

SBWGA-18
April 12, 2023 Board Meeting
MINUTES

Present: Nancy Sartor, President
Cathe Kropp, Vice President
Patty Mawe, Treasurer
Sandi Chester, Handicap Chair
Deanna McCann, Membership Chair
Francie Entz, TPD Chair
Judy Fick, Guest

- I. Call to Order: The meeting was called to order by Nancy Sartor, President at 8:27 am.
- II. The Minutes of the March Board Meeting were approved.
- III. Judy Fick attended the meeting to present a summary of the Club Championship, Senior Club Championship, and the Legends Club Championship Tournaments.
 - a. All three rounds were completed. The weather was not terrific but did not preclude any golf.
 - b. 43 members signed up to play, 16 in the Club Championship, 17 in the Senior Club Championship, and 10 in the Legends Club Championship.
 - c. The board made the following recommendations which will be presented in the May General Meeting to membership for feedback: Due to the limited participation in the Legends Club Championship, the board recommends discontinuing the Legends Club Championship competition. The Club Championship will be open to SBWGA members of all ages. The Senior Club Championship will be open to SBWGA members 75 years of age and older.
 - d. Discussion ensued about ways to increase participation, including adding a “mercy rule” of a maximum number of strokes per hole. This could be done by using double par plus one (a maximum of seven strokes on a par 3, nine strokes on a par 4, and 11 strokes on a par 5) or a max of 10 on every hole. The max of 10 on every hole was determined to be the simplest rule to implement.
- IV. The Quail Classic tournament was discussed.
 - a. All attendees felt the tournament was well run by the co-chairs, Sharon Kreutzen and Joan Chyall. There were many favorable comments from the membership, and no negative comments about the big change in the raffle of not having the donated baskets. The only negative comment related to the raffle prizes being too local—out-of-town guests did not have a large selection to choose from. The members did have several suggestions, which will be communicated to the co-chairs for inclusion in the tournament binder:
 - i. A Conditions of Competition should be prepared and distributed to all participants. This should include specific information on the format, how to use the Mulligans and Miracle Putts, when to pick up (what it means to be “out of a hole”), and the fact that this is not a postable round (due to Miracle Putts). Also, it would be helpful to include pace of play tips to keep the rounds moving in a timely fashion.

- ii. Raffle recommendation for future tournaments: consider having a separate table of raffle items that are suitable for out-of-town guests, since local gift cards may not be of value.
- V. Treasurer's Report: March 31 financials were presented by Patty Mawe, Treasurer, and approved with adjustments as recommended.
- VI. TPD Report: Francie Entz presented the Q1 report for sweeps, indicating the number of players was significantly less than the budgeted number. This trend appears to be continuing in April, which may produce a budget surplus in this line item. It was agreed to revisit these numbers in May and determine options on how best to use the excess funds for TPD awards.
- VII. Special Tournaments Report: Marsha Camp, Special Tournaments Chair, was not able to attend, but emailed her report to the board in advance of the meeting. Nancy Sartor reviewed Marsha's report.
 - a. After-action tournament reports are late from the January and February tournaments due to committee members' schedules. The board agreed these reports should be completed and presented to the board a within two weeks of completion of the tournaments.
 - b. The trophies and plaques from the Club Championship have been engraved and are back in place.
 - c. Two battery-powered lights have been purchased for the league's storage locker. Marsha is looking for storage shelves to help in the organization of the locker, but it was brought up that if shelves are put in, they should be very substantial for safety.
 - d. Recruitment for tournament chairs for 2024 has begun. Sarah Earnest, Chairperson for the 2023 tournament at SaddleBrooke One, will liaison in 2024 and 2025, then chair the 2026 tournament when it returns to SaddleBrooke One.
 - e. The Draft 2024 Calendar was reviewed, and several changes were implemented. A meeting is currently being scheduled with the Niners to resolve any conflicts, then a review with the Pro Shop will be held.
- VIII. VP Report: Cathe Kropp reported that 47 members, including ten non-golfers, attended the April General Meeting and Luncheon. It was discussed that the SaddleBrooke Two member/guest invitational (held the same day) as well as being just one week after Quail, kept the numbers lower than usual.
- IX. Handicap Chair Report: Sandi Chester audited 83 rounds in March. A total of nine rounds (10%) were not posted. Sandi audited fewer rounds in March due to the bad weather and the Club Championship Tournament. Nancy Sartor agreed to contact one member who consistently does not post.
- X. Membership Report: Deanna McCann reported we have one returning member, Kim Seales. Deanna had sent the board a copy of the letter she sends to our new members. Everyone agreed it was a good letter and had no suggestions for changes.
- XI. Old Business:
 - a. Following up on the board's recommendation to transition the Golf Genius tasks for TPD to the Pro Shop, Nancy Sartor, Francie Entz and Cathe Kropp met with Jane Chanik and Molly Fullerton to discuss. A motion was made and seconded to accept the proposal to transition the Golf Genius TPD responsibilities from the TPD Chair to the Pro Shop. The motion was approved unanimously. Jane and Molly indicated they do this for the men's league and were very amenable to taking over this responsibility for the 18ers. Transition work is underway now and will be complete by July 1.

- b. 2024 Committee Chairs: Several board members are in discussion with some possible committee chairs for next year; however, at this point, it is time to turn this responsibility over to the Nominating Committee.
 - c. All action items from March have been addressed and are either completed or underway.
- XII. New Business:
- a. The board approved Helen Graham to serve as the Catalina Cup Representative for 2024. Helen asked Nancy Sartor to assist.
 - b. The discussion for Quail Classic co-chairs will be tabled until the May meeting.
- XIII. Action Items:
- a. Francie Entz will re-send the Golf Genius Tutorial to members
 - b. Work on the 2024 calendar will be continued by Nancy Sartor, Francie Entz, Marsha Camp and Cathe Kropp
 - c. Cathe Kropp will contact the 2023 Quail Classic Co-chairs to ensure inclusion of the board's notes in the tournament notebook
- XIV. The meeting was adjourned at 10:30 am.