



Southern District Women's Golf Association
Spring Board Meeting – May 8, 2017
Oro Valley Country Club

President – Carol Clifford called the meeting to order at 12:45 PM

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 thanked the out-going Executive Committee Members, Lisa Otani (VP) and Bonny Forkner (Secretary) for their service

In keeping with newly instituted policies, Carol announced that 40% of the field, for a total of \$2,300 was paid to Tournament Winners at the 2017 Winter Scotch Tournament at San Ignacio.

SDWGA Standing Rules were revised at the March 17, 2017 Executive Committee Meeting – to reflect new titles for the Fall and Spring Tournaments: *Fall Partners – Stableford*; *Spring/Summer Partners – Better Ball*

Another change recently approved by the Executive Committee was a change in the format For the *Fall Partners – Stableford* Tournament. The format will be one better ball of the partners, one gross, and one net - stableford for both days.

Secretary's Report - Carol Clifford for Bonny Forkner

A motion was made, seconded, and passed that the reading of the minutes from the last meeting (Fall Board Meeting – Tubac Golf Club) be waived, and they be accepted as posted.

Vice President's Report - Lisa Otani

The *Fall Partners – Stableford* (better ball) Tournament will be at Pueblo del Sol golf course in Sierra Vista on October 31 and November 1. Entry Fee for the Tournament will be \$120.00 per player. Watch for further information on the SDWGA Web-site.

Treasurer's Report – Carol Clifford for Sandy Postel

A Budget for 2017 was approved by the Executive Committee at a meeting in March 17.

Kathy Cline – Awards/Membership Records

Kathy reported that our membership is now at 1,144 ladies.

Jane Huff – Rules – No Report

Francie Walker – Web Site Administrator

Francie described a tab on the SDWGA web-site titled “Rep Info” – which includes: Duties of the SDWGA Rep; SDWGA By-Laws and Standing Rules.



Pam Chamberlain – Nominating Committee

Pam thanked her Committee for their work for their efforts in putting forth the Slate of Candidates: Secretary, Jan Williams
Vice President, Sheila Baize

Old Business - None

New Business

Call for Nominations - President, Carol Clifford asked for nominations from the floor. Having none, she asked for a consensus vote. The two candidates were elected by a unanimous vote. Carol offered congratulations and a warm welcome was extended to Sheila and Jan..

By-Law Amendment Vote - Carol briefly described the proposed changes to SDWGA By-Laws to reflect the change in the Awards Committee Chair title to: *Awards and Membership Records*. A motion was made, seconded and approved to approve the proposed amendments to the By-Laws. Thanks to Kathy Cline for taking on the duties of maintaining our Membership records.

Open Discussion from Representatives

Reps offered positive feedback on the newly revised Guidelines for the Del sud and Telegraph Tournaments.

Announcements from Clubs

Skyline

Skyline Country Country Club will be hosting a Fundraiser Golf Tournament to support *Girls Golf of Tucson* (www.girlsgolftucson.org) on August 5, 2017. The LPGA-USGA Girls Golf Organization is a developmental junior program for girls ages 7-17. Flyers and Entry Forms will be distributed at the awards luncheon after golf tomorrow, and will soon be available on the SDWGA Web Site.

The meeting was adjourned at 1:15 PM

Submitted by

Carol Clifford,
SDWGA President