

SBWGA-18
May 10, 2023 Board Meeting
MINUTES

Present: Nancy Sartor, President
Cathe Kropp, Vice President
Patty Mawe, Treasurer
Sandi Chester, Handicap Chair
Marsha Camp, Special Tournaments Chair
Francie Entz, TPD Chair
Deanna McCann, Membership Chair Kay
Cruise, Assistant Membership Chair

- I. Call to Order: The meeting was called to order by Nancy Sartor, President at 8:29 am.
- II. The Minutes of the April Board Meeting were approved.
- III. Treasurer's Report
 - a. Patty reviewed the sponsor income/expenses and the working capital balance
 - b. The monthly reports will be forthcoming
- IV. TPD Report
 - a. Francie reported that sweeps payouts are under budget YTD due to fewer players than budgeted, mainly due to poor weather earlier in the year. The board voted to increase sweeps to \$12/\$10/\$8 payouts (and \$6 for fourth place when there are more than ten players in a flight). This will be communicated to the membership in Nancy's President's Report going out later this week.
- V. Special Tournaments Report
 - a. Marsha reported that she is working on a slightly different format for tournament committees in 2024. Her proposal is to recruit members to run the tournaments who may not necessarily have tournament experience but also recruit a mentor for each committee. The mentor will be a member who has experience in running tournaments and can teach and lead the committee. The board agreed this is a great way to get more members involved, and Marsha will send out a call for volunteers shortly.
- VI. Vice President Report
 - a. Cathe reported that the inventory for the storage locker has been completed. After reviewing all items, her recommendations are as follows:
 - i. Locate free storage on site for the Quail Classic items and the cart covers for Catalina Cup. The remaining items are table decorations from previous tournaments and General Meeting luncheons and are not valuable enough to pay the \$540 annual storage rental fee.
 - ii. Tournaments could pay for luncheon decorations from their budget.
 - iii. The league could provide a monthly budget for table decorations for the eight General Meetings per year.

- iv. All decorations, both for tournaments and monthly luncheons, should be items that can be given away or disposed of, not stored.

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- b. The board agreed and Cathe will investigate on-site storage.
- c. Cathe reported that CJ Johnson has volunteered to serve as luncheon decorating committee for the 2024 year and Yvonne LeCornu has offered to continue her duties on the Bulletin Board Committee. Yvonne will speak with Geri Conser about continuing to assist her.

VII. Handicap Report

- a. Sandi reported that 160 rounds were audited in April, and 19 were not posted in the required time frame, representing an 11% non-compliance report
- b. Suzanne Stone-Griffith, the assistant handicap chair, ran a Played/Posted Report from GHIN, which Sandi shared with the board. Discussion ensued on how best to use this information. Nancy will address the issue of non-compliance in her President's Message, covering the reasons for the same day posting rule, and request all members to comply with this WHS rule. Nancy will also let the members know how to use the GHIN mobile app to score/post their rounds.

VIII. Membership Report

- a. Deanna reported that we have 13 new members (it was reported earlier that we had 14; however, one player had intended to sign up for the Niners).

IX. Old Business

- a. TPD Transition: The transition of tasks from TPD Chair to the Pro Shop is continuing. Francie is preparing a notebook with all pertinent information regarding games, formats, flights, etc. for the Pro Shop. We are still on target for the Pro Shop to assume these responsibilities July 1.
- b. 2024 calendar: The league calendar has been reviewed with the Niners and submitted to the Pro Shop. We anticipate receiving approval sometime in June.
- c. 2024 Nominating Committee: Nancy has prepared a notebook detailing all the positions and descriptions for the Nominating Committee, and presented it to Gail Plimpton, head of the Nominating Committee.
- d. Club Championship: As reported in the May 2 General Meeting minutes, Nancy had presented to the membership an option to discontinue the Legends flight due to low participation. After membership discussion, it was suggested that before a decision is made, a membership survey should be conducted. Nancy had prepared survey questions and presented them to the board. With some revisions, the board approved, and the survey will be sent out with Nancy's next President's Message. X. The meeting was adjourned at 9:55 am.

