WOMEN'S PUBLIC LINKS GOLF ASSOCIATION OF SOUTHERN CALIFORNIA, INC. 89th ANNUAL MEETING – December 5, 2022 Rio Hondo Event Center, Downey, CA

The 89th Annual Meeting was called to order by the President, Susan Jett at 11:10 am. Susan welcomed the attendees and called upon Marian Duntley, Advisor, to introduce Special Guests. Special Guests included Past Presidents: Joanne Floyd, 2014-2015 and Diana Bermudez, 2016-2017. The President then introduced the 2022 Board of Directors.

APPROVAL OF MINUTES: The minutes of the January 31, 2022 General Meeting which were distributed to all clubs were approved without additions or corrections.

TREASURER: Margaret Egnew reported that the Association made it through COVID and going strong. She wanted to thank everyone for supporting her these past few years.

ANNUAL REPORTS:

<u>Major Tournaments</u>: Lou Ann Reichling announced that the year started off with an abundance of entries for the Kick Off Tournament, 240 members signed up to play and the field was limited to 144 players. Both the Away from Home and the Eclectic Tournaments were also at the players capacity. Quite a few on waitlist were able to get in when there were cancellations. The Senior Tournament was held at Porter Valley Ranch with a good turnout. The course was difficult and it was quite warm so the 2023 tournament will be in a cooler region. The Championship held at Sterling Hills Golf course had a low turnout which was disappointing for a two-day tournament.

Five major tournaments scheduled for 2023 are:

- o Kickoff –January 30, 2023 Rio Hondo
- o AFH March 27-28, 2023 Indian Canyons (North & South)
- Eclectic -- June 13-14, 2023 Singing Hills at Sycuan (Oak Glen Course)
- o Senior August 14, 2023 Glenn Annie, Goleta
- o Fall Classic October 30-31, 2023 Soboba Golf Club

Lou Ann thanked the membership for their participation and board members for their help.

<u>Monthly Tournaments</u>: Donna Buxton thanked Division Reps for all their hard work in handling Association Days and the members for their continued support. In spite of 2022 challenges, we hosted 4,374 members, an average of 397 members playing each month. Donna announced that the Board voted to allow picking up, or "X-ing out" in Association Day Tournaments without disqualification. This was well received by members and demonstrates responsiveness to our member concerns.

We are moving into 2023 with a good start on contracts for Association Day Tournaments. We continue with the courses requiring prepayment for tournaments. Several courses have been eliminated due to pricing over \$100. I look forward to working with the seasoned four Division Reps and have confidence in the two new Division Reps coming onboard.

NOMINATING COMMITTEE REPORT: Marian Duntley, Nominating Committee Chair, presented the following Slate of Candidates for election to the Offices and Committee Chairs of the Women's Public Links Golf Association of Southern California for the year 2023.

Officers of the Association

President	Susan Jett	David L. Baker
First Vice President	Lou Ann Reichling	Trilogy Resident
Second Vice President	Donna Buxton	Anaheim Hills
Secretary	Janet Herbold	David L. Baker
Treasurer	Susan Shimizu	Lady Tee Birds
Rules	Clarice Olive	Marshall Canyon

Division Representatives

Northern	Lydia Salcido	Valencia
Western	Kathy Takemura	Skylinks
Orange	Karen Kiddy	Anaheim Hills
Inland	Dawn Geery	San Dimas Canyon
East South	Susan Gaites	Moreno Valley Ranch

As per Article V, Section 2 of the Association Bylaws, the immediate Past President, Marian Duntley, shall serve in an advisory capacity to the Board.

The President thanked Marian. As per Article VIII, Section 5 of the Bylaws of this Association, there is but one nominee for each position on the Association Board. There being no objections the President declared the 2023 Slate of Candidates for the Offices and Committee Chairs of the Association to be elected by Acclamation.

PRESENTATION OF AWARDS:

- Hole in One Awards Susan Jett announced the following award:
 Jackie Minnis (Meadowlark) #8 at Mesa Linda Golf Course Association Day
- **2022 Team Awards** Clare Ittner, Committee Chair, presented the following awards.

TEAM CHAMPIONS

<u>Area</u>	<u>Gross</u>	<u>Net</u>
1-2A North	Old Course Players	Olivas Links
1-A South	Industry Hills	Recreation Park
1-2B North	Avila Beach Resort	Chalk Mountain
1-2B Central	Costa Mesa	David L. Baker
1-2B Valley	Brookside	Burbank

TEAM RUNNERS UP

<u>Area</u>	<u>Gross</u>	<u>Net</u>
1-2A North	Simi Hills	Morro Bay
1-2A South	Los Verdes	Black Gold
1-2B North	Los Robles Greens	Saticoy Regional
1-2B Central	Westchester	El Dorado/Rec Park
1-2B Valley	Trilogy Resident	Mtn. Meadows/Sierra Lakes

RECOGNITION OF RETIRING BOARD MEMBERS:

Susan recognized and thanked Maggie Egnew, with nearly 10 years, as our Treasurer; MariLu Villasor, who served seven years as our Rules Chair, and two years as Mountain Division Rep; Norma Brownlow, two years as Northern Division Rep; and Peggy Williams, one year as Inland Division Rep; for their volunteer service to the Association. They were each presented with a bouquet and a special WPLGA pin.

INTRODUCTION OF 2023 BOARD OF DIRECTORS WPLGASC: Susan Jett presented the 2023 Board of Directors elected previously in the meeting. She also acknowledged Ingrid Siegel, of Morro Bay, who will continue serving as the Area Coordinator of the Central Coast Division.

PRESIDENT'S MESSAGE

Susan thanked the members for attending the Annual Meeting. She stated that the attendance is noticeably reduced from previous years, possibly due to conflict with the SCGA Women's Club Championship tournament, or other reasons. She stated that 2023 will be a year of change for the Association, and for one we will be reevaluating the time and content for future general meetings. Another change that was introduced just last week in the monthly email, our new website at WPLGA.NET. Be on the lookout for emails regarding other changes that will be occurring, and also an email should be coming out later this month with the entry form for the 2023 FAFH at Cheyenne Mountain Resort in Colorado Springs. The flyer with information is available on the new website. Check it out

The meeting was adjourned at 11:55 am. Respectfully submitted, Janet Herbold, WPLGASC Secretary.