



**Minutes of the General Representative Meeting  
Of the Southern District Women's Golf Association of Arizona  
of Tuesday, November 15, 2022**

The Meeting was held at Arizona National Golf Club  
9777 East Sabino Greens Drive  
Tucson, AZ 85749

Executive Committee Members present: Jo Helms, Denise Waddell, Sandra Hoffman, Lexie Kupers, Alberta Teale, JC Thobe, Toni Graves.  
Executive Committee Members not present: Jan Rintala, Ellen Victor

Also present, Representatives of [number present per Lexie] Member Golf Clubs or their proxies.

The meeting was called to Order at 2:36pm by President Jo Helms.

Roll call was taken by Treasurer, Lexie Kupers; a quorum was established.

President Jo Helms greeted attendees. She provided laminated copies of SDWGA's 2023 Tournament Schedule and asked that each representative take a copy for display purposes at their home club. Tournament selection will be based on postmark dates; strict lottery option is unfavorable.

**OLD BUSINESS**

1. Minutes of the General Representative Meeting of May 10, 2022, were presented by Secretary Toni Graves. With the corrected spelling of one name, it was moved, seconded, and voted unanimously to accept the Minutes.

2. Treasurer Lexie Kupers presented the SDWGA Treasurer's Report. It was moved, seconded, and voted unanimously to accept the Report. Lexie mentioned that annual dues remain \$10 and are due by January 1, 2023; SDWGA expects receipt of \$7300 as a result.

3. Denise Waddell discussed the balance of the 2023 schedule, below, and is working on 2024; she'd love to include AZ National in 2024.

Winter Scotch, February 20, 2023

Skyline Country Club

Format - Scotch (Chapman)

Spring Partners, May 8 and 9, 2023

Ventana Canyon Golf and Racquet Club

Format - Four Ball

Fall Partners, November 14 and 15, 2023

El Conquistador Golf Course

Format - Four Ball/Stableford Scoring

[some discussion of Local Rule F-5]

## NEW BUSINESS

1. The Gallery membership voted to drop out of all competitive tournaments and, therefore, withdrew from SDWGA. That action resulted in inquiries from some members of The Gallery and prompted a change in the SDWGA By-Laws to allow for individual memberships for players from non-member clubs in the SD defined area. That change was accomplished at the last Meeting of the Executive Board, on August 29, 2022.

2. Defining the SD boundaries has always been an issue but Jo feels that Yuma on the west; Casa Grande, just south of Eloy on the north; east of Tucson to the State border; and south of Tucson to the State border is a good approximation. Clubs within those boundaries are eligible for SD membership.

3. A question prompted confirmation of the system used for determining players in a tournament. Once more, entries are eligible if they are postmarked on the date registration opens and later until the date registration closes. Entries postmarked either before or after the inclusive registration dates will be returned, unopened.

If more eligible entries are received on the opening date of registration than a particular tournament allows, ALL entries received will be put into a bin and the number of entrants allowed will be drawn at random. The balance will be put on a waitlist, in the order drawn, and as subsequently received.

2. Jo discussed the length of Arizona National golf course; SD's goal is to keep courses played to 5300 yds with no carry over 90 yards. At this tournament, certain tees were moved for Tuesday's play so that the course was more manageable. 5000 may be too short for the competitive golfers; SD must appease all skill sets.

SD likes to choose challenging courses, but the field size is limited by the lunch capacity. The tournament chair will check Ventana Canyon Golf's yardage and carries; the tournament will be held there on May 8 and 9, 2023.

The next General Representative Meeting will take place after golf on May 9, 2023, at Ventana Canyon Golf and Racquet Club.

It was moved and seconded that the meeting be adjourned. That motion was approved unanimously. The meeting was adjourned at 3:10pm.

Respectfully submitted,  
Toni Graves, Secretary  
Southern District Women's Golf Association of Arizona