Bushee / Charlotte Johnson**
Houndslake – **Paulette Welsch / Lucy Loomis**
Midland Valley – **Liz Scheuer**
Mount Vintage – Kathy Noyce / Pam Johnson
Reserve Club – **Louisa Visconti**
Savannah Lakes – **Nena DeArment**
West Lake – **Betsy Howard/Karyn Liljedahl**
Woodside Country Club – **Sue O'Connell**

Executive Board – Appointed

Handicap – Beth Turner
Montenyohl – **Marion Hansen**
Rules – **Mary Helen McElreath**
Team Play – **Mary Vaarwerk**
Tournament – **Marianne Harris / Nena DeArment**
Webmaster – Michelle Randrup
Publicity – **Luce Mallak**

PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:

- A. **Welcome:** President Barbara Blatter opened meeting at 9:03 am and welcomed everyone for attending. Also mentioned that there was a backup on the highway and some individuals may arrive late.
- B. **Minutes:**
- C. Motion to approve the Houndslake Meeting Minutes was raised by Mary Shultz. Motion was recognized by Luce Mallak and Nena DeArment. The vote was unanimous.
- D. **Financial Report:**
- Income of \$193 was received for the month. The current balance is \$6,673.40.
- E. **VICE PRESIDENT:**
- Marion mentioned that she is still looking for a VP candidate and has reached out to some reps that have not replied on staying in their current role. Also reminded Reps that the Montenyohl Flyer was distributed and communication around the individual clubs should begin.
- F. **PAST PRESIDENT** – No Report
- G. **ROLL CALL:** See the above results. The highlighted name indicates the person who was present.
- H. **COMMITTEE REPORTS:**
- Team Play:** Team Play will resume on September 14 at West Lake Country Club.
- Montenyohl Tournament:** Just a reminder to begin communicating this event.
- Publicity:** No Report
- Rules:** No Report
- Handicap:** No Report.
- Website Coordinator:** No Report from Michelle. Luce Mallak did indicate that she will need to set up a meeting to get documents on the website updated for the 2024 season.
- Tournament:** Marianne shared that 70 individuals would be playing at West Lake. There will be 8 flights and Golf Genius will be used. President Blatter gave kudos to the use of Golf Genius and how the participation has increased due to the ease of communicating and sign up.

I. REPRESENTATIVE REPORTS:

- Bartram Trail – No Report
- Cedar Creek – No Report
- Gordon Lakes – Mentioned that the new name of the course will be Victory Lake, but no official announcement has been sent/received.
- Houndslake – No Report
- Midland Valley – No Report
- Mount Vintage – No Report
- Reserve Club – There was an ‘error’ in the Tournament Fee at the Reserve Club which precipitated the discussion on raising the tournament fee. The Reserve Club 4Ball in July hosted 80 players with no cancellations. This number of players highlighted the disparity in the amounts won between overall Gross and Net and Flight Gross and Net. This also added to the discussion of distribution percentages.
- Savannah Lakes – Nena reported that the opening meeting will be on March 14 (subject to change) and the Board Meeting will probably be on Wednesday, March 6. On Mondays the Tara course is closed and on Tuesdays, the Tara course is extremely busy since it is the only course open. Keeping with the schedule cadence, the first Thursday will not work as it is Savannah Lake’s WGA Opening Scramble and MGA opener so no tee times would be available.
- West Lake – No Report
- Woodside –No Report.

OLD BUSINESS:

- No Old Business.

NEW BUSINESS:

Tournament and Prize Money Distribution

- Discussion on the Prize Money and distribution to individuals was skewed. Louisa shared that the addition of \$1 made a difference in the payout. A motion was raised to change the tournament cost to \$7 and was agreed upon by Nena, Mara, and Louisa. The vote was unanimous. Also mentioned the form in the Tournament Guide will need to be updated.
- A discussion then involved the distribution of tournaments other than Four Ball. All tournaments currently payout 30% overall net and gross with remaining 70% going to the other individuals. This caused a skewed payout for the Reserve Club event. A motion to change all tournaments to reflect the 20% overall net/gross and 80% going to the remaining participants. Nena and Mary Helen raised the motion, and it was approved. Again, this will need to be reflected in the Tournament Guide for 2024.
- Pay Out for Lady Pro is different. Paulette reported that the payout for the past event was \$46 for first place (\$23 each) and \$8 for second place. A motion by Paulette raised the payout for Lady Pro by 25%/15%/10%. Marianne seconded motion and it was approved. Again, the Tournament Guide will need to be updated.
- Louisa then brought up the need for using the forms in the Tournament Guide since Golf Genius takes care of the sign ups except for Lady Pro. A motion was raised that the forms be archived in case they need to be resurrected. Louisa agreed to review the Tournament Guide information and determine what pertinent information needs to remain. Items such as cancellation policy and LadyPro will continue to be at the Reps access for planning events. She will provide a proposal at an upcoming meeting.

Document Retention and Destruction Policy

- Mary Shultz distributed a proposed Policy for consideration. The proposed policy includes IRS requirements and accounting guidelines. It was agreed that all members present would review the document and provide feedback to Mary. A final proposal will be provided so the membership can vote on this implementation.

ANNOUNCEMENTS:

- Vice President Hansen reported that the following individuals have agreed to stay on for the 2024 season.
 - Beth Turner
 - Mary Shultz
 - Marianne Harris and Nena DeArment
 - Waiting to hear from Michelle Randrup
- Marion is still searching for a VP candidate and both she and Barbara Blatter reinforced that this is a three-year commitment. Marion also shared that she is waiting to hear back from some Reps.

ADJOURNMENT:

- The meeting was adjourned at 10:15 am.

Respectfully submitted,

Luce Mallak
CSRA WGA Secretary