

Southern District Women's Golf Association General Meeting of November 16, 2021 Fall Partners Tournament, San Ignacio Golf Club

President- Jo Helms called the meeting to order at 1:56pm.

Parliamentarian Report – Jan Rintala

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

Secretary's Report – Toni Graves

A copy of the Minutes of the last Board meeting of May 11, 2021, was delivered to each table and was also posted on the SDWGA website. Jo called for a motion to approve. J.C. Thobe of WWGL moved that the Minutes as written be approved and Louise Lakatos of Desert Hills seconded that motion. The motion was passed by all representatives in attendance.

President's Report – Jo Helms

Jo welcomed Del Lago to their first SDWGA tournament; she described her and Sheila Baize's meeting with Del Lago and their recent decision to join SDWGA.

The Executive Committee recently revised the Standing Rules to remove the additional reduction in Playing Course Handicaps if there were more than eight strokes between partners for both the Spring and Fall Partners. The USGA has removed this from the Rules of Handicapping because they changed the reduction in handicaps for Better Ball and Stableford for two person teams to be 85%. With this reduction, they felt no further reduction is necessary, and we decided to follow their recommendations.

Vice President's Report - Jo introduced Denise Waddell, Ventana Canyon, who is the VP. Her report was that the 2022 venues are on the website and the laminated schedule was distributed at the May meeting. She will start working on the 2023 venues very soon.

OLD BUSINESS

Holes-in-One. One of the topics coming out of the Spring, 2021, Rep Meeting was whether we would consider offering a financial award for holes-in-one at District Tournaments. The Executive Committee is happy to announce that we have approved that beginning November, 2021, any holes-in-one scored at a District Tournament will be awarded \$100 in addition to receiving a plaque. This has been added to the Standing Rules.

NEW BUSINESS

There was no new business. A brief pause was taken in the proceedings.

Treasurer's Report – Lexie Kupers

Lexie returned from unavoidable business elsewhere and welcomed all new Representatives, and returning Reps. Highlights from her Report are that SDWGA now has 956 members; the hefty bank balance (due to canceled District Tournaments in 2020 and 2021 because of COVID) will result in more 2022 payouts. J. C. Thobe of WWGL moved and Elissa Helfers of San Ignacio seconded that the Treasurer's Report be accepted. The motion passed unanimously.

The next general meeting of the SDWGA will be held on Tuesday, May 10, 2022 after the two-day Spring Partners Tournament at Sewailo Golf Club.

Jan Rintala moved and Deanna McKinney seconded that this meeting be adjourned. The motion passed unanimously, and the meeting was adjourned at 2:25pm for the presentation of awards and tournament winners.

Respectfully, Toni Graves, Secretary