

SBWGA-18  
June 14, 2023 Board Meeting  
MINUTES

Present: Nancy Sartor, President  
Cathe Kropp, Vice President  
Patty Mawe, Treasurer  
Sandi Chester, Handicap Chair  
Francie Entz, TPD Chair  
Ann Stonecipher, Advisor

Not Present: Marsha Camp, Special Tournaments Chair  
Deanna McCann, Membership Chair  
Jan Kreis, Secretary

- I. Call to Order: The meeting was called to order by Nancy Sartor, President at 8:35 am.
- II. The Minutes of the May Board Meeting were approved with one grammar correction.
- III. 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. Francie will be meeting with Jane to ensure a smooth transition of the responsibilities that will be transitioned to The Pro Shop (Jane Chanik) on July 1.
  - b. July 11<sup>th</sup> will be a TPD game since the Member/Guest Tournament was cancelled.
- IV. Treasurer's Report
  - a. Patty reviewed the April and May financial reports and both were approved.
  - b. After discussion by the board, Patti was asked to add a section outlining the balance to go for each expense category. She was also asked if she could isolate the Quail Classic income and expenses to simplify the report. Patti is going to look into changes for the July report.
- V. Special Tournaments Report
  - a. Cathe shared Marsha's tournament committees report. Marsha sent out an email to membership on May 27<sup>th</sup> to recruit members to chair the 2024 tournaments. She has recruited the following positions:
    - i. President's Cup, held in February, will be co-chaired by Marsha Camp and Pam Bicknell. The party will be hosted at the Activity Center (reservation will be submitted to Trisha in August).
    - ii. Club Championship Party will be on March 19<sup>th</sup>. Tentative hosts are Geri Sandilands and Lee Ann McClelland. Marsha will confirm with them when they return from their vacations.
    - iii. Quail Classic, April 7-9, will be co-chaired by Chris Crumb, Sheila Clarkin and Mary Ribacchi.

- iv. Member/Member, May 6-7, will be co-chaired by Helen Graham, Ruth Irving and Judy Briney.
- v. SaddleBrooke Women's Classic will be hosted by Mountain View/Preserve. Sarah Ernest and Lisa Graff will liaison with the MVP team.
- vi. LAGOS, September 6, will be hosted by the Niner's. Bonnie Stutzman will liaison with the Niner's for the tournament.
- vii. Cactus Classic, November 12-16, still recruiting tournament chairs.
- viii. Solheim Cup, December 3 & 5, still recruiting tournament chairs.

VI. Vice President Report

- a. Cathe has been actively recruiting 2024 committee chair and representatives.
  - i. Handbook: Ann Stonecipher will coach a new person (yet to be identified) through the process for the 2024 handbook.
  - ii. AGA Rep, Sandra Murray will continue as the AGA rep if she does not have the responsibility to maintain the State Medallion excel file. After discussion, the board decided that this should continue to be maintained by the TPD Chair.
  - iii. Sponsorship Chair: Janet Robinson has agreed to take on the Sponsorship role for 2024.
  - iv. Bulletin Board Committee: Geri Conser and Yvonne LeCornu will continue for 2024.
  - v. Catalina Cup Helen Graham and Nancy Sartor have agreed to co-chair.
  - vi. All other chairs and representatives will be shared during the July Board Meeting.
- b. The storage unit will be closed out at the end of June. The Quail Classic decorations and the Catalina Cup cart covers will be stored in the maintenance shed. We will be asked to only retrieve the articles from the shed once per year. Nancy Huffman will communicate with the Storage Facility that we will no longer be needed the space. All other items that were in the storage facility will be made available on a first come basis to general membership.
- c. Cathe plans on consolidating the documents that are currently in the Storage Closet for easy access (This will include: Organizing Documents, Financial Documents, Board Meeting Minutes, etc.).
- d. Next Luncheon will be in September.
- e. November Luncheon will include a fashion show. The Vista will also be a polling location for the elections so we may have some people walking through the Vistas.

VII. Handicap Report

- a. Sandi reported that 143 rounds were audited in May, and 20 were not posted in a timely manner, representing an 13% non-compliance rate, which over the year is average.

VIII. Membership Report

- a. No report

IX. Old Business

- a. 2024 calendar: Waiting feedback and approval from Jane sometime in June.
- b. 2024 Nominating Committee: No new information.

- c. Club Championship Survey – Nancy will be sending the simple survey just to the Board Members to see ensure it works correctly. Please provide any feedback to Nancy. Nancy would like to send the survey to members in July.

X. New Business

- a. Standing Rule Change: Section V. Handicap Records and Penalties. Sandi sent a modification to the standing rules in advance of the meeting. The current section is silent regarding the USGA standard that suggests “timely posting” of scores. To that end, she modified #3., added a new #4 and deleted #5. The update to the standing rule was unanimously approved. Nancy will send out the updated Standing Rule to membership.
- b. Distance Measuring Devices: After discussion, the board decided to send out the USGA pdf titled “Understanding the rules of DMDs” in the July email from the President.