



**Minutes of a Special Executive Board Meeting
Of the Southern District Women's Golf Association of Arizona
of Monday, February 19, 2024**

The Special Executive Board Meeting was held at
The Preserve Golf Club
66567 E Catalina Hills Drive
Tucson, AZ 85718

Executive Committee Members present: Jo Helms, Lisa Smego, Alberta Teale, Toni Graves, and Non-Voting Members, Jan Rintala, Sondra Hoffman, Ellen Victor

Executive Committee Members not present: Lexie Kupers, and Non-Voting Members JC Thobe

It is worth noting that before the meeting, Jo addressed the players who participated in the Winter Scotch at The Preserve and welcomed Julie Noonan to report on the progress of the nominating team who is looking for candidates for President, Tournament Director and Treasurer. Alberta reported on the success of the Tournament and announced the winners.

The Special Meeting was called to Order at 3:00pm by President Jo Helms.

First, Lisa reported on her search for 2025 venues: Sewailo is ruled out because they require a sizable downpayment. AZ National remains a possibility as does Tubac. Tubac is offering a 15% discount for food this May in Staples, plus reduced room rates. Pueblo Del Sol was also mentioned. Desert Hills does not have enough carts to host an event. Lisa suggests the board should decide where we want the SDWGA to be in another five years.

Next, Jo opened the discussion regarding the 2024 Budget that Lexie sent to the Executive Committee. That budget has prize money subsidies of \$850 and \$1300 for the 1-day and 2-day tournaments, respectively. She shared some history about the prize money subsidies for the Winter Scotch since 2015 and how we're spending down about \$1000 per year more than we're taking in with membership money. Therefore, she, Alberta, and Lexie have discussed reducing the subsidies to \$750 and \$1100 for the tournaments. If we want to increase prize money payouts, we should increase the tournament fees rather than using budget money or we will have to increase SDWGA membership dues which we'll discuss in April. Lisa moved and Alberta seconded that we approved the amended 2024 Budget; the motion was unanimously approved.

The next regular meeting of the Executive Committee will be held at Rusty's Family Restaurant, on Monday, April 15, 2023, at 11:15am.

The meeting was adjourned at 3:29pm.

Respectfully submitted by,

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