

NAWGA GENERAL MEETING MINUTES

September 17, 2024

Pinewood Country Club

President: Cathy Filippinetti officially opened the meeting at 1:35 pm.

Welcome address

Thank you to the current board of directors and acting chairpersons.

Vice President - Lynn Smith

Treasurer - Elaine Corbet

Secretary - Dionthe Cusimano

Tournament Chair - Jo Conn

Communications Chair - Vicky Orr

Rules Chair - Lisa Carlisle

Team Play - Suzan Doran

Ex Officio - Dee Toci (absent)

Vice President: Lynn Smith

Announcement of possible venues for the 2025 NAWGA Season

*Battle of the Champions is tentatively set for StoneRidge Country Club

*May 13, Wickenburg Ranch for Partners

*June 17 or 24, Seniors at Oak Creek Country Club

*August site not chosen yet for Stroke Play

*September 16, Scotch play at Antelope Hills

Treasurer: Elaine Corbet

The treasurer's report was given by Elaine. The association should round out the fiscal year about \$300 over what was carried over from last year.

See attached.

Secretary: Dionthe Cusimano

Minutes have been published on the NAWGA website. No reading at this time. There were no minute changes required from the assembly.

A vote to approve minutes was taken. Susan Diumenti motioned and Linda Amsbry seconded the motion. Minutes were approved.

Communications Chair: Vicky Orr

Vicky spoke to the group about new member forms and website navigation.

Rules Chair: Lisa Carlisle

There were no rules questions at this time.

Team Play: Suzan Doran

Suzan spoke regarding team play and standings. The top three Net teams are 1-Antelope Hills, 2-Oak Creek Country Club and 3-Talking Rock CC. For Gross standings, 1-Talking Rock, 2-Antelope Hills and 3-Oak Creek CC. There is one more week left in the season.

New Business:

Cathy Filippinetti made a presentation of the slate of nominees for the open board positions for 2025-26. President - Lynn Smith, Vice President - Vickie Aldrich and Secretary - Kristi Edwards. The vote was put to the floor with Debbie Bobby making a motion to accept the presented slate of officers and Karen Ullman seconding the motion. The slate was elected for the 2025-26 seasons.

Tournament Director: Jo Conn

Presentation of winners for the 2024 Scotch Tournament.

The meeting was brought to a close at 2:40pm.

Minutes cordially submitted by Cathy Filippinetti, President, Northern Arizona Women's Golf Association (standing in for Dionthe Cusimano secretary)