

2017 FALL SAWGA MEETING

October 13, 2017 – 9:00 a.m. – Wandermere

I. Call to Order

President Holly Berquam called the meeting to order at 9:15 a.m. A basket was passed and thanks was given to Herb for the coffee and muffins.

II. Roll Call – Introductions of Executive Board

Holly Berquam (Qualchan) President
Tracy Healy (Fairways) Vice President
Kathy Blatt (Qualchan) Secretary
Darcia Waples (Esmerelda) Treasure

Standing Chairs:

Review Cup: Taryn Hutchins

Sweeps 1-3: Bobbi Jo Rathvon

Assistant: Leslie Sevigney

Sweeps 4-6: Nancy Figy

Assistant: Cindy Purvis

Scramble: Jackie Babin

Parliamentarians: Christie Querna and Leslie Sevigney

Web Coordinator: Sue Lightfoot

Championship Tournament: Linda Bonuccelli and D'Lee Dilliner

III. Secretary's Report

The minutes were approved as written, sent, and read by officers and reps.

IV. Treasurer's Report

Darcia presented the treasurer's report.

V. Standing Chairs' Reports

Championship Tournament: Linda and D'Lee were not present so Joan Rogers reported that the tournament was a success after a few bumps were worked out.

Skins money was distributed to the reps to give to members. She thanked Anita for the great job she did selling tickets for the 50-50 drawing. All proceeds were distributed to the six winners at the banquet.

Review Cup: Taryn reported that the new format got mostly positive reviews. The same format will be used again next year since it was a two year trial. The biggest

problem was score cards since there was so much more figuring involved. The Spokesman-Review is still contributing about \$300.00 per year for the tournament. There were some issues in the publishing of the results in the newspaper. Those issues should be resolved and the process should be smoother next year. Two new trophies were purchased this year – a traveling trophy and a keeper trophy. Taryn also announced that she is looking for an assistant since next year will be her last year. The assistant needs to be computer literate due to the use of Golf Genius.

Sweeps 1 – 3: Bobbie Jo reported that Sweeps went well this year. Speed of play was about five and a half hours. She addressed the rudeness of players in the Championship Tournament and in Sweeps. Players need to realize that Golf Genius takes a little more time. Cards need to be neatly written and turned in as soon as the match is completed. Players need to stay at the table until the cards have been checked to make sure all the information is correct. Reps were asked to talk to their members about this issue.

Sweeps 4 – 6: Nancy was pleased with the way Sweeps went this year. There was a problem with some of the forms that were sent by phone email but the ones sent by computer email were received on time. She also needs an assistant for next year since Cindy has moved up to 1 – 3.

Scramble: Jackie asked for someone to take over this Chairmanship as she would like to move on to something else. There was much discussion as to when the event should be held next year. Finally, it was moved and seconded that the Scramble be moved back to Friday in 2018 as this will not impact any clubs play dates. The motion passed.

Webmaster: Sue reported that Golf Genius is up and running. It is a different program from the previous one that was used and will/did take some time getting used to. If there are any questions, please contact Sue.

Laura Bossart Award: This year's award was given to Darcia Waples. It was started by Sue and she has noticed that participation has waned. She suggested that we let the award die since she will not be in charge of it in the future. She will, however, continue with the website. This issue was tabled to the spring meeting. Reps were asked to discuss this award with their members.

VI. Unfinished Business

- A. Bobbi Jo spoke to Golf Genius. The annual cost for the program is \$500. Although there were some glitches this year, the program is necessary to run successful tournaments. It was moved and seconded that dues be raised by \$5.00 to \$25.00 in 2018 to pay for Golf Genius. Some of that money would also be used to increase Sweeps payouts. After discussion, the motion passed.
- B. Darcia addressed the issue of a stipend for the treasurer. She will not accept money for doing this job.

VII. New Business

- A. Sweeps Rotation: Discussion was held as how to make Sweeps more equitable. It was suggested that there be a rotation which would include one city course, one county course, one private course and one outlying course for 1-3 and 4-6. Jackie created such a rotation but no longer had it. She volunteered to create a prototype and present it at the spring meeting.
- B. Championship Tournament funds: Linda Bee sent a suggestion that we scale back on prizes and payouts. This year \$5800.00 was raised through donations. Since none of that money goes to charity do we really need that much. It was decided that the host club has the option to scale back. Reps were asked to remind players that the entry fee does not include greens fees or cart fees. There was some confusion about that this year.
- C. Hayden Lake Country Club: A letter was read from the Hayden Lake Country Club ladies club about the possibility of joining SAWGA in the future. After much discussion, the issue was tabled to 2018. Reps were asked to take this back to their clubs for discussion.
- D. Championship Tournament Rotation: The current rotation comes to an end in 2019. Bobbie Jo presented a new rotation which will take us through 2032.
- E. Books for Officers and Reps: Darcia noted that since all the information that is needed in the books is now on the website which Sue constantly updates, each person with a book go to the website, print out the information and necessary forms and update the book as needed. A motion was passed that each person update their own book as needed.

VIII. Slate of Officers for 2018 – Approved:

Tracy Healy (Fairways) - President
Dee Olson (Wandermere) – Vice President
Kathy Blatt (Qualchan) – Secretary
Darcia Waples (Esmerelda) – Treasurer
Judy Culp (Fairways) – Tournament Chair

IX. Turn over gavel to 2018 President:

Holly Berquam passed the gavel to Tracy Healy. Tracy to conduct the draw for dates and sites for the 2018 SAWGA season.

The spring meeting will be held Friday, March 9, 2018, at Wandermere.

X. Adjournment: Thanks for coming!