JACKSONVILLE WOMEN'S GOLF ASSOCIATION GENERAL MEETING MINUTES OPENING DAY - September 24, 2025 MARSH LANDING COUNTRY CLUB

OPENING: President Deb Eady opened the meeting by thanking the Marsh Landing Country Club rep, Tina Shupe, for hosting the Opening Day event and welcomed everyone to the 2025-26 JWGA Season.

President Eady recognized the Past Presidents in attendance: Kay Buirge, Shan Giordano, Sach Price, Suzanne LaPlante, Shari Zeimetz, Linda Hoffman, and Vicki Galpin. A moment of silence was observed for recently deceased member, Emily Brown.

President Eady announced Safe Animal Shelter as the charity for the 2025-26 season selected by Clay County and gave a brief description of the non-profit. She noted that a donation box will be available at the events throughout the season and encouraged everyone to contribute.

OFFICER REPORTS:

SECRETARY: A motion was made and seconded to dispense with the reading of the minutes from the previous General Meeting held on Closing Day May 5, 2025 at Sawgrass Country Club. The motion was passed.

TREASURER: Copies of the Treasurer's Report were available on the tables for review. **VICE-PRESIDENT:** Shauna Snyder said that the membership books were available on the table for Club Reps to pick up and sought feedback on whether books should continue to be printed at a cost of over \$400 or whether information on the website was sufficient. A show of hands vote was conducted with the majority of members in favor of dispensing with the books and using the funds for prize money.

COMMITTEE REPORTS:

MAJORS CHAIR: Linda Boland had nothing to report.

PLAYDAY CHAIR: Michelle DuFresne said that the season was off to a good start. She thanked everyone for using Golf Genius and turning in signed scorecards.

MEMBERSHIP: Pam Murdock reminded members of the sponsorship procedures. The application form should be filled out by the sponsor(s) and submitted to the Club Rep. The Club Rep confirms the information and sends it to the Membership Chair who in turn sends it to the Board for approval. Once a member has been approved, their membership is contingent on payment of dues for the year at which time they officially become a member.

The Membership Chair announced that there are 8 new members. They are:

Kathy Warner from Deercreek; Deb Caruso from Jacksonville Golf and Country Club; Lisa Paris from Deercreek (reinstatement); Leslie Gilliland from Eagle Harbor; Corri Eden from Marsh Landing, Shar Donovan from San Jose Golf and Country club; Betsy Miller from Ponte Vedra Inn and Club and Jolie Dwyer from Sawgrass Country Club. Tonia Yazgi from San Jose has been approved, but she has not paid her dues yet.

RULES CHAIR: Tama Caldabaugh reminded everyone to place their completed Rules Questions in the box on the Scoring Table. If a member turns in 10 answers, she gets one participation point. The answers do not need to be correct to earn the participation point.

Pace of Play: To speed up play, there will be a weekly suggestion, termed a "PopTop" -- Pace of Play/Today's Objective Priority -- with hints for how to save time during your round.

Another way to speed up play in group play: If you are out of the hole, you can pick up and take what you most likely would have gotten. Rule of thumb: inside 5 feet 1 stroke, outside 5 feet, 2 strokes. Rules Answer: The answers to the Rules questions can be found on the Rules Tab of the website.

COMPUTER AND MEDIA INFORMATION: Jeri Roche had no report.

HISTORIAN: Linda Hoffman had no report. **PRIZE CHAIR:** Shannon Stanley – no report.

COURSE SCHEDULING CHAIR: Adrienne Whitman thanked the Club Reps for helping to get courses for this year. She announced that this season some courses will be played more than once. Due to increased costs, use of some clubs has become cost prohibitive.

Whitman reiterated that JWGA appreciates all the clubs that will be hosting us this year. She is preparing a packet of information about JWGA to use when asking golf clubs/committees to schedule JWGA events at their clubs.

TOURNAMENT MANAGEMENT: Shari Zeimetz noted that sign ups close on Saturday for Wednesday play. If you cancel before Saturday, please use the website. You only need to send an email to the Golf Genius team member in charge of the event, if you are canceling after Saturday. Zeimetz offered to help any members with questions regarding Golf Genius, they just need to contact her. Additional information: She highlighted that the link to Area Schedule can be found on the Resource Tab. It is active and can be updated.

NEW BUSINESS:

Handicap Tournament: A question was asked as to why the Handicap Tournament was moved to February. President Eady advised that it was moved because of the courses available. Club Championship: Considerable discussion ensued regarding Eligibility requirements for Championship Tournament.

The requirement is for a member to participate in five (5) play days and one (1) meeting. This requirement used to apply to eligibility to win the Championship Tournament but not to be able to participate in it. Some members commented that everyone should be able to play.

The problem with having a Senior/Super Senior Division within the Championship is that the courses should not be the same level of difficulty; the Championship course should be more challenging and the Senior/Super Senior should be a shorter distance.

The Club Championship used to alternate each year between Match Play and Stroke Play. A recommendation was made to return to that format.

A motion was made and passed for the Board to revisit the issue of eligibility for the Club Championship.

President Eady announced that there would be a New Survey for members to provide feedback on these issues and encouraged everyone to respond. Decisions would be made based on the majority opinion.

The meeting adjourned at 2:30.

JWGA TREASURER'S REPORT GENERAL MEETING 9-24-25 Marsh Landing Country Club.

OPENING BALANCE - Operating Fund	<u>\$409.46</u>
Revenues	
Dues	13160.00
Late fee	0.00
Website Reserve	0.00
Initiation Fees	40.00
Golf and Luncheons (Checks to JW)	0.00
Mixed Couples Event	0.00
Charity On Course	0.00
No Show Funds Collected	0.00
Bank Interest	0.38
Subtotal	\$13,200.38
Expenses	
Total Allocations	0.00
President's Gift	0.00
Year Book	438.03
Anniversary Towels	0.00
Payment for Golf and Luncheons	0.00
Trophy Engraving/Prize Card Printing/Repair	0.00
Championship (Food and Flowers)	0.00
Memorial Contributions	0.00
Charity On Course	0.00
No Show Funds Paid to Clubs	0.00
Postage and Supplies	0.00
Website Expenses *	2541.98
Tournament Prize Money Awarded/Projected	0.00
Bank charges	0.00
Points Payout	0.00
Subtotal	(\$2,980.01)
Closing Balance-Operating Fund	<u>\$10,629.83</u>
HOLE IN ONE FUND	
Opening Balance	1500.00
From Dues	940.00
To Operating Fund	0.00
Hole in One Payouts	0.00
Closing Balance	\$2.440.00
ALLOCATION FUNDS	
Opening Balance	250.00
President's Gift	100.00
Yearbook allocation	0.00
Website	<u>150.00</u>
Total Allocations	\$250.00
CHECKING ACCOUNT	
Operating Fund	10629.83
Hole-in-One Fund	2440.00
Prize Money Projected/Not Paid	0.00
Total Allocations	250.00
TOTAL 188 Active Members - 3 Honorary Members	\$13,319.8