

# SCWGA UMBRELLA BOARD MINUTES

April 20, 2022

Talisman Meeting Room 9 AM

**Meeting called to order at 9:01 by Umbrella President Karen Smolinski.**

## **Attendees:**

Lisa Braegelmann, Mary Engert, Marcia Grenier, Deb DeKaye, Jaye Sprague, Kathy Marpe, Donna Laufer, Linda Rose-Metzger, Chris Linam, Brian Duthu, Karen Smolinski, Rosie Oblinger, Evelyn Bertsch

## **Secretary Report: Rosie Oblinger for Pat Bilquist**

Motion to accept minutes from last meeting - Lisa Braegelmann motioned to approve minutes, Donna Laufer seconded. Approved

## **Treasurer Report: Evelyn Bertsch**

Evelyn reported balance as of 4/18/2022 is \$858.19. Budget is balanced. Will decide in December what to do with the reserve funds.

Motion by Deb DeKaye and /Seconded by Jaye Sprague to approve Treasurer's report. Carried.

## **VP/Tournament Report: Kathy Marpe for Terrie Delorm**

The South Course conducted the SCWGA Champion of Champions Tournament. Joan Hinkey won the championship. Donna Peterson came in second, Karen Madison - 3rd, Chris Clark - 4th and Diane Hull - 5th. There was no luncheon on the final day, instead, the players ordered lunch from the snack bar and it was covered by the committee. Players enjoyed not having to relocate, it was suggested that this be the format in the future. A special thanks to Diana Pomeroy for submitting the picture and article to the Independent covering the tournament.

## **President Elect for 2023: Rosie Oblinger**

Everyone is in place for 2023 Team play schedule completed and submitted to Chris Linam and all team captains.

## **Team Play: Linda Rose Metzger -**

Team Play schedule completed and into Chris Linam- Passed out team play captains but changes are expected. Disparity between C players and B players - Linda suggested a change in eligibility range for C players from 27.6 to 26.6 . Mary Engert suggested that all of the ranges should be changed - Kathy Marpe thinks we should try it for a year then gather the data. Lisa Braegelmann moved to make the change for next year on a trial basis for all three teams. 1 HCP point on each team.

A team - 0.0 -20.4; B team - 20.5 to 26.5 C Team - 26.6 to 36 Deb DeKaye seconded Carried unanimously

**Director of Golf: Brian Duthu**

**Pro Shops**

Green Fee/Cart Fee exceeded budget in March by 28.6%, driven in part by lack of rain days. Merchandise was the only category not to exceed budget which was impacted by the lack of our normally scheduled demo day. Overall total revenue exceeded budget by 27.9%. Saturday Golf clinics, introduced in March, proved to be popular. In March 500 students attended the clinics. Free golf clinics will start again in November. Through March 52 students have participated in the Get Golf Ready program. Our upcoming night golf event is sold-out. We will accept names for the stand-by list in the event someone cancels.

### **Snack Shops**

Snack shops exceeded budget by 14.3% for March. Beginning in April snack shops are scheduled to close at 3:00 PM, however they will continue to close at 5:00 PM until business no longer supports it.

### **Golf Courses**

Beginning in April spring fertilizer applications will begin on all courses. We no longer are using an outside contractor there may be increased activity in the early mornings. This application provides food to the bermuda grass as it continues to emerge from dormancy.

## **Pro Shops Report: Chris Linam**

### **Pro Shops**

Pro Shops continue to be busy, but we are noticing the winter residents are heading home for the summer.

Fairway Verticutting and Aerification schedules are posted at the golf courses. Snack shops will be closed on the days this is happening.

## **Lakes West: Donna Laufer, President**

Season ending Mixer and Guys and Dolls, well attended and successful, Mixers looking at game variations

Champion of champions: Diane Hull T-3, Final Round at LW from Combo Tees, one competitor complained during the round about her being confused, otherwise no other feedback

RCSC-charity and 50% donation issue we understand applies to Chartered Clubs, golf leagues are not considered Chartered but Sanctioned

The app our Treasurer uses for cash paying members is working and accepted well. Our club receives \$15 for all new users

Medallion- Diane Hull and Barb Marcie

Club Championship Diane Hull

Request all Umbrella Tournaments results to be automatically sent out to the 5 Umbrella Presidents (Karen Smolinski will have Terrie DeLorm add this to the tournament procedures.)Lakes West membership voted and agreed to adding the gross score component to Team Play. At the March 22 General Membership Meeting all but a few voted in favor

## **North: Deb DeKaye, President**

Had Spring Fling event and everyone enjoyed it. We combined a Scramble, Best Ball and Alternate shot for the event. Concerned about the condition of the course and sandtraps- (Brian said course condition was due to a pump malfunctioning. Sand in the traps are on the schedule to be replaced next year at North and Willowcreek)

**Riverview: Pamala Portillo, President**  
**Rosie Oblinger (reporting for Pamala Portillo)**

We had our membership meeting and had a nice turn out. We had a vote on the Proposal for adding Gross scoring at Team Play and the majority of our ladies liked it. We were unable to have our Krazy Tournament due to weather and rescheduled for April 12<sup>th</sup> which had a great turnout.

We are not having a board meeting in April; our next meeting will be in October.

Brian has implemented new cards for our course which include the combo tees. It has three courses at the bottom, red, orange, yellow. For the orange he has the hole in red or yellow. The yardage is there also. Kudos to Brian!!

One of our members, Wendy Otto, expressed concern about the new cert form. She questioned the fact that since the ladies' league don't have assigned monitors and since RCSC has implemented a new method of submitting our Cert payout requests; Is RCSC going to provide a computer and software for the ladies to submit their Cert payouts electronically, or do they expect the leagues to use personal computers/laptops to accomplish this?

I am sorry that I am not going to be able to be a part of this discussion, but I think it needs to be discussed and a resolution made. (There is freeware that can be downloaded that looks like excel - Karen Smolinski is going to send me a link and I will download it.)

**Willow Creek: Lisa Braegelmann, President**

Currently have 123 Members and 7 Social Members

WC had a great turn out for our Member Guest with a field of 124 ladies

Had our Spring Membership meeting April 1<sup>st</sup>, 2022 at Palm Brook

Willowcreek has decided to withdraw from the Mixers event as our numbers have been declining for participation. Members will join Riverview or North as a Social if they decide to continue to play in the mixers.

I have completed and secured our members for the 2024 Umbrella Board

**South: Jaye Sprague, President**

On Tuesday April 5, 2022, South had our Spring Mixer. We had a fun golf mixer where we played the "dice game." Our luncheon and General meeting followed at the Fairway Center. We had a good turnout of league members this year because we had it early in April, before the snowbirds left.

The meeting was very informative, as I went over the changes to the tee boxes for team play and tournaments. I updated my group on anything new and welcomed many questions.

I also spent a good amount of time thanking many people that have given service to the South league for many years.

On April 7, South hosted the Champion of Champions. A great day was had by all. The participants from South were Chris Clark, Donna Peterson, Pam Hines and Katie Helstley.

The last Sunday Mixer until October was on April 10, 2022. They played the 3 clubs, and a putter game then had a great potluck dinner afterwards.

**Old Business:**

Adding Gross to Net - Lisa Braegelman made a motion to add gross to Team Play and change sweeps from \$1 to \$2. Deb DeKaye seconded. A vote was taken and it passed 4 - 1. Mary Engert, Terry Klatt and Linda Metzger will form a committee to work on the cards, forms and procedures.

Bylaws for the clubs changes have to be voted on by Umbrella. Has to pass by 4 - 1.  
Policies and procedures are separate

New certs form: Karen Smolinski to send freeware link to all club presidents to install on their course computers.

**New Business:**

Play of Day procedures - Hard copy of all course POD procedures was handed to presidents

Motioned to adjourn by Lisa Braeglemann. Seconded by Jaye Sprague. Adjourned.

Next meeting will be at 9:00 AM, October 19, 2022 in Talisman Hall.

Respectfully Submitted,  
Rosie Oblinger for Pat Bilquist  
2022 Umbrella Secretary