

Southern District Women's Golf Association
Meeting Minutes
Fall Board of Directors Meeting – October 29, 2014
Pueblo del Sol Golf Club

Call to Order

Leslie Kramer, President, called the meeting to order at 1:45 PM

Roll Call

Kay Walton, Parliamentarian, called the roll of Club Representatives. Six (6) Club Representatives were present. Proxy's for sixteen (16) clubs were counted. Kay reported a quorum established.

President's Report

Leslie reminded those present of the revision to the SDWGA By-Laws, Section XIV (Quorum), voted upon, and unanimously approved at the November, 2013 Fall Meeting (at del Lago.) The revision re-defined a quorum for a meeting of the Board of Directors (Southern District Representatives) as "*the voting members present at the meeting shall constitute a quorum.*"

A SDWGA Member Survey Form was distributed to all "2014 Fall Partner" golfers. Leslie thanked everyone for completing the survey. The Executive Committee will review all responses with the hope that suggestions/comments will help to provide changes as needed to existing policies/procedures (or confirm appropriateness of current policies!).

An email, with a Survey Form attached, will be sent to all SDWGA Representatives. Representatives will be asked to copy/distribute forms to all SDWGA Members within her Club. Completed Survey Forms should be sent to the SDWGA Treasurer no later than December 15, 2014 along with SDWGA 2015 Annual Member dues. Club Representatives will be provided a summary of survey responses.

Leslie reported that a newly purchased sound system was used for the first time at this 2014 Fall Partners Tournament with great success! (all players were able to hear announcements).

Vice-President's Report

Sheila Baize handed out the 2015 SDWGA Tournament Schedule, and reiterated the importance of passing this information along to all SDWGA members:

Winter Scotch	Monday February 16 th	Forty-Niner Country Club
Spring Four-Ball	Friday & Saturday, May 8 & 9	Quail Creek Country Club
Fall Partners	Monday & Tuesday, Nov 9 & 10	Sewailo Golf Club

Every effort is made to schedule SDWGA tournaments on dates that are not in conflict with other events, however, scheduling of events in the Fall is extraordinarily tough, with most Southern Arizona courses closing for "overseed", followed by "cart path only" restrictions, creating a very small window to hold "Fall" events. The established protocol for Tournament scheduling is: First: AWGA; second; SDWGA, followed by Club Invitationals.

Sheila discussed her primary duty as SDWGA Vice-President: Serve as "Tournament Sites Chair" (including lunches) to secure courses for SDWGA Tournaments, and what a fun (although challenging) job it was. Her term of office expires in May 2015. She asked all those present to make inquiries of all Club members, regarding interest in serving as the next SDWGA Vice-President.

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Secretary's Report

A motion was made, seconded and approved to waive the reading of the Minutes of the 2014 Spring Board Of Directors Meeting (June 2, 2014 – The Gallery Golf Club) and to approve the minutes as published.

Carol Clifford, SDWGA Secretary, announced the end of her term of office, also in May 2015.

Treasurer's Report

Leslie introduced newly elected SDWGA Treasurer, Sandy Postel. Sandy will be meeting with Sharon Adamo (previous SDWGA Treasurer) to accomplish final "hand-over" of books, records, etc. on Friday, October 31. Sharon will be making arrangements for an audit of SDWGA books as of that date.

Sandy's contact information is: spostel22@gmail.com

Sandy Postel
530 Royal Troon
Green Valley, AZ 85614
(520) 398-6131

Representatives will be receiving email notices from Sandy in the very near future, with information, etc. regarding payment of SDWGA 2015 Annual Dues.

In response to a question – Leslie announced - there will NOT be an increase in the SDWGA Annual Dues for 2015. Annual dues remain at \$5.00 per member (such a deal !)

Tournament Chair Report

Alberta Teale briefly explained a new "blast" email system recently implemented by SDWGA (using address's in the Tournament Pairing Program) With over 1,500 SDWGA members, (yes, 1,500 !) the first few mailings resulted in many, many "rejects". It is a long, tedious process to identify the cause of the reject. (some are just typos, some no longer valid, etc.). Addresses in the email system file are downloaded from the member file maintained by the SDWGA Treasurer. Alberta URGED all Reps to be as accurate/up to date as possible with member email information when submitting dues, etc. to the SDWGA Treasurer.

Alberta thanked all of the Pueblo del Sol members that played. (some in their very first SDWGA Event) There was a brief discussion about the number of participants in this 2014 Fall Partners Tournament. (less than in previous Fall events) Some guessed that the Turquoise Valley WGA Copper Classic Tournament (held on October 28) prevented SDWGA members from playing in our October 29 and 30 Tournament.

Old Business

None

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New Business

Leslie reported that SDWGA By-laws include: *The SDWGA Officers shall be elected at the regular Spring meeting as follows:*

- A. *In the even-numbered years, President and Treasurer*
- B. *In odd-numbered years, Vice-President, Secretary and Tournament Chair*

Leslie asked for volunteers to serve on a Nomination Committee. After some discussion and prodding, the following Representatives agreed to serve on a Nomination Committee:

Sheila Dagucon – Pueblo del Sol
Kelly Loeb – Tucson National
Twyla Gerdes – Canoa Ranch
Carol Clifford – Quail Creek

SDWGA Secretary, Carol Clifford will email Committee Members in January, with information on Nomination Committee responsibilities, Job Descriptions, time-line for establishment of slate of candidates, etc. The election of a new Vice-President, Secretary, and Tournament Chair will take place at the Spring Meeting, May 8, 2015 (Quail Creek Country Club).

Open Discussion from Representatives

Difficulty in navigating through the SDWGA web-site was mentioned. (Unable to click where the scrolling looks like you should click, the Survey is in an awkward location, etc. etc.) Leslie indicated that the Executive Committee is currently looking at a possible change in the SDWGA web-site.

Announcements from Clubs

Kino Springs – “Spirit of the West” Tournament – Wednesday, November 12
Entry Fee: \$80.00 – Wonderful awards, plus a piece of beautiful Mata Ortiz pottery

Pueblo del Sol – Annual “Hummingbird Classic” – always the first Weds in June
Fun event – great prizes

With no further discussion, a motion was made, seconded and approved to adjourn the meeting at 2:15 PM.

Submitted by:

Carol Clifford, Secretary
SDWGA Executive Board