

# **Kachina Women's Golf Association**

## **Board & Reps Meeting Agenda**

Friday 23<sup>rd</sup> September 2022  
Tavolino Ristorante Italiano

### **List of invitees:**

Officers: Sandra Murray – VP, Kathy Minx – Treasurer,  
Moreen Yunck – Secretary, **vacant - President**

Reps and/or Assistants: **Nancy Bishop** – 49'ers  
Sue Crickmore/Karen Bell – AZ National  
Renee Roberts – Del Lagos  
Jenni Long/Claire Baragona – Mt. View/Preserve  
Dena Knox – Quail Creek  
Billie Jo “BJ” Murray/Deb Fenton– SaddleBrooke One  
**Mindy Hawkins/Joanne Oliver** – SaddleBrooke Ranch  
Nobi Pyle/**Kenci Lewis** – Skyline  
Julia Whalen/Rita Wilcox – The Highlands  
**Dee Ruelas/Nicky White** – The Views  
Cathe Kropp/Joan Chyal – LPGA Amateur GA – Tucson Chapter  
Jane Anderson, Georgia Plank - Oro Valley GC  
Moreen Yunck – Kachina Individual Membership “grandfathered in”

Apologies: Jenni Long – Assit. Treasurer

- I. Call to order – Thank you, for attending.  
BEGINNING of 2022/2023 Season Reps meeting, new Reps are highlighted YELLOW
- II. Roll call
- III. Approval of Minutes – Representative Meeting at 4/2022 at The Highlands
- 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) Traditional Game Format – ABCD two best NET balls – has been reestablished for 2022/2023 season
- VII. New business
  - (a) Should Kachina close and accounts in pending till a new president is found?
  - (b) Hole in One Pot – Are guidelines clear enough. Read update and vote
  - (c) Website has been updated to reflect that Kachina is not accepting new memberships as our more popular events have been oversubscribed.
- VIII. Option for no lunch to be offered on any event over \$85
- IX. Guideline Policy discussion for limited event player numbers – the average players per club in 2023 has been added for a clearer guide for Reps.  
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 – 6<sup>th</sup> February 2023 at Skyline GC