



## **SDWGA EXECUTIVE COMMITTEE MEETING MINUTES**

### **Wednesday, August 6, 2025 @ 2:00 p.m. online**

**Attendees:** Jean Cheszek, Jeanne Jensen, Connie Hiles, Ellen Victor, Sandy Szczerbin, Denise Waddell

**Not Attending:** JC Thobe, Sarah Michelson, Jan Rintala, Jo Helms

**Meeting Called to Order:** 2:15 p.m., by Jean Cheszek

#### **Agenda as follows:**

##### **I. Updates:**

###### **A. Financials - Denise**

- 1. Member registrations trickle in all year. Should we set a defined time period for joining each year?** Denise asked the Board to consider a short, defined time to accept memberships for SDWGA, for example from December 1 to February 1. Denise explained this would eliminate a lot of bookkeeping, make budgeting easier and make it easier to determine who was eligible for entry into tournaments. Discussion centered around setting a defined timeline for registrations versus how registrations dribble in over the course of the year. The Board felt that it is more effective to allow registrations accepted throughout the year, as opposed to a defined period of time. (i.e., newcomers should be allowed to join when they arrive)
- 2. Can we split the Treasurer duties to make the job less onerous/ Maybe add a Membership Chair to handle this side of things?** As busy as it can be, Denise feels adding one more person would create another avenue of reporting, thus adding to the job.

###### **B. Upcoming Venues - Sandy** - Confirmed the 2025/2026 dates

- Fall Partners - Tubac. Mon & Tues November 17 & 18th, 2025
- Winter Scotch - Arizona National. Monday, February 23, 2026

- Spring Partners - Preserve, Mon. May 11 & Mtn.View. Tues. May 12th 2026
- Fall Partners - El Conquistador. Mon & Tues Nov. 16 & 17 2026

**C. Upcoming Tournaments - Connie** Confirmed the Fall Partners dates noting that the Tournament Committee anticipates a full field with a more than likely waiting list.

#### **D. Other Updates**

II. **Registration process - changing in the Fall to allow more time for mail-in entries** Discussion centered on using the current and revised guidelines as a one-time trial to see how well registrations are processed. Results of the trial changes will be reviewed at the December meeting and a decision would be made for any changes to the registration process after the Fall Partners tournament (2025). The Board has not officially changed the registration process.

**A. Does this timeline fit with our contractual obligations? Yes**

**B. Reviewing the current Fall Partners Registration Guidelines,**

Connie made a motion to add to the Registration the following:

*“Up until teams are posted on the website, team members can make a one-time partner change and the postmark date will remain the same. Any changes occurring after the partners and waitlist are posted, those teams will be moved to the bottom of the waitlist.”*

Sandy seconded the motion.

The motion carried.

C. Note: We have a competing tournament as AZ Golf is holding their Women’s Scotch Championship on the same dates @ Skyline

### **III. Flighting**

**A. Discussion:**

1. Jean led the discussion commenting that we need to develop a well defined process for flighting our events. Basically, a decision should be made as to flighting: an equal number of teams or equitable handicap range.

Connie made a motion: *Flights will be based on the low partner's handicap index.*

Denise seconded the motion:

Motion carried

**Discussion followed regarding whether this should be included in our Standing Rules. All agreed it should not.**

- IV. Set subsidy [refers to the amount the Board budgeted for each tournament] and the entry fee for the upcoming events**
- A. **Last year's prize fee was \$15/player for each (total of approx. \$5340) -**  
Tabled discussion.
  - B. **The Fall Partners includes \$10 in the entry fee for prize money -**  
Connie made a motion to: *assign a \$15.00/per player prize fee [the amount that was included with the entry fee] for each event tournament in 2026*  
Denise seconded.  
Motion carried.
- V. Prior discussion adding a Rep. for the non-club affiliated members. (approx. 20 people) Move forward?** Discussion as to title, role, etc. Discussion tabled.
- VI. Attached summary of Northern and Central Districts and how they operate. Anything we can learn?** Jean noted the number of tournaments in the other Districts, noting some have a very shortened season.
- VII. Online meetings for the Board - yes/no?** Suggested that the Exec. Committee invite the Board for a short online meeting with a focused topic a couple of weeks ahead of the regularly scheduled general meeting.
- VIII. Other Items for Discussion -**
- A. **Next Meeting to be held online on Tuesday, Dec. 2 @ 3:00 p.m.**

**Tasks based on today's meeting:**

- 1. Sandy will explore the possibility of using Vans gift cards, as an alternative to Pro Shop credit for tournament prizes.**
- 2. Denise to send list of current reps to Jeanne for communication purposes.**

- 3. Jean will update the one-page “Registration dates for the Fall Partner Event” and circulate to the Executive Committee for comments. Once agreed, Jean will send communication to reps regarding the registration process information.**
- 4. Jean will set up an on-line meeting with the Reps to discuss the trial registration process.**
- 5. Jean will send meeting calendar reminder - DONE**

**Respectfully Submitted,  
Jeanne Jensen, Secretary SDWGA**

1st Draft: Aug 7, 2025 8:30 AM

2nd Draft: Aug. 9, 2025 8:40 a.m.

3rd Draft: Denise changes Sept. 5, 2025 9:00 a.m.

Final: September 9, 2026 9:00 a.m.