



**CENTRAL SAVANNAH RIVER AREA  
WOMEN'S GOLF ASSOCIATION  
MEETING MINUTES –RESERVE CLUB – MARCH 7, 2024**

**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**  
Eisenhower Lakes – **Mara Bushee / Charlotte Johnson**  
Houndslake – **Paulette Welsch / Lucy Loomis**  
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 – **Louisa Visconti**  
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:** Meeting began at approximately 3:22 pm. President Marion Hansen indicated that the first few meetings of 2024 may be different due to scheduling. She asked for flexibility with the Board and Reps for their patience as we work through the process(es).
- B. **Minutes:** First meeting of the year –
- C. **FINANCIAL REPORT:** Mary Shultz provided a 5-year report of the CSRA income/spend chart. As indicated, in three out of five years, we overspent on the budget. It was suggested that this could be due to the loss of members. While there was discussion on these numbers, Mary indicated that there was no action necessary but simply wanted to make the Board and Reps aware of the trend. CSRA ending 2023 with an income of \$6,317.
- D. **VICE PRESIDENT:** No Report
- E. **PAST PRESIDENT** – No Report
- F. **ROLL CALL:** See above highlighted names for attendance,
- G. **COMMITTEE REPORTS:**
  - Team Play:** No Report
  - Montenyohl Tournament:** No Report
  - Publicity:** No Report
  - Rules:** Mary Helen indicated that out of date Rules were supplied for Team Play. The Rules were from 2019. The Rules were updated in January 2023. Attached is a copy. Mary Helen asked for each Rep to provide local rules in the event other changes need to be made.
  - Handicap:** Beth Turner shared how the Most Improved Player formula is calculated to avoid any confusion on data points. Currently Beth uses the beginning of the CSRA season to the end of the CSRA season to calculate MIP. She is suggesting that she use end of season of prior year to end of season to current year. The reason for this is to avoid using indexes that are typically higher at the beginning of the season due to winter golf.
  - Website Coordinator:** No Report
  - Tournament:**

## I. REPRESENTATIVE REPORTS:

- Bartram Trail – Bartram Trail was working on pricing for the upcoming Stableford event. The event would be going out either on Tuesday or Wednesday, March 12/13.
- Cedar Creek – Kathy Cornforth indicated that the May Board meeting will be held at Cedar Creek on Tuesday, May 28, which is the Tuesday after Memorial Day. Cedar Creek will be hosting the Lady Pro on Monday, June 3. Reps can bring their checks for the Lady Pro to the May 28 meeting, or mail to Kathy by May 28 if you cannot attend the meeting.
- Eisenhower Lakes – Mara Bushee indicated Gwen Pollard would be switching to Eisenhower this year, so Membership List needs to be updated.
- Houndslake – No Report.
- Mount Vintage – No Report.
- Reserve Club – Louisa Visconti shared that Sara Foley would be rejoining the CSRA for 2024.
- Savannah Lakes – For the event of March 14, 78 players signed up for 4-Ball. Monticello would be the course but unfortunately it is not drying out and could be cart path only. Additionally, there would be grab & go lunches available for purchase by members. These lunches would need to be paid for via credit card but **NO AMERICAN EXPRESS**. Also shared that they have a new Pro and Assistant Pro.
- West Lake – No Report
- Woodside – No Report.

## OLD BUSINESS:

- SOP – Marion Hansen indicated that the responsibilities of each position in the SOP will need to be updated. She asked that each respective individual review their section and provide feedback.
- Tournament Guide – Louisa began discussion on the updated Tournament Guide. Mary Helen provided details on redundancies. These were noted for updating. She indicated that under Article II, Section 4 needs to have the updated LPGA statement inserted. Additionally, discussion began on when event monies need to be received by the representative club. It was shared that the event registration closes 10 days prior to the event. This is done via Golf Genius. It was determined that the monies **should be** sent to the Host Rep at the **minimum of one week prior to the event date**. Louisa made notes of all the changes and will provide an updated draft for review. Once feedback is received, the document will be updated and voted on accordingly.
- Retention/Destruction Policy – Mary Shultz shared that South Carolina has three points to be considered:
  - All personal information needs to be encrypted and locked away.
  - The IRS Statute of Limitations is 3 years for information to be retained.
  - The CSRA Board Members are not insured which could cause issues in the case of audit, etc.

Barbara Blatter also mentioned the issue of who would be responsible for this new policy, and it was determined that this would be a joint effort between the Treasurer and Secretary. The SOP for these individuals will need to be updated accordingly. The above information was motioned for vote by Luce Mallak and Mary Helen McElreath, and the vote was unanimous.

**The number of Board Meetings was also brought at during the meeting. For example, many Boards only have meetings on a quarterly basis. This may require further discussion.**

**Marion Hansen also mentioned the issue of identifying a secretary for the remainder of 2024. This may result in other potential issues going forward and will require discussion on how to manage for the remainder of 2024 and for the next season.**

## NEW BUSINESS:

- **NOTE: Incorrect date for next Board Meeting – It is April 26 at 9 am at Woodside Country Club**
- Barbara Blatter indicated that Eisenhower has a new policy on ‘gambling.’ Due to Ethics, CSRA had to

eliminate the Closest to the Pin contest due to Government not allowed to raise monies. The monies from this event supplemented Memorial monies (is this correct?). To avoid controversy, an inconspicuous 'box' would be out for members/golfers to add 'contributions' if desired.

**ANNOUNCEMENTS:**

**ADJOURNMENT:** The meeting was adjourned at approximately 5 pm

Respectfully submitted,  
Luce Mallak - CSRA WGA Secretary