

Canoa Ranch Women's Golf Association (CRWGA)

Membership Meeting Minutes – March 28, 2022

The meeting was called to order at ~ 1:00 p.m. Approximately twenty two members were in attendance for all or part of the meeting.

Election: Marcia Harris

Election slate:

President: Pam Chamberlain

Secretary: Sarah Kenney

The members present were given a chance to nominate from the floor. No nominations were raised.

There was a motion from the floor to accept the slate as is with no paper ballot voting required. The motions was seconded and was passed with no dissenting votes.

CRWGA's new President is Pamela J. Chamberlain and the new secretary is Sarah Kenney. They will take over effective April 2022.

Congrats Pam and Sarah and thank you for being willing to serve in these roles.

Thanks to Kathy and Marcia for the last two years of service.

Adopt-a-Hole:

This is on hold.

April Tee Time Changes:

April tee time for regular league play is 8:00am. However, there are some exceptions due to the TRLGA club championship and CRWGA Club Championship.

April 11: 9:00am - delay due to TRLGA Club Championship

April 18: Tee times for our Club Championship

April 21: Tee times for our Club Championship

April 25: Tee times for our Club Championship

Only 1 Monday, 4/4 will be at 8:00 a.m. All Thursdays, except 4/21 will be at 8:00 a.m.

Inter-club :

The first Inter-club event will be held at Torres Blancas on 4/27. This was pulled up due to the original date conflict with the Spring Southern District Tournament May 9 & 10.

The qualifying round will be 4/18 which is the first day of our Club Championship. If you do not want to play in the Club Championship but want to play to qualify for Inter-club please contact Barb Bennett at barberru@aol.com.

Our Girls Golf Fundraiser 3/27/22:

The Haven golf pro, Marvol Barnard sponsors this event at Haven to support girl's golf in Green Valley/Sahaurita. Our board decided to pass the hat to donate to this cause during this meeting. We collected 190.00 and Kathleen Ledesma will get the donation to Marvol.

CRWGA Open Tournament:

November 7, 2022

Pam Chamberlain is the committee chairman for the Open this year. If you are interested in helping please let Pam know at .

The format is a 4 person team, 2 best balls scoring. We encourage you to invite people outside our organization, to showcase our league and the Canoa Ranch Golf Course. However, you can put a team together as you wish. Regardless, we get lots of women from all over Southern Arizona and it fills up quickly, so please be thinking about your team so you don't miss out.

April 25 Semi-Annual Award Luncheon:

Awards for Birdies, Ringers and the Club Championship will be presented.

There will be no meeting associated with this Semi-Annual Awards Luncheon.

Golf and Grub will be provided with the usual collection of the 14.00 for the lunch and your selection, prior to golf. If you want to come and join us for lunch but will not be golfing please contact Mary Newman at mngolfer66@gmail.com.

Officer & Committee Chair Reports:

Treasurer:

Barb Rainey announced that quarterly payouts will be available early April. She will distribute as soon as she gets them from Dale. If you are leaving for the summer she will hold on to them until she sees you again.

Website:

Marcia Harris announced that there have been changes to the website that requires you use “full screen” mode for the computer version, as side panels have been added. There is now a mobile phone version.

Please give feedback to Marcia, as she will be working on improving the site and wants to know what you think.

Other Business & Q&A:

General Membership Meeting in the Summer:

There was a question about summer general membership meeting. It was brought up that we are a year-round club, so if there is business to attend to there will be meetings in the summer. If there is not business to attend to we will cancel the meeting.

General membership meetings are held every-other month. The next General Membership meeting is scheduled on May 30.

Monday Play Issues:

There was some discussion about the long lines for check-ins on Mondays. This is due to both leagues teeing off at the same time. In general this is a management issue and the board will continue to work with the staff to make sure there are 2 people working the desk.

There was some discussion about changing our play days or only playing 1 day a week but the general consensus was to keep things the same.

Both leagues need to be mindful about driving through when they are finished before the team in front of them. We both need to be patient and wait until they are finished with the hole or are waved through by the team on the tee box or in the fairway. If driving through on 18, players should NOT come through on the left side of the 18th fairway. Please use the cart path. This will help reduce the damage to the fairway.

Be kind:

Please be sensitive to the fact that continually telling people to hurry up can

effect that persons game.

Please go to our website and review our **Helpful Tips On How To Speed Up Play & Some Course Etiquette** on our [website](#) homepage. Scroll down to the bottom.

The meeting was adjourned at ~2:15 p.m.

**Canoa Ranch Women's Golf Association (CRWGA)
Membership/Social/Luncheon Meeting
Minutes – February 28, 2022**

The meeting was called to order at 1:10 p.m. Twenty members were in attendance for all or part of the meeting.

Lynn Greenes provided a dessert consisting of brownies and sliced strawberries.

- Hole-in-One:
meeting that:
- President Kathy Ledesma shared the Board's decision from its February 14
- Voluntary buy-in will stay at \$4.00 payable after a participating member gets a hole-in-one during regular League play.
 - Because the number of participating League members has grown so much in relation to the payout (\$50) for a hole-in-one, we have accumulated more than \$200 in this fund, and we waived the customary buy-in after the most recent hole-in-one.
 - Going forward, starting with the next hole-in-one, the payout will be \$100.
 - Buy-in will remain at \$4, and it will be collected again after the next (and all subsequent) hole-in-one.

- Club Championship:
- Tournament Chair Barbara Bennett announced that registration for the March 5-6 Torres Blancas-Canoa Ranch Club Championship is very low, and very few CRWGA members are registered. She and Pam Chamberlain have worked closely with course management on the tournament rules and purses. Both the overall low gross and low net winners will get \$500 toward any level of membership. The tournament will be flighted, with the winner of each flight being awarded \$150 with other possible awards. She encouraged members of our league to consider entering this tournament, the registration for which closes Wednesday, March 2.

- Adopt-a-Hole:
- CRWGA member Jane Childers has suggested we work with course management to increase the safety and appearance of the tee boxes by instituting an "Adopt-a-Hole" program, similar to Quail Creek's. CRWGA leadership has approached course management, and the proposal will be considered at a staff meeting this week.

- Southern District: CRWGA's Southern District Representative Judy Willoughby announced that Sandra Noble, Barbara Bennett each are awarded \$25 for low scores, and Judy Willoughby was awarded \$15. She encouraged more CRWGA members to join the SDWGA and play in the tournaments.
- Nominations & Election: The Nominating Committee has contacted club members to solicit candidates for two Board positions – President and Secretary – that are up for election this year. Pam Chamberlain has agreed to run for President, and Sarah Kenney has agreed to run for Secretary. Additional nominations will be accepted up to and including the day of the election, March 28, which is the next General Membership meeting. This year's elections are moved up one month this year due to health issues of Board members. Transition of the incoming officers will take place at the April Board meeting, and their terms of office begin in May.
- Several CRWGA members who were contacted by the Nominating Committee indicated an interest in volunteering to serve on committees.
- Photos from 2021 Open: Pam Chamberlain reminded everyone that photos from the 2021 Open are posted on the CRWGA Facebook page which can be accessed through the CRWGA website.
- Approval of 2022 Budget: Treasurer Barbara Rainey presented the proposed 2022 league budget for a vote by the membership to approve. The budget was approved by the Board at its February 14 meeting. It was moved and seconded that the budget be approved as presented, and the motion passed by unanimous vote.
- New Member & Board Orientation & Cocktails: Membership Chair Sandy Noble will send out invitations to new members to attend an orientation and cocktails gathering with the CRWGA Board on Wednesday, March 23, 2-4 pm, at the home of President Kathy Ledesma.

The meeting was adjourned at 2:00 p.m.

Canoa Ranch Women's Golf Association (CRWGA)
Membership Meeting Minutes
January 31, 2022

Welcome new members (by Sandra Noble)

Sandy Barnes
Laura Callejon
Cathy Castillega
Jane Childers
Meg Dornfeld
Kayann Legg
Susan Lethert
Mary Painter
Susan Raymond
Karen Schaefer

Awards: Most Improved, Medallion, Telegraph, President's Cup

Presidents Cup - Overall Winner Mary Newman

Flight 1: 1st Susan Gibson, 2nd Barb Bennette

Flight 2: 1st Pam Chamberlain, 2nd June Newton

Flight 3: 1st Chris Benetti, 2nd Jane Childers

Flight 4: 1st Jacque VanDyken, 2nd Sandra Noble

Flight 5: 1st Judy Willoughby, 2nd Jo Palowez

Southern District Telegraph

Jo Palowez 72

Judy Willoughby 72

June Newton 74

AGA Medallion - team took 4th place in their flight earlier in January

Sue Gibson - low gross

Barb Rainey - low Net

Most Improved Player: it was a tie....

Kathy Ledesma

Chris Benetti

Business:

Board election process & solicitation of members for the Nominating Committee (Kathy Ledesma)

President & Secretary are for election.

The nomination and election process from by-laws was reviewed. The nomination committee is: Wanda Cathy, Claudette Grandbois, Marcia Harris, Jo Palowez.

Job descriptions for all positions are on the web page.

We are moving up board nominees candidates announcement to February and the election to March. Election will be by paper ballot at the March General Meeting.

The slate of candidates (max 3 per position) for President and Secretary will be announced at the February general meeting, posted on both bulletin boards and on the web.

2022 **Yearbooks** (Wanda) and laminated Local Rules (Judy) handed out.

Hospitality: Mary Newman

Mary reminded everyone to let her know if one of our members needs a get well, sympathy, etc. card

Claudette Grandbois our vice president is going in for surgery tomorrow. Keep her in your thoughts and prayers.

Website Overview: Barb Rainey

Barb went what was on the website and the password for the Member's Page is: CRWGA4. Marcia Harris has volunteered to take over the webmaster position.

Announcements:

Minutes from Board and Membership meetings are posted on CRWGA website

Next regular CRWGA Board meeting: Monday, February 14, after play – all are welcome and encouraged to attend!

General Board Meeting - February 28th. The calendar says it is a social but it is also a meeting where we will present the slate of nominees for the upcoming president and secretary election.

General Election will take place at the March 8th meeting.

Membership meetings are after play on the last Monday of each month through January-May and every other month June-December

CRWGA November General Meeting and Awards Luncheon 11/29/2021

Call to Order at 1:45

Minutes

Treasurers report - Barb Rainey

Old Business

- Social event in January 2022 kickoff : because the day gets long it was suggested to have a scramble on January 24th There will be a discussion of the kickoff at the next board meeting and an announcement will be made following.
- Membership renewal – Sandy Noble welcomed our seven new members
- Lamination of Local Rules for members – Judy Willoughby said it would be ready for the January 24th kickoff
- Open report – Wanda Cathey reported that the Open was a great success. We were able to cover all our expenses. A budget is available for anyone interested in how the money was allocated.

Committees and officers reports

- AGA - Bonnie Doyle reported that Sue Gibson and Barbara Rainey were the Medallion winners and will be representing us at the Sun Lakes Tournament this year.
- SD/Rules – Judy Willoughby asked for a volunteer to work with her and be available to go with her to the Southern District Meeting.
 - Correction noted by Judy Willoughby and added to the minutes 12/12/21. Judy Willoughby did not ask for a volunteer to accompany me to SD meetings. Sandy Noble did ask for a volunteer to accompany her

to the AGA Handicap meeting and Judy Willoughby did volunteer for that.

- Tournament - Barb Bennett – no report
- Hospitality – Mary Newman discussed how we could encourage more members to stay for lunch at our monthly general meeting.
- Handicap/membership – Sandy Noble encouraged everyone to post all their scores, even those that are not on league days.
- Publicity – Kay Farland reported that she is sending information to Green Valley News but they run a month or so behind publishing

New Business:

- Ringers, Birdies and Milestones awards were presented. Congratulations all.
- Southern District dues are due in December
- Nominating Committee volunteers are needed. President and Secretary will be up for election.

Announcements:

Next Board Meeting January 10th

Next General Meeting January 24th

Adjourned at 2:59

Canoa Ranch Women's Golf Association (CRWGA) Membership Meeting Minutes September 20, 2021

- Welcome and call to order Kathy Ledesma
Meeting called to order at 11:43
- Minutes (from August 26) [Posted on CRWGA website]
Stand as approved.
- Voting on change to CRWGA by-laws:
 - a. Secretary emailed to members on August 19 the required notice of proposed bylaw change. Members who were unable to vote in person on September 20 were asked to send proxy vote to Secretary by September 17.
 - b. Proposed change to Article VIII (Dues and Finance) with the addition of an item (#5), to read:
 - ***Expenditures greater than \$50.00 to be charged to the "Miscellaneous" budget line must be approved by a majority vote of the Board before such expenditures are incurred.***
 - c. Reason for proposed change/Q&A
 - d. Voting: CRWGA bylaws stipulate that the majority of the membership (25 members) shall constitute a quorum for changes in bylaws. These bylaws may be amended by a two-thirds vote of the quorum.

- Hand vote of members present to approve or not approved the proposed amendment
- # of proxy votes (approve/not approve)

- 17 approved by proxy vote.
- 13 approved at meeting by show of hands.
- By-law change has been approved. The secretary will update the by-laws documents and send it to webmaster for update on the website.

- President's report Kathy Ledesma

e. Annually recurring Board responsibilities & position descriptions now posted on website

- Treasurer's report Barb Rainey

Bank balance 3276.01

Available - 2177.26

- Old Business

f. 2021 CRWGA Open: Monday, November 8 Pam Chamberlain

- Update on plans for event, including registration

Registration forms will be sent out by 9/21. Will wait for final updates from Wanda.

- Practice rounds - price updated to \$20.00; registration form will be updated to reflect this change and will make sure that it is clear that you pay for the practice round at the course.
- Signup sheet for food or cash donations for Sunday happy hour & Monday chuckwagon was passed around.
- Sunday horse race event + happy hour at hotel

Starting at 2:00 on Nov. 7th.

Holes: 1,2,4,7,9

Handicaps for participants will be calculated for these holes only

Balls will be numbered per team. Each person on a team will have a numbered ball.

Play will be in team order.

Elimination from hole 2 on; there will be 4 teams remaining on 9 with three winners (win, place, show).

Betting - separate bets for win, place, show; min \$1, no max.

You can bet on your own team.

Winnings will be rounded down to nearest dollar.

Must be 4 member team but does not have to be the same as your team for the open but participants must be playing in the tournament

We will send rules to those doing horse race after registration.

- Discounted room block at hotel
- Optional song title dress-ups (Monday) are encouraged for fun and a fun prize will be presented to the winners
 - 50/50 will be offered - club keeps 50%
 - Safe distancing will be practiced for registration, luncheon, carts

- Committee Reports:

- g. Website Barb Rainey/Marina Harsha

- Hole in One and Eagles were added to website.
 - Milestone chart was updated
 - Ringers report current as of end of August is on web.

- h. Rules Judy Willoughby & Pam Chamberlain

- AGA Rules Seminar: Wednesday, September 29, 10-1 in meeting room & on course with light refreshments; other clubs invited
 - Printed/laminated local rules for member golf bags will be provided.
 - Modified new local rule about unmaintained areas per AGA approval.
 - Will send new local rules with minutes.

- i. AGA Bonnie Doyle & Barb Bennett

- Medallion
 - 1. Winners - gross - Sue Gibson - Alternates: Karen Pickering - Darci Trimmer
 - 2. Winners - Net - Barb Rainey - Alternates: Bonnie Doyle - June Newton

- j. Membership/Handicap Sandy Noble

- Welcome to new members; welcome back Snowbirds
 - 2022 AGA handicap fee (\$35) & CRWGA membership dues (\$15)
 - How to renew; deadlines - starts October 1st; \$40 after 1st of year
 - December 8 Member social & renewal assistance
 - Reminders will be sent from club.

- k. Hospitality Mary Newman
- 11/22 or 11/29 will be next awards luncheon
- l. Interclub Barbara Bennett
- Interclub may be back summer of 2022
 - There is interest and when person in charge gets back to AZ, they will start the planning for summer 2022
- m. Publicity Kay Farland
- Marcia Harris HOI was submitted and already published.
- n. Ringers Jo Palowez
- Ringers report current as of end of August is on web.
 - Thursday 9/23 will be the last day to improve for this half.
- o. Birdies/Rules Judy Willoughby
- Rules seminar 9/29 from AGA 10 - 1
- p. Southern District Judy Willoughby
- November 15 & 16 – San Ignacio
- q. Tournaments Barbara Bennett
- Play during CR overseed
 1. Monday, 9/27, 8:30 El Conquistador (La Canada course) - Sue G
 2. Monday, 10/4, 8:00 Tubac - Sandra Noble
 3. No CRWGA-organized play during over-seed
 4. Starting times for 2022 will stay the same except for Sept. & Oct which will move to 8:00.

New business/Q&A: None

Motion and approved to adjourn at 12:37

Announcements:

- Next regular CRWGA Board meeting: Monday, October 18, 2021, after play – all are welcome and encouraged to attend!
- Fall Awards luncheon proposed November 22 or November 29, depending on room availability.

Canoa Ranch Women's Golf Association (CRWGA)

Membership Meeting

July 26th, 2021

Meeting was called to order by our President @ 11:26 a.m. 18 members attending. 2020 Medallion ball markers were presented to Sue Gibson & Mary Newman
Minutes from last meeting posted on website - no changes or corrections - approved

President's report:

We re-drafted Board position job descriptions to include yearly requirements. Going forward this will be on our monthly board meeting agendas to insure we do not miss any requirements for AGA, etc.

Treasurer's report:

Balance of \$2686.76

Available Balance is \$2169.00

2nd quarter sweeps paid out to members

- Barbara announced she has Birdie and 2-club pins for \$2.75 each if anyone wants to buy one.
- Milestone pins (only the first time you hit one) will be given out in October for those that shot less than 100, 90,80,70. If you do shoot a milestone please let Jo know. She will keep track but only if you let her know, and this is also posted on our website, www.canoaranchwga.wixsite.com/crwga

Old Business:

a. 2021 Open: Monday November 8th \$80.00/person, 4-person team, 2BB,

- Opening Date: September 27th - No refunds after November 1st
- Practice round offered one week in advance for \$25.00/person. Call pro shop for tee time.
- Sunday November 7th - Horse Race event \$24.00/Team plus Happy Hour at Canoa Ranch resort following event.
- Discounted room block at hotel 20% off - suggested to add this to Save the Date announcement as need to reserve by October 8th. \$250.00 for 2-bedroom suite.

b. CRWG Website: Barbara Rainey

- New login reminder password is CRWGA4
- Barbara Rainey is covering for Marina until she returns this fall.
- Barbara reminded us to check out the RULES tab on the website and she posted the Ringer chart.
- Pictures are wanted for the website.

c. Safe distancing is still being practiced for meeting, luncheons and carts(when we can)

Committee Reports:

a. Rules - Judy Willoughby announced that the AGA will be here Wednesday September 29th, 2021 - 10:00 - noon for a rules seminar. We will invite other local clubs to attend. Hope to combine inside and on course instruction followed by a short Q&A session. Please plan to attend. More information later.

b. Hospitality - Mary Newman asked if we liked the golf & grub menu. All went smoothly.

c. Publicity - Kay Farland said the GV News is getting caught up with golf scores

d. Ringers - Jo Palowez will post updated Ringers at the end of each month on the website www.canoaranchwga.wixsite.com/crwga and on the bulletin board (by bathroom) in the club house.

e. Tournaments - Barbara Bennett suggested during overseeding of our course we make tee times at Tubac or Del Lago in place of playing at Torres. More on this later.

New Business: none

Q&A: Can we carry a desert club? The answer is YES, but it must be one of your 14 clubs.

Announcements:

Next regular CRWGA Board meeting: Monday, August 16, 2021, after golf - all are welcome and encouraged to attend.

Next regular Membership meeting: Wednesday September 29th, 2021 after AGA rules seminar - will include a luncheon. Our meetings will be every other month thereafter on the 4th Monday.

**Canoa Ranch Women's Golf Association (CRWGA)
Membership Meeting Order of Business
April 26, 2021**

- Welcome and call to order Kathy Ledesma
CALL TO ORDER BY KATHLEEN AND 12:50
- Minutes (from March 22) Marcia Harris
NO CORRECTIONS OR ADDITIONS TO THE MINUTES OF THE LAST MEETING
- Treasurer's report Jo Palowez
TREASURER REPORT - Budget passed out to each table.
No questions.
- Old Business
 - r. Voting on proposed by-law amendments – show of hands
Moved and seconded to approve By-Law Article 3 Section 4 - Our quorum was met with a unanimous vote in favor of the change.
Moved and seconded to approve By-Law Article 3 Section 3 - Our quorum was met with a unanimous vote in favor of the change.
 - s. Election of Vice-President and Treasurer (two year terms; paper ballot)
 - New VP - Claudette Grandbois
 - New Treasurer - Barb Rainey, to be added to the CRWGA bank account at ASCU.
 - Thanks to both Pam Chamberlain and Jo Palowez for their contributions over the last 3 years.
 - t. Member poll of reasonable luncheon prices (paper survey)
Luncheon survey was handed out and completed forms given to Sandy Noble who will pass them on to Mary Newman.
Golf and Grub will continue to be available and members stated with a show of hands that they are happy with keeping that limited menu.
 - u. CRWGA Club Awards - Barbara Bennett, Jo Palowez, & Judy Willoughby
 - Next awards: Fall 2021 – stand by for proposed award categories
 - v. Report back on March 8 meeting with reps from TRLGA:

- Shared shotgun on Mondays - No
- Possible fun event(s) - maybe
- Chili Pepper vs CRWGA Open scheduling - No

w. 2021 CRWGA Open: Monday, November 8 Pam Chamberlain

- Please let Pam know if you want to be on planning committee
- 1st meeting: Wednesday, April 28, 10 am at clubhouse

x. Confirmation that Monday & Thursday shotguns move to 7:00 am for June, July & August (possibly September) with 9 & 18 hole play options

- Committee Reports:

y. Website Barb Rainey

- New password for Member section - CRWGA4
- Photographer needed!
- New Tips for Play posted on front page and under New Member information
- Marina Harsha volunteered to take over as webmaster and take pictures.

z. AGA Bonnie Doyle

Bonnie posted Medallion on bulletin board

Will be posted on the website

aa. Membership/Handicap Sandy Noble

Reminder to post your non-league play scores.

bb. Hospitality Mary Newman

Luncheon survey discussed above.

Next membership meeting is June with Lunch

cc. Interclub Barbara Bennett

No interclub play

SI & CRWGA will have 2 events this summer

dd. Publicity Kay Farland

- Scores submitted weekly to GV News, but publication lags
- Plan to submit club event news & photos to “Across the Valley” section of newspaper.

ee. Ringers Jo Palowez

New six months has started; April - October 14th.

ff. Birdies/Rules Judy Willoughby

Nothing new

gg. Southern District Judy Willoughby

Jo and Marcia will attend the meeting that will be held at the upcoming tournament, as Judy will not be available to attend.

hh. Tournaments Barbara Bennett

Our league isn't big enough to do match play tournament

Match play will occasionally be one of the games during a regular league play.

We will hold a Presidents Cup Tournament for low net and Club Championship will be low gross. Each will be flighted.

Awards:

Match Play

Flight 2

Jo Palowez & Judy Willoughby: 1st - \$25.00

Karen Conroy & Sandy Noble: 2nd - \$15.00

Marcia Harris & Kay Farland: 3rd - \$10.00

Flight 1

Claudette Grandbois & Barb Rainey: 3rd - \$10.00

Barb Bennet & Chris Binetti: 2nd - \$15.00

Susan Gibson & Kathy Peterson: -1st - \$25

Bi-Annual Low Gross/Low Net Play: Oct - March

- Low Net - Bonnie Doyle

- Low Gross - Barb Bennett

Ringers

White

- Darci Trimmer

Combo Flight 1

- Barbara Bennett

Combo Flight 2

- Pam Chamberlain

Red Flight 1

- Sue Gibson

Red Flight 2

- Mary Newman

Red Flight 3

- Jo Palowez 1st
- Chris Binetti 2nd
- Marcia Harris 3rd
- Lynne Greenes 4th
- Marina Harsha 5th

Red Flight 4

- Sandy Noble 1st
- Kay Farland 2nd
- Judy Willoughby 3rd
- Sarah Kenney 4th
- Terese Bombardier 5th

Birdies

Darci Trimmer

Sue Gibson

Kris Holthaus

Barb Bennett

Pam Chamberlain

Jo Palowez

Chris Binetti

Claudette Grandbois

June Newton

Barb Rainey

Sandy Noble

Mary Newman

Marcia Harris

Marina Harsha

Kay Farland

Judy Willoughby

Southern District

Del Sud

Flight 1

Barb Bennett - 1st

Sue Gibson - 2nd

Flight 2

Chris Binetti - 1st

Mary Newman - 2nd

Flight 3

Kathy Peterson - 1st

Jo Palowez - 2n

Flight 4

Judy Willoughby - 1st

Marcia - 2nd

Most Improved

Lynne Greenes

Club Championship

Sue Gibson

Thank you to Wanda and Oliver Cathey for the printed envelopes to hand out the prizes in.

- Next regular CRWGA Board meeting: Monday, May 17, 2021 after play – all are welcome and encouraged to attend!
- Next regular CRWGA Membership meeting: Monday, June 28, 2021 after play – will include a luncheon; every other month on 4th Monday thereafter

A motion and a second to adjourn the meeting were given. The motion passed.

Meeting adjourned at 1:41

CANOA RANCH WOMEN'S GOLF ASSOCIATION (CRWGA) March 22nd, 2021

Membership Meeting Minutes

Meeting called to order by our President @1:30 p.m.

President: Kathy Ledesma took a poll of members comfort in having in door meetings. It was unanimous that all felt comfortable doing so.

3rd Monday of Month - Board meetings all invited

4th Monday of Month - Member meetings if scheduled, as we will be going to every other month for our Member meetings, so, April is a meeting then again in June and August, etc.

She thanked Wanda and Oliver for doing our booklets

SDWGA Rep: Judy Willoughby reported that Southern District, as of now, will be holding their Spring Partners Tournament at Oro Valley CC on May 10 & 11, 2021
Two women teams - BB both days - Opening date March 29 - \$120/player
See registration form and flyer information on SDWGA website -

Del Sud two day net eclectic tournament is next Monday 3/29 and Thursday 4/1 - this is only for SD members. There will be a regular play day both Monday and Thursday for our members that are not in Southern District.

Hospitality Rep: Mary Newman announced that we would be having our April 26th Monthly meeting in the club house and a lunch would be served. Lunch choices and the cost to follow at a later date.

Publicity: Kay Farland continues to submit our weekly scores to the Green Valley paper.

Interclub: Barb Bennett - no report as there will not be Inter-club events this year

Tournament Chair: Barb Bennett - April & May play will begin at 0800. June, July and August will be at 0700. September @0700 but may change to 0800, still undecided. Our OPEN tournament is scheduled for Nov. 8th.

Nine-hole playing option to be tried in the summer months Monday and Thursday. A game will be planned if enough players sign up.

3 -Day Match Play is in April - watch for sign up sheet or email

Shared event with San Ignacio was suggested for August - 'Monsoon Madness' where two teams are playing - Team Thunder and Team Lightning...great fun and more info later.

We may be sharing a shotgun start with T/RLGA - we will meet with them April 12th.

Out-going President: Wanda Cathey is in charge of bulletin boards. Please notify her when you have something to post on the boards so she can arrange it in a 'eye-pleasing' manner.

Website Master: Barb Rainey - Is in the process of looking for a free website that is more user friendly and more pleasing to the eye. She will be changing our password for the Member Tab soon. If anyone has any ideas please let her know...thanks

Vice President: Pam Chamberlain thanked the nominating committee for a job well done, Judy Willoughby and Chris Binetti. She introduced the slate of candidates for both upcoming positions.

Treasurer: Barbara Rainey and Alice Roy

Vice President: Kris Holthaus, Dorothy North & Claudette Grandbois

Voting will take place at our next meeting on April 26th, 2021 by ballot. If you cannot attend meeting please send your proxy vote to Pam Chamberlain 3 days before the meeting, so by April 23rd.

Pam also shared the By-law changes we will be voting on in April. They are:

1. Modify Article III Section 4 subsection b to "Hospitality Chair" (i.e. removing Membership Chair)
2. Article III Section 3 to add Website Chair as a Board Officer appointed by the President.
3. Modify Article III Section 3 subsection b to read "Handicap/Membership Chair."
4. Move responsibility for maintaining member roster from Secretary to Membership/Handicap Chair.
5. Add to Secretary's responsibilities: Annually prepare a list of things to be done. Include in this list November collection from members of contributions for groundskeepers' holiday gift.

Course Club Championship for Women was an event that was not run well. Our concerns were heard and the issues will be fixed for next years event...

Our Club Champion is SUSAN GIBSON - congratulations Sue!

First Flight: Gross - Darci Trimmer, Net - Barb Bennett

Second Flight: Gross - Bonnie Doyle, Net - Pam Chamberlain

Third Flight: Gross - Chris Binetti, Net - Jo Palowez

Fourth Flight: Gross - Kay Farland, Net - Kathy Ledesma

Announcements - Save the Date

April 10th is a fundraiser for Sahuarita & Walden Grove High Schools girls golf teams at Haven Golf Course between 2 - 5 p.m. Marvol Barnard, LPGA/PGA hosting. Please come and enjoy meeting the girls!

Pam moved meeting to be adjourned, Mary seconded it, passed and meeting adjourned at 2:40 p.m.

Canoa Ranch WGA 2/24/20 General Meeting Minutes

Call to order: 1:45 PM. Seventeen members present.

Minutes Approval: Motion by Barb to approve January 2020 meeting minutes as sent to club, seconded by Sandy Noble. Passed

Treasurer's Report: Bank account has \$3,757.31.

Old Business

1. Nominating Committee Jo P, Barb B, Linda M, Cindy H, Sandy N, and Judy W. The committee has a candidate for Secretary and are actively searching for additional candidates for both Secretary and President. Job descriptions can be found on our website, <https://canoaranchwga.wixsite.com/crwga>. Feel free to contact Wanda Cathey (President) or Connie Hiles (Secretary) if you have any questions regarding these positions. Members, please consider running for one of these important positions!
2. Open 2020
 - a. Date for the Open is **October 26** – The committee is Pam C, Barb B, Wanda C, Lynn G, Bonnie D, Jo P, Karen M, June N, Judy W, Carol A, Dorothy N. If you would like to serve on this committee contact Pam Chamberlain.
 - b. The theme for this year's tournament is Round Up At The Ranch For The Love of Golf
3. Standing Rules and Bylaws Update
 - a. Proposed Bylaws Changes:
 - i. Motion to change Article X #3 Motion by Lynn G to change verbiage from "...changes has been given thirty days..." to "...changes have been given twenty days..." Seconded by Karen M. Passed
 - ii. Motion by Connie H to change to Article 6 #3 add a new b. to read "b. If no candidate presents for an open position, the nominating committee will ask the current officer if she would be willing to run for an additional term." Seconded by Sandy N. Passed
 - iii. Motion by Connie H to change Article VII adding the sentence at the end. "The only exception to this is if Article VI, #3. letter b. is invoked." Seconded by Dorothy N. Passed
 - iv. Board recommendation change to Article III number 8 died from lack of a motion.
 - b. Additional Discussion Topics:
 - i. Posting period of Changes
 - ii. Term Limits

New Business

1. Thursday Play Day Volunteer – We are looking for a volunteer to set up Thursday play. Volunteer will receive training on Golf Genius. Please consider volunteering for this role. Pam Chamberlain will fill the role until we get a volunteer.
2. Club Championship will be March 16 and 23.

- a. Cost is \$10, pay when you check in.
 - b. Play will be from red tees
 - c. Champion can come from any flight.
 - d. Equal payouts gross and net
 - e. Champion will be from low gross score
3. League or Member Posting – There have been some issues with member posting of scores on play day. Karen M. made a motion to have play day manager post scores on play days. Seconded by Jo P. Passed
4. Karen Callen recently had a hole in one. Congratulations Karen! This means we need to sign up again if you would like to be in the hole-in-1 club. Cost is \$4, Pay Jo Palowez.
5. 2 club pins are in. See Jo P if you are interested in purchasing for \$2.75

Canoe Ranch WGA 2/24/20 General Meeting Minutes Continued

Officers and Committee Reports –

1. Southern District –
 - a. There is an election for President, Treasurer and Tournament Chair coming up for Southern District. Please consider running for one of these positions. There are typically only 5 meetings a year with 3 tournaments so not a significant time commitment. Contact Connie Hiles if you are interested.
 - b. Winter Scotch was at El Conquistador – See website for a list of winners from our club!
 - c. Spring Partners is coming up in May at Sewailo. There will be a lunch with elections of the above officers following golf. See the Southern District website for information and registration.

Announcements

1. Meeting length – Wanda shared information regarding the length of meetings/play days. Meetings are typically 1 to 1.5 hours. With golf, lunch and meeting the day feels long. As we tighten up processes and procedures the meetings should become shorter.
2. April will begin 8:30 tee times.

Motion from Barb to adjourn, seconded by Judy. Meeting Adjourned at 3:15

Canoa Ranch WGA 1/27/20 General Meeting

Call to order: 12:35 PM – 26 members in attendance

Minutes Approval – Linda M made a motion to approve November 2019 minutes as posted, seconded by Sandy N. Passed

Treasurer's – Bank balance is \$3,657.78

Old Business

1. Handicap Vs. Index – Pam shared options of using a max handicap or index. Motion by Sandy N seconded by Lynne G to set a maximum of 36 course handicap. Passed. Motion by Pam to change By-Laws to max course handicap to 36, seconded by Karen M. Passed. We will share the change with membership and post for 30 days. As the February meeting is less than 30 days, we will ask for a vote via email to pass this By-Law change. IT IS IMPORTANT THAT ALL MEMBERS PARTICIPATE IN THIS VOTE.
2. New Member Application – Carol shared the changes to the new member form
3. Job Descriptions Update – Job descriptions have been updated after a year plus in positions. Job descriptions are posted on our website.
4. 2-Club Pins – For those who would like, let Jo Palowez know if you would like to purchase a 2-Club Pin for \$2.75.

New Business

1. Proposed 2020 Budget – Jo shared the proposed 2020 budget. Pam made a motion to accept budget as presented, seconded by Karen M. Passed
2. Rules for playing the Par-3's –
 - a. Dana reminded everyone to make sure they review Rule #1 pertaining to the par 3's and that the rules are in the new book for 2020. In order to use the drop areas on the par 3's the tee shot must be struck at the green and travel generally straight towards the green – generally no wider than the width of the green.
 - b. Question arose on how to play damaged greens. There is not a local rule on damaged greens. The Tournament Committee will note on the cards each week if you get relief from the hexagon plugs. If you do not see a note on the card, there is no free relief.
3. Awards:
 - a. Most Improved – Pam made a motion to add Most Improved award and seconded by Jo. Passed
 - b. Club Championship – Discussion of prize money for Club Championship
 - c. Medallion – Dana made a motion to cover entry fee and \$100 towards hotel for CRWGA representation in the state tournament. Seconded by Karen M. Passed
4. Nominating Committee – Judy Willoughby is Chairperson. Jo Palowez and Dana Barnes volunteered to be on the committee. Any others please contact Judy.
5. Open 2020 – VP is responsible for Open. Pam is requesting volunteers to be on the committee. Please contact Pam if you are interested in. Lynn Greenes volunteered to be on the committee
6. Birdie Club - Judy Willoughby shared info on the Birdie Club
7. Membership Books were distributed at the meeting. See Wanda Cathey to get your new 2020 book.

-Canoa Ranch WGA 1/27/20 General Meeting Minutes Continued-

Officers and Committee Reports

1. Tournament Chair - Kathie P – Tournament Committee will be posting league play day scores
2. Southern District – Karen M –
 - a. Anyone who is interested in joining Southern District contact Karen McFadden.
 - b. Winners of Telegraph –
 - i. Pam Chamberlain overall winner with 71
 - ii. Flight 1 – 1st Bobbi Rathvon; 2nd Barb Bennett; 3rd Linda Morgan
 - iii. Flight 2 – 1st Pam Chamberlain; 2nd Karen Callen; 3rd Karen McFadden
 - iv. Flight 3 – 1st Sandy Noble; 2nd Wanda Cathey; 3rd Marcia Harris
 - c. Upcoming Southern District events:
 - i. Winter Scotch is February 17th – Tournament is full. See the SD website to ensure you are in.
 - ii. Del Sud – Feb 24th and March 2nd in CRWGA League
 - iii. Spring Partners May 11th and 12th at Sewailo
 - iv. Fall Partners November 9th & 10th at Arizona National

Announcements – Carol A wanted to thank the Board for all their work in our first full year as a club! Also, thanks to the lady golfers for supporting our club!

Connie made a motion to adjourn the meeting, Pam seconded. Passed

No December 2019 General Meeting

Canoa Ranch WGA 11/25/19 Membership Meeting Minutes

1. Call to Order 2:20, 19 members present
2. Minutes Approval – Connie made a motion to accept the meeting minutes as sent out, seconded by Denise, passed
3. Treasurer's Report – Jo Palowez \$3,415.46
4. Old Business
 - a. Survey Update – Judy Willoughby – Judy shared the results of our first CRWGA Survey. For the sake of time, this was an abbreviated version of the results. Full presentation of results is available on our website under the Member's Page section.
 - b. Website Update – Jacque Wilson – The website has been updated!! Jacque shared updates to the website. THANK YOU, JACQUE!! Website URL is <https://canoaranchwga.wixsite.com/crwga>. The password for the Member's Page is **offnetbitte** (translation from German to English, open please).
 - c. League AGA Meeting Update – Barb Bennett – Great meeting with AGA. Tournament Committee will take information presented, along with the changes with the new World Handicap System and bring options/recommendations to the league.
5. New Business
 - a. December Meetings:
 - i. Board Meeting 12/16 – All membership welcome to attend
 - ii. General Meeting 12/30 – Motion by Jacque, seconded by Karen C to cancel December 30th General Meeting as it is so close to the holidays. Passed. Next General Meeting will be in January.
 - b. Birdie Chair Volunteer – Wanda is requesting a volunteer to chair Birdies. Please contact Wanda if you are interested.
 - c. Membership Drive Holiday Happy Hour December 5th 4:00-5:30 – Lana A - We will have technology here to help members sign up for next year. We will also have spiked and non-spiked Egg Nog!
 - d. Membership Book will be completed and available at the January meeting. We will be adding spouses/significant others to the book this year.
6. Officers and Committee Reports
 - a. VP – Pam Chamberlain – N/A
 - b. Tournament – Barb Bennett – 5 chip ins today, \$0.75 each!
 - c. Handicap – Kathy Peterson – N/A
 - d. Southern District – Karen McFadden – Karen is collecting money for 2020 Southern District membership. Cost is \$10. FYI, you may join Southern District with more than one league. You will need to pay dues through any league you choose to join Southern District with. CRWGA SD tournaments: January 20 Telegraph; February 24th, round 1 of Del Sud; March 2nd, round 2 of Del Sud. You must be a member by December 31st or 30 days prior to any tournament you wish to compete in.
 - e. AGA – Lana Archer – We had a great meeting with the AGA representatives!
 - f. Hospitality/Membership – Carol Aslakson
 - g. Publicity – Marcia Harris – N/A
7. Awards – Congratulations to the Birdie Club and Ringers winners! Results are posted on our website.
8. Holiday party is January 27th. Connie Hiles made a motion to have a "White Elephant" gift exchange with a \$10 limit, seconded by Denise Pape, passed.

Meeting adjourned 3:50 PM

Canoa Ranch WGA 10/7/19 General Meeting Minutes

Meeting called to order at 12:37. Twenty-seven members present (initial members present were 20, additional members joined throughout the meeting).

1. Minutes Approval – Connie Hiles – Motion and second to accept August meeting minutes as sent out to club, passed 20-0.
2. Treasurer's Report – Jo Palowez Bank balance is \$10,809.24. This includes registration for The Open.
3. Old Business:
 - a. Bylaws – Moved to end of meeting to allow additional members to join.
 - b. Annual Survey – Connie Hiles - Connie apologized for another postponement. Cost of surveys via third party vendors is not cheap. We recently came upon an opportunity with Google Surveys (Thank you Kathy L!) to get the most out of our survey with no cost. Moving to early November ensures we have the best product and can include The Open in our survey.
 - c. Open Update – Pam shared some statistics on our Open last year, and so far this year:
 1. We had great feedback from last year's tournament. Here are some statistics from 2018:
 - a. 20% of participants came from our CRWGA club
 - b. 77% of participants were from the Green Valley/Sahuarita area
 - c. We achieved our tournament objectives to:
 - i. Spread the word that we are a new club – we maxed out at 120 participants
 - ii. Reach out to potential members – 57% of participants were from the area and not already CRWGA members
 2. Fun facts for 2019 so far (participation changes could still occur):
 - a. 23% of participants are from our club - our club presence is growing within the tournament versus year ago; still have opportunity here
 - b. 43% of participants are coming from GV/Sahuarita area and are not members of CRWGA - we continue to reach out to the area for potential new members
 - c. 35% of participants are not from the GV/Sahuarita area - our name/reputation is growing outside GV/Sahuarita community; something to be proud of
 3. Barb shared her concerns with Canoa Ranch management regarding the conditions of the greens and sand traps.
4. New Business:
 - a. Holiday Party –
 1. The Board recommended we change our holiday party from our December membership meeting date (December 30th) to our November 25th membership meeting date in hopes that more members would be able to attend. November is also our awards presentations for summer season.
 2. Membership was asked to provide their thoughts. After much discussion a motion was made by Jacque W and seconded by Judy W to move the holiday party to the January membership meeting date. That meeting time can be used as time to celebrate the holidays with fellow members. Motion passed
 - b. Web Page Volunteer – Jacque is volunteering to look at to the site and if she is able, she will. Current website is not up to date. As soon as we find someone who knows how to can help, we will do that.
 - c. Club Membership Renewal – You will be receiving an email for 2020 league renewal.
 - d. Thursday play – A friendly reminder that we must collect scorecards for all Thursday play days. We voted in the past to not require games for 3 or less groups. Though not required, Karen will create a game with 3 or less groups if members would prefer that
 - e. Calendar – Calendar has been updated through next year. As the website is not up-to-date, we will send the calendar out along with these minutes.
 - f. Update to Lynn Greenes' email. It is lynngreenes@icloud.com. Please update your contacts and membership books with this information.

Canoe Ranch WGA 10/7/19 General Meeting Minutes Continued

5. Officers and Committee Reports
 - a. VP/Membership – Pam Chamberlain
 - b. Handicap – Kathie Peterson – Friendly reminder, if we play games that are outside USGA rules you should not post your score. For example, today we played only 2 putts so you should not post this score. If you accidentally post a score that you shouldn't have, contact Kathie Peterson and she will remove that posting.
 - c. Southern District – Karen McFadden – Fall Partners Tournament at Omni National is now accepting applications. It is a 2-day Stableford tournament on November 18 & 19. Visit the SD website for more information <http://www.sdwga.com/>
 - d. AGA – Lana Archer – N/A
 - e. Hospitality – Carol Aslakson – Wanda shared her update: Meeting dates are now scheduled through 2020.
 - f. Publicity – Marcia Harris
 - g. Rules – Friendly reminder that league local rules are in our Membership Book beginning with page 18.
 1. First notation covers drop areas and penalty areas for all par 3's
 2. Hole #6 is now play through the green. Please revise your Membership Books to reflect this change.
 3. A question was raised on fixing holes before putting. Dana clarified that if a hole is damaged by equipment or a golfer the hole can be fixed. If it is normal wear and tear it cannot be fixed
6. Vote on Bylaws revisions:
 - a. Barb B made a motion and Pam C seconded to adopt the Bylaws changes as posted and sent to membership
 - b. Discussion was offered. Connie H made a motion and Rhonda K seconded to remove the line in Article VII, number 3 "Member shall play all league events at a maximum course handicap of 36, except where governed by USGA or AGA/AWGA (for example Medallion, which is governed by AGA/AWGA)". Motion passed
 - c. Connie H made a motion and Karen M seconded to adopt Bylaws revisions posted and sent with the change of removing the above statement. Motion passed

Motion by Karen M to close meeting, seconded by Rhonda K. Motion passed. Meeting adjourned at 1:35

No September 2019 General Meeting

Canoa Ranch WGA 8/26/19 General Meeting Minutes

1. Call to Order 11:05. President Wanda Cathey is out of town so VP Pam Chamberlain lead the meeting. Eleven members present.
2. Minutes Approval – Connie Hiles made a motion to accept July 29, 2019 meeting minutes as posted, seconded by Karen M, passed 11-0.
3. Treasurer's Report –Jo Palowez \$1,937.54 in the account; Jo provided an updated budget/expense sheet to date.
4. Old Business:
 - a. Bylaws – Bylaws committee was Karen McFadden, Dana Barnes, Cookie Logue, Pam Chamberlain and June Newton. Karen McFadden shared the proposed changes with the group. Dana made a motion to approve these bylaws changes for adoption after 30-day notice. Connie seconded. Passed 11-0. These Bylaws will have been posted on our bulletin board and will be posted on the website to be voted on by membership in the October 7th meeting.
 - b. Standing Rules – Judy Willoughby, Twyla Gerdes, Vivien Nason and Lynn Greenes made up this committee.
 - i. Pam reminded the group that Standing Rules changes can be passed by vote of the Board and do not need to be brought to general membership for vote. The Board will always share changes and look for input from the members.
 - ii. Judy shared the proposed changes. Dana made a motion to approve Standing Rules with revision to Telegraph Tournament, Carol seconded. Discussion to add effective date for new Birdies format of November 1, 2019. Passed 11-0.
5. New Business:
 - a. Committee Chair volunteers
 - i. Publicity – Marcia Harris – Marcia graciously agreed to take over Publicity for the club. Thank you, Marcia!! Currently members cannot post on Facebook. Marcia will work with Jacque to get that fixed.
 - ii. Handicap – Kathy Peterson – If you are interested in working with Kathy please contact her. Judy Willoughby could to be a member on that committee. Thank you, Kathy and Judy!!
 - iii. Web Page – Connie Hiles & Jo Palowez volunteered to be co-chairs on the website. Thank you Connie and Jo!!
 - iv. A **big thank you** to **Twyla Gerdes** and **Jacque Wilson** who held key positions on our board during the inaugural year of our new club!!
 - b. As we have conflicts with our next 2 general meeting dates (Canoe Ranch over seed and The Open), Dana made a motion we have a combined September/October general membership meeting. Seconded by Carol, passed 11-0. Due to banquet room scheduling that date will be October 7th.
6. Officers and Committee Reports
 - a. VP/Membership – Pam Chamberlain – The Open registration will be sent out this week. Members can send registration to Jo Palowez as of September 5th. Outside play registrations begin September 7th. Get your registrations in early as we expect it will fill quickly!

Canoa Ranch WGA 8/26/19 General Meeting Minutes Continued

- b. Tournament – Barb Bennett – The group discussed golf during over seed, which is 9/16 – 9/30 at Canoa Ranch. The following was decided:
 - i. 9/16 and 9/19 - no league games – Barb will hold a couple of tee times at Torres Blancas and if members want to play, they must call Torres on their own to sign up. Note: Torres will be cart path only this week.
 - ii. 9/23 and 9/26 - no league games - Barb will hold a couple of tee times at Torres Blancas and if members want to play, they must call Torres on their own to sign up. Note: Torres will be cart path only this week.
 - iii. 9/30 and 10/3 – League play will be at Torres both days. No cart path restrictions
 - iv. 10/7 and 10/10 – League play TBD – will be cart path only at Canoa.
- c. Handicap – Kathy Peterson – Pam Chamberlain provided update in Kathy's absence. After the first of the year the AGA will share changes to World Handicap System and how it will affect us.
- d. Rules - Dana Barnes –
 - i. There is still confusion on hole #18. Please review your membership book for Hole 18 (page 21) for guidance on playing this hole.
 - ii. Reminder that how to play Hole #6 was changed a few months ago. It is **not** as written in the membership book. The ditch in front of the green is now played through the green so no penalty area. Please revise this note in your membership books.
- e. Southern District – Karen McFadden
- f. AGA /AWGA – Lana Archer
 - i. 2019 State Medallion is 1/11-12 at Oakwood GC in Sun Lakes AZ
 - ii. Teri Baker received an AGA certificate for her hole-in-one at San Ignacio during Interclub play. Congratulations Teri!
 - iii. Barb Bennett received an AGA certificate for her hole-in-one on #17 during league play. Congratulations Barb!
- g. Hospitality – Carol Aslakson – N/A
- h. Publicity – Marcia Harris – N/A

7. Announcements

- a. Open is October 28th
- b. Upcoming Events
 - i. 9/9 – Medallion #3
 - ii. 9/9 - CRWGA Board Meeting – All members welcome!
 - iii. 9/16 – 9/30 – Canoa Ranch Closed for over seeding
 - iv. TBD – October Board Meeting rescheduled
 - v. 10/7 – Combined September/October General Meeting
 - vi. 10/28 – CRWGA The Open!

Motion to Adjourn by Judy, seconded by Pam. Passed 11-0. Meeting adjourned 12:15 PM

Canoa Ranch WGA 7/29/19 General Meeting Minutes

Meeting was called to order at 11:19, 12 members in attendance.

1. Minutes Approval – Connie made motion to accept May's meeting minutes as posted, seconded by Karen M. Approved 12-0
2. Treasurer's Report –Jo Palowez
 - a. Monthly Report July's ending bank balance \$2,721.58
 - i. Jo shared the Ringers book and Monthly Winners book this year to date. This information is also available on the website.
 - ii. She also shared list of members in the hole in one, ringers and birdies; again, available on the website.
 - iii. Presented Barb with \$50 check for her hole in one last Thursday
 - b. The 2 club pins are available to order, the question is how many to order. Bulk is less expensive. We will check with SI and Desert Hills ladies to see if they want to go in on ordering bulk for lower price. A question came up on whether we, as a club, pay out only birdies on par 3's or if we pay out any 2, which could include an eagle on a par 4 or a 2 on a par 5. We will discuss further at the next general meeting.
 - c. Birdie pins 5 at \$2.89 each. Will work with Rhonda K to determine if we want to order them.
3. Old Business:
 - a. Standing Rules and Bylaws Committee – Karen McFadden– The committee has met and will present recommended changes to the Board in the August Board meeting. They will then present to General Membership at the August Membership meeting. Following that meeting the Bylaws will be posted on the website for 30 days and voted on at the September General meeting.
 - b. Annual Survey – Connie Hiles – Will be shared with the board at the August Board meeting and then with general membership in the August General Membership meeting. It will be sent out to the whole club following the General Membership meeting.
4. New Business:
 - a. New Member Info Sheet – Pam Chamberlain – Update at August's meeting.
 - b. Rerating of Canoa and Torres – Barb Bennett – Canoa women's tees will be rerated tomorrow. Bonnie DeStefano will be joining the raters to share our perspective as league players.
 - c. Tweaking of Combo Tees – Barb Bennett - A group of 8 played the course with the idea of improving the R/W combo tees. In order to improve play for members without losing yardage/slope/rating they are suggesting 3 changes;
 - i. Hole #18 moves from White to Red
 - ii. Hole #13 move from Red to White
 - iii. Hole #10 Red to White

They will wait to present final changes to the membership until the course has been rerated. That way we will have an accurate final slope and rating.
 - d. As we are getting more volunteers on the Tournament committee, the committee is working on a document to provide to provide guidance for consistency of setting up weekly play
 - e. August we will move to once a month having low gross/low net. We've been focusing on team play as winter and spring play tended to be a lot of low gross/low net due to all the tournaments (club championship, match play, medallion, southern district, etc.).

- f. Green/White Combo Tees – Connie Hiles – We are working with the club management and men's leagues to determine the best holes for a White/Green combo tee. If you would like a card with the current estimated tees feel free to contact Connie Hiles or Dale Hardy.

Canoe Ranch WGA 7/29/19 General Meeting Minutes Continued

5. Officer/Committee Reports:

- a. VP/Membership - Pam Chamberlain – No report
- b. Tournament – Barbara Bennett – See above
- c. Handicap – Twyla Gerdes – No report
- d. Rules – Dana Barnes – No report
- e. Southern District – Karen McFadden – Next SD tournament is this fall
- f. AGA – Lana Archer – No report
- g. Hospitality – Carol Aslakson – Sandy Noble has joined the Hospitality committee, thank you Sandy!
- h. Publicity – We are still looking for a volunteer to take this over! Please contact Wanda Cathey if you are interested.
- i. Interclub – Denise Pape – Interclub at SI is tomorrow. We still have availability for the last competition at Quail Creek on August 8th. Contact Denise if you are interested in playing.

Parking Lot:

- Define 2 club – is it only on par 3's or does it extend out to par 4's and 5's?

Meeting was adjourned 12:05

No June 2019 General Meeting

Canoe Ranch WGA 5/27/19 General Meeting

Meeting was called to order at 12:15. Twenty-three members present

1. Minutes Approval – Motion by Karen Callen, second by Cookie Logue to approve minutes as posted. Passed
2. Treasurer's Report –Jo Palowez
 - a. Monthly Report - \$2,027.19
 - b. Jo shared a hardcopy recap of participants for Hole-In-One, Ringers and Birdies. This will be available at all General Membership meetings as well as posted on our website. Check this to ensure you are signed up if you choose to be. If you would like to sign up for any of these; contact Susan Gibson for Ringers, Jo Palowez for Hole-In-One, and Rhonda Kochevar for Birdies
 - c. Payouts from pro shop – Jo will share the monthly recap of winnings from league play each month at the meetings and will post the monthly payouts on the website. If you have any questions, feel free to contact Jo and she can provide the recap for you.
3. Old Business:
 - a. Birdie Club – Rhonda Kochevar
 - i. The question arose on which days (Monday, Thursday or both) are included in the Birdie Club. It was not clarified in our last meeting. The group voted on which days to include for the summer season (May 1 – October 31):
 1. \$5 Birdie Club for this season includes both Monday and Thursday play
 2. \$5 Birdie Club for this season is for Monday play onlyVote was 12 to 11 include Monday play only for this season
 - ii. Rhonda created a binder that will be kept in the pro shop for tracking Birdies. Each week please write your own Birdies on the page in the book. This will be the tracking tool for Monday Birdies going forward.
 - b. Below are the Standing Rules and Bylaws Committee volunteers. If you have any input for the committee, please feel free to contact any member to share your input.
 - i. Cookie Logue
 - ii. Dana Barnes
 - iii. Dorothy North
 - iv. Judy Willoughby
 - v. June Newton
 - vi. Karen McFadden
 - vii. Lynn Greenes
 - viii. Pam Chamberlain
 - ix. Twyla Gerdes
 - x. Vivien Nason
 - c. Interclub – Denise Pape
 - i. Please remember, **during a qualifying round any member qualifying for Interclub must putt out, regardless of the game of the day.** Anyone who does not putt out or comes in with an “x” score will be disqualified from qualifying for that Interclub event.
 - ii. We have had 2 events so far this season. Our next event is Monday June 3rd. Thanks to all who qualified.
 - iii. Currently our team is in 5th place

4. New Business:

- a. Committee Chair volunteers needed! If you are interested in chairing either of the below committees, please contact Wanda
 - i. Publicity
 - ii. Southern District

Canoa Ranch WGA 5/27/19 General Meeting Continued

- b. Year-end Survey –We are coming up to a year as a league and would like to get input from the whole league how the year went, and suggestions for improvement. The survey will be anonymous.
 - i. Current committee is Rhonda, Cookie, Lana, Carol and Connie. If you are interested in joining this committee, please contact Connie Hiles.
 - ii. Please send any of these committee members suggestions you may have for areas you would like to see feedback from; i.e., meetings, games vs. individual play, lunch menu, etc.
 - iii. The survey will come out late August/early September. Members will be notified of the survey in advance of it being sent.
 - c. Thursday play in Golf Genius – The question came up why we don't post Thursday play in Golf Genius regardless of whether a game is played or not. The Tournament Committee is having a meeting tomorrow. Motion was made by Dana that the tournament committee review this and make a decision to bring to the membership. Seconded by Barb. Passed
 - d. Lynn Greenes requested we move our June 24 General Meeting due to a conflict with the back room. We also have a conflict with Interclub that day. The group voted to cancel the June General Meeting. There will be a Board meeting June 10th and any member is welcome to join in on that meeting if they would like.
5. Officer's Reports:
- a. VP/Membership - Pam Chamberlain – N/A
 - b. Tournament – Barbara Bennett
 - i. Home & Home with Desert Hills - We will socialize at Canoa on Monday following golf and have a potluck Wednesday at Desert Hills following golf. Details will be coming soon.
 - ii. June – September weekly play begins at 7:00 AM. Some members would prefer 7:30. There was a vote on whether members would prefer 7:00 or 7:30. Result was 10 for 7:00 and 12 for 7:30. Following the vote Denise checked the course schedule and found that there would be conflicts, especially in June, with a 7:30 tee time. After further discussion with the group, it was decided that we keep 7:00 shotgun tee times throughout the summer.
 - c. Handicap – Twyla Gerdes
 - i. Twyla shared information on handicaps to help us understand why we might see different handicaps on scorecards than what we would normally expect. This is primarily due to members playing from different tee boxes.
 - ii. Currently unadjusted tees in Golf Genius are set to the Combo tees. To make it easier to verify handicaps on scorecards, Twyla made a motion to set unadjusted tees as red tees in Golf Genius for CRWGA league play. Barb seconded. Passed
 - iii. If you would like more information on handicapping please contact Twyla, she is more than happy to have one-on-ones with anyone who is curious and would like to learn more.
 - d. Southern District – Jacque Wilson – Lana shared the Southern District update in Jacque's absence. Pictures from our last event at Canoa Ranch are now available on the Southern District website.
 - e. AGA – Lana Archer – The 104th Southwestern Amateur Tournament is June 12th – 15th at Desert Mountain Golf Club in Scottsdale, and they are looking for volunteers to help at the event. If you are interested in helping, go to the AGA website for details.

- f. Hospitality – Carol Aslakson – There was confusion in the past on filling out the cards for lunch. Please fill out cards with complete item description (1/2 chicken Caesar, not just Caesar; iceberg salad, no balsamic, thousand island instead). These cards are read literally by Chef and his staff so we need to make sure we write exactly what we want.

Canoa Ranch WGA 5/27/19 General Meeting Continued

6. Announcements:

- a. Thank you to Karen Callen for hosting the group for dinner last week!! A great time was had by all!
- b. Wanda thanked everyone for their understanding during our first year as a club. We are gaining a lot of “experiential knowledge” and adjusting as we go. Please continue to provide feedback so we can continue to improve!
- c. The Open is October 28th
- d. Upcoming Events –Please see the league calendar on our website for the most up-to-date information.
 - i. June
 - 1. 7:00 AM shotgun start for weekly CRWGA league play in June
 - 2. Interclub at Torres Blancas, TRLGA hosting Monday, June 3
 - 3. June 10 - Qualifying round for Interclub competition at Desert Hills
 - 4. Home & Home with Desert Hills
 - a. Monday, June 17 at Canoa Ranch
 - b. Wednesday, June 19 at Desert Hills
 - 5. Interclub at Desert Hills Monday, June 24

Meeting adjourned at 2:00 PM.

Canoa Ranch WGA 4/29/19 General Meeting Minutes

Meeting called to order at 1:04 PM. Twenty-six members present.

1. Minutes Approval – Motion and second to approve the March 25th meeting minutes as posted. Passed
2. Treasurers Report – Jo Palowez – We have \$2,411.19 in our checking account. Motion and second to accept Treasurers report as read. Passed
3. Elections – Rhonda Kochevar – Welcome to our first CRWGA Election! **Thank you to all the ladies volunteering to serve on our board!!**
 - a. First election Vice President/Membership Chair:
 - i. Pam Chamberlain and Jacque Wilson are on the slate
 - ii. Nominating Committee Chairwoman asked for any nominations from the floor. There were none.
 - iii. Motion and second to close VP/Membership Chair the slate. Passed
 - iv. Election was held with candidates being Pam Chamberlain and Jacque Wilson
 - v. Congratulations to Pam Chamberlain!
 - b. Second election is Treasurer:
 - i. Karen Callen, Rhonda Kochevar and Jo Palowez are on the slate
 - ii. Nominating Committee Chairwoman asked for any nominations from the floor. There were none.
 - iii. Motion and second to close the slate of candidates for Treasurer. Passed
 - iv. Election was held with candidates being Karen Callen, Rhonda Kochevar and Jo Palowez.
 - v. Congratulations to Jo Palowez!
4. Per By-Laws, Article VI, Nominations, Elections and General Voting Practices, Section 4e, Committee Chair terms fall in line with VP/Membership and Treasurer elections. These are volunteer Committee Chair positions and the intent is to solicit volunteers from general membership for these positions. These are voting positions on the Board of Officers. If you are interested in any of these positions, please contact President Wanda Cathey:
 - a. Rules Chair
 - b. Hospitality Chair
 - c. Publicity Chair
 - d. AGA Representative
 - e. Southern District Representative
5. Concerns from Members:
 - a. In the March board meeting it was brought to the attention of the board that some members had voiced their concerns that decisions for the league are being made by a small group of low handicap golfers. President Wanda Cathey clarified that the Board of Officers, per Article III, sections 1-5, is made up of 11 members of CRWGA and all 11 members have an equal vote in the decision-making process. This was intentional to ensure a greater representation of the club was involved in decision making. All CRWGA meetings, including General Membership, Board and Committee meetings are open to all membership. Any member is invited to attend these meetings and provide input.

Canoe Ranch WGA 4/29/19 General Meeting Minutes – Page 2

- b. Another concern was that voting took place in general meetings without the knowledge of full membership. President Wanda committed to:
- i. Providing advance notice, when available, of any meetings (league or committee) taking place so membership may attend, if desired.
 - ii. If known in advance of a meeting that a vote needs to be taken, it will be posted on the meeting agenda. She noted, there are times when subject matter comes up during a meeting that requires a vote of the meeting quorum. Advance notification is not always available. Our By-Laws provide for 4 types of quorums based on subject matter. Wanda asked Secretary Connie to read those 4 definitions and briefly describe their purpose and intent. This document will be available with the posting of these minutes. Below are locations where these definitions are available in our By-Laws:
 1. Quorum of the Board – Article III, #6 – “A majority of Officers shall constitute a quorum of the Board”
 2. Quorum of Elections – Article VI # 6 – “A quorum for the election process shall be defined as membership attending the meeting along with proxy voters.”
 3. General Meeting Quorum – Article VIII, #3 – “The members present at the meeting shall constitute a quorum unless otherwise specified.”
 4. Amendments to By-Laws – Article IX, #1-3 – “A majority of membership shall constitute a quorum for changes in the By-Laws. Members who are not able to attend the voting meeting may send their vote to the By-Laws Coordinator. This vote must be received by the coordinator 2 days prior to the vote date. These By-Laws may be amended by a two-thirds vote of the quorum, provided note of the proposed changes has been given thirty days in advance.

These By-Laws were voted on by members in the February 2019 general meeting and can be revised any time per Article IX. There currently are revisions that need to be made to the By-Laws so Wanda will be requesting volunteers from membership to serve on a committee for those changes. If you have an interest in serving on this committee or have suggestions for revisions, please share with Wanda.

- c. Ladies, it is important to a successful league that all members are involved and share perspectives with the whole membership. Though conversations/concerns amongst small groups in places like the parking lot allows for sharing of information, it is not necessarily part of a resolution, unless shared with the whole membership. We ask for your commitment to the club by sharing your ideas in the spirit of resolution.

6. Old Business:

- a. Options for League Play on Hole #6 – Rules Chair Dana Barnes presented options for league play for Hole #6:
- i. Play as part of the course. Play the ball as it lies unless you are entitled to relief under the rules, i.e.: casual water, abnormal ground condition, etc.
 - ii. Play as a lateral penalty area. As if yellow staked. Similar to the ditches on holes 11 and 15.
 - iii. Play as ground under repair. Free Drop

The Rules Committee recommends Option 1. After discussion from membership there was a motion and second to adopt Option 1. Passed **Please update your membership booklets to reflect this change.**

Canoa Ranch WGA 4/29/19 General Meeting Minutes – Page 3

- b. New Birdie Format – Rhonda Kochevar shared a potential new format for tracking Birdies. The current format was for individuals to track themselves by posting on the Birdie Board. There was no charge for this so no formal payout. After much discussion a motion was made to start:
 - i. A voluntary Birdie Club with 2 seasons; May 1 – October 31 and November 1 – April 30. Entry fee is \$5 per person each season. This will be flighted at the beginning of each season and payouts will be by flight, based on entry fee of members in that flight
- c. Motion was seconded. Passed

7. New Business

- a. Interclub – Denise Pape - There are 17 members on our CRWGA Interclub team. Denise has a signup sheet at the pro shop for members to sign up for each event. If more than 10 members want to play in competition, there will be a qualifying round. Qualifying rounds have been scheduled and will be posted on the website for your reference. Denise will also send pertinent information to all Interclub members.
- b. Handicap – Twyla Gerdes – Please make sure to post your scores in a timely manner
- c. Hospitality – Carol Aslakson – No Report
- d. Southern District – Jacque Wilson
 - i. Canoa Ranch is hosting the Spring/Summer Partners Better Ball tournament May 13-14. There are still openings available.
 - ii. SD is looking for spotters on some holes. If you are not playing and are interested in helping out please contact Jacque
- e. AGA – Lana Archer –
 - i. 24 of our 51 members have participated in 2 of our 4 Medallion rounds so far
 - ii. The last 2 qualifying league rounds will be September 9 and November 4, details to follow
 - iii. The AGA is still in the planning stages for the tournament site

8. Announcements:

- a. Upcoming Calendar of Events – Also available on the league calendar:
 - i. May
 - 1. 8:00 AM shotgun start for weekly CRWGA league play in May
 - 2. Interclub at Green Valley CC Friday May 10
 - 3. SD Spring/Summer Partners at Canoa Ranch May 13-14
 - 4. Interclub at San Ignacio hosted by Canoa Hills May 22
 - ii. June
 - 1. 7:00 AM shotgun start for weekly CRWGA league play in June
 - 2. Interclub at Torres Blancas hosted by TRLGA June 3

3. Home & Home with Desert Hills

a. Canoa Ranch Monday, June 17

b. Desert Hills Wednesday, June 19

4. Interclub at Desert Hills June 24

- b. The Open is on Monday, October 28. The next Open committee meeting is Tuesday, May 7th at Canoa Ranch. If you would like to attend or have questions, contact one of the co-Chairs, Pam Chamberlain or Barbara Bennett.

9. Award Celebrations:

- a. Birdies – Pam Chamberlain
 - i. 4th Flight
 - 1. A tie between Jacque Wilson and Twyla Gerdes with 3
 - ii. 3rd Flight
 - 1. Rhonda Kochevar – 4
 - 2. Kathie Peterson – 3
 - iii. 2nd Flight
 - 1. June Newton - 4
 - 2. Vivien Nason - 4
 - iv. First Flight
 - 1. Barb Bennett – 32
 - 2. Susan Gibson – 22
- b. Ringers – Susan Gibson
 - i. Discussion was had on how to handle Ringers going forward. Previous tracking was done by members themselves. Motion and second that Susan and Jo will be responsible for scores being entered into Golf Genius and those results will be determining the winners of ringers. We will utilize a member's index at the start of tracking to determine flights. Cost will be \$3 per participating tee. Passed
 - ii. Awards –
 - 1. White Tees – Karen Pickering – 57.7
 - 2. Combo Tees:
 - a. 2nd Flight
 - i. Rhonda Kochevar – 47.4
 - ii. Karen McFadden – 50.5
 - iii. Jacque Wilson – 51.0
 - b. 1st Flight
 - i. Susan Gibson - 46.6
 - ii. Barb Bennett – 56.3
 - 3. Red Tees:
 - a. 2nd Flight
 - i. Twyla Gerdes – 42.2
 - ii. Carol Aslakson – 42.3
 - iii. Jacque Wilson – 45.0
 - b. 1st Flight
 - i. Constance Murphy – 55.0
 - ii. Barb Bennett – 56.7
- c. Match Play – Barb Bennett – Thank you to everyone who participated!
 - i. 2nd Flight
 - 1. 4th Rhonda Kochevar and Lynne Greenes – 17 ½ points – won in a tie breaker
 - 2. 3rd Denise Pape and Wanda Cathey – 18 points

3. 2nd Jo Palowez and Twyla Gerdes – 18 ½ points
 4. 1st Marcia Harris and Jacque Wilson - 20 ½ points
- ii. 1st Flight
1. 3rd Karen Callen and Connie Hiles – 18 points
 2. 2nd Barb Bennett and Karen McFadden – 21 points (tie breaker)
 3. 1st Dana Barnes and Pam Chamberlain – 21 points

Canoa Ranch WGA 4/29/19 General Meeting Minutes – Page 5

10. In closing, Lana shared a portion from a 1910 speech from then former President, Theodore Roosevelt. It is summarized as “It is not the critic that counts, the credit belongs to the man who is actually in the arena. Whose face is marred by dust and sweat and blood; who strives valiantly; who errs, who comes up short again and again, because there is no effort without error and shortcoming; but who does actually strive to do the deeds; who knows great enthusiasms, the great devotions; who spends himself in a worthy cause; who at the best knows in the end the triumph of high achievement and who at the worst, if he fails, at least fails while daring greatly.”

Meeting adjourned 2:53 PM

Canoa Ranch WGA 3/25/19 General Meeting Minutes

Meeting called to order at 2:00 p.m. 20 members were in attendance.

8. Minutes Approval – Motion and second to approve February minutes as posted, passed.

9. Treasurer's Report – Pam Chamberlain for Jo Palowez

Check Book balance is \$2,374.62

10. Old Business

a. 2019 Budget – Pam Chamberlain presented the budget.

\$720 was collected for membership dues out of which Office Supplies \$200, Medallion Entry Fee \$200, Meetings/Seminars \$75, Member Books \$50 & Miscellaneous \$210 will be budgeted.

There is an amount of \$1309.62 as a planned reserve for the 2019 Open Tournament.

Motion and seconded to accept the 2019 Budget as presented

b. Nominating Committee– Rhonda Kochevar advised that an e-mail is being sent with all the information on the upcoming election of new officers. Paper Ballot Voting will take place at our April meeting. Other nominations (with permission from the nominee) will also be taken at this meeting. Here is the current slate of candidates running for office:

- a. Vice President/Membership Chair
 - i Pam Chamberlain – Incumbent
 - ii Jacque Wilson
- b. Treasurer
 - i Karen Callen
 - ii Rhonda Kochevar
 - iii Jo Palowez – Incumbent

11. New Business

a. The Open is Monday, October 28

b. Match Play – Barb Bennett asked the members present which format they would like for the upcoming Match Play event and the majority preferred "One on One" over two person teams. More details later.

12. Officers' Reports

Pam Chamberlain – The next Southern District Event is at Canoa Ranch. Check their website for details.

13. Interclub – Denise Pape

Denise reported that she had sent an email and so far 16 members have signed up.

The format will be modified Stableford. 10 women can play but only 5 players' points will count.

The schedule of matches is on Page 22 of your membership booklet.

Pam reminded us that if you belong to two clubs you must declare which club you are playing for.

The shirts to choose from are in the Pro Shop. Qualifying is TBD.

14. Other Business

a. Wanda informed us of San Ignacio/Canoa Hills Cancer Tournament on Saturday, April 13. The entry forms are in both Pro Shops

b. After some discussion about the ditch on Hole #6 it was suggested the current local rule be changed. The rules Committee was asked to revisit this and report back to the Board.

Motion and second to adjourn, passed. Meeting adjourned at 2:30 p.m.

Canoa Ranch WGA 2/28/19 General Meeting Minutes

Meeting called to order at 1:37. Fifteen members present

15. Minutes Approval – Motion and second to approve January minutes as posted, passed.

16. Treasurer's Report – Jo Palowez

- a. Checkbook balance is \$2,281.62

17. Old Business – Pam Chamberlain

- a. Bylaws – Motion and second to accept the Bylaws as presented and posted, passed
- b. Standing Rules – Pam shared the minor changes made by the board
- c. Start of Golf – Wanda Cathey – Please be in your cart ready to golf 15 minutes prior to tee time. All groups should tee off at 9:00 AM.

18. New Business

- a. Nominating Committee - Rhonda shared process for nominations
 - i. **Please consider running for one of these important positions for our club**
 - ii. March 25th meeting, we will present the slate of candidates
 - iii. April 29th meeting will be the vote for these positions

19. Officer's Reports

- a. VP/Membership – Pam Chamberlain
 - i. Membership Book – Pam reviewed the new membership book with the group. When you receive the book, please review to ensure your information is accurate.
 - ii. There is a change to Dorothy North's email and phone number. The correct phone number is 520-207-0751, email is northd33@gmail.com
- b. Tournament – Barbara Bennett
 - i. Club Championship is March 18th, 21st and 25th
 - 1. Will be tee times versus shotgun. First tee time is 8:00 AM
 - 2. Entry fee is \$15
 - 3. There are 2 divisions. Championship division plays from combo tees, Red tee division will play from the Red tees.
 - 4. Both divisions are flighted and will be paid out by flight
 - 5. Club Champion will come from the Championship division. Members choose which division they would like to compete in.
 - 6. Our General Meeting is on the last day of the tournament
 - 7. Contact Barb Bennet with any questions

- ii. League days (other than Club Championship) remain 9:00 AM shotgun in March
 - iii. March 4th league day event has changed from low gross/low net to a team game
 - iv. The league is looking for someone to officially to track Birdies. Rhonda Kochevar volunteered. She will pull birdies from Golf Genius.
 - v. There were questions on how groups are created and placed on the course during league play. Golf Genius creates the pairings and positions them on the holes. If you have a concern on playing with the same people all the time or always starting on certain holes please contact Barb Bennett directly. She does have flexibility on groups and hole positioning. These will be manual changes but can be done to create variety.
- c. Handicap – Twyla Gerdes – No Report

Canoa Ranch WGA 2/28/19 General Meeting Minutes Continued

20. Committee Chairs

- a. Rules – Dana Barnes – Dana shared the local rules with the group. You can find these on the website and in our new member book
- b. Hospitality – Carol Aslakson – There have been questions on timing of lunches at our meeting. Carol has worked through a process with the banquet team. The kitchen will start cooking lunch options 4 hours after our tee time. That means lunch will be ready roughly 4 hours and 15 minutes following start of golf.
- c. AGA – Lana Archer
 - i. Twyla Gerdes won Representative of the Year this year. Congratulations to Twyla!! Here is a link to her recognition. <https://www.azgolf.org/association-awards>
- d. Southern District – Jacque Wilson
 - i. Twyla Gerdes won the Telegraph tournament
 - ii. Barbara Bennett won the Del Sud tournament
 - iii. Congratulations ladies on these great wins!!
 - iv. Please mark your calendars for the Southern District's Spring/Summer Partners – Better Ball tournament that will be held at Canoa Ranch on Monday and Tuesday, May 13th and 14th.

21. Announcements

- a. The Open tournament will be October 28th.
 - i. We are asking for committee volunteers to plan the tournament. Please contact Wanda if you are interested in volunteering.
 - ii. Conversation was had on potential Open themes
- b. General Meeting Days - In the future if there is a conflict on an already scheduled monthly meeting, the meeting will be held on the following Monday. We will no longer have General Membership meetings on Thursdays.
- c. Ranchettes – Rhonda Kochevar – No Report

Motion and second to adjourn, passed. Meeting adjourned at 2:54.

Canoa Ranch WGA 1/28/19 General Meeting Minutes

Meeting was called to order at 2:05 PM. 25 members were present. Guest Sally Larson from AWGA also joined the group.

Minutes Approval – Motion and second to approve minutes as posted on the website. Approved

Treasurer's Report – Jo Palowez

Guest Speaker – Sally Larson, AGA

1. AWGA will continue to be a 501C3 and if you choose, it is a great organization to contribute to
2. Sally shared options for league play of:
 - a. Hole 18
 - b. Par 3's with drop zones
 - c. Desert areas of holes that are not marked as penalty areas
3. The Rules committee will review these options and bring recommendations for play to the club

Old Business:

1. By-Laws – Pam Chamberlain
 - a. February 28th is 30 days following our January 28 General Meeting. We will move our February General Meeting to Thursday, 2/28.
 - b. Pam reviewed the by-law revisions with those in attendance. There were 2 additional revisions made during the meeting
 - c. By-Laws will be posted on our website, posted on our Canoa Ranch bulletin board and sent to members for additional review
2. Ranchettes at Torres – Rhonda Kochevar
 - a. Email list is growing. Feel free contact Rhonda if you are interested in getting on her mailing list.
 - b. This group is open to anyone and is not limited to CRWGA members
 - c. Those playing who are not members of Canoa Ranch/Torres golf courses receive a 20% discount on greens fees

New Business:

1. Calendar Updates – Check the calendar regularly for changes. Though we try not to make a lot of changes conflicts do come up and are addressed quickly.
2. 2019 Open will be Monday, October 28
3. Monthly Meetings – Back in September we decided that beginning in January, monthly meetings will move to the last Monday of the month. We were running into conflicts with CWGA and Southern District tournaments and instead of randomly changing the dates, moving them to the last Monday worked best. The calendar is up to date with our meeting dates.
4. The group voted to have a Membership Book for the club. Vivien will work with our Membership Chair, Pam, on that project.
5. Elections – Elections for VP and Treasurer are coming up. President Wanda requested volunteers for a Nominating Committee. Connie H, Lynne G, Karen M and Rhonda K have volunteered so far. We can add one more volunteer. If anyone else would like to, contact President Wanda.
6. New Rules Chair/Committee –Dana volunteered to be our new Rules Chair and Cookie and Judy W volunteered to be on that committee. Thanks for volunteering for this!
7. Interclub – Currently Barb B and Denise P are Interclub Captains. Barb requested to step down so additional volunteers were requested. Jacque Wilson and Dorothy North volunteered to captain along with Denise Pape.

Canoa Ranch WGA 1/28/19 General Meeting Minutes Continued

Officers Reports:

1. Vice President/Membership – Pam Chamberlain
2. Tournament – Barb Bennett
 - a. Weekly Concierge Volunteers – Twyla, Pam, Lana, Karen
 - b. Chip-Ins – A vote was taken to continue having a signup sheet when participating in weekly play chip-ins
 - c. Club Championship and Match Play Date Changes
 - i. Club Championship all gross in March
 - ii. Match Play is April
 - iii. President's Cup is all net December
 - d. Thursday's are starting to pick up, currently weekly play is no game due to attendance. As more are signing up, Barb will assign a game
3. Handicap – Twyla Gerdes – Twyla shared how handicaps are adjusted based on tee box in Golf Genius.
4. Rules – Dana Barnes – Dana reiterated how we are currently playing specific holes. The committee will review options based on Sally's recommendations and bring changes forward to the group.
5. Hospitality – Carol Aslakson
 - a. If you are writing a check for lunch make payable to Canoa Ranch, not the restaurant
 - b. We will no longer receive Happy Hour pricing on beverages in our meeting
6. AWGA – Lana Archer – No report
7. Southern District – Jacque Wilson
 - a. Winter Scotch is coming up in February.
 - b. If you need information on any Southern District tournament contact Jacque
 - c. We currently have 26 members in Southern District
8. Publicity – Jacque Wilson – No Report

Meeting adjourned at 3:55 PM

2018

Canoa Ranch Women's Golf Association

General Meeting Minutes

Canoa Ranch WGA November 19th 2018 General Meeting

Meeting called to order

Minutes Approval – Motion and second to approve meeting minutes as posted. Motion passed.

Treasurer's Report – Jo Palowez

1. Current checking account balance is \$1,521.67
2. The Open provided \$1,025.96 of revenue to the club after costs (though many items were donated)

Unfinished Business:

3. Standing Rules and By-Laws – Will be updated by the end of January
4. Update to Roster - For those who were not at the meeting please review the online roster and send changes to Canoa Ranch WGA email (canoaranchwga@gmail.com).

New Business:

8. Ranchettes Update – Rhonda Kochevar
 - a. Let Rhonda know if you would like to be added to the Wednesday email list
 - b. Information on the Ranchettes will be added to the CRWGA website for your convenience
9. December Luncheon on 12/17 following golf – Motion and second to have regular golf day and socialize at the bar following golf versus reserving the banquet room and having a luncheon
10. New Year's Party – 1/7 following golf
 - a. This is golf and lunch, not a meeting
 - b. There will be a voluntary gift exchange with a \$15 limit, please bring a wrapped gift if you would like to participate
11. Volunteers needed to chair Southern District and Rules – Thank you volunteers!!
 - a. Jacque volunteered to Chair Southern District, Pam will train her
 - b. Dana volunteered for Rules Chair and Cookie will assist her

Officers Reports:

9. Vice President/Membership – Pam Chamberlain
 - a. Requesting a committee to create a New Member Packet for the league
 - b. Shirley, Linda and Wanda volunteered
10. Tournament – Barb Bennett
 - a. December, January and February will be 9:00 start times for weekly play
 - b. Open – Tournament went well! We had an hour frost delay, but everyone had a great time!
 - c. Golf Genius is a work in progress. A HUGE thank you to Karen Pickering for all her help! In January we will have a 15-minute demonstration on what is available on the website.
 - d. Upcoming events:
 - i. February Senior Men's and Women's play on the 4th, more information to follow
 - ii. February Partners Eclectic on Monday the 11th and Thursday the 14th
11. Handicap – Twyla Gerdes
 - a. Handicap renew buttons are now on the site. Contact Twyla with any questions.
 - b. If you see the Promo option, by pass it. Not applicable until January
12. Rules (acting) – Lana Archer
 - a. 2019 new rules books will be available to the league free of cost soon.
13. Hospitality – Carol Aslakson – N/A
14. AWGA – Lana Archer – N/A
15. Southern District (acting) – Pam Chamberlain
 - a. Sign up for 2019 during December, cost is \$10. Please pay (cash only) to either Pam Chamberlain or Jacque Wilson
 - b. Fall Partners event at Ventana Canyon is December 4-5

Motion and second to adjourn the meeting. Passed – Meeting adjourned at 3:11 PM

Canoa Ranch WGA October 15th 2018 General Meeting

1. Meeting called to order at 1:20, 23 members present
2. 50/50 raffle - congratulations Judy Willoughby who won \$145!
3. Minutes Approval – motion and second to accept the minutes as posted, passed.
4. Treasurer's Report – Jo - \$5,878.71 in checking, which includes registrations for the open.
5. Unfinished Business
 - a. Vice president/Membership – Pam – Membership dues are going up to \$15 for 2019
 - b. Tournament - Barb
 - i. Open update November 12th – going very well. We're full with 120 attendees!
 - ii. Golf Genius/Pay-Outs –
 1. We are utilizing Golf Genius for our weekly games. Weekly winners and payouts will be stored in the system. Members will receive an email to join Golf Genius for CRWGA. Please make sure you put the site in your contacts to ensure you receive future emails.
 2. All members will be able to go into the system and review game results, payouts and statistics on your performance. A lot of great information will be available at your fingertips!
 3. As Golf Genius calculates payouts we will not round payouts down with the coin change going to the general fund, as previously discussed. Full payouts will be sent to the pro shop each month and will be applied to pro shop (and restaurant) cards. The same card will be used for both ladies' leagues so please review your winnings to ensure all are tracked properly.
 4. Please make sure you sign up for weekly play on time. For Monday play sign up by Saturday noon, for Thursday play sign up by Tuesday noon.
 - c. Handicap/Webmaster - Twyla
 - i. As of October 1, all members are in AWGA for CRWGA. AWGA/USGA are a little behind due to the merger so renewing memberships and handicaps for 2019 won't start until approximately November 1. Once online registration becomes available you will receive an email from Twyla with instructions.
 - ii. New members to the league throughout the year will also go to AWGA and register for CRWGA.
 - iii. Renewal for 2019 handicap through CRWGA will be \$30 for handicap if you register PRIOR TO DECEMBER 31st. January 1st handicap cost will go up to \$35. So, if you renew membership prior to December 31st total cost (league dues and handicap) will be \$45. If you wait until January 1, 2019 the cost will be \$50.
 - iv. Membership must be renewed to sign up for 2019 Southern District.
 - d. Rules – Lana - AWGA Rep Erin Groeneveld will not be able to join us November 19 but offered to send Sally Larson. They will be helping us with how to play hole 18 now. Once we have the January 2019 rules changes and how they will affect us AWGA will assist us in adapting to them.
 - e. Hospitality – Carol – Carol asked if everyone was happy with menu options. Please provide Carol feedback on luncheon menu.

CRWGA 10/15/18 2018 General Meeting Minutes Continued

6. New business

a. Ringers/Birdies

- i. Ringers are optional. If you would like to participate you can purchase a card for \$3 and keep track of your own ringers. Cards apply to one tee box only. You may purchase multiple cards if you plan to play from multiple tee boxes. Contact Pam if you would like to purchase ringer cards.
- ii. Please remember to put your birdies on the birdie board!

b. Volunteers – We are looking for volunteers for the events below

- i. Interclub (2) contact Connie – So far we have 1, Denise
- ii. New Year's (3) contact Wanda – So far we have 1, Lana volunteered
- iii. Landscape (as many as we can get) contact Wanda– Mary is planning on cleaning up and planting prior to our Open tournament and is looking for assistance. Wanda would like to schedule a work day for volunteers. Please contact her if you're willing to help.
- iv. Ringers (2) contact Wanda

Meeting adjourned at 2:10

Canoa Ranch WGA September 17th 2018 General Meeting

Meeting was called to order at 11:51 AM, 19 members present.

7. **Minutes Approval** – Motion and second to approve August meeting minutes as posted. Passed

8. **Treasurer's Report** – Jo

- a. Balance of checking account is \$368.01

9. **Unfinished Business**

- a. By-Laws/Standing Rules Update – Lana
 - i. In an effort to get our By-Laws into AWGA back in July, we chose not to include provisions for nominations and elections at that time. The Board would like to propose 2 ideas:
 - 1. Officers would hold 2-year terms but only two of the four elected officers would be elected each year. That way only half of the elected Board of Officers would be incoming each year, which will allow for both continuity and change.
 - 2. Instead of annual board terms being January-December, change the timing to June-May, taking advantage of a fuller membership present to participate in the whole election process.
 - ii. Our amended By-Laws are being developed and will be put before our membership for approval in the next month or two.
- b. Vice President/Membership - Pam
 - i. Membership dues increased to \$15 for next year. Sign-up will be electronic and include handicap fees (\$30 if prior to December 31, \$35 if after December 31). Twyla will send out instructions prior to sign-up.
- c. Tournament - Barb
 - i. Open update November 12th – Provided an update on the Open
 - ii. Monday And Thursday Play Days –Let the games begin! On October 15th games will start. Monday's are games with our tournaments mixed in. There was a discussion on how we want to handle Thursdays. Motion and second to play 2 weeks of games and 2 weeks of free days each month on Thursdays. This allows for breaks from games but also includes games for those who can only play on Thursdays.
 - iii. Chip-Ins - Entry fee for chip-ins is \$0.25 per day and is optional for players. There will be separate Monday and Thursday chip-in events.
 - iv. Handicaps will be based off Combo tee box - As we are a "choice of tees" club, handicaps adjusted from the Combo tee box. If anyone would like more information on handicapping, we will host an educational session explaining the process.
 - v. Cost of league games is \$3. Please bring correct change the mornings of game play as the league will be collecting these each week (Canoa/Torres as told us that they will no longer provide that service for us). Free days will have no charge. Pay-outs will be monthly via Canoa Ranch/Torres Blancas gift card. These cards do not have an expiration date.
 - vi. Hole in One – Vote taken to revise Standing Rules to note a hole in one winner receive \$50. No beverages will be provided. This may be revised in the future as the club grows and the hole-in-one pot grows.
- d. Handicap/Webmaster – Twyla - You will receive an email from AWGA to renew/start up with our club. She will provide details as we get closer to sign up.
- e. Rules – Lana
 - i. Lana is meeting with Erin of AWGA today to discuss options for playing hole 18
 - ii. Lana will solicit volunteers for a committee to discuss and work with the club to properly mark holes, and maintain these markings, on the course.

CRWGA 9/17/18 General Meeting Minutes Continued

- f. Hospitality – Carol
 - i. Feedback was requested on the process for monthly meeting luncheons. Currently we pay and write our lunch options on a card first thing the morning of the meeting. When we come in from golf we pick up those cards and bring to our table. That becomes the place card for the server. This seems to alleviate problems with incorrect orders. The group agreed this was a good plan going forward.
 - ii. We have been in a test of menu options by price point (\$10, \$12, \$15). Members chose the \$10 menu option, with the understanding that in January the price could go up slightly due to restaurant price increases.

10. New Business

- a. Board Meetings, General Meetings – Due to the many conflicts on the 3rd Monday of the month (AWGA tournaments, CWGA tournaments, SD tournaments, etc.), beginning in January the general meetings will move to the last Monday of the month (could be 4th Monday or 5th Monday).
- b. Ringers – Tywla shared the self-populating Ringer cards. The plan is that everyone will track their own ringers. Karen P will investigate Golf Genius to see if we can track ringers there in the future.
- c. An announcement was made that there is a group that would like to play Torres on Wednesdays. Rhonda Kochevar volunteered to coordinate this. THIS IS NOT CRWGA LEAGUE PLAY. Contact Rhonda with any questions.
- d. We will have a 50/50 raffle at October and November monthly meetings to help fund our general fund and Open. Kathie Peterson won September's drawing. \$125 went into the general fund!
- e. Sandy Noble made a suggestion to charge ad space in our membership book to pay for the book and generate income for the general fund. We will be looking into this option.
- f. A big THANK YOU to Twyla, Wanda and Pam for hosting and preparing lunch for our meeting today!
- g. To close out the Summer Blast, awards were given out for Birdies as follows:
 - Flight #1
 - 1st Barb Bennet with 18
 - 2nd Connie Hiles with 14
 - Flight #2
 - 1st Pam Chamberlain with 7
 - 2nd Karen McFadden with 4
 - Flight #3
 - 1st Kathie Peterson with 4
 - 2nd Carol Aslakson with 1

Meeting was adjourned at 1:24

Canoa Ranch WGA August 20th 2018 General Meeting

Meeting called to order at 11:30 AM. 25 members present.

1. Minutes Approval: Motion and second to accept minutes as posted. Passed

2. Treasurers Report: Currently \$344.71 in account

3. Unfinished Business:

- a. Vice President/Membership – Pam
 - i. Membership Update – We currently have 34 paid members
- b. Tournament Chair – Barb
 - i. November 12th Open - If you can, create a team inviting friends outside the club. Especially potential new members
 - ii. League Play Calendar – is located on the website and updated frequently. Visit the website for the most up-to-date information on our League play
 - 1. February is Senior Men's and Women's tournament – Club will be recruiting men to join us in a tournament
 - 2. Guest Day March 4th – Focus to invite friends outside our league
 - 3. Match Play in March
 - 4. Club Championship in April
- c. Handicap/Webmaster – Twyla
 - i. Let Pam know if you plan to be an official member of the club. Twyla will add you to our roster in the GHIN so you can "renew" membership there
 - ii. Here is a link to our website: <https://crwgagv.wixsite.com/crwga>
 - iii. Twyla is local contact for Tucson Girls Golf – They are having a drive for new or gently used golf clothing, accessories, hats/visors, shoes, towels, equipment. If you have any donations, please bring to golf and give to Twyla
 - iv. If you would like to volunteer for the Tucson Girls Golf events (help with tournaments, give the girls pointers, etc.) check with Twyla
- d. Rules Chair – Lana
 - i. There have been many questions on how to play hole 18 and there have been a few different options tried throughout the years. Lana is working with Erin from AWGA to help us with how to properly play it.
 - ii. In the meantime, a motion was made and seconded to:
 - 1. Play 18 with no drop zone unless you are within 110 or inside you can measure distance and go across and measure distance.
 - 2. All other holes play as marked.Motion passed
 - iii. Lana will also work with Erin on other holes with drop zones to ensure we are playing them properly going forward.

CRWGA 8/20/18 General Meeting Minutes Continued

- e. Hospitality Chair – Carol
 - i. September 17th Summer Bash Luncheon at Cow Palace. We will all order off the menu and have happy hour drink specials.
 - ii. Going forward we are estimating that pricing for monthly meetings will be all inclusive **except** beverages. Pricing could change in the new year.
 - iii. December General Meeting and Lunch – We will have a December Board meeting but no General Membership meeting.
 - iv. January 7th Holiday Party – There will be a voluntary \$10 gift exchange at the party. More details to follow.

4. New Business:

- a. Job Descriptions – Motion and second to accept job descriptions as written. Passed
- b. Extra change to general fund from weekly payouts
 - i. Motion and second to round weekly payouts down to nearest dollar. The additional coin change will go to the general fund for maintenance items. Passed
 - ii. Motion and second that our league manages league payouts. Winnings will be accumulated and payed once a year. Passed. We will check with course management to ensure this is acceptable to them. We can revisit if there are concerns.
- c. Elections/Terms/Term Limits – Please send your ideas to President Wanda on how we could proceed with terms/elections as a club

Meeting adjourned at 1:00 PM

Parking Lot

- 50/50 as fund raiser for Open - Have at Sept and Oct meetings the day of the Open tournament to help fund the Open
- Ringers
- Term Limits/Elections

CRWGA 7/16/18 General Meeting Minutes

Meeting called to Order at 11:27 AM. 20 members and 2 guests present

5. **Minutes Approval** – Connie read the minutes from 6/11/18 General Meeting. Motion and second to accept minutes as read. Passed

6. Board Updates

- a. Vice President's Report - Pam
 - i. AWGA/League
 - 1. Paperwork went in a month ago to AWGA for the Canoa Ranch Women's Golf Association (CRWGA).
 - 2. CRWGA is not requiring anyone to hold handicaps with our club this year. We already have 10 members who have, which is what is required by AWGA to start a league.
 - 3. For the 2019 season, GHIN renewal in October will cost is \$30, if you wait until January the cost will go up to \$35.
 - 4. Starting with the 2019 golf year, renewals/sign-up for CRWGA membership will be online on the AWGA website. More information will be available as we get closer to renewal.
 - ii. We currently have 29 paid members
- b. Treasurer's Report – Jo – Checking account is open. Current balance is \$248.71, Hole-In-One club account is \$27.
- c. Handicap Report – Twyla – Twyla was ill so no report. You may have received a note from her to renew your GHIN with CRWGA. This is currently optional. Contact Twyla if you have any questions.
- d. Tournament - Barb
 - i. Our first Open is November 12th – It will be a "Ranch" theme. It is open to ANY WOMAN who wants to play, with a focus on the Green Valley/Sahuarita area which we're hoping will drive membership. Invitations and publicity will start September 1 and be sent to clubs across southern Arizona. More to come.
 - ii. Birdie Tree – Continue to put your birdies on the birdie tree!
 - iii. Scorecards for handicapping Combo and White tee boxes – If you play from the Combo tees or White tees please place your scorecard in the folder on the CRWGA board following any play you or female friends complete (this is not limited to our league or play on league days). Make sure you include the players name, date of play, the tee box you played from, your handicap, the full score (no X's) and make sure the card is signed. We only need cards that have players playing from the Combo or White tee boxes. These cards will be forwarded on to AWGA to complete the process.
 - iv. League games will begin October 15th and will be posted on our calendar on the website soon.

7. Committee Updates

- a. Rules – Lana
 - i. Cookie had a rules question. If a putt hits the flag stick that is lying on the green it is a 2-stroke penalty. Question is, if the flag stick is OFF the green and a putt hits it, is that a penalty? Lana will share the results at the next meeting.
- b. Hospitality – We are testing out lunch options for meetings. Three options will be provided in the coming months. Each lunch includes meal, coffee, tea or water, tax and tip (excludes alcohol). Luncheon today was \$10. Next month will be meal options at a \$12 cost. The following month will be meal options at a \$15 cost. Please provide written feedback to Carol regarding likes/dislikes on each option. Following the 3 options the league will vote on what price point they would like to see going forward.

8. Unfinished Business

- a. Web Master – Twyla – Wanda reported website is up and under construction. Website is <https://crwgagv.wixsite.com/crwga> Twyla will have a report next month.

9. New business

- a. Golf during over-seed – Motion and second for the Tournament Committee to bring options of other courses for Monday play during Canoa Ranch overseed. During those 3 weeks Thursday play will be suspended.
- b. Hole-in-one – Motion and second that if someone gets a hole-in-one on league day and is a member of the hole-in-one club, they receive \$25. Immediately following a payout for a hole-in-one, all who choose to can contribute \$3 to rejoin the club. Hole-in-one club begins immediately. Passed
- c. Chip-ins – Motion and second made to have a chip-in box. Cost is \$0.25 payable on every league day. Payout will happen the day of play. If no chip-ins on a league play day, monies will be forwarded to the next league play day. Passed

Parking Lot (another way to say future follow-up):

- Twyla – Additional documentation renewing GHIN
- Lana – Flagstick rule clarification
- For league play payouts we sometimes have coin change (\$2.25 or \$4.13 or \$6.67, etc.) A suggestion was made to round the payout to the lowest dollar and put leftover coin change (\$0.25, \$0.13, \$0.67) into a prize fund for the end of the year or put towards the general fund. Be prepared to discuss options and vote on at our next meeting.
- Vivien - Do we want to track Ringers and if so, how would we like to track?

Meeting was adjourned at 1:25 PM

CRWGA 6/11/18 General Meeting Minutes

Meeting brought to order at 11:15 AM, 11 members in attendance

Minutes: Motion and second to approve minutes from 6/1/18 meeting. Passed

Treasurer's Report: Treasurer (Joanna Palowez) and President (Wanda Cathey) will open and be signatories on league checking account.

Old Business:

1. **Standing Rules Update** – See Standing Rules for complete update of notes below.
 - a. Ringers – Create a New Member document and include ringer and 2-club information in there versus in Standing Rules
 - b. Remove red print and change to bold and italic
 - c. Motion and second to add bullet about weekly league payouts. Passed
 - d. Motion and second to include hole-in-one participating members receive a free beverage. Passed
 - e. Motion and second to change verbiage on Match Play to include partner team and individual. Passed
 - f. Motion and second to pass Standing Rules with above changes. Passed
2. **By-Laws** - Motion and second to accept By-Laws as written. Passed
3. **Monthly Meeting Dates** – We will have 1 general meeting a month through September (no Board mtg). This meeting will be the 3rd Monday of the month. We will resume Board meetings in October.
4. **Job Descriptions** – All board members please provide Wanda a copy of your job descriptions for approval next month.

New Business:

1. **Open:** Motion and second to have an Open this fall. Barb Bennett will chair and look at feasibility. Passed
2. **Budget Worksheet:** Members will review budget and bring ideas for our next meeting
3. **Club Logo:** Vivian will continue to work on the logo and bring ideas next month
4. **Bulletin Board at Clubhouses:** Wanda will work with pro shop to get defined space for CRWGA
5. **Publishing the Roster:** Roster will be made available and password protected on the website. Only paid members will be posted on that roster.
6. We will create a New Member document as a handout for new members to CRWGA. Below are initial items to be included:
 - a. As a member of CRWGA this league the voluntary 2-Club group will pay
 - b. Summarize Roberts Rules of Orders for meetings

Officers Reports:

1. VP/Membership – Pam Chamberlain – N/A
2. Tournament – Barbara Bennett – See Open above
3. Handicap – Twyla Gerdes – Twyla will print GHIN report as available and post on our bulletin board
4. Rules/AWGA Rep – Lana Archer – Working with AWGA on handicapping holes and developing a slope and rating for combo Verde/Blanco (Green/White) tee

Parking Lot:

1. Move golf to Torres while Canoa is in over seed?
2. Interclub
3. Communication outside of Board/General Membership
4. Official start date for Hole-In-1 Club

Meeting was adjourned at 1:20 PM