



Minutes of the General Representative Meeting
Southern District Women's Golf Association of Arizona
Tuesday, May 14, 2024

Meeting was held at Tubac Golf Resort & Spa
65 Avenida de Otero
Tubac, AZ 85646

Executive Committee Members present: Jo Helms, Alberta Teale, Lexie Kupers, JC Thobe

Executive Committee Members not present: Toni Graves, Ellen Victor, Jan Rintala, Sandra Hoffman

Also present: Representatives of Member Clubs or their proxies.

The meeting was called to order at 2:10pm by President, Jo Helms.

With the help of Acting Vice President, Sheila Baize, **roll call was taken and a quorum was established.** As roll was taken, copies of the 2025 SDWGA Tournament Schedule were handed out to Member Club's Representatives who were in attendance. Special notice was mentioned regarding the 2025 Winter Scotch @ Skyline, to be played on Wednesday, February 19, 2025.

Secretary's Report -- Minutes of the Representative Meeting of November 14, 2023, held at El Conquistador were presented by Jo Helms. A motion was made by Gin Mathis and seconded by Marina Carey-Harsha to approve the minutes. Motion carried.

Treasurer's Report -- Lexie Kupers gave the current Treasurer's Report. She reported that the current membership now stands at 767, and the current bank balance is \$8266.17.

President's Report --

- Jo Helms gave an update on Sandra Hoffman. A proposed By-Laws change had been distributed in advance by the Secretary, which was a minor wording change under Article X(1)(B). A motion was made by DJ Gillies-Walling to revise this to:

“Prepare the Terms of the Competition for all SDWGA Tournaments.” Louise Lakatos seconded the motion, and the motion was carried.

- Jo once again mentioned the need for volunteers. SDWGA does not run itself. She asked members to consider Jan Rintala’s idea of mentorship/committee members-at-large. If interested in any of the Executive Committee roles/responsibilities, see the By-Laws on the website.
- Jo reported that the website has a wealth of information, but it needs to be reviewed to ensure accuracy. There is a page for each member club and the rep should review that page to ensure all the information there is accurate. This information includes PGA Pro name, phone number, email address, current del Sud and Telegraph winners, etc. Please review your club’s page frequently to ensure the information is accurate and refer your members to the website whenever possible.
- Jo introduced Julie Noonan, Nominating Committee Chair. Julie thanked Cindy Ibach and Terri Burchett, who assisted her on the Nominating Committee. Julie presented the new Slate of Officers: President, Jean Cheszek, Treasurer, Denise Waddell, and Tournament Chair, Connie Hiles. There were no nominations from the floor. A motion was made by DJ Gillies-Walling to approve the proposed slate of officers and seconded by Deanna Kennedy. The motion carried.
- Jo reported the Executive Committee has recommended she fulfill the remaining one year left in the term of the vacated VP Position. She asked for any nominations from the floor. There being none, she then called for a motion for this appointment to be approved. The motion was made by Lisa O’Donnell and seconded by Lynne Janis. Further discussion included Jo’s request for someone to step up and learn the job during this year by working alongside her and Sheila Baize. This person would then become the next VP when the position comes up for election in 2025. Sandy Szczerbin agreed to do this.

The next meeting will be held at Oro Valley CC, November 19, 2024.

The meeting was adjourned around 2:45pm, and awards were presented.

Respectfully submitted,

JC Thobe
Acting Secretary

Attested: Toni Graves, Secretary