

SJHWGA GENERAL MEETING MINUTES

March 14, 2024

Board Members Present: Cheryl Graber (President), Letty Burks (Tournament), Karen Yoshihara (Treasurer), Eileen Licerio (Rules), Tracy Kilpatrick (Secretary).

Board Members Excused: Lori Van Hove (Handicap), Kim Hofer (Membership).

Meeting Called to Order at 1:08 by Cheryl Graber. January General Meeting Minutes and Revised By-Laws were approved.

COMMITTEE REPORTS

Treasurer's Report: Karen Yoshihara

- Bank Balance 02-10-24: \$12,926.23
- Email letter sent to members who paid renewals early in Nov/Dec or auto renewals in Jan/Feb of \$105 instead of new rate of \$110 requesting \$5 balance for golf genius fee. Half of the members have paid \$5.00. Reminder due date is 03-31-24, submit to Karen Yoshihara.

Tournament Report: Letty Burks

- Golf Genius update, USGA Rules uses 70% of a weighted handicap for foursomes and 60% for threesomes. Letty will adjust the 2 threesomes to reflect 70% for this game. The GG leaderboard for this game is not correct for threesomes, but now includes the "adjustment note". In the future we will adhere to USGA rules but allow a 4th shot (rotated among the threesome) per hole.
- Those who don't qualify for April 18th, Binky Burdick tournament will follow the field for non-players.

Handicap Report: Cheryl Graber for Lori Van Hove

- Congratulations to Marci Skinner, 2023 Most Improved Player Award from 34 to 24.1! Also acknowledged were Robin Fong from 23.3 to 18.6; and RC Lindquist from 20.15 to 14.7. Well done ladies!

Membership Report: Cheryl Graber for Kim Hofer

- Current SJHWGA Members: 120; Associates: 99; for a total of 219 members.
- New Member Orientation is scheduled for 04-25-24 after golf. Members who would like to re-attend orientation may do so, please contact Kim Hofer.

Rules: Eileen Licerio

- Eileen shared most misunderstood rule and a fun way to understand cart path stance and relief options by heels/toes. Determine nearest point of relief by location of ball on cart path. Heels on cart path, take relief stance by laying club down from stance and drop ball within the one club length. Toes on cart path, take stance from ball, lay club down and drop ball within the one club length. If your stance stays on cart path to hit, no relief is allowed. Proper ball drop is from your knee, not below your knee.

Old Business:

- H2H 03-21 @ SJH Fallbrook/Arrowood/Anaheim friendly tournament update from Barb Kowalczyk. Please wear SJH blue golf shirts. SJH for H2H tournament \$5 plus, \$5 for side pots, come with \$1 bills. Reminder pick up at 10; 4 stroke penalty if green ball lost.
- Temecula Creek Away Trip 03-25/26 updates from Barb Kowalczyk. Clubs may be stored on-site, if storing, make sure your name tag is on golf bag and kindly tip staff. Day 1 is partner flighted, best ball beginning at 9:30, tee times 10 minutes apart. If three-some, blind draw. Day 2 is a shotgun start beginning at 9:00, another partner flight. Pairings will be determined next week. Dinner at 1909, carpools suggested, corkage fee is \$15.
- 2025 Board and General Meetings will be moved to 3rd and 4th Thursday of odd months due to conflict of banquet room/lunch.

New Business:

- The proposed Pace of Play Policy was presented to members. Please contact Cheryl Graber for suggestions or questions. New policy to be presented at May General Meeting.
- Board combined Starter Scheduler and Starter Packet chair into one position, Karen Jones is the Committee Chair. Karen Jones updated members of new additional starter/volunteer positions available providing members the ability to qualify for major tournaments.
- The Board approved GG Manager/Tee Time Scheduler to be combined with Handicap Board Position.
- Accepting 2025 Board of Director nominations, please contact Cheryl Graber.
- 2024 Holiday Committee chair members announced. Thank you Diane Murphy, Joanne Test and Hilu Morabito!
- Diane Murphy, Shirt Committee will check availability of SJH San Soleil golf shirt availability for members. If available, minimum order of 12 needed.
- If you are aware of any member experiencing a difficult time, please contact the Sunshine Committee, Lorraine Hoon.
- 50/50 Raffle Chairman, Marina Dupuis collected \$103 for the Club today!
- Happy Birthday was sung to March/April members!

Next General Meeting: May 9, 2024

Meeting was adjourned at 2:00 pm.

Tracy Kilpatrick