2018 Spring SAWGA Meeting

March 9, 2018 - 9:00 am - Wandermere Golf Course Club House

 Call to Order – the meeting was called to order by President Tracy Healy. She thanked Herb Brown for setting up the meeting room and providing refreshments and passed a basket for tips.

II. Roll Call - Executive Board

Tracy Healy – Fairways – President
Demaris Olson – Wandermere – Vice-President
Kathy Blatt – Qualchan – Secretary
Darcia Waples – Esmereralda – Treasurer

Standing Chairs

Review Cup – Taryn Hutchins
Assistant – Jackie Babin
Sweeps 1-3 – Bobbi Jo Rathvon
Assistant – Leslie Sevigney
Sweeps 4-6 – Nancy Figy
Scramble – Jackie Babin
Web Coordinator – Sue Lightfoot
Championship Tournament – Judy Culp

Introductions were made by all in attendance.

- III. Reading of Minutes October 13, 2017 minutes were emailed to all officers and reps and were available on the web site. No corrections were made to the minutes and a motion was made to accept the minutes as posted. Motion passed.
- IV. Treasurer's Report Darcia Waples distributed a statement of income and expenses. There is currently \$489.90 in the account.

V. Standing Chair Reports

- A. Championship Tournament Work on the tournament is progressing. The theme this year is still a secret. The banquet will be held at Mukagowa on Oct. 5. The entry fee will remain the same \$45.00 with an early bird special of \$40.00.
- B. Review Cup There was positive feed-back for the changes that were implemented. We will be going on to year two of the schedule.

- C. Sweeps 1-3 Leslie reported that the dates are on the web site. If there are any questions, let Bobbie Jo know. Leslie will be in charge of the first Sweeps so please get the line-ups to her. There will be no changes made after the deadline.
- D. Sweeps 4-6 Nancy encouraged junior reps to send lineup forms to her online. If that is not possible, please send them through email. Snail mail would be a last resort. She also asked that pictures of the forms not be sent since they are not very clear and are hard to read. She also asked reps to send a scorecard from their courses to Taryn, Bobbie Jo and her so they can make sure all the yardages and handicaps match the scorecards that are generated by the computer. Please do this as soon as possible. She also will have a new address. It will be posted on the website once she knows what it is.
- E. Scramble Jackie reported that the Scramble will be Friday, June 22, 2018, at Meadowood. She also reported that this is her last year as chair and that Pat Belair and Darcia Waples will be in charge in 2019.
- F. Webmaster Leslie reported that forms on the website are now current. If there any changes, please let Sue know. The course fees form will be updated as soon as that information comes in. Member dues have gone up to \$25.00 and club dues will remain at \$25.00. These are due by April 15.

VI. Unfinished Business

- A. All dates on the website for Sweeps, Review Cup, and Championship Tournament are correct and confirmed.
- B. Discussion was held regarding the Laura Bossart Award. This is an award that goes to a member who goes above and beyond to promote women's golf. Presidents were urged to bring this information to their members and to nominate deserving ladies. Ladies may be nominated more than once. The award is voted on by past winners. If Bobbie Jo chooses not to chair this committee, Darcia will do it.
- C. Hayden Lake Country Club After much discussion, this issue was tabled until further contact is made by the club.
- D. Jackie presented her Sweeps rotation format. She divided each rotation to include 2 county, 4 city, 5 area, and 2 private courses. This will start in 2019 and go through nine years. This rotation can be easily adjusted for any changes that may occur. After discussion, it was moved and seconded that the proposed rotation be accepted as per Jackie's schedule. The motion passed.

VII. New Business

There was no new business.

Meeting was adjourned at 9:50 am

Respectfully submitted