2020 SAWGA Fall Meeting October 9, 2020 Wandermere Golf Course

SAWGA President Dianne Allert called the meeting to order at 9:02 am. Thank you to Herb for providing the meeting room for us to meet while still observing social distancing and group size requirements due to the pandemic.

Dianne introduced the 2020 SAWGA Officers and Standing Chairs – President - Dianne Allert; Vice President – Kathy Hanlon; Secretary Demaris Siconolfi was not able to attend the meeting so Kathy Hanlon & Dianne Allert agreed to take the minutes in her absence; Treasurer – Darcia Waples; Parliamentarian – Leslie Sevigney; SWEEPS Chair 1-3 Assistant – Leslie Sevigney (Bobbi Jo Rathvon was unable to attend the meeting); SWEEPS Chair 4-6 – Nancy Figy and Assistant SWEEPS Chair Julie Herro; Numerica Cup Chair – Jackie Babin; SAWGA Scramble Chair – Darcia Waples; and SAWGA Championship Chair – Kathy Hanlon. Sue Lightfoot was not able to attend the meeting. Beth Wrigley was also in attendance.

The reading of the minutes from the Fall 2019 Meeting was dispensed as they were posted on the website. A motion to approve the minutes as published was made by Jackie Babin and seconded by Nancy Figy. There was no discussion. Since Junior and Senior Representatives are the voting body of SAWGA, President Dianne Allert will email out a ballot asking representatives to approve the Fall 2019 minutes as published.

The Treasurer Darcia Waples gave the report for the year ending on December 2019. There is currently \$3821.33 in the bank account. This amount is higher than our goal to keep our not-for-profit status. Due to the pandemic the IRS rules for non-profit are not enforced this year. A motion to approve the 2020 Treasurer's Report was made by Jackie Babin and seconded by Nancy Figy. A call for discussion clarified that the money Chewelah has raised for the Championship Tournament was included in the 2019 report. Since Junior and Senior Representatives are the voting body of SAWGA, President Dianne Allert will email out the Treasurer's Report and a ballot asking representatives to approve the Treasures Report.

Standing Chair Reports:

SWEEPS 1-3:

Leslie Sevigney read the following report from Bobbi Jo Rathvon. We did not hold the SAWGA events this year to take care of ourselves and keep our members safe while we figured out what needed to be done and could be done for everyone's safety. I believe we have learned what is necessary and what steps we can take to keep ourselves and members safe for all future events. 2021 looks like it should be smooth sailing assuming we stay status quo or better. I have been asked and have agreed to stay on as SWEEPS Chair. Leslie Sevigney has been asked and agreed to stay on as my assistant. We would like to put out to the membership that if anyone is interested in learning Golf Genius, we would be happy to teach them. We would like to teach anyone that is interested. We believe we need to have more members who know the Golf Genius system.

Discussion followed the reading of Bobbi Jo's Report regarding training for Golf Genius. Kathy suggested setting up trainings for Golf Genius for all clubs. Darcia agreed and thinks this would be a way to get new people involved. Beth suggested having a Golf Genius Representative from each club. The representative could possibly be the Junior Representative from each club.

SWEEPS 4-6:

Nancy Figy introduced Julie Herro. Julie will take over responsibility as SWEEPS 4-6 Chair Person. Nancy will be her assistant next year. Nancy agrees that all clubs should have someone trained to use Golf Genius.

Numerica Cup:

Jackie Babin reported that her assistant Linda Bonnuccelli will continue next year and Linda wants to learn to use Golf Genius. Jackie mentioned that the Help button on Golf Genius is very user friendly.

SAWGA Scramble:

Darcia reported that the SAWGA Scramble will be held on June 18th, 8:00 am at Meadowwood Golf Course.

SAWGA Championship:

Kathy Hanlon, Championship Tournament Chairperson reported that plans are moving forward for the 2021 Championship Tournament. Deer Park will be the host club and Chewelah will be assisting. The dates for the tournament will be September 7th at Chewelah, September 8th at Liberty Lake and September 9th at Deer Park. The Fall Banquet will be held at Chewelah on October 1st. Kathy presented the new Numerica Credit Union/SAWGA sign which will be displayed at each SAWGA Event. A plan for getting the flag to each event will be developed.

Unfinished Business:

- 1. Digitalizing the SAWGA Photo books each year the new President of SAWGA is given a tub of old scrap books and photos to keep for the year. Beth Wrigley has agreed to go through the tub and digitalize the documents so we can eliminate the passing of the tub from one club to another each year. Thank you Beth!
- 2. Audit Report A document from Demaris Siconolfi was read. Dear SAWGA Board This is our report that the audit from 2014 to end of 2019 is completed. We verified the balances in the bank and credit union accounts and balances in the SAWGA books had no discrepancies. Warmest Regards Demaris Siconolfi and Dianne Allert.

Dianne acknowledged Darcia for the outstanding job she has done as SAWGA Treasurer. The members gave her a robust round of applause.

New Business:

- 1. Updating and posting SAWGA forms to SAWGA Website. Darcia Waples and Jackie Babin will continue to review and update the forms for the website. PLEASE NOTE: Each club president was sent a Club Information Sheet to be completed for the 2021 SAWGA Season. Very few Clubs have responded. Forms need to be returned to Darcia by December 1st, 2020.
- **2.** Golf Genius Representative from each club. Additional discussion was held regarding getting clubs trained to use Golf Genius. This will be discussed further at the Spring 2021 SAWGA Meeting.

3. Scheduling conflicts with courses aerating in the fall has arisen for events scheduled in September. Dianne Allert will contact City & County Courses in the spring to see if they have set an aerating schedule for each year.

Approval of SAWGA Officers for 2021:

Due to COVID 19, we were not able to have a full fall meeting of the membership. Dianne Allert sent an email to each junior and senior representative presenting the slate of officers for 2021. The majority of representatives responded their approval of the slate of officers. These are the officers for 2021.

President	Kathy Hanlon, Deer Park
Vice President	Demaris Siconolfi, Downriver
Secretary	Dianne Allert, Chewelah
Treasurer	Beth Wrigley, Indian Canyon
Parliamentarian	Leslie Sevigney, Hangman

SAWGA EVENTS FOR 2021: An email from Marie Dawson and Karen Tonani, Manito G & CC was read. Due to concerns with COVID 19, Manito will not allow outside tournaments to be held at their course in 2021. Since this is a one year situation, Manito will be allowed to play in 2021. The events they were to host have been moved to 2022 and Hangman and Kalispel G & CC will host Manito's scheduled events in 2021.

SWEEPS 1-3 Esmeralda Indian Canyon Liberty Lake Chewelah	Thursday Wednesday Tuesday Wednesday	July 13	9:30 am 8:00 am 8:30 am 9:00 am	
SWEEPS 4-6 Hangman Fairways Wandermere Downriver	Thursday Thursday Thursday Tuesday	May 20 June 17 July 15 August 3	9:00 am 9:00 am 9:00 am TBD	(Tentative) (Tentative)
Championship T Chewelah Liberty Lake Deer Park	ournament Tuesday Wednesday Thursday	September 7 September 8 th September 9 th	9:00 am 9:00 am 9:00 am	
SAWGA Scramb Meadowwood	le Friday	June 18	8:00 am	
Numerica Cup Qualchan Hangman Deer Park Kalispel Liberty Lake	Friday Friday Friday Friday Friday	May 14 June 4 June 25 July 9 August 6	TBD 9 am 8 am 9 am 8 am	

Numerica Cup Playoff

Kalispel Friday TBD TBD

Alternative Dates: TBD

Numerica Cup Draws:

Division One:

Esmeralda Downriver Qualchan Wandermere Liberty Lake Indian Canyon

Division Two:

Hangman Manito Chewelah Deer Park Kalispel

When a team has a bye, they can field a team at the designated course to practice. No points will be awarded. Each team II will have a bye.

Meeting Adjourned at 10:30 am

Respectfully submitted by Kathy Hanlon & Dianne Allert for Demaris Siconolfi