

Kachina Women's Golf Association Board & Reps Meeting Agenda

19th April 2022

After golf – The Highlands at Dove Mountain

List of invitees:

Officers: Sandra Murray – President, Kathy Minx – Treasurer,
Moreen Yunck – Secretary, vacant- Vice President
Reps and/or Barbara Kennedy/Carol Nabb – 49'ers
Assistants Sue Crickmore/Karen Bell – AZ National
Renee Roberts – Del Lagos
Jenni Long/Claire Baragona – Mt. View/Preserve
Dena Knox – Quail Creek
Kathy Minx/Venetia Lewis – SaddleBrooke One
Mindy Hawkins/Joanne Oliver – SaddleBrooke Ranch
Nobi Pyle – Skyline
Mo Conroyd/Julia Whalen/Rita Wilcox – The Highlands
Susan Olson/Teri Hansen – The Views
Cathe Kropp/Joan Chyal – LPGA Amateur GA – Tucson Chapter
Moreen Yunck – Kachina Individual Membership GA

- I. Call to order – Thank you, for attending.
End of 2021/2022 season Reps meeting
- II. Roll call
- III. Approval of Minutes – General Meeting at 12/6/2021 at Del Lago, Vail
- IV. Approval of: treasurer's report, secretary report
- V. Nominating committee report – position of Vice President is open. Sandra Murray is at end of term for Presidency.
[We need volunteers to serve on the executive board, Club Rep experience a must. If no one is found should Kachina Close?](#)
- VI. Open issues
 - a) Readability of signup sheets sent to host and treasurer – are we doing better
 - b) Traditional Game Format – ABCD two best NET balls – cancel COVID policy and return to traditional format in 2022/2023 season
- VII. New business
 - (a) Vote on Oro Valley rejoining as a Host Kachina member in 2022/2023
 - (b) Fall 2022/Spring 2023
 - SaddleBrooke One - March 2023 - problems hosting!
 - AZ National – 5th Dec. 2022
 - Skyline – 6th Feb. 2023
 - LPGA AM – Tucson – Jan. 2023
 - El Conquistador – 14th Nov 2022, 8:30 am SG, (golf, cart, range balls - only \$60 each, (Fajita Buffet \$22 or wraps \$17) food to be arranged) sweeps \$5
 - Tubac GC – 1st May 2023 - 11:30 am SG, (golf, cart, range balls - only \$55 plus tax each, food to be arranged) sweeps \$5
 - (c) Hole in One Pot – we paid out at SB Ranch \$50. Are guidelines clear enough.
 - (d) Should Kachina close membership to further Individual memberships (obviously 'grandfather-in' those who joined)
 - (e) Should Kachina close membership to more 'hosting clubs?' we seem to be very popular field size has been full several times this year!
 - (f) Golf is popular again! Example: SaddleBrooke One went from 67,000 rounds of golf in 2019 increasing to 91,000 rounds in 2021! Golf being popular makes hosting at private and semi-private clubs more difficult as members come first!

Cost of golf and catering are going up due to inflation:

Kachina is trying to hold cost for an event under \$85 including lunch is getting harder to do.

Options:

- Am - Golf + lunch (boxed) + cash bar and awards (where possible a served or buffet lunch)
- Am – Golf + cash bar and awards (optional order boxed lunch)
- Pm – Golf + cash bar and awards (golf is cheaper in the afternoons)

(g) Guideline Policy discussion for limited event player numbers:

[Kachina has become 'very popular!'](#) Due to a huge demand to play at the The Views and The Highlands we need to establish clarification of wait list. To date a line on the signup form has been drawn, when a number has been requested and sent to the hosting rep this has been sufficient. When communication is poor, a better guideline is needed.

a. Wait list will be establish for a field size of 80 players:

- SaddleBrooke One – 10
- SaddleBrooke Ranch – 10
- The Views – 10
- The Highlands - 10
- Skyine – 6
- Quail Creek – 6
- LPGA Tucson Chapter – 6
- Mountain View/Preserve – 6
- [Oro Valley – 6 \(potential new member\)](#)
- 49'ers – 6
- Arizona National – 6
- Del Lago, Vail – 6

TOTAL = 84

Usually - the smaller ladies leagues do not fill 6 places. Any unassigned places will be allocated 'one at a time!' to each of the larger ladies' leagues.

Wait list will be notified as soon as possible by the hosting club. Lucky players can bring their checks on the day of the event.

Please keep Moreen Yunck (secretary) & Sandra Murray (website) apprised of Representative changes.

Adjournment

Next meeting: General Membership meeting – 5th December at AZ National.