

Kachina Women's Golf Association
General Meeting Minutes
September 23, 2022

The meeting was called to order by President Sandra Murray at 11:30 am at Tavilino's Ristorante Italiano.

Those in attendance :

Sandra Murray , President	SaddleBrooke
Kathy Minx, Treasurer	Saddlebrooke
Moreen Yunck, Secretary	Ventana
Julia Whalen, Advisor	Highlands
Barbara Kennedy	49ers
Nancy Bishop	49er's
Sue Crickmore	Arizona National
Renee Roberts	Del Lago
Dena Knox	Quail Creek
Deb Fenton	SaddleBrooke
BJ Murray	Saddlebrooke
Mindy Hawkins	SaddleBrooke Ranch
Joanne Oliver	SaddleBrooke Ranch
Nobi Pyle	Skyline
Rita Wilcox	Highlands
Dee Ruelas	The Views
Nicky White	The Views
Cathe Kropp	LPGA Amateur

No representatives from Mt. View/Preserve or Oro Valley (Jane Anderson excused) .

President Sandra Murray welcome the group and requested that all present stand and introduce themselves. The officers present were then introduced.

The minutes from the previous meeting from April were approved by show of hands.

Kathy Minx distributed the current Treasurer's report. Treasurer's report was approved by the group.

Sandra Murray stated the unless positions on the Executive board could be filled that the group would have to disband. She further explained that most of the work for the jobs as President and Vice President had already been performed. All the By-Laws were up to date , so there was no work there either. She explained that only a new Treasurer had been found, as Jenni Long had volunteered to assists Kathy Minx this year and then take over next year.

Moreen Yunck , then explained the worksheet that Sandra had made out that showed that several clubs, some with very large participation in events, had never held a board position for the organization.

After some discussion, Mindy Hawkins volunteered to be President for the group, followed by Joanne Oliver, who volunteered to be Vice President and Renee Roberts, who volunteered to be the incoming Secretary.

Sue Crickmore then suggested that we have a set rotation for officer's like in another organization to which she belongs. Moreen Yunck volunteered to submit a roster for the 2 year rotation to the incoming President, Mindy Hawkins. It could then be distributed to the reps for discussion. Those clubs that have not been officers yet will be placed in the first positions.

Sandra Murray announced that we would be returning to traditional game formats and that requesting cart partners will now cease.

Sandra Murray also announced that the Hole in One procedure had been rewritten in the By-Laws according to the plan we had discussed at the last meeting.

Sandra Murray will be on the board as an advisor and will be handling the Web Site as well. She announced that she would love to have an assistant for this position.

Sandra Murray announced that due to increase in club participation, no new clubs will be invited to join Kachina Dolls at this time. There will also be no individual memberships, with the exception of Moreen Yunck currently holding a board position.

Sandra Murray then opened a discussion on to whether we would be interested in a "no lunch option" if the event price would exceed \$85. She explained that the social part of the event was important so this would not stop players from having drinks after the round together. The group agreed this was an option as well as box lunches which could be cheaper.

Sandra Murray took a moment to discuss the "Waiting List" guidelines. She presented the handout she had prepared. Each clubs allotment of spaces is first determined by the size of the field the host club can accommodate (determined by the number of available carts). The second determination of spots is the priority sequence , which how unused spaces are divided among the clubs. The hosting club needs to notify the reps as soon as possible if spaces are available. Late sign up players can bring their entry fee checks to the event.

As a reward for all the help the Reps have done this year, Sandra Murray (after conferring with the Executive board) announced that Kachina Dolls would pay the first \$10 of each of their bills for lunch.

There being no future business , the meeting was adjourned at 12:30 pm

Respectfully submitted,

Moreen Yunck
Secretary