**SANDS RV WOMEN’S GOLF CLUB**

**GENERAL MEETING MINUTES**

**JANUARY 2, 2024**

**Call to order**: 11:30 am.

**Executive present**:

 Bev Humphries (Vice President and acting President)

 Chris Beauchamp (Acting Secretary, Acting Treasurer)

 Kat Huggins – absent

Julie McFarlane-Smith – absent

Gail Taylor – absent

**Members present** = 39

**New Members**:

 Dena Grasdal

**Motion to Adopt Minutes of Last Meeting**:

 Moved by Lola Whalen, Seconded by Linda Schilling.

 Motion passed unanimously

**Good and Welfare of Members**:

 Bev asked if any members needed recognition – nothing noted.

**Rules**

* Adrienne Forest (Rules Chairman) spoke about a summary of course specific rules that has been compiled in a format convenient to carry on the course. She also noted that these rules are available on the new website.
* Lorne Willison addressed the meeting to discuss common rules questions and took some questions from the floor.
	+ Ball in oleanders – play as is or take a one stroke penalty, moving ball a maximum of two club lengths from the **BALL** (not the edge of the oleanders)
	+ Winter rules – lift, clean and play only on **OWN** fairway – not in rough or other fairways
	+ Ball in “pond” is played as it lies – just another area of rough
	+ OB for driving range is defined based on cut of grass. If in rough, in bounds. If in the range short cut, OB.
	+ Ball on #9 in rocks beside building: if on course side of walkway, free relief; if on building side of walkway, OB.
	+ Ball in gopher hole: if it is certain, free drop; if it is assumed, lost ball.
	+ White rocks are not 150-yard markers, despite colour. They are 100 yards. Suggestion was made to paint rocks to indicate yardage.
	+ Lorne discussed removal of ball from hole in order to minimize damage around the cup. Recommended method if using a picker is to ensure it is vertical. Do not use a wedge to scoop the ball or pop it up by pulling flag as these methods damage the edge of the cup.
	+ Treatment of unintentional hitting of the ball **on the fairway** is to replace the ball to point of impact and take one stroke penalty. Failure to do so results in two stroke penalty. Unintentional hitting of the ball on the tee or greens: replace ball with no penalty.

**Treasurer’s Report**

* Chris presented the report to the meeting (see attached)
* Motion to accept: Deb Warner, Seconded by Maureen Freadrich
	+ Passed unanimously

**ECCY Tournament Jan 8-10**

* Pat Willison addressed the meeting
	+ Signup sheet is posted and will be taken down at 1 pm on Friday, Jan 5th
	+ First two days of the tournament, women’s tee times will start at 9 and will be the same foursomes on both days. Third day times will be dependent on results and women’s teams will alternate with men. Expected start times will likely be 8:30 or 9.
	+ Denyse Larouche and Linda Schilling will assist with scoring.
	+ Scoring
		- Each golfer is responsible for ensuring each day that the individual and master scorecards are identical, both **by hole and in total.** Each golfer attests to this when they initial the cards. The master scorecard will be the only one used to enter scores. Each golfer keeps their own scorecard, except for the captain who passes her card to another player and only keeps the master for the group.
		- Denyse suggested that the scores be taken at the next tee box and that the captain call out each player’s name in the same order as the master card in order to reduce chance of error.
	+ Players are not required to participate all three days but should call the pro shop if they are unable to keep their tee time. If a player cannot play on day 3, Pat should be notified.
	+ Overall winner will be announced after play ends on Wednesday and other winners will be announced at the scramble on Jan 12th.
* Cathy King addressed the meeting
	+ There will be a social time with pizza provided after play ends on Wednesday
	+ Everyone intending to eat **MUST** sign up so that there is sufficient food purchased. This includes golfing and non-golfing members, as well as partners of members.
	+ The food will be provided to members free of charge, and any partners of members will be charged $4 each.

**RINGERS/CHIP-INS/BIRDIES**

* Dena Grasdal distributed pins
* Leanna Layton was acknowledged for a Dec 20th hole in one on #8

**MOST IMPROVED**

* Aileen Fletcher presented the prizes for most improved for the month of December
	+ 3rd place – Miho Silos (16 to 14)
	+ 2nd place – Cindy Langan (12 to 9)
	+ 1st place – Gail Taylor (6 to 4)

**SCRAMBLE**

* Aileen Fletcher addressed the meeting and thanked members, noting that the volunteer schedule was full for this season.
* The kitchen is generally locked by 3 pm but if the cooks require access after that time, they should contact Aileen.

**PHONE BOOKS**

* Adrienne Forest reminded members about the phone books and asked that any feedback about the changes this year be directed to her.

**WOMEN’S INVITATIONAL**

* This will be held on Feb 6th and the signup sheet will be posted on January 15th.
* The meal will be held the same day as the tournament.
* Volunteers are required and the signup sheet was circulated at the meeting. It will be posted on the board after the meeting.

Motion to adjourn the meeting by Sherri Suzewitz, seconded by Linda Schilling.

Next meeting – January 30, 2024 at 11:30 Oasis Hall.