



Southern District Women's Golf Association
Fall Board (Rep) Meeting – December 5, 2018
Ventana Canyon Country Club

President – Carol Clifford called the meeting to order at 1:32 p.m.

Parliamentarian Report – Jan Rintala

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

Secretary's Report – Jan Williams

A motion was made, seconded, and passed; that the minutes from the last meeting (Fall Board (Rep) Meeting at Pueblo Del Sol) be approved, and accepted as posted.

President's Report – Carol Clifford

Carol opened the meeting discussing the cancellation of the Spring tournament and meeting, which was to be held at Skyline Country Club. During this meeting the election of officers (President, Treasurer and Tournament Director) was to take place. Due to the cancellation an email vote was conducted. The following people were elected: *Carol Clifford, President; Dana Barnes, Treasurer and Jo Helms, Tournament Director*. Carol emphasized that some of the board members have reached their term limitation and would not be allowed to run again per the by-laws.

The update to the Standing Rules had previously been disseminated to the Reps for review prior to the meeting. One update is 2. Which adds *Spring/Summer Partners – Better Ball*. The second update is under 8. H. it now reads "The handicap spread allowed between partners shall be no greater than eight (8). *If, after percentages are applied to partners' handicaps (depending upon format being played), there is still a difference of eight (8) strokes, an additional 10% reduction will be applied to each player's handicap (per USGA Handicap System Manual)*. The last change to the Standing Rules is under 11. "In site selection, priority may be given to SDWGA clubs. Non-member courses that are "women golfer friendly" will be considered to provide quality experiences for our participants".

Action Items: None.

Vice President's Report –Sheila Baize

Sheila disseminated a list of the 2019 upcoming tournaments. It is imperative that as Reps and Presidents you share this information with your league.

All in attendance voiced their opinion as to returning to Ventana Canyon for another tournament; as the attention to detail by the management and staff was outstanding.

The 2019 tournament schedule is:

Winter Scotch at Saddlebrooke Ranch Golf Club on February 25, 2019. Price to be determined.



Spring/Summer Partners – Better Ball at Canoa Ranch in Green Valley on May 13 & 14, 2019. Price to be determined.

Fall Partners at Tucson National on November 18 & 19, 2019.

If any club is interested in hosting a tournament in 2020; 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 –Dana Barnes

Dana reported that SDWGA is in good financial state. The payouts for today’s tournament was \$2,260, this was increased due (in part) to the cancellation of the spring tournament, as well as the increase in annual dues. The tournaments in 2019 will also see increases in payouts as well.

Action Items: None

Awards/Membership Records- Kathy Cline

Kathy asked that all members complete the GEM survey, informing AWGA of the great treatment and condition of the course.

Kathy reminded the Reps to make sure their membership and officers were up to date with SDWGA. The first tournament is being held on February 25, 2019 and information must be to the Tournament Director (Jo Helms) 30 days prior.

Action Items: Carol Clifford will look into the GEM survey.

Web Site Administrator – Carol Clifford for Francie Walker

Payment has been made for one years’ worth of services for the SDWGA website. All updates received will be posted.

Old Business - None

New Business

The new business for discussion today is on the proposed changes to the By-Laws. Per our By-Laws the voting members must have three weeks to review the proposed changes. Per Jan Rintala our Parliamentarian; we could either suspend voting for today; and vote at the next Rep meeting. Or, we could temporally suspend the requirement by voting today to suspend (the requirement) for thirty days and vote on the changes. A motion was made and seconded to



temporarily suspend and vote on the changes today. All approved of this motion.
The proposed wording changes to the By-Laws are: (wording changes in italics)

Article IV: Number 4: *...in conjunction with the SDWGA spring and fall...*

Article IX: Number 2: *...dues will be sent to the Membership Chair...* (This moves the responsibility from the Treasurer to the Membership Chair)

Article VII: Number 5C: *...keep a roster of individual and club members and provide a copy to the tournament chair.* (This moves the responsibility from the Treasurer to the Membership Chair)

A motion was made and seconded on the above noted wording changes, and approved by all members present.

Members also approved the holding of the Rep meeting with the tournament luncheon instead of holding separately. A motion was made and seconded to approve this change.

Action Items: None

Open Discussion from Representatives

No comments or questions were presented at the meeting by the club Reps.

Announcements from Clubs

No announcements from the clubs present was made.

Next Rep Meeting – Spring Tournament, May 14, 2019 at Canoa Ranch in Green Valley.

The meeting was adjourned at 1:52 p.m.

Submitted by

//Electronically Signed//

Jan Williams

SDWGA Secretary