General Meeting of SILGA Tuesday September 14, 2021

Prior to starting the meeting, Jan Rintala presented the newly proposed revision of ByLaws explaining the minor changes made in language, updated communication methods, the addition of Southern District Rep to the Board with voting power and description of her duties, change of officer election to Nov, the addition of the Medallion to the list of Major tournaments and the clarification that the Treasurer OR President may sign checks. After some discussion, a motion was made to approve the ByLaws with the exception of members restricted to play to a handicap max of 36 for all league activities. Motion made by Lexie Kupers, 2nd by Dee Nielsen. Amended motion to clarify 36 max handicap for major tournaments but max of 40 allowed for other weekly play games was made by Melva Irwin and 2nd by Jo Barefoot. Motion carried.

Meeting was called to order by President Denise Moser. Other officers attending were Vice Pres Rintala, Treasurer Kupers, Secretary Carol Baldes and AGA Rep Twyla Gerdes. Copies of the minutes of the previous SILGA Board meeting were on most of the tables and shared.

Treasurer reported a bank balance as of 9/9/21 of \$5,929.60. Discussion on how better to redeem HOLE IN ONE member benefits issue was tabled for now. We should go on our website before paying another \$3.00 when someone has a H in O, to make sure we have not already paid.

GHIN Handicap Renewal on-line: Payable by Credit Card. Go to azgolf.org, click on "Join", scroll down to San Ignacio Golf Club WOMEN, click on "Join/Renew" Cost is \$35. After 12/31/2021 cost is \$40. May start renewing Oct 1. All club dues/fees due by Dec 15,2021.

Melva Irwin explained further the reasoning behind Officer Elections moved from Oct to Nov. She also reported that some clubs elect 2 officers every other year resulting in overlapping and thus continuity of leadership. Rintala suggested the Board discuss this going forward. Nominations for 2022 can still be made at the Nov general meeting.

Darci Trimmer reminded us to sign early for weekly play as the course only had so many spots. Dee Nielsen is our contact for a personal greeting to be sent to a member from SILGA.

Janet Gelhar commented on the lack of interest cancelling our ShootOut. She tries to support all SILGA activities. President Moser was disappointed that so few year round resident members failed to attend the Sept 14 general meeting. Some discussion included having at least 2 clubs involved and scheduling smaller event during the winter months. A possiblity of a 9 Hole League was mentioned.

The Southern District Fall Partners Event was announced. Alberta Teale is chair-our district rep is Elissa Helfers. It is a 50 team 2 person event-so 100 person limit this December.

Meeting Adjourned

Respectfully submitted, Secretary Carol Baldes