2021 Fall SAWGA Meeting

October 8, 2021 - 9:00 am - Wandermere

A. **Call to Order** – Welcome. A signup sheet was passed around.

President Kathy Hanlon called the meeting to order at 9:06 am. A basket was passed and thanks were given to Herb for use of the room and coffee.

B. Roll Call – Introductions of Executive Board

Kathy Hanlon (Deer Park) President
Demaris Siconolfi (Downriver) Vice-President
Dianne Allert (Chewelah) Secretary
Beth Wrigley (Indian Canyon) Treasurer

Leslie Sevigney (Latah Creek) Parliamentarian

Acting Parliamentarian for the meeting today -Linda Bonnuccelli

Standing Chairs:

SWEEPS 1-3 Bobbi Jo Rathvon Leslie Sevigney Assistant SWEEPS 4-6 Julie Hero Assistant Nancy Figy Numerica Cup Chair Jackie Babin Linda Bonnuccelli Assistant SAWGA Scramble Chair Darcia Waples Assistant Pat Belair Sue Lightfoot Web Coordinator Assistant Taryn Hutchins SAWGA Championship Kathy Hanlon

C. **Introductions** – All Around.

Kathy Hanlon recognized Phyllis Verdin for winning the KP #16 at Liberty Lake on day two of the SAWGA Championship. We missed recognizing her at the SAWGA Banquet.

D. **Secretaries Report** - Dianne Allert

The minutes were approved as written and posted on the website.

E. **Treasurer's Report** – Beth Wrigley

The 2022 budget will be presented at the spring meeting. Remember to redeem your certificates at a Pro Shop or Wide World of Golf by the end of the year. Many Pro Shops & Wide World of Golf will let you carry winnings over to next year.

Many courses have different levels of pay. This has led to occasional over or under payment. Beth suggested creating a \$50 per club slush fund to cover these payments. Any monies left in the club fund will be returned at the end of the year. After discussion, the motion to create the \$50 Slush Fund per club was made, seconded & approved.

Beth suggested that we set an entry due date for refunding entries to SWEEPS Events, including the SAWGA Championship. A motion was made, seconded & approved that entries received 5 days after the Postmarked due date will not be eligible for a refund.

A motion was made to accept the Treasurer's report. Motion seconded and approved.

F. Standing Chairs' Reports

Numerica Cup – Jackie reminded everyone that every half point counts. Discussion was held on whether it is fair for teams to have to play a home team more than once during the season. In the minutes, it is stated that the Chair has the authority to change the rotation to alleviate this happening. Jackie thanked Linda B., & Donna L. for their help this year.

SWEEPS 1-3 – Bobbi Jo commented that the ladies participating this year were very nice, pleasant and appreciative. Julie encountered a few unpleasant situations, so Bobbi Jo asked that we remind our members to be kind. She also reminded us that players requesting being added after the deadline can only do so if there is a tee time with a three-some available.

About 20 ladies from different clubs participated in the Golf Genius Training. Heather Delanoy is learning golf genius and is helping out with scoring. Jackie thanked Bobbi Jo for putting on the training.

Bobbi Jo reported that handicap dates for SWEEPS Events next year will likely be the 1st and 15^{th} .

SWEEPS 4-6 –Julie reported that she had learning and interesting first year and is looking forward to next year. She thanked Beth & Bobbi Jo for all their help. Nancy Figy will continue to be available as her backup assistant.

SAWGA Shamble – Kathy thanked Darcia and Pat for Chairing the Shamble this year. Next year the chairs are Sue Meyer and Calla Rodell.

Webmaster – Sue reported that Taryn is training to assist Sue. Sue will be posting SWEEPS Finals and would like information to post all Club Champions. Sue is also posting the Slide Show that Janet created for the SAWGA Banquet. This winter, Sue will be putting all the 1953-2012 scrap books that Beth scanned for us onto the website. Thanks Beth.

Sue suggested we talk to our club members and encourage them to get familiar with the SAWGA website.

SAWGA Championship – Kathy thanked all the championship host clubs. The weather was great & the comments were good. She thanked Bobbi Jo for printing the cards and Linda B for her work on the Rules. She also thanked Beth for donating the new Championship Trophy. There were 95 players and payouts were wonderful. Thank you to Chewelah for hosting the banquet and Janet Skaife for the wonderful slide show.

G. Old Business – Sue Lightfoot shared some history on the Laura Bossart Award. Discussion was held on whether to continue the award. We will take up again at the spring meeting. **H. New Business** – Discussion was held on why the Shamble is held at MeadowWood. City and County Courses do not let us book tournaments until after January 1st of each year. The fabulous Pro Shop at MeadowWood allows us to book the 3rd Friday in June each year.

The beautiful SAWGA Flags have been created by Diane Greene. She is willing to create a new flag for Latah Creek since their name has been changed. A motion was made, seconded and approved that we purchase a new flag for Latah Creek to be displayed at SAWGA events. Dianne Allert will send Diane a Thank You note.

The money received from Numerica Credit Union each year goes into our General Fund to be used for SAWGA events. We thank Numerica for tee prizes, gifts and for being our SAWGA Sponsor. Demaris will to work with Manny at Numerica to continue their sponsorship of SAWGA. Dianne will send a Thank You to Manny.

Sue Lightfoot shared a communication she had received from the Guthrie family regarding the Connie Guthrie Perpetual Trophy. The family has suggested that this historic treasure be displayed at the Veteran's Memorial Arena. Several other ladies whose names are on the trophy would also like it displayed at the Arena. In previous minutes, it was voted that Beth Wrigley would keep the trophy and display it at the Championship Tournaments. Further discussion on this issue will continue at the Spring SAWGA Meeting.

I. Slate of Officers for 2022 – Approved

President Demaris Siconolfi Downriver
Vice President Debbie Zimmerman Esmeralda
Secretary Elsa Burk Downriver
Treasurer Beth Wrigley Indian Canyon
Parliamentarian Leslie Sevigney Latah Creek

J. Kathy turned the gavel over to Demaris. Demaris thanked Kathy for a wonderful job she did as President and Tournament Chair this year. Kathy received a Standing Ovation.

Demaris conducted the draw dates for 2022. Jackie will post the dates on the SAWGA website. The spring meeting will be held on March 11th, 2022 at Wandermere.

K. MEETING ADJOURNED: Thanks to everyone for attending.

Respectfully submitted Dianne Allert Secretary