

SJHWGA General Meeting Minutes

September 8, 2022

Board Members Present: Barb Kowalczyk (President), Robin Fong (Tournament), Marilyn Reynolds (Treasurer), Judi Byrne (Handicap), Eileen Licerio (Rules), Diane Murphy (Membership) and Linda Burnside (Secretary).

Barb called the meeting to order at 1:17 p.m.

COMMITTEE REPORTS

Treasurer's Report (Marilyn Reynolds)

- Funds were discussed:

Bank Balance 08/01/22:	\$ 7,413.67
Income:	\$ 1,372.00
Expenses:	<u>\$ 500.00</u>
Balance 09/01/22:	\$ 8,284.67

Tournament Report (Robin Fong)

- Home2Home 2023 Update: February 23-San Juan Hills @ Marine Memorial and March 16-Fallbrook & Arrowood at San Juan Hills. September 26-San Juan Hills @ Arrowood (subject to change).
- Those who have San Juan shirts should wear them at H2H games or blue.
- Due to recent re-rating of course, handicaps of each hole will be affected. SJH will use old handicaps till GHIN changes. Scorecards have been revised and will reflect the changes.
- A reminder to members to pick their foursome for orange ball event scheduled for September 27.

Handicap Report (Judi Byrne)

- Judi reminded members to post all scores and those in President's Cup should post as Competition.

Membership Report (Diane Murphy)

- There are 91 regular members (including 27 new members), as well as 81 Associates this year totaling 172:

Rules Report (Eileen Licerio)

- No report.

OLD BUSINESS

- Lorraine Hoon gave update on Temecula Creek Away Trip scheduled for October 25 & 26. Lorraine has emailed information to participating members noting a link for room payment directly to Temecula Creek. Also, a request for \$35 check to cover box lunch and golf game is to be sent directly to Lorraine.
- Barb acknowledged Karen Harrelson and thanked her for doing a great job for our current President's Cup tournament.
- Board meetings scheduled: November 3, and December 1.
- General Meetings scheduled: September 8, November 10, and December 8.
- Holiday Tournament/Luncheon is scheduled for December 8. Everyone will need to confirm attendance by General Meeting of November 10. A sign-up sheet will be available the beginning of November in addition to menu selection.
- Holiday Decorating Committee needs additional volunteers. The committee will be a meeting September 29 after golf/luncheon. Golf game will be done by Linda Windham Marina Dupuis.

NEW BUSINESS

- Barb addressed and complimented the Nominating Committee of Diane Murphy, Kim Hofer, and Nancy Webster. All nominations are in for the SJHWGA 2023 Board, Major Tournament and Committee Chairs and will be presented in November General Meeting.
- Associate Day Change from current Standing Rule #5 to the following: An SCGA Handicap Associate who has been assigned to SJHWGA may schedule to play in the Thursday play days no more than two (2) times per year. The Associate will not be eligible for any benefits, games, tournaments, or prize money from the SJHWGA Membership Fund. Terry Burd to make change.
- Proposed Change in By-laws share with membership, to be voted on at our November General Meeting. Article VII-Meetings Section 1: There will be General Membership Meeting bi-monthly (every 2 months) on the second Thursday of the month, unless otherwise stated by the Board of Directors, and a meeting of the Board of Directors bi-monthly (every 2 months) at a time to be agreed upon by the Board. General Membership meetings will be held in January, March, May, July, September, and November. A December meeting and holiday party will be held on a date agreed upon by the Board and San Juan Hills Golf Club's banquet manager.
- Starter Scheduling Change to 2 shifts: Shift 1: 7:00 -8:15 am; Shift 2: 8:15-9:30 a.m. 2 members/shift. This change is due to. Increase in members and will also help new members qualify for games.
- Name Tags will now be worn at all General Membership meetings.
- Barb suggested a Social Committee will be organized in 2023. There would be a Social Committee Chair to oversee functions such as Away Trip, Holiday decorations/Gifts/Games and General Meeting luncheon menus.
- Birthdays for August & September were acknowledged.

ADJOURNMENT

- The meeting was adjourned at 2:07 p.m. where 49 members attended.