

# Challenge Cup Captains Meeting – 6 March 2023

## Minutes

- Welcoming Remarks & Introduction of Exec BOD (President-Karen Varner)
  - Meeting began @ 9AM Bear Lakes GC
  - KV welcomed captains (special introduction to new captain Trump International)
- Introduction of Past Presidents
  - Fran Morris & Karen Rockliff
- Old Business – Approval of 2022 Captains Meeting Minutes (Pres-Karen V)
  - Minutes were approved as submitted
- Financial Report – (Treasurer-Kathy Combs) Budget:
  - Low Margin Budget
  - No additional questions or comments
- USGA Rules Review – (Karen Rockliff – for Luanne Zabytko).
  - Introduction of Cup Rules Chairs:
    - Cup I – Meredith Wolf, Cup II – Colleen Kaiser, Cup III – Dede Mahler, Cup IV – Lisa Spinale, Cup V – Lisa Ruch, Cup VI – Nanette Harmatz, Cup VII - Luanne Zabytko
  - 2023 Rules Changes: New updates are noted in italic font in book
  - **Matches will not be rescheduled for this year**
  - COVID Rules no longer stand
  - Review of rules under the USGA website – KR reviewed how the site is a good tool to help understand certain rulings ex: relief options for unplayable ball:  
<https://www.usga.org/rules/rules-and-clarifications/rules-and-clarifications.html#!ruletype=fr&section=rule&rulenum=19>
  - Encourage captains to meet with teams and go through rules, process of match play and what tools & references are available on cc website
  - How to request a ruling: **Reference** in the hard card

- By-Law Change – proposal for approval (President-Karen V)
  - Article III – B Membership – team uniform: Membership – was “Current Member of Women’s club” now just a member of good standing. “Full Golf Member” – approved.
  - Team uniform – bottoms can now be black or white shorts. All 8 players must wear the same color. Vote: From white only to either – Approved.
- Policy Changes (President-Karen V)
  - Cell Phones: can be used ONLY for inaudible GPS/USGA, & Rules of Golf applications
  - Rain: Suspension of Play – Please note The Book. Page 22 – Wording in Italics
- Website Update (Website Manager-Lisa Ruch)
  - Rosters – process for submission on website 3/10 - rosters need to be to Lisa Ruch and hopefully on site by 3/12.
- Results Review (Results Chair-Debbie O'Brien)
  - Match Line-Up and Results Form
  - Results Record Form & Host Captain reporting process- Score Cards go to Rules Chair
  - Challenge Up Matches – reporting results process
  - Scoreboards – Host Club responsibility (first host captains to take scoreboards with them)
- Schedule Update (Vice-President-Ivy Steinberg)
  - **2024 Schedule – Captains to provide 2 or 3 of 7 dates**

Mon. March 18<sup>th</sup>, Wed. March 20<sup>th</sup>, Fri. March 22<sup>nd</sup>, Mon. March 25<sup>th</sup>, Wed. March 27<sup>th</sup>, Wed. April 3<sup>rd</sup>, Thur. Apr 4<sup>th</sup>

**Rain Date:** Mon. April 8<sup>th</sup>, **Challenge Matches:** Wed. April 10<sup>th</sup>
  - **Overview of Scheduling process for 2024**
  - Importance for golf pros to provide 2 or 3 dates for 7 cups (1 is not acceptable)

- Estimated timeline for the new schedule
- Photo Gallery & Instagram (Social Media Chair-Lisa Spinale)
  - Process for submitting photos
- Captains Resources on Website (Past President-Karen Rockliff)
  - Captains Checklist, Hosting Guidelines, Golf Professional Guidelines
  - New Captains & Co-Captains stay after mtg for special review
  - Team Meeting Prior to Matches: **Suggested review with your team(s):**
    - Remind players to review The Book prior to the first match
    - Remind players to use the Challenge Cup Website:
      - <https://www.challengecupgolf.org>
  - Review of Policies (Slow Play, Cell Phone, Rain)
  - Explain draw guidelines to improve pace of play
  - Review Standing Rules & 2023 Rules Changes
  - Instruct players on how to request a ruling
  - Scorecards: review the importance of recording start & end time
  - **MUST be submitted to the Cup Rules Chair when scoring is final**
  - Sportsmanship: review etiquette-sit with your opponents after golf
- The Book (Secretary-Lisa Poulin)
  - Any changes to contact information – announce changes
  - E-mail will be issued to all with new changes
- New Business & Discussion (President-Karen Varner)
  - Frenchmen's Reserve will be offering lunch before matches
  - Meeting adjourned @ 10:30AM