



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

**Executive Board – Elected**

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

**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 – We did not vote on end of year minutes from Cedar Creek. Will need to do this at next Board Meeting. Attached for your review.
- 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**Rules:** Mary Helen indicated that out of date Rules were supplied for Team Play.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. It was also asked the Reps contact their Pro Shop to obtain a copy of their local inclement weather policy.  
**Handicap:** Beth Turner shared how the Most Improved Player formula is calculated to avoid any confusion on data points. Beth is currently using the index for the end of previous season and the index for the end of the current season to calculate the most improved player. Mary Helen McElreath and Kathy Noyce motioned that this process be approved, and the vote was unanimous.  
**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 on Tuesday, May 28, which is the Tuesday after Memorial Day. Cedar Creek will host the Lady/Pro on June 3, 2024. Reps can bring their checks for the Lady/Pro to the May meeting or mail to Kathy by the 28<sup>th</sup> if unable to attend.
  - 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. It was also discussed that we ask Michelle Randrup to reformat the Tournament Guide and create a 'shorter' Table of Contents for publishing.
- 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 Statue 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.

#### **NEW BUSINESS:**

- **NOTE: Incorrect date for next Board Meeting – It is Friday, 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.
- There was a brief discussion on the Montenyohl and how we would manage the 'one-day event.' There was also discussion about the concern over securing 40 women to play in this event. This issue **needs** further discussion before Reps can begin planning for this event.

#### **ANNOUNCEMENTS:**

- Louisa Visconti about expressed concern on the fact that the CSRA has not identified a Secretary to replace Luce Mallak. Currently Luce Mallak is doing double-duty as Secretary and VP.

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

Respectfully submitted,  
Luce Mallak - CSRA WGA Secretary