#### **SCWGA UMBRELLA BOARD MINUTES**

# April 21, 2021

# **Talisman Meeting Room 9AM**

**Attendees:** Ruth Melena, Lynda Blubaum, Dottie Honsberger, Carolyn Jennings, Jan Lunceford, Brian Duthu, Chris Linam, Karen Smolinski, Cindy Aguilar Dailey, Pam Portillo, Judy Lawrence, Connie Brueshaber, guest Kathy Marpe

The meeting was called to order at 9:00 by President Ruth Melena

**Secretary Report: Carolyn Jennings** 

Minutes from the March 17th meeting were distributed prior to the meeting. Pam Portillo moved that the minutes be approved as corrected and Connie Brueshaber seconded.

Treasurer Report: Dottie Honsberger

Checks were distributed for the following:

- 25 Naomi McColley for hole in 1
- 300 Champion of Champions
- 286 misc expenses related to champion of champions

\$688 remains in the Umbrella account.

# Tournament Report: Lynda Blubaum/Kathy Marpe

Overall report of tournaments was handed out to the presidents for their books. Only thing that goes into the Umbrella tournament books should be the Financial report for the tournament. Everything else goes into the club books.

Kathy Marpe reported on the tournament of Champions which was held in the first week of April. There were several alternates playing as the champions for some of the courses were not available. Riverview only had 3 players. Volunteers were great and came from all three of the courses played. There was no luncheon. It has been suggested that the luncheon be discontinued as not having it allowed the spectators to stay around to the end of the tournament which ended in a playoff. Atmosphere was great having all the volunteers and spectators at the final hole cheering players on.

Pictures were taken of the score cards at the midpoint of the round which sped up the transitions. Diana Pomeroy took photos and submitted those and a write up to the Independent Paper. A question was raised as to what to do with the leftover snacks and the water. It was decided that they would be donated to the food bank. Rakes were given to the Rules person for every foursome which worked very well.

President Elect: Karen Smolinski

The board for 2022 is in place.

**Team Play**: No report, team play completed for the 2020 – 2021 season

Lakes West: Karen Smolinski

Finished spring Guy & Dolls. Played as a Shamble, no lunch

Final Newsletter will go out next week, then off for the summer hopefully general meetings will resume in the fall.

LW board met on Apr 7 and decided to leave local bunker rule in place even though the Umbrella has rescinded theirs. We felt like it's probably not going to be in place much longer as RCSC begins to lift restrictions, rakes will likely reappear soon. Not worth the confusion to our membership to change it again.

Report on Champion of Champions results for LW players

#### North: Connie Brueshaber

North had their first fun day tournament; spring fling. We had 54 participants. We have a new member so now are at 76 members. The course is in great shape. Mike is doing a terrific job.

New shirts are being ordered for team play. Diana Pomeroy is leading that effort.

The next board meeting is April 28th. We are also doing a monthly newsletter.

#### Riverview: Pam Portillo

We did not have a board meeting this month. Our next meeting will be on October 18th.

Our league now has 62 members. We will be having a welcome back brown bag lunch on November 9<sup>th</sup>. Hoping that the Covid restrictions will not be in place.

We would like our combo tees reinstated. Linda Sears our VP is the one who contacted Derek McKenzie at the AGA and worked with him on having an additional set of tees. Terri Klatt did not call the AGA on our behalf. We voted at our board meeting March 15<sup>th</sup> to establish the combo tees and proceeded. In the umbrella meeting on March 17<sup>th</sup>, I said that we were pursuing the combo tees like Lakes West. We have no intention of pushing them on the umbrella tournaments. Our desire is to make it possible for those players who find the red tees too hard but also do not find the yellow tees enjoyable. Simply put this is about giving players another choice for enjoyment of play. We realize that an individual overstepped and understand why the other divisions, that were affected, are upset.

# South - Cindy Aguilar Dailey

South held its final Board Meeting for the season on April 16, 2021. Plans were made for the 2021-2022 Season that included reviewing the major activities, recruiting new officers and board members, and strategies for ways of keeping our membership engaged and having fun!

Currently, South has 86 paid members.

South held its April Spring Fling held on April 13, and it was a huge success. We had approximately 15 teams, and the Social Committee organized and planned several of the games like Closest to the Pin and Longest Putt. These were coupled with a 50/50 draw and a raffle for beautiful club covers. Players enjoyed the festivities afterwards, and the winners did not leave empty handed.

South would like to congratulate Donna Peterson who is 2021's Champion of Champions.

Congratulations also goes to the 2021 Octogenarian Tournament Grand Champion Carol Trujillo and the Nifty Niners Winner Peg Steig.

South's Team Players had a strong 2021 season. It had been quite a while since South won Team Play, so we were really pleased that we came through this year. We really enjoyed playing with all of the Leagues and look forward to the coming year.

The final collection was held on April 13. Approximately 500 pounds of food and \$2,000.00 in funds were collected for the food pantry at St. Vincent de Paul Roman Catholic Church. A big thank you goes to all the South membership!

## Willow Creek: Judy Lawrence

- Currently 118 regular members & 6 social members
- Our Board met via Zoom on March 29
- Our team play captains will be researching and recommending new team play shirts
- Number of players on league days is declining as members leave for the summer
- Our website now includes minutes from our Umbrella meetings, Greens Committee and Golf Advisory meetings, as well as WWGA Board meetings; several other updates have been made to the site
- Our Beautification Committee is still working on future remembrance and memorial markers with a plan to use flat "stones" placed in a common area
- Our membership dues are reduced by \$5.00 for the 2022 year to \$40.00
- \$100 was donated to the Octogenarian
- Our Board and Committee positions have been filled for 2022

#### Director of Golf – Brian Duthu

Golf Advisory accepted a new local rule for relief from sprinkler heads next the green. Relief without penalty will be allowed if the sprinkler head is within 2 feet of the green and in the players line of play. Player may move the ball no closer to the pin to avoid sprinkler heads.

RCSC will be back to normal on May 17<sup>th</sup>. This means for the golf courses that the rakes and ball washers will be back. Players will still have the ability to ride solo and the 5-cart rule will continue to be in effect until October.

Pro Shops merchandise sales in March were good, but we ended behind budget due to not having our yearly Demo Day event. Big thanks for supporting RCSC.

Just as a reminder our courses will be closing on the following days and pro shops will be open from 6:00 – 9:00am for making tee times only:

## Fairway Vericutting:

- Monday-Tuesday, April 26-27 South
- Thursday-Friday, April 29-30 Quail Run
- Monday-Tuesday, April 3-4 North
- Thursday–Friday, May 6-7 Riverview
- Monday-Tuesday, May 10-11 Lakes West
- Thursday Friday, May 13-14 Lakes East
- Monday-Tuesday, May 17-18 Willowcreek
- Thursday-Friday, May 20-21 Willowbrook

## **Old Business:**

In answer to previous question on participating in play of the day at our clubs when players home club is closed, all clubs do allow this.

A question was asked about play at other clubs during the summer, most clubs have a 2 play per year limit. South has removed that from their club for this summer on a trial basis. Cindy will track how many players join them in the summer and report back.

There is no clear method in the tournament manual as to how to distribute flyers. This needs to be determined and documented for future use.

### **New Business -**

A motion to change the retainment of minutes and treasurer reports from 3 to 6 years was made by Connie Brueshaber and seconded by Cindy Aguilar. Motion carried. Policies and procedures will be updated.

Currently there is no policy/procedure for the Octogenarian Tournament as to the responsibility of the 18 Hole SCWGA President. Ruth & Karen will meet with the committee this summer and determine 18 Hole involvement besides scheduling the Tournament each year. Activity alternates between the 9 Hole Umbrella and the 18 hole Umbrella groups each year.

Combo tees will be reinstated for Riverview and Lakes West as they were done by the respective clubs. Derek from the AGA has asked that we let him know for future who has the authority to change the GHIN ratings. Brian Duthu has advised the AGA as to has the responsibility to request any change to the GHIN system.

Connie Brueshaber moved that the umbrella president, thru the RCSC Director of Golf, has the authority to request changes to the GHIN. Cindy Aquilar seconded. Vote was 3 for and 2 opposed. Motion carried.

Pam Portillo moved that the presidents of the individual clubs, will present a request for changes that they would like to have to the GHIN system to the Umbrella board. The board would then vote on those changes. Connie seconded. 4 for 1 opposed. Motion carried.

Motion to adjourn made by Cindy Aguilar and seconded by Connie Brueshaber.

Have a great summer golfing wherever you may be.

Respectfully Submitted, Carolyn Jennings 2021 Umbrella Secretary