

**CENTRAL ARIZONA GOLF ASSOCIATION  
ANNUAL MEETING OF THE BOARD OF DIRECTORS  
October 19, 2023  
Superstition Springs Golf Club**

Linda Laning, President, called the meeting to order at 11:28 a.m. Roll Call was taken by Barbara Senneff from Cottonwood Country Club in the absence of Secretary, Zara Logan. The 21 ladies in attendance included 3 Officers, 3 Committee Chairs, 10 Representatives and 5 Guests.

Linda Laning announced the winners of the drawing:

- Representative driving the farthest – Candy Burtis from Robson Ranch
- League with most members playing in tournaments through October was Nancy Edwards from Grand Ladies.
- First Representative to check in – Ardis Vandeboss from Coyote Run
- Last Representative to check in – Danielle Madayag from Apache Creek

They were each given a \$25 gift certificate and a long stem rose.

The President thanked the Executive Board and Committee Chairs and presented each of them with a long stem rose. She also thanked all the members and everyone who played in the tournaments considering the heat factor this summer.

The new President of CAGD will be Margaret Ann Brown, who was not present at the meeting. Since Margaret splits her time between Canada and Sun City West, the Executive Board will provide backup when she is not in Arizona.

The new Treasurer being inducted at this meeting is Diane Mason. Diane has been filling in for Carol Sanders since January of 2023.

**Committee Reports:** In the absence of Terry Klatt, Blind Draw Chair, Linda Laning gave the report. To speed up mailing of checks, please mail only Blind Draw checks to Terry ASAP after each month's play, but no later than the end of the month. Do not include any new member fees in your check. Diane Mason will mail out the Blind Draw checks by the 20<sup>th</sup> of the following month. Terry will try to get results to Diane by the 5<sup>th</sup> of the month so she has time to process and mail the checks. That can only happen if all leagues send their draws and checks to arrive at Terry's mailbox by the 1<sup>st</sup> of the month. She encourages Reps to use the Excel spread sheet to help speed up this process. An email reminder of this process will be sent to all Reps. Some comments from the floor were as follows:

- B.J. Schuller said November is a bad month because of over-seeding and many members have not returned for the winter.
- Kathy Sulser questioned whether to send in September results.

--Debbie Buffington questioned why some players win all the time and others never win. It all boils down to "this is a game of Luck of the Draw". The meeting was called at 11:50 a.m. for lunch. The meeting continued after lunch, at which time a picture was taken of all rose recipients.

**Vice President's Report:** Pat Crawford did not have a report. She was thanked for making the arrangements for the luncheon.

**Secretary's Report:** Zara Logan was not present and there was not a report.

**Treasurer's Report:** Diane Mason presented the Financial Statement for the period ending 9/30/23 and gave a brief description of her duties as the keeper of the funds. Year-to-date income is \$34,646.00, less expenses of \$34,826.58, leaving a deficit of (\$180.58). With the \$7,324.47 carry-over from 2022, it leaves us with a checkbook balance of \$7,143.89. The Charitable Contributions this year went to Desert Mashie Club (\$900) and Junior Golf Association of Arizona (\$900). This is an increase of \$1,200 over last year. She assured the group that we are financially in good shape for a non-profit and work will be done on the 2024 budget in January.

**Membership Chair:** Kathy Fuller reported that there are presently 29 clubs, one member-at-large, and 1,154 members to date. This is down by only one member from the previous year. There is a form on our website for paying dues and all membership payments are to be sent directly to her as Membership Chair.

**Tournament Chair:** Cheryl Wente said the tournaments this year were Robson Ranch in Eloy, Los Caballeros in Wickenburg, Raven in Phoenix and Superstition Springs in Mesa. One more tournament remains at Briarwood in Sun City West on November 30<sup>th</sup>. There are 24 participants that were not selected last year and they will have priority this year if they sign up to play. She explained her difficulty in separating money when a member signs up with a non-member. In this case, two separate checks are required. This brought a lot of comments from the floor regarding non-members playing in our tournaments. B.J. Schuller responded that she did not know that non-members could play. Cheryl answered that she is trying to accommodate everyone, as well as to meet the minimum requirements of the golf course. Briarwood was the only problem this year with more signing up than required and 20-some members could not play. A motion was made by Pat Crawford that if a player was not a member as of the first day of registration, they could not play in the tournament. The motion was seconded by Diane Mason and it passed unanimously. All CAGD Representatives are to notify their members that only members are eligible to play in the tournaments. With the use of Golf Genius, the Pro Shops should not be entering scores. Cheryl will enter the scores so that they are properly identified as a "T" for tournament. There has also been a scoring problem and players being in the wrong flights.

**Tournament Site Chair:** Lindy Kueny reported on the Tournament of Champions to be held at the Wigwam Golf Course in Goodyear on January 8, 2024. There are 72 eligible members with a possibility of 24 more. There is an 80 person minimum for this tournament. It is a fun tournament for members who have played in all events. If you win, you qualify. If a player won and has played with more than one player, she decides which one she plays with for this tournament. There are no substitutions with someone who has not won. If you have played with the same partner all year and she cannot play, you would not be eligible. It was decided to have a pool for the single players and they could decide who to partner with from that pool. They must be from the same flight and meet the 10 stroke handicap difference. An email will be sent out to all eligible players explaining this standardization. Courses being considered for 2024 tournaments are Briarwood, Los Caballeros, Pebble creek and Ironwood/Oakwood. Other courses suggested were Alta Mesa and Arizona Grand. Tournament of Champions site for December 2024 has not been decided.

Linda Laning announced the raffle for table centerpieces. Table #1 – Cheryl Wentz; Table #2 – Nancy Masters; and Table #3 -- Patricia Cook. The sign-up table centerpiece was presented to Linda Laning as out-going President.

Linda Laning installed Diane Mason as the new Treasurer.

Ardis Vandeboss announced that after 19 years, she will be retiring as CAGD Representative for Coyote Run and Shelly Burnett will be taking her place.

Nancy Edwards made a motion to adjourn the meeting. The motion was seconded by Cheryl Wentz and all voted in favor. The meeting was adjourned at 1:04 p.m.

Barbara Senneff  
Recording minutes for  
Zara Logan, Secretary