

## Minutes of the General Representative Meeting Of the Southern District Women's Golf Association of Arizona

of Tuesday, November 14, 2023

The Meeting was held at El Conquistador Golf 10555 North La Canada Drive Oro Valley, AZ 85737

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

Also present, Representatives of Member Golf Clubs or their proxies.

The meeting was called to Order at 2:25pm by President Jo Helms.

Roll call was taken and a quorum was established.

President Jo Helms greeted attendees.

- 1. Minutes of the General Representatives Meeting of May 9, 2023 held at Ventana Canyon Golf, were presented by Secretary Toni Graves and duly approved.
- 2. Vice President Lisa Smego announced the upcoming Tournaments, and continued plans for 2025 tournaments:

Winter Scotch, February 19, 2024
The Preserve Golf Club at SaddleBrooke
Format - Chapman Scotch

Spring Partners, May 13 and 14, 2024 Tubac Golf Resort and Spa Format - Four Ball

Fall Partners, November 18 and 19, 2024
Oro Valley Country Club
Format - Four Ball with Stableford Scoring

3. Jo Helms explained her attention to varied tee distance possibilities and the distinct disadvantages. Efforts are always made to make the course length equitable for all, and the same yardage will be played by all.

Standing Rules have been changed by authority of the Board to specify that all registrants for SDWGA Tournaments will be paid SD Members on the day registration begins, rather on the day the Tournament begins. Also, Terms of Competition have been adjusted to eliminate playing of music during play.

Attendees agreed that box lunches would be acceptable at upcoming tournaments, but seating requirements wouldn't change.

Voting for term-limited Board positions will take place at the Spring Partners Tubac Meeting. The Nominating Committee, headed by Julie Noonan, is at work finding Nominees, and invites members to contact her with interest.

The next General Representative Meeting will take place after the second day of Spring Partner's Tournament play on May 14, 2024, at Tubac Golf Resort and Spa.

The meeting was adjourned at 3:10pm, after which the Tournament winners were announced.

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