



## General Membership Meeting May 16, 2017

The meeting was called to order by President Joyce DeYoung. Minutes were distributed from the January 31, 2017 general membership meeting. The minutes were approved by the membership.

### **TREASURER – SHIRT UPDATE**

Treasurer Sue Wells gave an update on the shirt order. Brian is working on the proof for the logo. The logo will coordinate with the shirt color. We had 34 shirt orders.

### **MEMBERSHIP**

Membership Chair, Stephanie Gaskill, reported we don't have any new members since the last meeting. Stephanie has created an electronic "how to" sheet for new members. Charlene Culver had a concern that the electronic "how to" sheet does not comply with the by-laws. The membership was assured that the "how to" sheet will comply.

### **PLAY DAY**

Play Day Co-Chair, Jeanne Jensen, asked the membership to text her and call the pro shop when you cancel. The play day person will be shown on the website next to the game of the day. She thanked Pat Kanitz for keeping track of birdies and chip-ins. Jeanne shared that the second day of Del Sud will be June 6<sup>th</sup> and your May 2<sup>nd</sup> scores will count toward the two-day event. Jean Cheszik is our SDWGA representative, she will be in charge of Del Sud.

Jeanne offered suggestions for speeding up play:

- After hitting, take your club with you into the cart and put your club away while your partner is hitting,
- Record scores on the next hole,
- While your partner is hitting, if your ball is close to the cart, walk to your ball with your club, and
- Keep the pace of play.

Jeanne shared how she and Lorraine come up with foursomes; Each foursome includes an A, B, C, and D player. On the first of every month, the Board goes out first because they have an Executive Board meeting.

Joyce shared that Marion Ewing is keeping track of our ringers. Ringers are hole by hole improvement. We will have payouts at the end of the year. First quarter winners are:

- A flight, Jean Cheszik 60 gross, Alex Anna, 51 net,
- B flight, Marlyce Mycka 75 gross, Joanne Garcia 55 net,
- C Flight, Cheri 76 gross, Stephanie Gaskill 49 net, and
- D Flight, Sue Wells 82 gross, Mary Hoover 45 net.

Joyce reported on handicaps for Connie Klappenbach. For today's play, please post 2 nine hole scores for the front nine. Joyce will be doing handicaps while Connie is away.

Mary Snowden told the membership that 2017-2018 CWGA fees are \$45 before June 1 and \$55 after June 1. Jean Cheszek was the low gross winner with accumulated Stableford points. The last event of the 2016-2017 year was at Oro Valley.

### **SPECIAL EVENTS**

Brenda Armenia shared that the Home & Home title is "Hey Girlfriends". We have 14 signed up for Mountainview and 14 for HOA 1. The deadline for HOA 1 is May 17<sup>th</sup>. The SaddleBrooke Ranch will host Home & Home on June 20<sup>th</sup>. You don't need to sign up on Chelsea for any of these events. There will be no tee prizes, all money is going toward awards and decorations. Mary Snowden and Jo Helms will do the pairings and cards at SaddleBrooke Ranch. Mindy Hawkins, our Social Chair is working on centerpieces.

## **SOCIAL CHAIR**

Joyce spoke for Social Chair, Mindy Hawkins. We are looking at December 8<sup>th</sup> at lunch for our end of year party.

## **RULES**

Cheri Alfrey said we may lift, clean, and place in the fairway if you are in an aeration hole.

## **GOLF PRO – COURSE UPDATE**

Mike Jahaske will send an update on the following:

- #7 on left – rift rap area is free relief,
- Plantings without gravel – no free relief,
- 2<sup>nd</sup> bridge will go on #10,
- They will finish front nine bunkers with concrete, liners, and fresh sand. We may have temporary greens while this is being completed,
- They will paint the hazard and out of bounds on # 1, #10, #7, and #8,
- They have replaced the large aiming poles with smaller dimensional poles on #9 and #11,
- #9 cart path will be completed within the next 30 days,
- Maintenance aerified the last two days,
- Fairways will be aerified until the last 2 weeks of August,
- If you land in a hole or plug, it is lift, clean, and place,
- Soon maintenance will be painting on cart path; out of bounds, removing stakes and replacing with new within the next 30 days, and
- Meeting with an architect to determine what to do with #9 to help shift play to the left side of the fairway.

Mike also asked that if you have suggestions, to send him an email, he would be happy to drive the course with you.

It was asked by a SBRWGA member if we could have ice at the restroom on #9. Mike shared that it is against health codes to do so.

## **TREASURER REPORT**

Sue shared that we have a balance of \$8346.20. A revised budget was passed out to the membership incorporating sponsorship money. We have \$3331.79 in discretionary funds and \$6700 in sponsorship funds.

The hole-in-one budget was discussed at length. Cheri Alfrey made a motion to put \$100 into the fund from the sponsorship money. She later withdrew her motion.

Carole Ericksen made a motion that each member pay \$5 toward the hole-in-one fund and after it is won we start all over again. Only those who contribute are eligible to win and if two win on the same day, they will split the pot. Carole volunteered to manage the fund. This motion was seconded by Nancy Galant with 16 in favor and 3 against. Motion passed.

Sue shared that we have \$5416 in spending with \$1200 remaining in sponsorship.

Sue passed out a ballot to vote on discretionary funds. Members were asked to vote for 3.

The discretionary funds ballots were counted after the meeting:

Reduce dues: 17 votes

Holiday party: 15 votes

Range balls: 10 votes

Member/Member: 12 votes

Dues to SWGA: 20 votes.

During the meeting the earlier budget was revised because of a change in the hole-in-one fund. Jeanne Jensen made a motion to revise. Joanne Garcia seconded, with all in favor.

## **SPECIAL EVENTS**

Robson Cup/Queens of Swing was discussed at length. The Board clarified that they determined this was a fair way to choose those who could participate. The Board also said if this does not work, we can revisit it next year. Lorraine suggested that Robson Cup participants should be required to play with SBRWGA 6 times to be eligible to represent SBRWGA in the event. All SBRWGA members were in favor.

## **SPONSORSHIP**

Charlene Culver spoke for Connie Klappenbach. She suggested:

- Sponsorship chairs should be members of the Board,
- Board meetings should be open to all, and
- All standing committees should be members of the Board.

Brenda noted that these changes would require by-law changes and if someone has a suggestion for by-law changes they should submit these in writing to the Board to be voted on by the membership.

It was suggested that we have an ad hoc by-law committee. Janice will send an email soliciting members to volunteer for this committee.

Meeting adjourned at 2:11 p.m.

Respectfully Submitted,  
Janice Mihora  
SBRWGA Secretary