



**CENTRAL SAVANNAH RIVER AREA
WOMEN'S GOLF ASSOCIATION
MEETING MINUTES – CEDAR CREEK – OCTOBER 2, 2023**

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 Joan Miller (attended for Liz)**
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 9:02 am and welcomed everyone for attending. Barbara also shared that those individuals who itemize their taxes are allowed to deduct mileage due to the organization's 501 status.
- B. **Minutes:**
- C. Motion to approve the West Lake Meeting Minutes was approved with changes from Barbara Blatter and Marion Hansen. Minutes will be updated and reposted to the website.
- D. **Financial Report:**
During August, we had income of \$161 and no expenses, giving us a balance on August 31 of 6,834.40. Since then, we had an expense of \$137.84 and income of \$67 resulting in a current balance of \$6,763.56.

The following account balances may be of interest to the leads of Team and the Memorial Cup:

Team \$601.49

Memorial Cup: \$1,249.69

Both balances are included in the balance previously mentioned.

E. **VICE PRESIDENT:**

- Marion mentioned that Luce Mallak is considering assuming the VP role which would mean that CSRA would need to identify a Secretary candidate.

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: Despite the rain, the matches were played equally resulting in 54 points secured by the teams. Linda Momeier asked about the results of Team Play and while the overall results are distributed, she was being asked about individual results. It was determined that Linda needed to contact Georgia for that information.

Montenyohl Tournament: Discussion on the cost of Montenyohl. The \$150 fee includes the lunch fee of \$30. If just attending lunch, the cost is \$30. Need to ensure that this cost includes sales tax.

Publicity: No Report

Rules: No Report

Handicap: Memorial Points have been updated and it was asked that all Reps review their member points for accuracy.

Website Coordinator: No Report from Michelle. It was also discussed that Michelle needs a backup to assist when she is out of town for posting to the website. While she began training with Nena, it should be determined if another individual should be trained since Nena will be doing Tournament (Golf Genius) distribution for six months.

Tournament: Marianne reported that there will be no Board meeting in June due to Lady/Pro. This has been a past practice and will continue. Marianne also indicated that she would send out the Montenyohl invite via Golf Genius on October 14 with the cutoff being November 3. Marianne also indicated that Nena would be distributing Golf Genius invites beginning early 2024 due to her extended vacation.

I. REPRESENTATIVE REPORTS:

- Bartram Trail – No Report
- Cedar Creek – The October 19 event will have a marker for the twosomes. Checks should be to Kathy Cornforth by October 9. The grill will be open for lunch after playing. There would be 10 players playing today at a cost of \$20. For the 4Ball event, 58 players have signed up.
- Gordon Lakes – Charlotte asked about 2024 Montenyohl dates. Since Joan was filling in for Liz, she indicated that she would follow up with her and then contact Charlotte Johnson. Since they are the first host club, they get to choose the date of their choice. It was also mentioned that the Ft. Gordon name change would be official on October 7, 2023. Also indicated that Ft. Gordon name change will be official on October 27.
- Houndslake – Paulette indicated that their event would be either the first or second week of August.
- Midland Valley – No Report
- Mount Vintage – Reported that the first day of Montenyohl would be played on the Independent course, one that has caused some extremely high scores in the past. Mount Vintage believes an easier pin placement will prevent a recurrence. No objections were raised.
- Reserve Club – No Report
- Savannah Lakes – There were 48 participants at the September event minus two dropouts. Discussion around the low participation determined that since the SVL Invitational was a week prior that this may have impacted attendance.
- West Lake – No Report
- Woodside –No Report.

OLD BUSINESS:

Document Retention and Destruction Policy – Several individuals offered comments on this proposed document. While it was noted that Mary Shultz had received no feedback, it was determined that all comments should be forwarded to Mary. This item will be tabled until Mary Shultz can attend the next meeting.

Tournament Guide – Louisa began discussion around how extensive the changes/edits to the Tournament Guide were desired. For example, changes such as Memorial Points reflecting 60 points for 1st low net, 40 for 2nd and 20 for 3rd. Stableford is not impacted as it is a flighted tournament. The cancellation policy needs to reflect no later than 48 hours to receive a refund. It was determined that further input on this document is necessary, and Marion Hansen and Marianne Harris would provide feedback to Louisa so that this Guide can be updated and be a more meaningful tool for all Reps. This will be discussed in the 2024 season.

NEW BUSINESS:

Electronic Payment on Event Fees -It was mentioned that TWIGA is offering electronic payment of event fees and that perhaps this could be adopted by the CSRA. There is often an issue with checks arriving to reps in a timely manner and this may eliminate the issue. While this may be viable, some clubs charge member accounts with the Club dispersing a check for the funds. In that instance, electronic payment would not work. It was determined that some investigation may provide more information and could be reviewed in the 2024 season.

ANNOUNCEMENTS:

- Vice President Hansen reported that the Slate of Officers for 2024 will be:
 - Marion Hansen – President
 - Luce Mallak – Vice President
 - Mary Shultz - Treasurer
 - Secretary - TBD
 - Barbara Blatter – Past President
- A motion by Mary Vaarwerk and Lou Kressly was offered and the vote was unanimous.

ADJOURNMENT:

- The meeting was adjourned at 10:30 am.

Respectfully submitted,

Luce Mallak
CSRA WGA Secretary