

**2016 FALL SAWGA MEETING
NOVEMBER 4TH, 2016 – 9 AM – WANDERMERE**

I. CALL TO ORDER

- II. Thanks to Herb (pass cup), thanks to Tournament Chair job well done

II. ROLL CALL -Introduction of Executive Board:

Kathy Anderson (Sun Dance) President
Holly Berquam (Qualchan) Vice President
Kate Sullivan (Sun Dance) Secretary
Darcia Waples (Esmerlda) Treasurer
Linda Wilbur (Qualchan) Asst. Treasurer

Standing Chairs:

Review Cup – Taryn Hutchins
Assistant – Linda Bonuccelli
Sweeps 1-3 – Bobbi Jo Rathvon
Sweeps 4-6 – Nancy Figy
Scramble – Jackie Babin
Parliamentarians – Christy Querna and Leslie Sevigney Web
Coordinator – Sue Lightfoot
Championship Tournament Chair – Margo Dries
Introductions all around – names and job descriptions
Reminder to turn in all binders and club info for 2017

III. SECRETARY'S REPORT – Kate approved

Spring meeting minutes were e-mailed out to all officers and reps

IV. TREASURER'S REPORT- Darcia approved

V. STANDING CHAIR'S REPORTS

A. Championship Tournament – Margo Gave thanks for all the help and for allowing the donor forms change.

There were 98 golfers in the tournament and 102 people at the banquet.

B. Review Cup – Taryn

C. Sweeps 1-3 – Bobbi Jo The SAWGA Books have been rewritten. TPPS is out and Golf Genius is replacing it.

There will be classes for the new system. It will roll out in 2017.

It was put to a vote to eliminate mailing information to the Sweeps Chairs. It was voted and passed that

communication would be by email or through the website.

There are still finishing touches need for the Book Revision.
GHIN rules. You cannot post as tournament play except for Championship tournament.

Please turn in officer sheets

D. Sweeps 4-6 – Nancy is getting assistant

E. Scramble – Jackie mail is OK. Voted and passed to change to rotating day for scramble starting with Tuesday.
17 for 7 opposed.

F. Webmaster- Sue requested and administrator for new Facebook page. Terrance Hutchins volunteered.

VI. UNFINISHED BUSINESS

A Laura Bossart Award – tabled until spring. Do we want it annually or every other year. Do we want individuals to send in nominees or just each club as a whole.

B. Hole In One Award – Bobbi motioned the annual \$250.00 prize should apply to all hole in ones occurring at any SAWGA event. The money be divided between hole in one winners. And paid out at the luncheon. Passed 26 to 0.

VII. NEW BUSINESS

A. Placement of Tees – Discussion. Play from 18 hole lady's course tees Carried and passed.

A. Meeting Dates – Executive board to pick the date.

B. Review Cup Format – Taryn to outline specific. Motion to amend standing rules for 2 year trial period. Replace with a per hole cumulative net and gross. Passed 25 to 0.

Alternates can play in Review Cup passed 26 to 0

C. Championship Tournament – Sept 12 Qualchan
Sept 13 Indian Trail
Sept 14 Manito

VIII. SLATE OF OFFICERS FOR 2017- approved

Holly Berquam (Qualchan) President

Tracy Healy (Fairways) Vice President

Secretary (Qualchan) Kathy Blatt

Tournament Co Chairs – Linda Bonuccelli and D'Lee Dilliner

IX. TURNING OVER GAVEL TO 2017 PRESIDENT

Holly Berquam to conduct the draw for dates and sites for 2017 SAWGA Season

Spring Meeting to be held Friday March 10, 2017 9am at Wandermere

X. ADJORNMENT – Thanks for coming