

SBWGA Board Meeting for – January 11, 2023

Meeting Called to Order in the Coyote Room at 8:30 by President Nancy Sartor

Board Members Present: Nancy Sartor, President; Cathe Kropp, Vice President; Patty Mawe, Treasure; Sandi Chester, Handicap Chair; Francie Entz, TPD Chair; Deanna McCann, Membership Chair; Marsha Camp, Special Tournaments Chair; Ann Stonecipher, Past President and Advisor.

Guests: Quail Classic Co-Chair Sharon Kruetzen; 3 Jills and a Jack Co-Chairs: Reenie Romey, Jo Ann Ellison and Judy Briney; Assistant Membership Chair, Kay Cruise.

1. The 2022 Board presented Ann Stonecipher, retiring 2022 President, with a gift for her service to SBWGA.
2. Minutes of December Board Meeting were approved
3. Marsha Camp, Tournament Chair gave updates for the following tournaments
 - a. 38 members have signed up for the President's Cup
 - b. Member/Member Tournament is chaired by Debbie Green, Marie Kahng and Tina Gruner. The theme is secret until their meeting with the Pro, Jane Chanik.
 - c. Club Championship will be chaired by CJ Johnson (in charge of poster and sign up on the bulletin board), and Carol Bidwell and Judy Fick (Pairings, Scorecards, Leaderboard). Sarah Earnest and Kathy Minx will plan the party after the Club Championship to be held on the Tennis Patio.
 - d. Marsha is taking over displaying of sponsor signs from Nancy Huffman (TK Eakin will assist). Nancy Sartor indicated that it was previously discussed (in 2022) and agreed, that the sponsor signs will be placed on the driving range the 1st Tuesday of each month. UPDATE: Following the board meeting Nancy and Marsha discussed the process and Marsha explained to Nancy that she would prefer to showcase the signs each week and that it would be less work and effort for her. Nancy told Marsha that since it was her responsibility, that she could implement it in the manner that was easiest for her and TK.
 - e. November 2023 Cactus Classic gathering will be held on the Tennis Patio. Cathe Kropp and Marsha will send an email to Trish on May 18, 2023 to reserve the patio. Gail Fosmire and CJ Johnson will assist with food and party planning.
4. **Sharon Kruetzen**, co-chairwoman of the Quail Classic, gave an update on the proceeding of events for the tournament.
 - a. Tournament dates – April 2nd, 3rd, 4th.
 - b. All donated items will be in a raffle. There will be no Baskets this year. Raffles will take place Sunday, Monday and Tuesday.
 - c. The cost for the tournament is \$195/ player for annual members. Price for annual members includes green fees. Preferred members will also pay for green

fees in their tournament fee. Range balls, a \$75 tee prize, and flight awards will be included.

- d. Mulligans and Miracle Putts will be sold for \$20 per team (one for each day).
 - e. The tournament will consist of 6 flights with pay outs for 1st, 2nd, and 3rd place for Gross and Net per flight. The game format is a 2-person Better Ball on both days.
 - f. Pro shop will be open until 6pm Sunday with 30% off soft goods on Sunday, Monday and Tuesday.
 - g. Gail Fosmire is in charge of decorations and Ann Running will create the registration poster. Sandy Collins will recruit registration assistance. Jan Kreis will coordinate the door prizes. Carol and Judy will assist with pairings and scorecards.
5. **Reenie Romey** , co-chair for 3 Jills and a Jack (along with Jo Ann Ellison and Judy Briney), gave an update on the tournament. Their plan is to keep it simple and fun. It will be an 8am shotgun on February 21. They eliminated the KP and raffle. Sign-up with a Poster Ad starts January 16. and deadline to sign up is February 13. The fee is \$35 per player for Annual Member and Preferred members. Preferred members will pay green fees. 1 Mulligan and 1 Magic Putt will be sold for \$2. Game is a 4- person drop-out scramble. Lunch is included.
6. **Cathe Kropp**, vice-president, reported that the online sign up for the SBWGA went well. There are a total of 122 members (excluding honorary members) composed of 113 annual members and 9 associate members. 27 members are snowbirds. Forty members have signed up for Southern District. Regarding monthly lunch meeting there are 2 major complaints- meeting is too long and the overall meal cost. Several ideas were presented to shorten the meeting. Meeting will be shortened starting in February.
7. **Patty Mawe** treasurer presented the end of the 2022 year budget to actuals report. 2023 budget will be presented at the February meeting. There is a Tournament Budget/ Actual form to be filled out by the chairs of each tournament. Reenie volunteered to use the new form for the 3 Jills and a Jack tournament and provide feedback (if any) for improvement. Sandi raised some concerns with the 2022 financial report and Patty is investigating. Patty shared that the 1024 form was turned into the IRS and that we received a letter asking for some additional information.
8. **France Entz** TPD chair shared that we had 47 participants in week one and 67 participants in week 2. She shared the number of members selecting the various tee boxes for Ace Day. Ten players have selected R/Y, 5 players have selected R/A and the remaining players (98) have selected Red. The board discussed this further under New Business.
9. **Sandy Chester**, Handicap chair reported she did not audit December play with respect to all the holiday activity. She was asking for opinions on a member who had not

responding to 2 emails. Based on the feedback, Sandi was going to call the member. UPDATE: Sandi called the member, and the situation has been resolved.

10. **Deanna McCann**, Membership chair brought up discussion as to what constitutes an Honorary Member. There was some discussion but no conclusion. UPDATE: The board will create the criteria during the February Board Meeting so it can be posted on our website. The Chair will call the Honorary members each year to see if they want to remain an Honorary member.
11. **Jan Kreis**, secretary discussed the idea of having an assistant secretary. The position would be a nonvoting member but be able to fill in when the secretary is unavailable. That person could possibly move up to Secretary the following year.

Old Business

- a. Handbooks will be distributed at the February lunch and General Meeting (Deanna will assist with distribution). 150 directories have been ordered. Ann shared that in section III. paragraph 8 the sentence is a long run-on sentence. A motion was made and approved by the board to improve the text. UPDATE: the text was updated by Nancy Sartor and approved via email by the board. The standing rules have been updated accordingly.
- b. Club Championship Party will be held on the Tennis Patio. Nancy and or Marsha will reach out to CJ for assistance with planning.
- c. Quail Classic for 2024 – Gail Fosmire and C.J Johnson mentioned as possible chairs. More discussion will be held after the conclusion of the tournament.
- d. SBWC (SaddleBrooke Women’s Classic) needs a co-chair to work with Lisa. UPDATE: Following the meeting, Marsha shared that Lisa has recruited Sarah Earnest to assist as co-chair.

New Business

- A. Asking for suggestions to fill the Sponsorship co-chairs for 2024. This will be discussed further in our February Board Meeting.
- B. Ace Day – Tee Box pairings: Based on the discussion and information shared by Francie, with such few members that have selected to play the Yellow/Red tee box and the Red/Aqua tee box, a motion was made and approved to change the process for pairings for Ace Day beginning in February. Pairings will be by tee box selected and then by handicap index. The Standing rules will be updated to reflect this change.
- C. Suggestions needed for an assistant Secretary and assistant Handicap Chair.

Meeting was adjourned at 10:30 by President, Nancy Sartor.

