

Kachina Women's Golf Association
General Meeting Minutes
Monday, November 18, 2024

The Meeting was called to order at 3:17 pm by Vice President Lynne Lombard at El Conquistador Golf Club.

Attendees:

Lynne Lombard	Forty Niner	Vice President
Jenni Long Fargular	Mountain View/Preserve	Treasure
Sandra Murray	Saddlebrooke One	Webmaster
Diana Stegall	Oro Valley Country Club	
Bonnie Stutzman	Saddlebrooke	
Lisa Higgins	Del Lago	
Claire Baragona	Mountain View/Preserve	
Mindy Hawkings	Saddlebrooke Ranch	
Joanne Oliver	Saddlebrooke Ranch	
Sue Crickmore	Arizona National	
Kenci Lewis	Skyline	
Carol Forbes	Skyline	
Dena Knox	Quail Creek	
JoAnn Black	LPGA Amatures- Tuscon	
Nobi Pyle	LPGA Amateurs - Tucson	
Georgia Jacobs	Forty Niner	

Sewailo was not represented.

Introductions:

Lynne Lombard stated that she was chairing this meeting as the Kachina President, Jane Armstrong was in the hospital as of Sunday evening. Introductions were made, Sandra pointed out that Clubs got credit for attending meetings. Jenni Long inquired about 4 members with no record of a club affiliation. They were,was identified being fromwas identified from It was suggested the Jenni could possibly find the others on GHIN. Jenni pointed out that we track player participation by the year and that determines the allocation of spots for next season.

Kenci Lewis thanked Sandra Murray for creating the Perfect Golf tournament website and stated that it alleviated a lot of work for the Club Reps. Others reiterated the same. Player reimbursement for cancellations was discussed.

Sandra stated if a player needs to cancel, double books, etc. prior to the closing date of an event, Sandra is able to refund to the player's credit card. Sandra has been

refunding the full amount thinking that Perfect Golf was not charging the \$5 credit card processing fee, Jenni pointed out that Kachina was being charged the fee

Sandra also pointed out that once an event is closed, there would be no refunds, the player and player's sub could must work out the details. JoAnn Black indicated that one of her players had to cancel due to bereavement, and the player felt she should be refunded.

Thus Sandra is asking the Reps to reaffirm with their membership:

Players who inadvertently double book, sign up under the wrong club, or cancel prior to the closing date will be charged the \$5 credit card fee.

Players who cancel after the closing date will not get a refund, and if a substitute player is found, it is to be worked out between the original player and the sub.

Secretary's Report

Lynne asked if everyone had received and read the General Meeting minutes from August 30, 2024. She inquired if there were any questions or discussion. There were none. Lynne asked for a motion to approve the minutes, Mindy Hawkins made the motion, Nobi Pyle seconded the motion, it was unanimously approved.

Treasurer's Report

Jenni presented the Treasurer's report. She stated that we started the season with \$7373.52, and collected \$550 in Member dues. She took \$80 cash for Closest to the Pin for the first two event. So as of today we have \$7629.90. Lynne asked if the Hole in One Fund was included in that amount, Jenni said that was a separate account.

Someone inquired why the account was so large. Sandra and Jenni stated that at times Kachina is required to pay upfront for an event.

Lynne asked if there was any additional discussion, and asked for a motion to approve the treasurer's report Kasi Lewis made the motion to approve, Clair Baragona seconded. It was unanimously approved.

Old Business

Lynne noted that the new By Laws needed to be approved and inquired if the Representatives had a chance to review them. They had not. Lynne indicated that there were some changes, one the Board Member schedule by club had been deleted.

It was decided to present the motion at the next General Meeting. Jenni pointed out that Sandra had worked extremely hard on the New By Laws. Sandra noted that By Laws could be viewed on the kachinadoll.net website under Policies and Files.

Kachina Club Membership was discussed. Lynne stated that we have 11 clubs, and We traditionally have 12. Jane Armstrong was looking into possibly having Stone Canyon join. Other clubs such as Dove Mountain, Gallery or Ventana were presented. It was thought that the costs for events may be too high. Other possibilities of asking former Kachina Clubs to return. Someone asked about Crooked Tree, Sandra indicated that Kachina Club Members must be Private or Semi Private clubs. Someone asked why we had to have 12 clubs, Sandra stated that it helps with event rotation.

New Business

Promo Code

Sandra explained the Promo Code on the event signup page. At many clubs, members are only charged for lunch and prize money when they host an event. If that is the case, Sandra will provide the Club Rep with a “secret” Promo Code that can be entered on the sign up page. Sue Crickmore asked about Arizona National, as they allow non, Arizona National Annual Pass member to play with their WGA. Lynne stated that Del Lago has the same policy. Sandra stated that the Reps are probably aware of the status of their players or could obtain that information from their Club Pros or GM's. Also it was pointed out that it was the Rep's responsibility to negotiate this with the Event managers, as not all the clubs provide discounts for their members in home tournaments.

No other new business was discussed.

The meeting was adjourned at 3:52 pm

Respectfully submitted,

Lynne Lombard

