2015 SPRING SAWGA MEETING MARCH 13, 2015 – 9 AM- WANDERMERE

Call to Order: The meeting was called to order by President, Sue Meyer at 9:05AM. She thanked Herb for the setup at Wandermere and Franz bakery for snacks. She reminded the members to pick up their binders.

Roll Call: Sue introduced the Executive Board:

Sue Meyer (SCC) - President
Kathy Anderson (Sundance) - Vice President
Karen Martin (SCC) – Secretary
Darcia Waples (Esmeralda) – Treasurer
Christie Querna (Hangman) – Parliamentarian

Standing Chairs:

Review Cup - Taryn Hutchins
Asst. - Linda Bonuccelli
Sweeps 1-3 – Bobbi Jo Rathvon
Sweeps 4-6 – Nancy Figy
Asst. – Jeannette DeLisle
Marshals – Margo Dreis
Linda Wilbur
SAWGA Scramble – Jackie Babin

Sue thanked everyone for coming. We went around the room to introduce ourselves and our positions.

Minutes: Karen Martin reported e-mailing the fall minutes prior to the spring meeting, for all to review. A motion to dispense with the reading of the minutes was MSP.

Treasurer: Darcia Waples gave the report (attached). She noted that our balance is too high for not- for- profit status. She proposed increasing the payout for Sweeps winners. Other members proposed that money be transferred from the general fund into the Championship Tournament fund. Following discussion, a motion was made to take \$1300.00 from the general fund and apply it to the Championship Tournament Fund. This would reduce the club donation

commitment for Championship Tournament from 200.00 to 100.00. This would apply for 2015 only. MSP.

Championship Tournament: Sue announced that SCC faces an uncertain future. SCC is to host day three of Championship Tournament. The back-up plan if SCC is unavailable, would be Sundance. Sue announced the SAWGA 2015 Championship Tournament chairs:

Calla Rodell, Bobbi Jo Rathvon, and Nancy Johnson

1st/2nd Asst: Bobbi Reeve and Sandi Kruse

3rd Assts: Taryn Hutchins and Samantha Kostelecky

4th Asst: Peggy Frank

5th /6th Asst: Kathy Hill and Connie Slackman

Sue reported that the sponsorship signs are difficult to move from course to course and recommended upgrading them. Diane Green volunteered to work on donating signs and bringing samples to the Tournament committee for choices.

Jackie Babin brought up the slow play issue on the last day of Championship Tournament. She suggested that on day 3, the lower handicaps would be the first to tee off. All agreed to give it a try for 2015.

Standing Chair Reports: Sue announced that due to a scheduling conflict, Wandermere will host Review Cup on June 5th, 2015. The binders have the correct dates.

Bobbi Jo requested that Sweeps entries for 1-3 and 4-6 be submitted alphabetically for ease when entering on the computer.

Darcia will e-mail the updated Sweeps player list to Sue Lightfoot for posting on SAWGA web site. The Sweeps player list handed out in the binders is the old format. Please up-date to the new format.

Review Cup chair Taryn Hutchins reported that she will be unavailable for part of the season. Asst. Linda Bonuccelli will be in charge when she is unavailable. The Review Cup form requires that players are listed in handicap order. Bobbi Jo, in picking the deadline dates and handicap dates for Sweeps, took into consideration those players with handicaps on the bubble between flights 3 and 4, so they wouldn't be eliminated from playing in a tournament.

Jackie Babin announced the SAWGA scramble will be on Monday, June 22, 2015 at Meadowwood with an 8:00 am shotgun start.

Margo Dreis reported that slow play is still an issue. The goal is to play a round in 4 hours 20 minutes. Review Cup match play players must pick-up when their score is out of contention. Sweeps players need to keep up with the group in front. Currently there have been no consequences for slow play. Penalty recommendations were discussed at the fall 2014 meeting and should be instituted. Also, Margo will interface with Linda Bonuccelli to research using colored flags for warnings.

Sue Lightfoot, webmaster, reported that Laura Bosart has retired. Sue will post area tournament dates as they become available.

Unfinished Business: None

New Business: Jackie Babin reported that Hangman and Sundance were left out of any play dates for Sweeps or Review Cup in 2015. In the future, every club should host at least one of these events.

Dianne Allert announced that a splinter group has formed at Chewelah, called the Charity Chicks. This group is not to be confused with the regular 18 hole group that is part of SAWGA. She also announced that the Chewelah Invitational will be July 29, 2015.

Gretchen Emrich inquired that if a member club disbands mid-year, can SAWGA members in good standing transfer to another club? This is allowed, but additional payment to WSGA for transferring your GHIN info is involved.

Announcements: Sue reminded all clubs to take the binders for their club. Sue acknowledged the help of Kathy Anderson and Karen Martin in assembling the binders with the 2015 updates. Sue attached the revised changes to Article V

of the Constitution. Please complete the Sweeps and Review Cup entries on time – make them legible. Dues, green fees and club information are in the binders.

The fall meeting is scheduled for November 6, 2015, 9 AM at Wandermere.

The meeting was adjourned a 10:25 AM.

Respectfully submitted,

Karen Martin SAWGA Secretary