

SAN IGNACIO LADIES GOLF ASSOCIATION
BOARD MEETING
December 8,2020

The meeting was called to order on the SI club house patio by President Denise Moser. Those attending were Vice President Jan Rintala, Treasurer Lexie Kupers, Secretary Carol Baldes, AGA Rep Twyla Gerdes, SDWGA Rep Elyssa Helfers, Tournament Chair Shirley Gray and Handicap Chair, Melva Irvin.

Cupcakes were presented by Elissa for all SILGA members who chose to stay after golf to congratulate the President's Club winners.

- * President Moser welcomed new board members and thanked those leaving.
- * Copies of the Tournament Calendar and current Financial Report were given to attendees.
- * Minutes of the last Board Meeting (August 13) were approved.
- * The Financial Report was given by Lexie. Discussion was held concerning raising the \$50 hotel reimbursement for SILGA's State Medallion reps in Phoenix. It was decided to leave as is, since most clubs don't provide any help. The Treasurer's report was approved by Denise and Jan.
- * Lexie will email a list of paid members and winnings updated to the SILGA membership. A letter will be sent after the holidays explaining details of belonging to several clubs with regard to the confusion of GHIN/vs/club dues.
- * AWGA. A discussion was held regarding our By-Laws' 5 round requirement to participate in the Medallion, when some snowbirds are not here for all 4 days throughout the year. AWGA Rep Twyla stated that only 2 scores count, so all members can participate following the field for the first 2 tournament days until their 5 rounds are in.
- * SDWDA Rep Elyssa and past Rep Jan reported that at this point, the February 22, 2021 Winter Scotch tournament is still on. Alberta Teale is taking over as Southern District Tournament Chair.
- * Tournament Chair Shirley Gray will send out an email of the tournament calendar with an explanation of each tournament especially for new members. Karen Pickering will stay on as advisory tournament chair. Karen will also handle the Match Play tournament in February. A short discussion was held regarding the date of Easter (April 4). A motion was made by Lexie and seconded by Twyla to approve the calendar as is.
- * Interclub news. No change. Sign up in Pro Shop.
- * Membership booklets 2021. Melva and Laura Fischer will have them printed.