

# October 17, 2023 - WWGA General Meeting

Hacienda del Rey Restaurant

Meeting called to order at 12:00 pm. 36 members in attendance. (note-many left prior to votes)

Pat Martzen called for a moment of silence in memory of Myra Einberg.

# **Approval of Minutes**

- Sue Robelotto moved that minutes of General Meeting held on September 19, 2023 be approved
- Cheryl Sandy seconded
- Motion approved

# Treasurer's report - Sheri Wiggett

September Beginning Balance	\$ 9,831.23
September Ending Balance	\$10,421.82
Accrual to date	\$ 3,133.75
September accruals	\$ 156.00
Actual September Ending Balance	\$ 7,132.07

<sup>\*\*</sup>included approximately \$1,500 2024 membership dues paid

Sheri pointed out that the financial report at the last meeting was inaccurate; accrual number was wrong. These numbers reflect corrected accruals YTD.

# <u>Vice-President / Handicap report - Toni Mannix</u>

Toni reminded everyone of the requirement to include adjusted score for all players. A sample scorecard with requested format is posted on the Bulletin Board at the course. Toni also reminded all players of their obligation to post scores when playing at a 9-hole course (Penmar/Harbor). It has come to Toni's attention that some members are not doing that.

# Major Tournament report - Cindy Denny / Dallas Poffenroth

The Captain's Cup is November 7 & 14. To date 10 teams (20 members) have registered. Deadline to sign up is 11/1. Reminders will be emailed to the membership.

# Weekly Games report - Jane Wortman

Jane reminded everyone to "turn" your scorecard photo <u>prior</u> to sending. Doing so is an enormous help to Jane & Toni. The deadline to post and submit scores is 5pm; but Jane requests you do both ASAP, and not wait until 4:59 to do so.

# Membership report – Sally Elenitsky

The following ladies were presented for membership:

Angie Hyon (she has been a member at Chester Washington for 20 years)

Katrina Lee

Connie Simons (she is transferring from Rio Hondo and was formerly WWGA)



Sue Robelotto moved the three ladies be accepted for membership Jayne Geisler seconded Motion carried.

# Play Away-2024 - Sheri Wiggett

A preliminary informational flyer was distributed with the agenda for this meeting (attached). The play away will be Tuesday, May 21 & Wednesday, May 22, (check out on May 23) at The Lake House Resort.

# Rules report - Diane Agualo

Diane discussed unplayable lies. Only YOU (the golfer) can declare a ball unplayable. Additional discussion took place re: unplayable lies, etc.

# Social report - Carol Earle

The Holiday Luncheon will be held on Monday, December 11 at Sol Cocina, Playa Vista. Save the Date. Additional details and sign-up information will be coming out next month.

# **LACWGA report - Debby Christian**

No report

# WPLGA report - Janet O'Donnell

At this time there will be no WWGA participation in WPLGA Team Play (in the Spring) since we do not have a volunteer Team Captain.

# <u>Special Achievements report – Suzanne Borenstein</u>

Carol Earl will handle birdie & chip-in reports for 10/31, 11/7 & 11/14. Reminders will be included on the tee sheets and on the bulletin board.

# Starter report - Diane Liebenson

No report

# Goodwill - Ruthie Cote

No report

# Blue Book/Roster - Nancy Mandoky

No report

# Old Business

# 2024 Nominating Committee - Debby Christian

Board positions

- President Carol Earl
- Vice President Toni Mannix (returning)



- Secretary Debby Christian (returning)
- Treasurer Sheri Wiggett (returning)
- Major Tournaments Dallas Poffenroth (returning)
- Weekly Games Jane Wortman (returning)

Committee Chair requested nominations from the floor. None made.

The general membership voted to affirm the slate of officers as presented.

For informational purposes the committee shared the names of individuals who have volunteered to serve as Standing Committee Chairs

- Social Cheryl Sandy (new volunteer)
- Membership Ruthie Cote (new volunteer)
- Rules Nancy Mandoky (new volunteer)

These individuals are appointed by the new President (not voted on by membership).

# Website - Debby Christian

Currently in development. Projected to go live December 2023.

# New Business

# Constitution / By-Laws revisions - Pat Martzen

Revisions which were proposed in September (attached) were presented for a vote. The constitutional requirement to have the proposed changes posted for a month has been met. The general membership voted to approve the changes.

A copy of the newly amended Constitution (dated October 2023) is attached.

# HIO - Pat Martzen

Joelle Kim no sooner became a member and then scored a Hole-in-One! Congratulations were shared. The HIO pot now needs to be replinished. Members should submit \$5 no later than 10/31 if they wish to participate in the HOI award program.

# Standing Rules revision request – Christine Bucklin

Christine wanted the opportunity to make a case for making the qualification for Club Championship be 10 qualifying rounds in 12 months, rather than WWGA's current 10 qualifying rounds in 6 months. Christine prepared a comparative analysis of other local women's club's requirements. As it stands now, WWGA's is on the onerous side; moving to a 12 month qualifying period puts WWGA more in line with other clubs. A very spirited dialogue ensued. There were several misunderstandings that needed to be cleared up.



Members questioned the reference to the 20 rounds requirement for tournament eligibility. It appears this requirement was misunderstood by many members. *Twenty rounds refers to GHIN status only*. When a golfer joins a club and does not have a GHIN number, the H/C Chair registers her and provides a number. Once three scores have been posted a handicap is calculated. However, because of the limited rounds it is considered a temporary H/C. *A golfer is deemed to have a permanent H/C only after posting 20 rounds*. Additionally, once a golfer has a permanent H/C, it remains; even if that golfer goes months without posting a round, as long as that golfer maintians their SCGA membership.

To clarify: WWGA Tournament eligibilty for all tournaments (except the Spring scramble) is that the golfer have a permanent H/C.

Another misunderstanding was that all members playing in the three week championship were required to have the 10 rounds in 6 months in order to participate in the tournament. It was reiterated that ALL members in good standing, with a permanent H/C, who paid the tournament fee were eligible to play in the tournament and win prizes in their respective flight. The 10 rounds/6 month requirement is enforced only for the individual who is to be named Club Champion.

Once these two concepts were clarified discussion ensued. Christine proposed a vote on adopting a 10 rounds/12 months requirement for the individual to be named Club Champion.

Yea 20

Nay 8

Motion Carried. Standing Rules will be amended.

Christine also proposed a formula whereby members would accrue points for years of membership, and points for rounds played at the club. Eligibility would be determined by a formula agreed upon by the membership. Discussion brought out the fact that there are many long-standing members who would likely qualify and never have to play a round. After additional discussion it was put to a vote.

Yea 4 Nay 24 Motion Defeated

Lisa Theval then addressed the group regarding the current rule that excludes Team Play rounds as qualifying rounds for Championship Title. It was pointed out that with WPLGA and LACWGA team play, a member could play *only* Team Play and qualify—never playing on Tuesday at Westchester. Additionally it was pointed out that Team Play can be selective. The roster is restricted to 20; and given we want to win, if more wanted to play, the better players would be selected. It was then pointed out that since we are discussing qualification for Champion Title, only the better players need the rounds....The discussion seemed endless. It was put to a vote.

Yea 13

Nay 15



Motion Defeated. Standing Rule is unchanged.

# **Next Meeting Dates**

Board Meeting – Tuesday, November 7 – ZOOM 3:00PM General Membership Meeting – necessary business will be conducted at the Holiday Luncheon

# 50/50 Pot - Jane Wortman

Cheryl Sandy won \$25

# Adjourn

Meeting was adjourned 1:48 pm

Respectfully Submitted: Subport Christian, Secretary

### Attachments:

Treasurer's Report
2024 Play Away Preliminary flyer
Constitution – proposed amendments as posted
Constitution – October 17, 2023
Comparative analysis of Club Championship qualifiers



# **September Financial Report for General Meeting 10/17**

1 message

SHERIDAN WIGGETT <sheriw4@verizon.net>

To: Debby Christian <deborah.christian.3@gmail.com>

Sat, Oct 14, 2023 at 3:26 PM

Sep beg Bal

9831.23

Sep end Bal

10,421.82

Acc to date

3133.75

Sep Acc

156

Total Acc

3289.75

act bal

7132.07 includes approx \$1,493.53 Membership Renewals to Sep 30,



# V



Westchester.

# Westchester Women's PlayAway

# Lakehouse Hotel and Resort, San Marcos CA

May 21st and 22nd, 2024

(Monday 20th optional)

# Information for the PlayAway

Hotel Reservations: Call 760 744-0120 "Westchester Stay and Play 2024" Reserve your room early if you plan to stay Monday night. 15 Double rooms have been reserved for Tuesday and Wednesday Nights.

For those arriving MONDAY.

Optional golf at the Executive course with tee times beginning at 1 pm. \$42 w/cart \$30 walking.

Dinner venue of your choice: "Tap In Tavern" – overlooking 9<sup>th</sup> hole of executive course; OR "Amalfi Cucina Italiana" next to the Lakehouse Hotel (not managed by Lakehouse).

For those arriving **TUESDAY** 

Please be at the course by 9 am. Tee times will begin at 10am. Individual tee times will be emailed Monday 20<sup>th</sup> May.

Enjoy breakfast at The Grill at the course or Coffee House at the Hotel Pool. (not included)

Lunch – at your leisure after golf

Dinner: at your leisure

# **WEDNESDAY:**

Grab and Go Breakfast (included) at the golf club beginning at 7am.

Golf: Shotgun at 8.30am

Lunch – at your leisure

Awards Dinner: Private room at Golf Club

No Host Cocktails at 6pm

Dinner - Buffet at 7pm (included)

**Cost**: Subject to change

3 Nights shared room, 2 days golf, 1 grab and go breakfast, awards dinner, and prizes. \$537.00 pp + tax

3 Nights single room, 2 days golf, 1 grab and go breakfast, awards dinner, and prizes. \$798.00 + tax

2 night shared room, 2 days golf, 1 grab and go breakfast, awards dinner, and prizes. \$450.00 pp + tax

2 nights single room, 2 days golf, 1 grab and go breakfast, awards dinner, and prizes. \$624.00 + tax

NOTE: Payment to the Lakehouse is for accommodations + resort fee + tax. Each participant will pay WWGA directly for golf, 1 breakfast, awards dinner and tournament fee.

# **Notice to Amend WWGA Constitution**

The following proposed changes will be voted on at the General Meeting on October 17.

Refer to your email to see complete document.

# ARTICLE VIII – AMENDMENTS

This Constitution and the By-Laws may be amended by a majority vote of the Active Members present and voting at any General Membership Meeting or special meeting called for that purpose, provided the amendments have been distribution distributed to the Active Members 30 fourteen (14) days prior to the general membership or special meeting at which the amendments are to be presented and voted upon. Additionally, admendments will be posted at the golf course for a minimum of fourteen (14) days prior to a vote thereon.

# ARTICLE IV – MEMBERSHIP REGULATIONS

- 1. Active Membership.
  - (xii) A former member (one who has previously been on the Regular Membership roster) who possesses an active GHINnumber must pay the membership application fee, be voted in and pay the regular membership dues and thehandicapping service fee. The required number of three (3) rounds shall be waived provided that their active GHIN number reflects ten (10) rounds in their scoring record within the previous twelve (12) months.
- (g) An associate Member may be reinstated to Active Membership after paying the Active Membership dues (or the difference between Active and Associate Membership dues) and the applicable handicapping service fee.

### CONSTITUTION

### ARTICLE I - NAME

The name of this organization shall be the Westchester Women's Golf Association, hereinafter referred to as WWGA or Association.

### ARTICLE II - DEFINITION

WWGA is a non-profit organization.

# ARTICLE III - PURPOSE

To promote the interest of amateur golf and to conduct amateur golf activities among the members of the Association at Westchester Golf Course (WGC), located at 6900 Manchester Avenue, Los Angeles, CA 90045 and other venues as appropriate.

### ARTICLE IV - MEMBERSHIP

- 1. The Association has the following four (4) classes of membership:
  - (a) Active Membership, and each member in this class is referred to herein as an Active Member and collectively as Active Members;
  - (b) Associate Membership, and each member in this class is referred to herein as an Associate Member, and collectively as Associate Members;
  - (c) Honorary Life Membership, and each member in this class is referred to herein as an Honorary Life Member and collectively as Honorary Life Members; and
  - (d) Provisional Membership and each member in this class is referred to herein as a Provisional Member and collectively as Provisional Members.
- 2. A member in each of the above classes must be eighteen (18) years of age or older and must meet the qualifications set forth in the By-Laws below for the particular class. The rights and privileges afforded to each of the above classes of membership are also set forth in the By-Laws below.
- 3. A member of this Association may be suspended or expelled only for (a) failure to comply with any of the provisions of this Constitution or the By-Laws or (b) being guilty of actions tending to bring discredit upon the Association or the game of golf, and then only after having a full and complete hearing before the Active Members. A two-thirds majority vote of the Active Members present and voting at the hearing is necessary to suspend or expel the member.

# ARTICLE V - OFFICERS AND ELECTIONS

- 1. The elected officers of the Association shall be the President, Vice-President, Secretary, Treasurer, the Major Tournament Chairperson(s) and the Weekly Tournament Chairperson(s).
- 2. Each September the Board shall appoint a Nominating Committee consisting of Active Members, which Nominating Committee shall present a slate of nominees for officers of the Board at a General Membership Meeting to be held in October. At such meeting, Active Members also may nominate

other Active Members as officers, which nominations must be seconded by another Active Member followed by an election by the Active Members present at said meeting. The results of the election at such General Membership Meeting shall be determined by a majority of the Active Members present and voting at said meeting. In lieu of an election at a General Membership Meeting, at the option of the Board, a ballot of the officer nominees will be sent to the Active Members via an electronic voting application approved by the Board. For those Active Members who do not have access to the electronic voting application, a paper ballot will be provided to such Active Members. All ballots must be returned to the Secretary of the Association no later than the date set forth on the ballot. The electronic and paper vote will be decided by a majority of the ballots returned by the Active Members. The results of the election of officers shall be announced at the December General Membership Meeting or disseminated to the Active Members by such other means as determined by the Board.

- 3. The candidate for President must have served at least one (1) year on the Board.
- 4. The new officers shall assume their positions on January 1.
- 5. The term of office for each elected officer shall be one year.
- 6. In the event of a vacancy of any office, the President shall appoint, and the Board shall approve, a new officer(s) for the balance of each vacant office's term.

# ARTICLE VI - STANDING COMMITTEES

- 1. The Association shall have such Standing Committees as determined and approved by the Board.
- 2. Each Standing Committee shall have a chairperson appointed per Article III of the By-Laws. In the event the chairpersonship of any Standing Committee is comprised of more than one individual, said Committee shall agree upon and confer its singular voting privilege upon one and only one chairperson prior to any meeting of the Board in which a chairperson's vote is required. Such named voting chairperson shall be identified at each meeting immediately upon "Call to Order".
- 3. The term of each chairperson of a Standing Committee shall be one year, with the term beginning on January 1.

### ARTICLE VII - THE BOARD

- 1. The Board of Directors (Board) shall consist of all elected officers of the Association, the chairperson(s) of each of the Standing Committees, and the last past President who shall serve only in an advisory capacity for one full year following her presidency and shall have no vote during that time.
- 2. The policy and affairs of the Association shall be governed by the Board.
- 3. A quorum of the Board shall be comprised of five individuals consisting of at least three (3) officers, with the remainder being either officers or Standing Committee chairperson(s). Of the three (3)

officers and Standing Committee chairperson(s) comprising a quorum, all shall be of diverse positions on the Board and only one officer from each elected position and each of the Standing Committee chairperson(s) shall be allowed to vote on Association business.

4. The Board shall convene at the discretion of the President. Special meetings may be called by the President at the request of any Active Member.

### ARTICLE VIII - AMENDMENTS

This Constitution and the By-Laws may be amended by a majority vote of the Active Members present and voting at any General Membership Meeting or special meeting called for that purpose, provided the amendments have been distributed to the Active Members fourteen (14) days prior to the general membership or special meeting at which the amendments are to be presented and voted upon. Additionally, admendments will be posted at the golf course for a minimum of fourteen (14) days prior to a vote thereon.

### **BY-LAWS**

### ARTICLE I - DUES

The annual membership dues for all classes of membership are determined by the Board and are due and payable before November 1 of each year. Applicants approved for membership after July 1 shall pay a prorated percentage of the annual membership dues as determined by the Board; provided, however, the Applicant's current handicap service fee is paid in full.

# ARTICLE II - DUTIES OF THE OFFICERS

- 1. The President shall call and preside at all meetings of the Association. The President shall enforce the Constitution and the By-Laws of the Association.
- 2. The Vice President shall act as an assistant to the President and, in the President's absence, shall preside at all meetings. In addition, the Vice President shall act as the Association's handicap chairperson, and in such capacity shall appoint a handicap committee which committee shall consist of at least three (3) Active Members inclusive of the handicap chairperson. The handicap committee shall ensure the integrity of the handicaps issued to the members. The handicap committee shall ensure that the members comply with the USGA Handicap System. A majority of the handicap committee shall be members of WWGA. WWGA employees may serve on the handicap committee, but any such WWGA employee may not serve as handicap chairperson. In order to issue USGA Handicap Indexes to Association members, the Association must have at least one person on the handicap committee certified in the USGA Handicap System.
- 3. The Treasurer shall (a) receive, deposit and manage all monies belonging to the Association and pay upon receipt bills received against the authorized operations of the Association's business, (b) maintain an itemized account of all the financial transactions of the Association, and (c) render monthly and annual reports at each meeting of the Board. The Treasurer shall maintain a record of the Association's membership. If requested by the Board, no less than on an annual basis, the

Treasurer shall make available the financial records of the Association so they may be audited for proper accounting procedures by a person, persons or organization approved by the Board.

- 4. The Secretary shall record the minutes of the Board and General Membership Meetings of the Association and make the minutes available to the membership. The Secretary shall conduct the correspondence of the Association.
- 5. Each of the Weekly Tournament Chairperson(s) and the Major Tournament Chairperson(s) shall maintain a schedule of tournaments and conduct said tournaments. Such chairperson(s) shall keep a record of and make available tournament results for viewing by the Association members. The Weekly Tournament Chairperson(s) shall distribute monies to the Association members on an annual basis and make available the annual accounting of total monies won by Association members for viewing by the Association members.

### ARTICLE III - STANDING COMMITTEES

- 1. The chairperson(s) of each of the Standing Committees shall be appointed by the President and ratified by the officers of the Board. Any one chairperson may appoint sub-chairpersons and committee members.
- 2. The Standing Committees are as follows:
  - (a) <u>Membership</u>. The Membership chairperson(s) shall (i) ensure that applicants for membership in the Association have met the qualification requirements, (ii) assist the Treasurer in maintaining a membership in good standing through the payment of dues, (iii) act as liaison between the new and current members, and (iv) promote such other membership activities as the Board advises.
  - (b) <u>Rules</u>. The Rules chairperson(s) shall be thoroughly familiar with the USGA Rules of Golf and shall have authority to settle disputes arising out of Association play under such rules. The Rules chairperson(s) shall be prepared to discuss the USGA Rules of Golf during General Membership Meetings of the Association.
  - (c) Social. The Social chairperson(s) shall chair committees for social activities.

### ARTICLE IV - MEMBERSHIP REGULATIONS

- 1. Active Membership.
  - (a) An applicant shall become an Active Member when she has fulfilled all of the following conditions to the satisfaction of the Board and such other conditions as approved by the Active Members from time to time:
    - (i) Paid the current application fee;
    - (ii) (a) In the event applicant possesses an active GHIN number: she has played three (3) rounds, each of which is witnessed and attested to by a past or present Board of Committee Member, with the three (3) rounds averaging 120 strokes or less; or
      - (b) In the event applicant does not possess an active GHIN number: she has played five (5) rounds, each of which is witnessed and attested to by a past or present Board or Committee Member, with the three (3) best rounds averaging 120 strokes or less;
    - (iii) Played each of the three (3) or five (5) rounds, applicable as the case may be, within three

- (3) months from Association receipt of payment of the application fee which time limit can be waived by the Board if warranted due to circumstances beyond the control of the applicant;
- (iv) Attended a General Membership Meeting and been accepted by a majority of the Active Members present and voting at the meeting. If circumstances preclude an applicant from attending the General Membership Meeting where her membership is considered for acceptance, she may be voted into membership by a quorum of the Board;
- (v) Paid the annual Active Membership dues which include Weekly Tournaments andother activities as determined by the Board;
- (vi) Paid the fee for the applicable handicap service;
- (vii) Agreed to play to no more than the maximum allowable handicap as determined by the Association's then-current handicap service in all tournaments and weekly play;
- (viii) Participated in an Open Book Rules Review;
- (ix) Agreed to comply with the Association's Constitution and By-Laws, as well as the eligibility requirements and general information regarding Association membership distributed to members on an annual basis;
- (x) Met with the Membership Chairperson(s) to review hole handicapping procedures, USGA procedure for holes not started or completed, birdies and chip-in procedures, hole-in-one pot, USGA posting procedure for adjusting score, and WWGA local rules; and
- (xi) Agreed to play according to the USGA Rules of Golf and post all scores promptly per USGA handicapping requirements.
- (xii) A former member (one who has previously been on the Regular Membership roster) who possesses an active GHINnumber must pay the membership application fee, be voted in and pay the regular membership dues and thehandicapping service fee. The required number of three (3) rounds shall be waived provided that their active GHIN number reflects ten (10) rounds in their scoring record within the previous twelve (12) months.
- (b) Only Active Members may vote on Association business and compete in Association tournaments, subject to eligibility requirements.
- (c) Active Membership is afforded to members whose Active Membership dues are paid.
- (d) An Active Member receives all benefits of Association membership, including eligibility for handicap services.
- (e) An Active Member may vote on all Association business brought forth in a general membership meeting including the election of Association Board members.
- (f) Only Active Members are allowed to join, participate and/or represent the Association in events offered by third-party golf associations, golf clubs and golf organizations which the Association underwrites, sponsors, funds or is otherwise permitted to be affiliated.
- (g) An associate Member may be reinstated to Active Membership after paying the Active Membership dues (or the difference between Active and Associate Membership dues) and the applicable handicapping service fee.

# 2. Associate Membership.

- (a) Associate Membership is afforded to members holding prior active membership and who have paid the then-current Associate Membership dues. Handicap services are not available to Associate Members.
- (b) Associate Members are ineligible to compete in weekly or major tournaments except the Spring

- Fling Major Tournament. Associate Members may play in Association play days once a month, space permitting.
- (c) Associate Members cannot vote on Association business or on Board elections.

# 3. Honorary Life Membership.

- (a) Honorary Life Membership, eligibility of which is determined by the Board, is provided to those individuals who have held Active Membership for at least five (5) consecutive years and are unable to play golf due to physical or geographical inability. Dues are waived. Honorary Life Members may not play in tournaments or Association play days.
- (b) Honorary Life members cannot vote on Association business or on Board elections.

# 4. Provisional Membership.

- (a) Provisional Membership, eligibility of which is determined by the Board, is extended to individuals whose Active Membership is held in abeyance due to a force majeure event (defined as a circumstance beyond the control of the Association, such as war, riot, epidemic and any other event which prevents the individual from fulfilling the requirements of becoming an Active Member). Provisional Membership is contingent on the applicant having fulfilled all of the following requirements to the satisfaction of the Board and such other conditions as approved by the Active Members from time to time:
  - (i) Paid the current application fee;
  - (ii) Played a minimum of three (3) qualifying rounds required for Active Membership.
  - (iii) Participated in an Open Book Rules Review;
  - (iv) Agreed to play according to the USGA Rules of Golf and post all scores promptly per USGA requirements; and
  - (v) Possess a valid and current handicap index through a recognized USGA association.
  - (vi) Met with the Membership Chairperson(s) to review hole handicapping procedures, USGA procedure for holes not started or completed, birdies and chip-in procedures, hole-in-one pot, USGA posting procedure for adjusting score, and WWGA local rules.
- (b) Provisional Members are ineligible to compete in weekly or major tournaments except the Spring Fling Major Tournament. Provisional members may play in Association play days twice a month, space permitting, after Active Member requests have been fulfilled.
- (c) Handicap Services are not available to Provisional members.
- (d) Provisional Members cannot vote on Association business or in Board elections.

# ARTICLE V - MEETINGS

Board Meetings shall take place at the discretion of the President. Except for the General Membership Meeting held in December, general membership meetings will be announced and shall be held at the discretion of the President.

# ARTICLE VI - MAJOR TOURNAMENTS

1. The Association may hold tournaments as determined by the Board and the Major Tournament Chairmen.

- 2. Each tournament is subject to rescheduling or cancellation due to unforeseeable circumstances that prevents the tournament from being held. Any rescheduling or cancellation shall be decided by the Board and the Major Tournament Chairmen.
- 3. Tournament entry fees shall be determined by the Board and shall be due and payable prior to a tournament on a date set by the Major Tournament Chairmen.

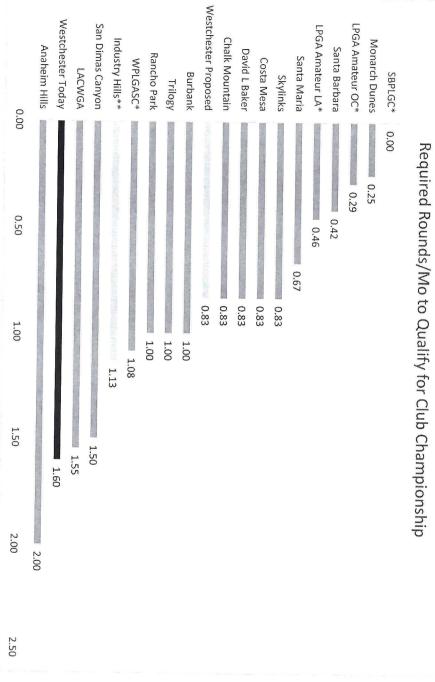
MAJOR TOURNAMENT ROUND REQUIREMENTS

CLUB Weeklv? # ROUNDS

Monarch Dunes	7 A D D D D D D D D D D D D D D D D D D	LPGA Amateur OC* N	Santa Barbara Y	LPGA Amateur LA* N	Santa Maria Y	Skylinks Y	Costa Mesa Y	David L Baker Y	Chalk Mountain Y	Westchester Proposed Y	Burbank Y	Trilogy Y	Rancho Park Y	WPLGASC*	Industry Hills**	San Dimas Canyon Y	LACWGA	Westchester Today	Anaheim Hills Y	CLUB Weekly
0	ω	. 2	5	2	8	10	5	10	10	10	6	12	8	ω	6	6	Сī	10	12	Weekly? # ROUNDS TIME FRAME (1 ROUNDS/MO # OPPS/MO
12	12	12	12	12	12	12	6	12	12	12	6	12	8	12	G	4	12	6	6	FRAME (1 ROUNE
0.00	0.25	0.29	0.42	0.46	0.67	0.83	0.83	0.83	0.83	0.83	1.00	1.00	1.00	1.08	1.13	1.50	1.55	1.60	2.00	)S/MO # OPPS,
1.2	4.3	2.5	4.3	1.6	4.3	4.3	4.3 Also must attend 3 general meetings/yr and be member for 3 months	4.3	4.3	4.5 Inc Play Away	4.3 From Oct 1 to 30 days before tmt in early spring	4.3 And 6 months of membership	4.3	1.0	4.6 Get point for each round, inc guest/team play and year of membership, so 0 after 6 years	4.3	1.2 Inc Team Play	4.5 Inc Play Away	4.3 Also 4 rounds in 3 months before	MO Notes

Average of weekly clubs	Average of all clubs

0.9 1.0



\*\*Industry Hills uses points and awards points for rounds played + number of years of membership (so rounds required can be 0)

\*Requirements for clubs without weekly play are normalized to weekly play (x52/(#total rounds/year))

# Proposals:

- 1. Change Westchester rounds required from 10 in 6 months to 10 in 12 months
- 2. Count each full year of membership as on round played for eligibilty purposes