



**Southern District Women's Golf Association  
Spring Board of Directors Meeting – May 13, 2025  
Omni Tucson National Resort and Spa, Golf Course**

President Jean Cheszek called the meeting to order at 1:38 pm.

**Parliamentarian Report** – Jan Rintala

Representatives picked up their voting paddles, and Jan reported that a quorum had been established for this meeting.

**Secretary's Report** – Toni Graves

The minutes of the last Board of Directors meeting, held at Oro Valley Country Club on November 19, 2024, were distributed via Email. Jean called for a motion to approve. Charlene Annos moved to accept the Minutes as written. The Motion was seconded and passed by all representatives in attendance.

**Nominating Committee and Vote to Approve Board Nominees** - Toni Graves

The Nominating Committee, Toni Graves SBRWGA, Donna Gracia Enke WGA, Aleta Rosenthal Mountain View/Preserve WGA, and Karen Laufer, Oro Valley Country Club WGA, reported that after a search and review of qualifications, the Committee proudly presented Sandy Szczerbin WWGL as nominee for Vice President and Jeanne Jensen SBRWGA as nominee for Secretary. President Jean Cheszek asked for a vote to approve; the election was unanimous. Elected officers will assume duties on May 28, 2025, fifteen days after their election.

**President's Report** – Jean Cheszek

Jean announced that the Executive Committee has approved a new Tournament registration process that allows for a two-week window for accepted postmarked registrations. Applications dated within the past two weeks will be entered in a supervised blind draw. Executive Board Members supersede the blind draw, followed by the blind draw entries up to the number of spaces available. The balance will be placed in order of the blind draw on a waitlist. Entries postmarked after the two-week window will be placed next on the waitlist. Any registered pairing who are placed on a waitlist and not accepted for play for two consecutive events will be given priority placement for the next event, assuming the team remains composed of the same players.

Some objected to the two-tournament requirement, and that objection will be taken into consideration.

The meeting was adjourned at 1:38 pm, in anticipation of the speaker, Catherine "Cat" Carmignani, Executive Director of AZ Golf.

Respectfully submitted,

Toni Graves, Secretary