

**2014 SPRING SAWGA MEETING
MARCH 7, 2014---9 AM--WANDERMERE**

I. Call to Order: The meeting was called to order by President, D'Lee Dilliner at 9:06AM. She thanked Herb for the setup at Wandermere and Sue Meyer for providing the day's snacks. She also reminded the members to pick up their binders.

II. Roll Call: D'Lee introduced the new Executive Board:

D'Lee Dilliner (Manito)- President
Sue Meyer (SCC) - Vice Pres.
Molly Lynch (Manito) - Secty.
Molly Hughes (Manito) - Co-Treas.
Darcia Waples (Ezzie) - Co-Treas.

Standing Chairs:	Review Cup - Taryn Hutchins
	Asst. - Samantha Kostelecky
	Sweeps 1-3 - Bobbi Jo Rathvon
	Sweeps 4-6 - Nancy Figy
	Asst. 4-6 - Jeannette Delisle
	Marshall - Linda Wilbur

We went around the room and introduced ourselves and our positions. D'Lee thanked everyone for coming.

III. Minutes: Molly Lynch read the minutes from the 2013 Fall meeting held on November 8. There was one correction. Under New Business, relative to the reference to members with a handicap of 40 or greater, the word "handicap" was corrected to "index". The minutes were then approved as corrected.

IV. Treasurer's Report: Molly Hughes gave the report (attached). Approved.

V. Standing Chair Reports:

- a. Championship Tournament - D'Lee announced the following chairpersons:
 - D'Lee Dilliner & Linda Bonuccelli - Co Chairs
 - Karen Hatley & Nancy McDaniel Wilson - 1st and 2nd Assistants to be determined - 3rd Assistant
 - Sandy Powell - 4th Assistant
 - Colleen Baker, Marie Dawson & Darleen Fitzgerald - 5th and 6th Assistants
- b. Review Cup - Taryn Hutchins said that her goal this year is to have "no issues" with Review Cup.
- c. Sweeps 1-3 - Bobbi Jo asked those who didn't have their cards in to get them in ASAP
- d. Sweeps 4-6 - Nancy asked that reps get their lists of players for each event to her and Bobbi Jo as early as possible, even before the deadline.
- e. Marshall - Linda reported that they decided that the 4-some Speed Captains would be the 1st person listed on the card for the first event, the 2nd for the second, etc. After discussion that this might end up being the same person, Bobbi Jo volunteered that she and Nancy will highlight the designated Speed Captains as they prepare the scorecards and will keep track of who has served.

VI. Old Business:

a. At the Fall meeting Christie Querna requested that there be more time between the handicap revision dates (1st & 15th) and event entry deadlines. She suggested a 4 day minimum. This was agreed upon. D'Lee noted that in following Christie's suggestion, in some instances the players will not have the most up-to-date handicap, but it will be the same for everyone. We will see how this works out this year and may make some adjustments for 2015 if necessary. It was also mentioned by Nancy that City discount cards will be honored at all tournaments.

b. D'Lee said "many thanks" to Leslie Sevigney and her committee for updating the SAWGA binders. That committee consisted Ro Bury, Jackie Babin, Bob Jo Rathvon, Terry Clayton and Leslie. Bobbi Jo pointed out that all of the books still don't match, and Leslie reported that all the work will be done in the next 6 months.

c. Proposed changes to Review Cup: Leslie said there are 2 proposals being considered to encourage more participation by low handicappers. *Option 1* - to keep it the same except that in scoring to add a gross score as well as a net. *Option 2* - would divide the teams into 2 divisions. Division 1 would be low gross only. Division 2 would be low gross *and* low net. Each club could decide what division they would like to enter. Members were asked to study the proposals and consider what, if any, changes they'd recommend for 2015.

d. Treasurer, Molly Hughes, recommended that we change our donation to First Tee from \$200 to \$100. It was MSP by voice vote to keep it at \$200. She recommended that an extra \$200 pay out be added for each of the 4 tournaments to draw down our treasury surplus. It was MSP by voice vote. It will be allocated evenly between Sweeps 1-3 and 4-6.

Another suggestion--that the clubs pay only \$100 (instead of \$200) toward the Championship Tournament, the rest being taken out of the treasury. Another suggestion--that the annual dues for each club be \$125. No action taken at this time.

e. It has been voted to add Parliamentarian to the Standing Committees. According to Roberts Rules of order, this is a Presidential appointment. D'Lee has asked Karen Romberg to serve but has not heard back from her yet. The group agreed that she should wait to hear before contacting someone else.

VII. New and Other Business:

a. The SAWGA Scramble will be Friday, June 20, 8AM at MeadowWood.

b. Change to the Review Cup Division breakdown and schedule: Because of the changes by the Pros and the draw already having been done, May 2 will be the first Review Cup with Divisions 1&2, followed by May 23 for Division 1.

c. Membership Dues Sheet: GHIN dues have been changed to \$31.

d. The Binders are updated, but the web site needs updating. Sue Lightfoot reported that Laura Bossart had thought it had been updated, but there was a glitch in the program which she will address.

e. Address/phone corrections for the binders:

Molly Hughes' street is Winthrop, Zip Code is 99203.

Hangman Jr. Rep Georgia Crawford phone number is 448-5863.

Downriver Jr. Rep. Sue Pelton's phone is 688-4191

VIII - Announcements

- a. D 'Lee announced that the Fall Meeting will be Nov. 7 at Wandermere.
- b. D'Lee requested that everyone read their entire Binder, and call her if there are any questions, and to please have all paperwork in on time.
- c. Jackie Babin announced that the Scramble information will be sent by email, and that there will be just one entry fee.

The meeting was adjourned at 10:20 AM.

Respectfully submitted,

Molly Lynch
SAWGA Secretary