

# Notes from CSRA WGA Zoom Conference Call

November 8, 2024

## CSRA 2025 Board Members in Attendance:

Luce Mallak, President  
Mary Shultz Treasurer  
Sharon Nix, Secretary  
Marion Hansen, Past President

Marianne Harris, Tournament Chair  
Mary Helen McElreath, Rules Chair  
Beth Turner, Handicap Chair  
(excused absence: Paulette Welsch,  
Vice President)

The president started the meeting at 3:03 p.m.

There was general discussion about Team Play, which continued for several minutes and centered around Team in general and how they make decisions. It concluded with the question of who takes minutes for Team Play meetings, and it was determined that there are no minutes taken. The consensus is that there needs to be more transparency, which would be accomplished with a record of what was discussed in the team meetings.

After input regarding Team Play during December, January, and February, this topic was tabled for future discussion.

The discussion then focused on what the Team chair needs to do to achieve transparency and satisfy the Board that she is not deviating from the parameters set in the SOP document. It was also noted that the Team Play SOP's should be amended to add that minutes should be taken at each meeting. There was a question of who would take the minutes, and the solution was that the minutes should be taken by whoever is the team captain at the club where each meeting is held.

The discussion then became what should be addressed in the letter to the Team chair. The following points were agreed-upon:

1. Emphasis will be made that Team Play is a sub-category of the CSRA and the chair must report to the Board and not act independently.
2. The Team chair must hand out the most current rules sheet used by the CSRA and adhere to all USGA rules.
3. Minutes must be taken at each Team Play meeting, and these minutes must be presented to the Board and uploaded to the website.
4. All processes used by Team Play should emulate the CSRA processes to the extent possible.

The president will compose a letter to the Team chair, will send it to the members of this meeting for consideration and/or input, and send it to the chair by early next week.

There was further discussion about how Team Play handles the 50/50 and CTP funds and about payment of club bills with personal checks. This also was tabled for future discussion.

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

*Sharon Nix*  
CSRA Secretary

(Finalized 11-11-2024)