

Southern District Women's Golf Association

Spring Meeting – June 2, 2014
The Gallery Golf Club

President, Leslie Kramer called the meeting to order at 12:50 PM

Parliamentarian, Kay Walton called the Roll Call of Club Representatives, and reported that a quorum was established.

Secretary's Report:

A motion was made, seconded and passed that reading of the minutes from the last meeting (Fall Meeting –November 5, 2013 at del Lago Golf Club) be waived, and they be accepted as posted.

Treasurers Report:

Sharon Adamo reported that a few current expenses remain outstanding, (including those for the just completed tournament at The Gallery) and that the budget is in good shape. Balance as of May 30, 2014 = \$7,623.92.

President Leslie Kramer took this opportunity to thank Sharon for her years of dedication and service to SDWGA.

Vice-President's Report:

Sheila Baize reminded members that the 2014 Fall Partners tournament is scheduled at Pueblo del Sol on October 29 and 30.

Sheila then distributed a hand-out with the 2015 SDWGA Tournament Schedule:

Winter Scotch- 49's County Club (Tucson)
Monday - February 16, 2015

Spring/Summer Four-Ball – Quail Creek Country Club (Green Valley)
Friday and Saturday – June 5 & 6, 2015 (note: later changed to Fri and Sat,
May 8 and 9)

Fall Partners – TBD – October/November, 2015

Sheila reported that she will begin searching for 2016 Tournament locations pretty soon, and asked everyone to check with her home course for possible interest in hosting an SDWGA Tournament.

Committee Reports:

Awards

Kathy Cline had no report

Handicap

Barb Klink advised participants that all scores will be posted by SDWGA.

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Rules

Jane Huff had no report

Tournament

Since Alberta Teale, SDWGA Tournament Chair, was busy tabulating scores and calculating winners, she was unavailable for her Tournament Committee Report.

Website

Barb Klink asked that clubs provide local tournament flyers, club representative and officer updates, Del Sud and Telegraph winners to her so that the SDWGA website may be kept current.

New Business:

Nominating Committee

Jacki McCue (EWGA) Committee Chair, thanked committee members: Kay Walton (PDS); Iva Nelson (Davis Monthan); and Marcia MacDonald (San Ignacio-North) for their assistance.

Jacki reviewed the steps taken by the Nominating Committee to date: -

E-mail sent to all SD Reps in March, announcing position openings; providing Job Descriptions, and request for interested SDWGA members to contact the Committee

A second e-mail sent in April – reiterating request for interested members to contact the Nominating Committee

Receipt of one application for the position of President and one application for the position of Treasurer

Committee review and subsequent approval of the qualifications of the candidates:

President - Leslie Kramer (Kino Springs)

Treasurer – Sandy Postel (Country Club of Green Valley)

Jacki indicated that copies of the qualifications for the candidates were available for review.

Jacki then asked for nominations from the floor, and received none. There being no nominations from the floor, it was motioned, seconded, and approved that nominations cease.

A motion was made, seconded and approved that by a show of hands, members vote to approve the nomination of Leslie Kramer for SDWGA President. Leslie's nomination was approved by an overwhelming majority.

A motion was made, seconded and approved that by a show of hands, members vote to approve the nomination of Sandy Postel for SDWGA Treasurer. Sandy's nomination was approved by an overwhelming majority.

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Other New Business

None

Open Discussion

The Entry Form and Flyer for the Spring/Summer Four-Ball Tournament had been posted to the web-site only three (3) days prior to the opening date for Tournament Entries to be postmarked. Several representatives explained the difficulties this short time-frame caused. In response, President Leslie Kramer advised that in the future, every effort will be made to post Tournament Entry Forms and Flyers approximately two (2) weeks prior to the opening date for Tournament Entries. (It was noted that the score card with yardages, etc. may be posted at a later date).

The Executive Board was asked if consideration had been given to offer more one day Tournaments. After an informal show of hands, indicating considerable interest, Leslie agreed to place discussion of this request on the Agenda for the next Executive Board meeting (tentatively scheduled for mid-July).

Leslie reported that design of a Survey (including questions regarding one day tournaments, locations of tournaments, etc.) will also be on the Agenda for the next Executive Board meeting. Suggestions or comments on what should be included in this survey should be forwarded to any Board member. (Note: Contact information for all Executive Board members is available on the SDWGA website – www.SDWGA.com)

A request was made to bring back an SDWGA Individual Stroke Play Tournament. To determine extent of interest, Leslie asked for an informal show of hands, which confirmed overall low interest.

It was reported that Canoa Ranch Golf Club (Green Valley) is under new management, and has undergone substantial improvements. Canoa Ranch was offered as a possible SDWGA Tournament site for 2016.

With no further discussion, a motion was made, seconded, and approved to adjourn the meeting at 1:20 PM

(Note: The meeting was held in an open dining area, which severely hampered discussion. The meeting room reserved for SDWGA was not available. Apologies were offered by The Gallery staff for the last minute change)

Submitted by:

Carol Clifford, Secretary
SDWGA Executive Board