

SBWGA Board of Directors

Meeting Minutes- January 12, 8:30a.m. – Coyote Room North

Board members present: Ann Stonecipher, Nancy Sartor, Patty Mawe, Lisa Graff, Jo Ann Ellison, Francie Entz, Carol Bidwell (advisor), Sandi Chester, and Deanna McCann.

Also present at start of meeting: Nancy Huffman, DeDe Crowder, and Shirley Hamann.

The meeting was called to order at 8:30 am by President Ann Stonecipher. The President gave two president medallions to the Vice President and asked that this be noted in the minutes.

1. Sponsorship Report- DeDe and Nancy H:
 - A. Nancy and DeDe have been the Sponsor Chairs for the past 7 years and this is their last year. New Sponsorship Chairs need to be in place by August, 2022.
 - B. Nancy shared some history of the Sponsor Program. (See Objective and Purpose Statement, and Sponsor History Background, attached to these minutes).
 - C. They presented the 2022 Sponsor budget. (Attached)
 - D. They discussed how the Sponsorship Chairs work with the various members of the SBWGA Board. (See Sponsor implementation sheet attached).
 - E. DeDe-suggested the SBWGA obtain or make smaller signs as current ones are too heavy.
 - F. Nancy H will continue to do the sponsor signs and other sponsor activities Tuesday play days until August.
 - G. They suggested that the weekly results email mention the sponsors for that week.
 - H. They suggested that Big Sisters should be instructed to go over the Sponsors when they give the Handbook to new members. Deanna to follow up.
 - I. Nancy H will coordinate the March Sponsor Fair. Sponsors can stay for lunch. She will ask Tina Gruner to donate sponsor lunches as she has in the past. Nancy S to ask Trish for the Vermillion Room.
 - J. DeDe will handle the sponsors for the Quail Classic for 2022.
 - K. They suggested that the volunteers that handle the Sponsor Program be given a formal title.

(Nancy H and DeDe left after their presentation, and there was a short pause so Shirley could take a group picture of the Board. After doing so, Shirley exited the meeting.)

2. Vice President Report-Nancy Sartor:
 - a. All contracts completed for luncheons from February through May. Menus are new and different this year, should be a nice surprise.
 - b. Nancy led a discussion on her proposal to include a “fashion show” for February luncheon. She will go forward with this.
 - c. Importance of keeping meetings to an hour was discussed.
 - d. For frost delays longer than one hour on a luncheon day, only nine holes will be played. There was a consensus of opinion on this.
3. Review of Minutes- Jo Ann:

- a. Further minor additions to minutes of December 8 were suggested and will be added and the minutes, as further amended were approved. Discussion on what should be and should not be included in minutes.
4. Treasurer -Patty:
 - a. Reviewing end of year financial reports to be approved next meeting.
5. Tuesday Play Day-Francis:
 - a. They are going well with the usual exceptions. Very good attendance by membership. Discussion on when and if to admit late sign ups and it was agreed that after the pairings are sent to the pro-shop it should be at the discretion of the TPD Chair. Francis will re-send past Tuesdays' results with the scores included.
6. Special Tournaments -Lisa.
 - a. Discussion as to whether Sponsor Chair should report to Special Tournaments Chair or to the Board Directly.
 - b. Unable to find a volunteer to run Three Jills and a Jack. Motion was made to cancel the tournament due to lack of volunteers. Seconded. Passed unanimously. To be communicated to the membership.
 - c. Difficult to find members to volunteer to run tournaments and to assist with tournaments in general. Three other 2022 Tournaments do not have Chairs. Discussion.
7. Membership Deanna:
 - a. For the year 2022, dues for Associate Members will be raised by \$5 to absorb increase from AGA, just like the Annual members. They should be pro-rated for those joining on July 1.
 - b. Discussion consolidating the current spreadsheets on members into one and sharing via DropBox to reduce duplicative effort and data loss. Consensus was to do this.
 - c. Carol raised the issue of confusion regarding whether or not someone has to be a member of the SBWGA to simply maintain a handicap. SBWGA is no longer hosting handicap only members. Carol to send Molly information on the AGA Virtual Club.
8. Handicap-Sandi:
 - a. Audited postings 1/6/22 and found that of the 59 members that played, 11 did not post. She sent emails to them and some took 48 hours to post.
 - b. Need to remind people to post day of play at next general meeting.
9. Old Business:
 - a. Motion made to designate CASA of Pinal County as the designated Charity of the SBWGA for 2022. Seconded and approved unanimously. The details regarding needs and contributions shall be posted on website.
 - b. Sponsor Program was further discussed.
 - i. Nancy, Lisa, Sandi and Patty will develop a recommendation to the Board as to how to allocate 2022 sponsor money as well as any carried over from 2021.

- ii. It was suggested that the Sponsor Program be simplified. Sandi to send Ann an older version of the job description for the position.

10. New Business:

- a. Long frost delays on luncheon days were discussed (see above).
- b. Whether to include scores from Ace Day in the season long Eclectic Game was discussed. The new Standing Rules state that Eclectic does not include scores on Ace Day or Tournament. Several options were considered but the consensus was not to change to Standing Rules.
- c. Handbook status: At the printer and expect completion at the end of the month.

Meeting adjourned at 11:02 am.

Respectfully submitted,

Jo Ann Ellison