

SJHWGA GENERAL MEETING MINUTES

November 14, 2024

Board Members Present: Cheryl Graber (President), Letty Burks (Tournament), Karen Yoshihara (Treasurer), Lori Van Hove (GG Scheduler/Handicap), Eileen Licerio (Rules).

Board Members Excused: Kim Hofer (Membership), Tracy Kilpatrick (Secretary).

Meeting Called to Order at 1:15pm by Cheryl Graber. General Meeting Minutes for September meeting were approved.

COMMITTEE REPORTS

Treasurer's Report: Karen Yoshihara

Bank Balance -9/1/24: \$16,347.81

- 2024 Budget is on track and we were able to subsidize the holiday meal by \$25/pp
- 2025 Budget is being developed by Karen & Hilu and will be presented at the first 2025 Board Meeting

Tournament Report: Letty Burks

- 2025 Calendar approved by BOD and is now posted on the website
- Turkey Shoot on 11/21 – Partner Best Ball (A&B) vs (C&D) Match Play, ties will be retained. There will be 2 winners per foursome.
- Binky/Burdick 2025 will start 2/27 – 3/13th. Starter sign-up sheet is available for 2025. All ineligible members will receive an email notifying them of the area needed to qualify.
Qualifications: 12 months preceding 3/13/25 – Members should have:
 - Attended at least two General Meetings
 - Served as a starter at least 2 times (Committee's and Board members exempt)
 - Played at least 8 times during our Thursday game days
- H2H update by Robin: We will have 2 H2H's at SJH, one in the March time frame with Arrowood/Fallbrook. And trying for one in Jan/Feb with Anaheim Hills. We are scheduled to play Pendleton on 5/22. We will have potentially 2 more away H2H, one in Arrowood and one in Anaheim Hills (these will be on Tuesdays). New members and previous (non-attending H2H) will be given priority to attend (as our away H2H are limited to approx. 24 players from SJH).

GG Scheduler/Handicap Report: Lori Van Hove

Lori gave an update on the differences between a "Round Sign up" and a "Open Tee Time Sign up" on Golf Genius. There is still some confusion among some members. A round sign up is a sign up to play, these are usually used for shot guns as well as random carts. An Open Tee Time Sign up is when you select your tee time when you sign up.

Membership Report: Karen Yoshihara for Kim Hofer

Current SJHWGA members- 120 Full Members, 105 Associate Members, Total 225. Wait list is currently at 13.

- SCGA Membership: Reminder was given on SCGA club renewal procedures: you will receive 4 notices prior to membership expiration: 60 days prior, 30 days, 7 days and one day before. If you don't renew you will be dropped from the membership. You have the option to make your

membership “auto-renew” during the SCGA renewal process. Your expiration date is now available on the Roster.

- In-Club Membership: Separately, SJH had the “in-club” membership that gives you discounts on green fees, range balls and merchandise. This is renewed at the pro-shop. Your membership card should have your expiration date, and the club should send out a reminder email. You have 30 days to renew after expiration at a renewal rate of \$125. After the 30 days the rate goes up to \$160.

Rules: Eileen Licerio

Eileen clarified some common questions on:

- Hole 16: Lateral area to the right of the green marked by red stakes. If your ball goes in this area, you have the choice to try to hit it from there or you can take a 1 stroke penalty. The penalty gives you 2 club lengths of relief from the red stakes. This relief puts you on the cart path. You may take normal cart path relief, taking your stance and getting 2 club lengths.... No closer to the hole.
- Hole 11: Trees and chips on the right side of the fairway. No relief from this area, you must hit from this area or take an unplayable lie. If the large Bumper Sod Rolls in this area inhibit your stance or shot, you may take nearest point of relief (no closer to the hole) from the rolls (temporary immovable obstruction).

Old Business:

- Cheryl thanked the Nominating Committee (Diane Murphy, Cindy Schumacher and Cheryl Graber) for their work in filling the positions for 2025. All nominees were approved, there were no additional nominations from the floor.

Nominees for 2025 Board are:

President – Letty Burks

Secretary - Tracy Kilpatrick

Treasurer – Hilu Morabito

Tournament – Wendy Siegel

Handicap/GG Scheduler – Lori VanHove

Rules – Lorri McCune

Membership – Kim Hofer

- Committee Openings:
 - Club Championship – 2 people
 - President’s Cup – 1 person
 - Play away game 2-3 people
- New Club Shirts were available to try on and order at the meeting. Shirts will be available at the restaurant after play for the next several weeks. Order/payment deadline is 1/3rd, shirts are \$80 each and should arrive by the end of January. Thank you to Colleen Dabreu and Marcia Schmidt for a fabulous job on our new shirts.
- Social Committee (MK Minner and Holly McCabe) were thanked for the great work on the Halloween Event. Congratulations to the Costume Winners: Scariest: Beetlejuice Foursome – Gayle Trager, Marie Wake, Cindy Campbell and Tami Hegger. Most Creative went to the Beekeeper and Buzzing Bees Foursome – Lorraine Hoon, Andre Alexander, Nancy St. Pierre and Patty Canright.

- Holiday Luncheon : Diane Murphy & Hilu Morabito gave an update. As of now we have 79 players, 20 tee slots. Deadline is 11/21st for payment for the luncheon \$25 (please write entrée choice on check note area).
- President Cup Awards were announced (see attachment for winners – also on our website). Thank you to Midge Pfrenzinger & Josie Wong for a fabulous job running the tournament.

New Business:

Marina Dupuis and Mae Nikaido, 50/50 Raffle Chairman collected \$126 for the Club today!

Happy Birthday was sung to November & December Golfer Girls!

Please sign Attendance sheet.

Next General Meeting: January 23, 2025

Meeting was adjourned at 1:53pm

Minutes taken by Letty Burks on behalf of TK