



Southern District Women's Golf Association  
Fall Board (Rep) Meeting – November 1, 2017  
Pueblo Del Sol Country Club

President – Carol Clifford called the meeting to order at 1:49 p.m.

Parliamentarian Report – Jan Rintala

Jan called the Roll Call of Club Representatives and reported that a quorum was established.

President's Report – Carol Clifford

Carol started the meeting discussing the feedback from the last tournament at Oro Valley, in that players did not like waiting to find out the results of the tournament due to sudden death play offs. After discussion at the last Executive Committee Meeting the decision was made to temporarily suspend the By-law which required a sudden death play-off in the event of a tie. Instead, a score-card play-off, following USGA guidelines, will be used to break ties. Carol will ask the Rules Chairperson to do a write up on this for dissemination to the members. A straw vote was held of those present, with the results overwhelming being in favor of the score card play-off and not sudden death matches.

The second topic discussed was holding the Rep meeting during the Awards Luncheon on the 2<sup>nd</sup> day of the Tournament, (Instead of having the Reps meet after play on the 1<sup>st</sup> day of the Tournament.) Feedback received was in favor of having the meeting during the Awards Luncheon. The Executive Committee will further discuss the two topics, and prepare a proposal to vote to amend the appropriate By-law(s) at the next SDWGA Board Meeting.

All present were asked to send comments and/or questions to anyone of the Committee Members. (Contact information is listed on the SDWGA website.)

Carol asked for a volunteer to be the Nominations Committee chair. The Officer positions that will be coming open are: President, Treasurer, and Tournament Chair. If you are interested in being the Nominations Committee Chairperson (or any of the Officer Positions becoming available in May, 2018) please contact Carol Clifford. Term of office for Executive Committee positions is two years.

**Action Items:** Rules Chairperson to prepare information on the guidelines for score card play-off, for dissemination to the members. The Executive Board will prepare proposals to amend By-laws in regards to sudden death play-off/scorecard play-off and the Rep meetings.

Secretary's Report – Jan Williams

A motion was made, seconded, and passed that the minutes from the last meeting (Spring Board Meeting – Oro Valley Golf Club) be approved, and accepted as posted.



Vice President's Report – Carol Clifford for Sheila Baize

*Winter Scotch Tournament* will be at the Forty Niner Country Club in Tucson on Monday, February 12, 2018. Entry Fee for the Tournament will be \$70.00 per player. Information is posted on the SDWGA Web-site. Flyer and application will be posted at a later date.

*Spring-Summer Partners – Better ball* will be at Skyline Country Club on May 7 and 8, 2018. Entry Fee for the Tournament will be \$125.00 per person. Information is posted on the SDWGA Web-site. Flyer and application will be posted at a later date.

*Fall Partners – Stableford* will be at Ventana Canyon Golf Course on December 4 and 5, 2018. The entry fee is to be determined. Information is posted on the SDWGA Web-site. Flyer and application will be posted at a later date.

Sheila is working with Tucson National Golf Course to host one of the 2019 tournaments.

If any club is interested in hosting a tournament in 2019; please let any one of the Executive Committee members know. Basic requirements are: banquet facilities for one-hundred twenty people; a “lady golfer friendly” course; and a “friendly” Pro to work with (!). Priority is given to SDWGA Member courses.

**Action Items:** None

Treasurer's Report –Sandy Postel

Sandy reported on the increase of the dues from \$5.00 to \$10.00 and how SDWGA utilized this money. The number of players awarded payouts during the tournaments was increased from 33% to a minimum of 40% of the field. Dollar amounts for winners were also increased.

The clubs now keep \$5.00 to fund their Telegraph and Del Sud Tournaments as they choose, providing them considerably more flexibility.

The SDWGA bank balance is \$8,421.61 with \$3,700.00 in reserve. (Expenses for the Fall PDS Tournament not deducted yet)

Sandy was happy to report that Membership exceeded the estimate of 1,140, with current membership at 1,157. The excess money was put back into the prize dollars. It is anticipated that in 2018 SDWGA membership will stay even.

**Action Items:** None

Awards/Membership Records- Carol Clifford for Kathy Cline

Carol reported that the form for the dues for 2018 is on the website. It is imperative that the Rep complete all of the requested information on the form and then submit with the dues.

**Action Items:** None



Jane Huff – Rules – No Report

Francie Walker – Web Site Administrator – No Report

Old Business - None

New Business

See information under Presidents report. The next rep meeting will be held at Skyline Country Club in May 2018. New officers will be elected at this meeting. Reminder to let one of the Executive Board members know if you are interested in chairing the Nomination Committee and /or running for one of the open offices.

Open Discussion from Representatives

All present liked the idea of the score card play-off and the meeting held during lunch. Announcement was made regarding the AWGA Fall Partners on November 12 and 13, 2017 at Kino Springs Country Club, in Nogales. Entry closes on November 2, 2017 (per the website).

Announcements from Clubs

Kino Springs Country Club is hosting their *Spirit of the West* Ladies Golf Invitation on December 6, 2017. 8:30 registration with a 9:30 a.m. shotgun start. Contact Pat Robinson at (520) 604-7391 or email [drcop@outlook.com](mailto:drcop@outlook.com) for more information.

The meeting was adjourned at 2:08 p.m.

Submitted by

//Electronically Signed//

Jan Williams

SDWGA Secretary