



Southern District Women's Golf Association
Spring Board Meeting – May 14, 2019
Canoa Ranch Golf Club
Minutes

Call to Order

President Carol Clifford called the meeting to order at 1:15 PM

Parliamentarian Report – Jan Rintala

Roll Call

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

President's Report – Carol Clifford

Winner Payouts

Carol announced that (in keeping with the policies of paying a minimum of 40% of the field) the winner payouts for this tournaments are almost \$3,000

Tournament Participation

Feedback for reasons for lower than typical turn-out for SDWGA Spring/Summer Tournament:

Tournaments were scheduled "too late in the year"

(Note: 2020 Tournament dates have already been scheduled – notes will be made to schedule future Spring/Summer Tournament earlier in the year – although difficult, due to several local Invitations Tournaments, etc.)

Secretary's Report – Carol Clifford for Jan Williams

Minutes from Last Meeting

A motion was made, seconded and passed that the reading of the Minutes from the last Board Meeting (Fall, 2018, Ventana Canyon) to be approved as posted

Vice President's Report – Sheila Baize

Tournament Dates

Fall Partners – November 18 and 19, 2019 at (Omni) Tucson National Golf Club

Winter Scotch - February 17, 2020 at El Conquistador Country Club

Spring/Summer Partners - May 11 and 12, 2020 at Sewailo Golf Club

Fall Partners – November 9, 2020 at Arizona National

Treasurer's Report – Dana Barnes

Dana reported that we are in good financial position. We have an excess from prior years, which we are slowly reducing by increasing the Tournament winner pay-outs over a 5 year span. The Budget includes a Reserve balance of \$2,500.

Nominating Committee Report - Carol Clifford for Terri Burchett (Chair)

Thanks to the Committee: Terri Burchett (El Rio); Lisa O'Donnell (Tucson National); Nell Brownell (El Conquistador) and Donna Marden (WWGL)



New Business

Election of Vice-President and Secretary Executive Committee Positions
Sheila Baize was introduced as a candidate for Vice-President. President Carol Clifford asked for nominations from the floor for other candidates. A nomination from the floor for Terri Burchett for Secretary was made. No other nominations were made for Vice-President. A consensus vote was asked for and received. Sheila Baize (Vice-President) and Terri Burchett (Secretary) were elected by unanimous vote, each for a two year term of office.

Next Meeting Date: (Omni) Tucson National – Tuesday, November 19
(After golf, in conjunction with Awards Luncheon)

With no further discussion, a motion was made, seconded and approved to adjourn the meeting at 2:00 PM.

Submitted By:

Carol Clifford, President
SDWGA Executive Committee