Kachina Women’s Golf Association

General Meeting Minutes

August 30, 2024

The meeting was called to order at 11:36 AM by President, Mindy Hawkins at the Oro Valley Country Club. She expressed a big thank you to Jane Anderson for putting the meeting together at OVCC, and then introductions were made by all members present.

Those in attendance:

Mindy Hawkins President - Saddlebrooke Ranch

Joanne Oliver Vice President - Saddlebrooke Ranch

Jenni Long Treasurer - Preserve

Renee Roberts Secretary – Del Lago

Sandra Murray Advisor - Saddlebrooke

Dena Knox Quail Creek

Jane Anderson Oro Valley

Joann Black LPGA Am. Tucson

Lynne Lombard Forty-Niner WGA

Georgia Jacobs Forty-Niner WGA

Nobi Pyle LPGA Am. Tucson

Bonnie Stutzman Saddlebrooke

No representatives were present from Arizona National, Sewailo, or Skyline at the meeting.

The **minutes from the general meeting** on November 13, 2023 were read by Renee Roberts. Motion was made by Jenni Long and seconded by Joanne Oliver to approve the minutes. Minutes were approved.

Jenni Long presented the **Treasurer’s report**. See attached report dated May 31, 2024. Balance is $7,300.52. Motion was made to approve the treasurer’s report by Joanne Oliver and seconded by Nobi Pyle. Treasurer’s report was approved.

Discussion followed on the money for the **Hole in One award** which goes up $50 each year, but players get $50 only for a hole in one. The maximum amount in this fund should not exceed $200. This needs to be a line item in the budget and will be added.

Sandra Murray asked how **attendance** was this year at events and Mindy Hawkins stated that we had 440 golfers at the last season. Members agreed that Kachina participation had improved and that there is a need for Kachina.

Mindy Hawkins stated that clubs are not enthusiastic about the suggested “**Rotation of Officers” schedule.**  For various reasons, clubs can not always get a member to fill the position according to the suggested schedule. Also, a club dropped out that was supposed to provide a President and Vice President. Therefore, the Rotation of Officers schedule will not be implemented. Mindy asked the members present if anyone would be willing to serve in those two officer positions. Lynne Lombard volunteered to serve as Vice President. Georgia Jacobs volunteered to assist her as needed during the season. Jane Anderson volunteered to serve as President. Renee Roberts , Jenni Long, and Sandra Murray will continue to serve in their positions. Thank you ladies for serving on the board.

The **Kachina Three year plan** is in place but Mindy Hawkins mentioned that Stone Canyon may like to join Kachina. Discussion over how wonderful the course is and that it could be expensive to play there, but members thought many would enjoy playing there and worth the price. Also, Ventana may be another possible club that may be interested in joining Kachina. Jane Anderson volunteered to contact these clubs to pursue their membership.

**Saddlebrooke One** has two years in a row on the Three Year Plan. This is due to the large membership there and cart availability. It was suggested that it was too much for the club and decided to only put Saddlebrooke One on the schedule one time. (No more A and B guests situation for their club).

**Gift cards vs. Pro Shop credit** **were discussed.** Sandra Murray and Mindy Hawkins stated that gift cards were great when the pro shop didn’t have a lot of merchandise. Amazon is an option as well. The members present decided to let each club decide how they would dispense awards for their tournament.

A **“Closest to the Pin” award** was discussed. It was decided to offer a $20 cash prize at two holes since Kachina has the money to cover this additional item per tournament. One for low handicap participants (0-20) and one for high handicap (20-40). Jane Anderson made the motion to approve and Joanne Black seconded. The motion passed.

Members present reviewed and discussed changes to the **Kachina Guidelines Manual.**  Lynne Lombard brought up p. 12 , item #6 regarding Desert Rule and E5 needs to be double checked. Deadlines for sign ups and refunds were discussed. Changes will be made that close sign ups 21 days prior to the event, and refunds will only be given when more than 1 week before the event.

Sandra Murray presented many features and sites of the **new enrollment system for Kachina. There is a tutorial on the website.** She encourages everyone to take a look and explore!

**1.** The software is very powerful and efficient and should make less work for club reps. Kachina golfers enroll on line and pay on line now. The new enrollment program will wait list a golfer if registration is full. Wait List is no guarantee to get into a tournament. The wait listed golfer will receive an email if there is more available space to play, but it will be first come first serve to get into a tournament. Members will have to go online to register for a tournament even when wait listed.

2. A report can be exported to Golf Genius from the enrollment system that has all golfer registration/information and can be given to a club’s Golf Pro. This report will be sent to rep 21 days out so rep can see who has signed up from all the clubs.

3. Sandra will give club reps a promo code that can be used to ensure that members who have club memberships will not be charged green fees. Reps need to let Sandra know if this is needed.

The next event is at El Conquistador on the Conquistador course on November 18. Members should be sure to sign up with their Home club. Fees are listed on the sign up site. Kachina members can sign up guests for an event but need to notify their home club rep that they are bringing a guest.

Mindy stated that she has the tee box signs for El Conquistador. Del Lago rep will pick them up from El Conquistador for their tournament in December.

Sandra asked if we wanted to keep ABCD format for Quarry Pines since it’s a difficult course. Members agreed to keep ABCD format.

Meeting was adjourned by Mindy Hawkins at 1:32 PM with no further business.

Respectfully submitted by,

Renee Roberts

Kachina Secretary