SCWGA UMBRELLA BOARD MINUTES April 19, 2023 Talisman Meeting Room

Meeting called to order at 9am by **Umbrella President Rosie Oblinger.** Rosie reminded everyone to sign in.

Attendees:

Linda Sears, Karen Madison, Jody Ault, Mariann Peterson, Kat Finmel, Sue Brooks, Bev Piette, Barb Duhistine-Robarge, Arlene Balazic, Rosie Oblinger, Linda Metzger

Secretary Report: Linda Metzger (substituting for Wendy Otto)

Approve the minutes from the March 15, 2023 meeting with the correction on page 4, (2nd paragraph) of the spelling of Marcia Grenier's name.

M/S Barb Duhlstine-Robarge / _____ PASS

Treasurer Report

Treasurer report by Judy Cockerill was submitted to Board via email; however, the report was unexpectedly not received.

VP/Tournament Chair: Karen Madison

Congratulations were extended to Karen Smolinski on the organization of the Champion of Champion's Tournament. Discussion ensued over last minute cancellations/lineup changes and how these might be remedied.

President Elect: Arlene Balazic

A copy of the 2024 SCWGA Umbrella Tournament Schedule was distributed and Arlene asked the current Presidents to share the 2024 schedule with their President elects.

Arlene reported that she's unsure whether the Ladies Octogenarian Luncheon will be held at Fairway or the Quail Run pavilion where it has been the past several years.

Team Play Coordinator: Mary Engert

Arlene Balazic presented Mary's report as she was unable to attend. The Team Play Schedule for 2023-2024 has been revised as of 4/12/23 and was emailed to all Umbrella Board members. There may be 1 more revision to adjust tee times depending on what the final decision is by RCSC regarding straight sheets or crossovers going forward.

Review & discuss the need for a decision on crossovers and whether an exception will be made for Ladies Team Play. There was a consensus of opinion that the issue of an exception should be brought to the Advisory Board April 20, 2023. In addition to Rosie, several club Presidents will be attending since they also represent their clubs on Golf Advisory.

M/S Jody Ault/Barb Duhlstine-Robarge

PASS

To ask the Advisory Board to have Split Sheet or Modification exemption for the SCWGA Team Play if new straight sheet guidelines are adopted.

Team Play Coordinator: Mary Engert would like the names and contact information for all Team Captains by the end of May. She would like to have a meeting in October to begin the new season.

Barb Duhlstine-Robarge, President South Reported the Fun Day went well and all Leagues agreed it was run well and was a success.

Director of Golf: Brian Duthu - not present

Pro Shops: Chris Linam – not present

No report was submitted. Some discussion arose regarding Brian and Chris's infrequent (and often late arrivals) attendance at Umbrella meetings.

Old Business: Rosie Oblinger

<u>Select tees for 2023-24 season</u> – Reviewed & discussed how combo tees (Lakes West & Riverview) and yellow at North, South & Willowcreek worked for season.

The results of each League's membership survey:

Linda (RV) voted for combo tees

Jody (N) voted for yellow tees.

Sue (WC) voted for yellow tees.

Bev (LW) voted for combo tees.

Barb (S) voted for combo tees.

M/S Linda Sears / Sue Brooks

PASS 3-2 vote

All SCWGA events and Team Play will be played from Combo (Lakes West & Riverview) or Yellow (North, South & Willowcreek)

Linda S (RV) reported per their League's votes a modification was made to combos: #5 tee moved from Red to Yellow and #8 moved from Yellow to Red. The AGA has posted the change to the GHIN system with slope & rating changed from 68.2 /114 to 68 / 113. Linda added that she is working on getting the stroke index listed on scorecards revised.

Consider cancellations within 5 days prior to SCWGA events

The following options were discussed as options for event organizers:

- Take payment ahead of time
- Pay early at Pro shop**
- Pay double next time
- If 'no show' don't let player sign up for the next golf tournament.
- If player withdraws past the deadline, pay a fee or disqualify from next year's tournament.

ACTION for Old Business: Can we pay in advance?

<u>Review Committee Report – Updates for the SCWGA Team Play Rules</u>

It was the consensus of the Board to defer a vote on the Revised Rules until we have a response to our request for Team Play to be played on split sheets rather than straight.

^{**} Linda S volunteered to ask Brian D & Chris L if RCSC will allow early payments.

New Business:

October: Review and discuss how to expand the Champion of Champions Tournament to include more players from other flights. Lots of time, energy and volunteers goes into the current tournament format. Rosie appointed Jody Ault, Karen Madison & Linda Sears to the committee to review how to increase the flights/participation.

Presidents Reports:

Lakes West: Beverly Piette

Reported that their Step Aside Scramble went well considering the cold and windy weather – even no cancellations. They have 3 new members in the last few days.

North: Jody Ault:

Reported that due to Renovations North will have 9 holes down all summer. The remaining 9 holes will be open to play twice if desired. Jody asked if it would be ok for North's members to "call a friend" at our other courses and be signed up for regular Tuesday Play. South, Willowcreek, Lakes West and Riverview all agreed it would be quite all right for them to do so and would be welcomed. Jody also reported that North has 2 new members.

Riverview: Linda Sears: The Orange course has been modified. The GHIN system is now up to date. Markers should be in place. New cards have been ordered. Course length for Orange is 5088. Slope / rating changes from 68.2/114 to 68/113. We are in discussion rating holes properly for Team Play. We are in the information gathering state.

South: Barbara Duhlstine-Robarge:

South currently has 84 members and they have ordered new Yellow Shirts!

Willowcreek: Sue Brooks:

Reported that their Member Guest Tournament went well but the weather was very COLD!

Next meeting will be at 9:00 AM, October 18, 2023 at Talisman Hall.

Adjourned 10:15 am

M/S Jody Ault / Bev Piette

PASS 4-0

Respectfully Submitted,

Linda Metzger for Wendy Otto 2023 Umbrella Secretary