

CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for January 13, 2016 at Goshen

Board of Directors

Executive Board: Elected:

President: Barbara Blatter Vice-President: Anita Patterson Secretary: Brooke Hempel Treasurer: Barbara Drawdy Past President: Donna Hutto

Executive Board: Appointed:

ounted: Handicap: Carol McClure Montenyohl Chmpshp: Donna Hutto Jayne Becker, and Charlotte Johnson Publicity: Rules: Mary Helen McElreath Team Play: Mary Vaarwerk Webmaster: Michelle Randrup

Representatives:

Cedar Creek: Pat Wilson / Louise Latsko Gordon Lakes: Charlotte Johnson / Mara Bushee Goshen Plantation: Renee Gibbons Houndslake: Diane Dorton Midland Valley: Jayne Becker Mount Vintage: Susie Hodgen / Helen Campbell Pointe South: Betty Crick The Reserve Club: Carrie Dillard The River Club: Betsy Howard / Gwen Pollard Rocky Branch: Barbara Krummel Savannah Lakes: Donna Hutto West Lake: Rosalie Barnes Woodside Plantation: Marion Hansen / Ann Marie Finn

I. CALL TO ORDER: The President Barbara Blatter called the meeting to order at 10 am.

II. PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:

- A. Welcome: The Past President welcomed everyone.
- **B. Minutes:** A motion was made by Betty Crick and seconded by Jayne Becker to dispense with the reading of the minutes and accept them as written. The motion was passed.
- **C. Financial Report:** A motion was made by Mary Helen McElreath and seconded by Renee Gibbons to accept the November and December financial report as written. The motion was passed.
- **III. ROLL CALL**: See the above results. Highlighted name indicates the person was present.
- IV. SECRETARY: Nothing
- V. **TREASURER:** A motion was made by Mary Helen McElreath and seconded by Betty Crick to give \$250 each to First tee of Augusta, First tee of Aiken, and Hook a kid. Motion passed.
- VI. VICE PRESIDENT/TOURNAMENT CHAIR: nothing

VII. COMMITTEE REPORTS:

- A. Team play: Next team play February 8th
- B. 54-Hole Tournament: nothing
- C. Publicity: We still do not have a publicity chairman.
- D. Rules:
 - a. Rule of the news for January changes made to the rules for 2016.
 - b. In September we discussed: If you pick up your ball during a tournament could you continue to play? The USGA rule is: If you pick up your ball during a tournament you must leave the course. You may stay with your group until you get to the club house but you cannot play. It was asked if we could make a local rule. We cannot make a local rule.
- E. Handicap: nothing

- **F. Webmaster:** Michelle great job on the website. Several people from outside the CSRA have visited the website and thought it was great.
- G. Lady Pro: We will need the ghin or index of the amateur that is playing in the lady pro

VIII. Old business:

- **A.** A motion was made at our last meeting by Michelle Randrup and seconded by Jayne Becker to have a scorecard playoff for all monthly tournaments excluding the Montenyohl. The motion was taken back to clubs. We voted on it and the motion was passed.
- **B.** TPP meeting will be held February 1st.
- **C.** Brooke Hempel, Jayne Becker, Donna Hutto, Carol McClure, and Mary Helen McElreath are on the committee to update the tournament guide.
- **D.** We still need publicity chairman.

IX. New Business:

- **A.** Volunteers are need for scoring and spotting at the Lady Jag tournament March 11-13 at Forest Hills. Contact Mary Helen McElreath if you are interested in volunteering.
- **B.** Lady Jag scramble fundraiser is in April.
- **C.** A motion was made by Mary Helen McElreath and Seconded by Jayne Becker to change the vice presidents duties eliminating tournament chairman duties and creating a separate position of tournament chairman that is appointed. This change would not happen until next season. Motion was passed.
- D. A motion was made by Mary Helen McElreath and seconded by Pat Wilson that all board members need to look at their job description and update them. Motion was passed. Barbara Blatter asked that we bring an updated copy of our job description to the next board meeting. The job descriptions are in the bylaws.

X. ANNOUNCEMENTS:

- A. Scorers for Goshen: Brooke Hempel , Carol McClure, and Renee Gibbons
- **B.** Rules for Goshen: Mary Helen McElreath
- **C.** Next meeting is at Houndslake February 15th at 10.
- XI. ADJOURNMENT: The meeting was adjourned at 10:55 am.

Respectfully submitted,

Brooke Hempel

Brooke Hempel CSRA WGA Secretary