# Kachina Women’s Golf Association

# Board & Reps Meeting Agenda

## 6th December 2021

## After golf - Del Lago, Vail

**List of invitees:**

Officers: Sandra Murray – President, Kathy Minx – Treasurer,

 Moreen Yunck – Secretary, Kathie Bannister - Vice President

Reps and/or Barbara Kennedy/Carol Nabb – 49’ers

Assistants Sue Crickmore/Karen Bell – AZ National

 Renee Roberts – Del Lagos

 Jenni Long/Claire Baragona – Mt. View/Preserve - apologies

Dena Knox – Quail Creek

 Kathy Minx/Venetia Lewis – SaddleBrooke One

 Mindy Hawkins/Joanne Oliver – SaddleBrooke Ranch

 Nobi Pyle – Skyline - apologies

 Julia Whalen/Rita Wilcox – The Highlands

 Susan Olson/Teri Hansen – The Views

 Cathe Kropp/Joan Chyal – LPGA Amateur GA – Tucson Chapter

 Moreen Yunck – Kachina Individual Membership GA - apologies

1. Call to order – Thank you, for attending.

Welcome new Kachina Reps highlighted in BLUE – update your email contact lists please

1. Roll call
2. Approval of Minutes – Board/Representative Lunch Meeting 21/7/2021 at Skyline CC
3. Approval of: treasurer’s report, secretary report
4. Nominating committee report – position of Vice President is open, Kathie Bannister is moving to Tournament Director for KWGA events.
5. Open issues
6. Readability of signup sheets sent to host and treasurer – are we doing better – Kathie Bannister
7. Scorecards – adding totals – are we doing better – Kathie Bannister
8. Posting scores – KWGA Reps should they send a copy of Leader Board results to their Club Handicap Rep?
9. Traditional Game Format – ABCD two best NET balls – mix from all members – do we return to this format or follow our

COVID policy and game for the rest of season – Two Best Net Balls (Equitable Team Handicap), allowing partners from a club to ride together.

1. New business
2. Fall 2022/Spring 2023
* SaddleBrooke One
* AZ National – 5th Dec. 2022
* Skyline (move Quail Creek to Dec 2023)
* LPGA AM - Tucson
* Plus: KWGA run events.
1. Hole in One Pot – set in guidelines as $50. Should we roll over to a maximum of $200?
2. Rename Marketing Director to KWGA Tournament Director.

Adjournment

Next meeting: General Membership meeting – May at Oro Valley GC