

Kachina Women's Golf Association
General Meeting Minutes
April 19 , 2022

The meeting was called to order by President Sandra Murray at 1:30pm at The Highlands

Those in attendance :

Sandra Murray , President	SaddleBrooke
Kathy Minx, Treasurer	Del Lago
Moreen Yunck, Secretary	Ventana
Julia Whalen	Highlands
Rita Wilcox	Highlands
Mo Conroyd	Highlands
Barbara Kennedy	49ers
Nancy Bishop	49ers
Sue Crickmore	AZ Natiional
Linda Russell	Del Lago
Jenni Long	Mt.View/Preserve
Clara Baragona	Mt. View/Preserve
Dena Knox	Quail Creek
Mindy Hawkins	SaddleBrooke Ranch
Joanne Oliver	SaddleBrooke Ranch
Nobi Pyle	Skyline CC
Dee Ruelas	The Views
Nicky White	The Views

No representatives from LPGA Amateur

President Sandra Murray welcome the group and introductions were made .

The minutes from the previous meeting from Dec were approved by show of hands.

The treasurer report from Dec 6th was also approved by show of hands. Linda Russel also provided the Treasurer's report for this year. It showed that the fund for Hole in one was used for this year. Sandra Murray indicated that due to great participation for events this year the finances were in great shape.

Due to lack of participation , there was no Nominating committee for this year. Sandra Murray informed the group that she MUST resign this year. She could stay on the board in an advisory capacity only . After some discussion, Linda Russel will step forward for the coming year as president. Since she has no computer capability Renee Roberts will act as her personal assistant for the year. The position of Vice President is still open and it was requested that reps look at those members who had played the most events at their clubs to find someone outside the management circle who would either step up to the position or take the position of Rep so the current rep could assume the position. Sue Crickmore stated that if she did not become President of her own WGA at AZ National she would be interested in the job of VP.

OPEN ISSUES:

The new sign up sheets are working well according to the reps.

The group voted to suspend the COVID policy that has been in affect for the last two years.

NEW BUSINESS:

The group unanimously voted to allow Oro Valley to rejoin Kachina Women's Golf. Colleen Carey will be their rep for the coming year.

A review of the coming schedule, has uncovered a problem with hosting at several of the member clubs. Several of the member clubs do not possess enough carts to allow play of the numbers of participants that we are currently seeing. Saddlebrooke One, the Highlands, and Quail Creek have very limited golf carts. It was suggested that these clubs split their commitment to host with each other during the same month. This would allow smaller field at both places. Those who play Saddlebrooke one year would play the Highlands the following year. This way all members get to play both courses. The group agreed to this suggestion.

The Schedule for next year was reviewed. El Con will host November 14th. AZ National will host Dec 5th, LPGA AM will host in Jan (they can not tell us where till the start of next year), Skyline will host Feb 6th, Saddlebrooke One (and Highlands possibly) March. There will also be an event on May 1, 2023 at Tubac.

The guidelines for the Hole in One were reviewed. It will be reworded to be more clear. Also, it will reflect the fact that all golfers that get a HIO in any year will be given \$50 (they will not split the pot.) There was a motion made by Moreen Yunck to increase the pot for next year to \$100 so that, were there to be two HIO, the fund had enough, money to pay both. The motion was voted on and approved by the group. After next year the fund should be sufficient as it will grow \$50 each year until a max of \$200 is reached. Should the fund fall below \$200, then \$50 will be added again each year until the max is reached again.

A discussion was held concerning Individual Memberships. Since there is only one (that person will be grandfathered into the group), individual memberships will be suspended in the future. With the additional of Oro Valley as a member club and our increased participation it was felt that this type of membership was no longer needed.

The cost of future events was discussed. Kachina is trying to hold the cost to \$85 or under. The cost of golf and food is rising and possibly we need to adjust what services we are offering to stay within this price. The use of box lunches can some times limit the food costs, but this detracts from the "social" side of Kachina. It was mentioned that for afternoon events, a possible Cocktail hour with treats could be substituted. Each hosting club should explore all options that will provide golf and some type of Social element that will stay within the \$85 maximum expense.

Sandra Murray presented the group with guidelines for club participation levels and a guideline for waiting list. As the number of players in the field increases, the number of participants for each club increases. There is also a Priority Sequence for additional players should a club not reach their maximum number and have spaces available for other clubs.

Sandra Murray also designed a new sign up sheet that indicated where each club designated players ended and those that were on the wait list. In order to coordinate this, it may be necessary to have completed paperwork to the host clubs earlier (for instance two weeks prior to the event date).

Sandra Murray reminded the group that our format only requires two scores of the four for each hole. For Pace of Play reason, she reminded golfers that they could “pick up” if they could not score any points for the team on a particular hole.

There being no future business , the meeting was adjourned at 2:30pm

Respectfully submitted,

Moreen Yunck
Secretary