

**GENERAL MEETING OF SILGA
MAY 23, 2023**

The meeting was called to order by President, Jan Rintala at 12:30 p.m.

A motion was made, seconded and carried to approve the minutes of the last meeting.

Jan announced four new members; Lynne Janis, Jane Rowlett, Brenda Child and Dela Roe.

Jan announced that Darci would be moving on to the Country Club of Green Valley next month and thanked her for all she has done for the league. Darci reported that she will try and get an Interclub team together at her new course. Twyla has volunteered to take over weekly play until Shirley returns.

COMMITTEE REPORTS:

In Lexie's absence Jan gave the **Treasurer's Report**. There is a bank balance of \$4,512 and \$2,515 in players' accounts. Lexie may do another transfer of players' funds to gift cards in June.

Interclub: Next Tuesday, May 30th is qualifying for Interclub on June 8th. We were reminded not to pick up during the qualifying round.

AGA Representative, Melva Irvin: Melva passed out standings of the last two Medallion rounds. There are two remaining, September 26 and November 7 for those participating. The next AGA tournament is at Tubac on November 5th & 6th.

Southern District Representative, Cathy Claussen: Cathy reported that some members participated in the Ventana Canyon tournament recently. The remaining SD tournaments are posted on the bulletin board and website.

OLD BUSINESS:

Jan reported that the board is currently working on revising the practices and procedures of the league and reworking other documents. If anyone has a concern with any standing rule, please bring it to the board. Pace of Play & Etiquette are being combined. All revised documents will be given to new members as well as posted on the website.

Jan reported that Cathy had prepared the Code of Conduct guidelines that were attached to the agenda. Cathy explained that these were required due to complaints of repeated offensive behavior. She pointed out that there are seven examples of inappropriate conduct. She explained the Sanctions Process, Sanctions Violations and the Appeal Process. This document was necessary to encourage acceptable behavior.

Please note that the next meeting has been moved to July 25. Monsoon Madness will be discussed. Please also note that the September 26 meeting may be moved depending on the Overseeding schedule.

Brett was invited to the meeting. He has agreed to run a Horse Race/Shoot Out event for us. The date is TBD. He mentioned that the new membership information is in the mail. Jan & Pat will be going out on the course with Brett to look at problem areas.

Meeting adjourned 12:50 p.m.

Respectfully submitted,
Vivien Nason, Secretary