

2016 Spring SAWGA Meeting

March 11, 2016 – 9:00 am – Wandermere Golf Course Club House

- I. **Call to Order** - The meeting will come to order
Thanks to Herb for set up & pass the tip cup
 - II. **Roll Call** - Executive Board: Kathy Anderson- Sun Dance – President
Holly Berquam – Qualchan - Vice President
Kate Sullivan - Sun Dance – Secretary
Darcia Waples – Esmerelda – Treasurer
Linda Wilbur – Qualchan – Assistant Treasurer
Standing Chairs: Review Cup – Taryn Hutchins
Assistant – Linda Bonuccelli
Sweeps 1-3 - Bobbi Jo Rathvon
Sweeps 4-6 – Nancy Figy
Assistant – Sandy Kruse
Scramble – Jackie Babin
Parliamentarian – Christy Querna
Co- Parliamentarian – Leslie Sevigney
Web Coordinator - Sue Lightfoot
Championship Tournament – Margo Dries
Introductions all around
 - III. **Introduction of John Saegner, Jr. – WSGA**
Discussion of Handicaps/rules etc.
You may not record your score if you play alone. There are exceptions if you begin to play with others before playing too many holes alone. Check the rules or ask your Representative to explain these exceptions.
Clubs may not use regular play days as tournament scores.
In two years we may have a World Wide handicap system.
Posting winter play may become acceptable in the near future.
WSGA has installed new computers on all courses.
You can use the GHIN mobile app to post scores.
Contact John with any questions. 877.300.1344 john.saegner@thewsga.org
- Reading of Minutes** – November 6, 2015 – Kate Sullivan
Motion to dispense passed.
- IV. **Treasurers Report** – Darcia Waples

Copies given to each club. Three parts this year. The General Fund lost money. \$185 made at Scramble. \$197 made at Championship Tournament. Lots of certificates are not turned in. The year- end balance was \$2612.25.

Hole in one discussion. It was put in the Constitution that \$250.00 would come out of the general fund for the Championship Tournament only. There was a motion to leave it at \$250.00 for all tournaments and then not to have it at all and leave it up to sponsorships. Should it be paid at the championship or all events? The discussion is to be taken back to memberships for discussion. It was tabled for the Fall Meeting.

Clubs to donate \$100.00 to the tournament, but are requested to donate \$200.00 if they can afford it.

Standing Chair Reports – A Committee revamped job descriptions of Representatives and redid all binders. It was a huge job. Thank you!

- A. Championship Tournament – Margo Dries
Name is Town and Country Golf Round Up.
Sponsorship trifold flyer accepted.
It was voted to increase the tournament fee to \$40.00
- B. Review Cup – Taryn Hutchins and Linda Bonnucci (assisting) will be splitting responsibilities. Taryn the first half and Linda the second half. They will continue to post scores, but the scores will not be posted as tournament scores. Date error Esmerelda is May 20 not 30.
- C. Sweeps 1-3 – Bobbi Jo Rathvon
TPP is on line. The TPP Manager will send a test email. It is in a test phase. The TPP Manager is now a job title. It will not always be the Sweeps Chair.
- D. Sweeps 4-6 – Nancy Figy
Ask which forward Tees your club wants to play from. Send your information to Nancy. She will send out a test email to determine what members want and confirm email addresses. This cannot be changed this year. It will be on the fall agenda
- E. Scramble – Jackie Babin
Will be at Meadowood on Monday 6/20/2016. Still getting a sponsor this year.
- F. Webmaster – Sue Lightfoot
It is not up and running yet. It will have new forms from the Committee changes. A PDF format will be required if you want to submit something to the webmaster.

VI. Unfinished Business

- A.** Club donation commitment for Championship Tournament (\$100 or \$200) It stands that each club pays \$100.00 and is encouraged to pay up to \$200.00
- B.** Scramble Sponsor
Still have sponsor for this year.
- C.** Laura Bossart award
Working to clarify wording to explain exactly how to nominate for the award and how it is chosen.
- D.** Championship Books amended. All forms are revised except a few that are still being worked on.
A Pace of Play section has been added. New speed captain sheets are handed out. Money penalty for slow play was changed to points. Money section was eliminated.
Pace of play will be monitored. If there are reports that a player is consistently slow, that player will be talked to.
Kindly let committee know of errors
- E.** Hard Card Rules for any SAWGA event stand for all events. Rules for each course is not required unless a specific course rule is different from the Hard Card. Measuring devices are allowed but for measuring distance only.
Emergency phone calls only.
- F.** Prior minutes from Fall- a motion was made and passed to amend the bylaws and constitution to reflect a change from Marshalls to speed captains and clocks recognizing definitions to be changed. Passed
- G.** Review cup draws as respects draws report (prior minutes from Fall- a motion was made and passed to amend the bylaws and constitution to reflect a change In the draws and remove maximum handicap of 25) Maximum handicap 40.
Voted and passed that handicap will be 100% and not 90% to match USGA handicap rules
- H.** Thanks to the Book committee.
Thank you Nancy Johnson for purchasing the new flag for the Kalispell Golf and Country Club
- I.** Changes to the constitution are Article V executive committee. Two SAWGA members designated as Jr. and Sr. Representatives unless a proxy is needed.
Marshals are deleted
The Treasurers report has changed from Annually to Biannually.
Sweeps and tournament have deleted the two week requirement due to email rather than mail.
Web-Co changed to Web Coordinator
Voted and passed.

VII. New Business

A. No new Business

IX. Adjournment

Fall Meeting date November 4, 2016. 9:00 a.m. at Wandermere Golf Course