

Kachina Women's Golf Association  
General Meeting Minutes  
June 14, 2023

President Mindy Hawkins called the meeting to order at 11:48 AM at El Charro Café.

Those in attendance:

Mindy Hawkins	President
Joanne Oliver	Vice President
Jenni Long	Treasurer
Renee Roberts	Secretary
Sandra Murray	Advisor
Lisa Higgins	Del Lago rep
Jane Anderson	Oro Valley
Julia Whalen	Twigs at the Highlands
Betty Bittle	The Views
Jeanne Jensen	Saddlebrook Ranch

No representatives from Forty-niners, Arizona National, Quail Creek, Saddlebrook, Skyline, and LPGA Amateur Tucson were present at the meeting.

Mindy Hawkins welcomed the group and officers introduced themselves as well as the representatives from each club.

Motion was made by Jane Andersen and seconded by Julia Whalen to approve the minutes from September 23, 2022. Minutes were approved.

Jenni Long, Treasurer, presented her report (see attached). As of May 31, 2023, Kachina had a balance of \$7,546.40, and had a net event income of \$658.30. Motion was made by Julia Whalen and seconded by Jane Anderson to approve the treasury report. Treasury report was approved.

Mindy Hawkins asked for a vote for the Twigs at Highlands to join Kachina. Motion was made by Jenni Long and seconded by Betty Bittle. The motion was approved for Twigs to join Kachina. Mindy also mentioned that Tubac golf club had expressed an interest in joining Kachina. Julia Whalen offered to contact them to invite them in and to see how many members are in their club.

Next, Mindy Hawkins presented the rotation of officers' proposal to the group. See attached handout. There was a brief discussion, then Jenni Long motioned for a vote and Jeanne Jensen seconded. The motion was approved to implement the rotation of officers.

A brief discussion followed on the pricing for Kachina tournaments. Members stated that \$99 is too high and that we need to be cognizant of prices. Suggestions made on just golf only, no lunch if golf fees are too high. No decisions were made on this topic.

Joanne Oliver discussed the calendar events for this upcoming season and is still confirming dates and places. The calendar will be updated and distributed to members when more events are finalized and as soon as possible.

Mindy Hawkins asked that members be allowed to choose partners again to share cart with during Kachina event. This was allowed during Covid. Discussion followed. Many golfers enjoy playing and meeting new people from other clubs but also like to golf and share cart with someone they know. Motion for a vote was made by Renee Roberts and seconded by Joanne Oliver. The motion passed to allow participants to choose their partners (as long as USGA member and handicap under 40, as stated by Sandra Murray). A sign up form to stipulate partners will be put in place and bi-laws may need to reflect this change.

Mindy Hawkins emphasized that Kachina reps need to be sure to put signs out, or post on web sites, emails, etc. to get out event information to their club members as soon as possible to encourage participation. When hosting an event, about a one month's notice out is appropriate to allow time for other reps to disseminate the information and get sign ups, money collected, etc.

Mindy Hawkins also stated that new tee box signs were needed and that options were being investigated. Price is a concern as well as durability. Sandra Murray suggested one sign per tee box plus a couple of extras would be ideal in case any are lost or damaged.

The meeting was adjourned at 12:30 PM with no further business.

Respectfully submitted by,

Renee Roberts  
Kachina Secretary

## Kachina Dolls

### Treasurer's Report May 31, 2023

<b>Balance as of May 31, 2022</b>			<b>\$6,638.15</b>
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Income:

Member Dues	\$575.00	
Interest Income	\$28.49	\$603.49

Expenses

Website	-\$153.52	
Representative lunch	-\$200.02	-\$353.54

<b>Net administrative Income</b>			<b>\$249.95</b>
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Events	El Con Income	\$5,874.00	
	El Con Expenses	-\$5,370.00	\$504.00
	Arizona National Income	\$3,415.00	
	Arizona National Expenses	-\$3,530.00	-\$115.00
	Quarry Pines Income	\$6,160.00	
	Quarry Pines expenses	-\$5,570.00	\$590.00
	Skyline income	\$4,738.00	
	Skyline Expenses	-\$4,792.00	-\$54.00
	SaddleBrooke Income	\$2,755.00	
	SaddleBrooke Expenses	-\$2,831.00	-\$76.00
	Tubac Income	\$7,745.00	
	Tubac Expenses	-\$7,935.70	-\$190.70

<b>Net Event Income</b>			<b>\$658.30</b>
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<b>Balance May 31, 2023</b>			<b><u>\$7,546.40</u></b>
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## PROPOSED ROTATION FOR OFFICERS FOR KACHINA

YEAR	PRESIDENT	VICE PRESIDENT	SECRATARY	TREASURER
2022-23	Views	Views	Del Lago	Saddlebrooke
2023-24	Views	Del Lago	AZ National	LPGA Am
2024-25	Del Lago	Quail Creek	LPGA Am	Skyline
2025-26	Quail Creek	Highlands	Views	Oro Valley
2026-27	Highlands	MV/Preserve	Saddlebrooke	AZ National
2027-28	MV/Preserve	LPGA Am	Saddlebrooke Ranch	Highlands
2028-29	LPGA Am	Skyline	MV/Preserve	Saddlebrooke
2029-30	Skyline	Oro Valley	Del Lago	Saddlebrooke Ranch
2030-31	Oro Valley	Arizona National	Quail Creek	Views
2031-32	Arizona National	Saddlebrooke	Oro Valley	MV/Preserve
2032-33	Saddlebrooke	Saddlebrooke Ranch	Skyline	Del Lago
2033-34	Saddlebrooke Ranch	Views	Highlands	Quail Creek
2034-35	Repeat roster or add new clubs that may have joined.			

The rotation was constructed by listing the attendance ranking of each club. The top two clubs were Saddlebrooke and Saddlebrooke Ranch that have just retired from President spot or are serving now , so they fall to the bottom of the president roster.

The VP is always next years President so that the club has current board position practice. It does not imply that the same person move on to the President position, just a member of that club.

If a person in the club volunteers to hold a position for more than one year, they may do so. The roster will begin again with the next club slated for that position. The VP position will not move however as the next President must come from the original club . **Positions may be move back but they can not be skipped.**