

SBWGA-18 Board of Directors  
Meeting Minutes – Jan 13, 2021

Meeting was called to order at 8:30 am by President Carol Bidwell.

Present:

Board Members: Carol Bidwell, Ann Stonecipher, Cathe Kropp, Mary Ribacchi, Reva Stolpe, Christine Smith, Nancy Sartor, Joan Chyall, Sandy Collins (advisor)

Advisory Committee: Jane Chanik, Judy Fick, Ann Chatham

Guests: Maire Ryan, Audrey Costello

Minutes from the Dec Board meeting and the Jan General meeting have been approved and posted.

1. Sandy Collins commended the Elected Board, as well as the Advisory Board and Jane, on persevering through a difficult transition. She felt that the Advisory Board did a great job of selecting the right person for each board position and that everyone has worked hard to accomplish so much in so short a time frame. Her feeling is that the membership-at-large is enjoying the new games and that they also appreciate the hard work of everyone involved.
2. VP report – Ann
  - a. Karen Wendlandt is assisting with the website by posting the TPD results. Ann and Bonnie are still working on the website changes.
  - b. Maire Ryan's presentation of common rules, based on questions which came up during Cactus Classic, was sent to membership and will be added to the website soon.
3. Treasurer's Report - Cathe
  - a. AGA dues have been paid.
  - b. We have an additional 4 Handicap Only members which contribute an additional \$5 each to our funds.
  - c. There was an issue with printing bank reconciliations from Quicken. This has been resolved.
4. TPD Report - Nancy
  - a. Golf Genius is setup with games for the next four months.
  - b. Eclectic, Chip-ins and Birdies-or-Better leaderboards are prepared and in use. At some point, these will be placed on the website.
  - c. There has been more participation than expected in recent Tuesday games causing sweeps to be slightly over budget for January. We expect it to even out throughout the year.
  - d. The recent Zoom session on Match play received good feedback. More are planned with topics like Filling out Scorecards and Common Rules
  - e. The Jan 12<sup>th</sup> game was a combination of match play and stroke play (Eclectic) formats. This did not work well and will not be done in the future. The holes on the scorecards which were putted-out (not X out) will still be entered into the Eclectic database for that week.
  - f. The next Pick your Partners event occurs on Feb 9. This will be a very busy day on the golf courses with high demand for tee times. Unless things change, the event will be limited to the first 64 players to sign up and we will be playing the same nine twice.
5. Special Tournaments Report- Reva
  - a. Presidents Cup currently has 43 signed up. Due to the match play format, it will be limited to the first 32. There will be no need for play on Saturday Jan 23<sup>rd</sup> (the overflow day).
  - b. The Kachina Dolls event scheduled for Saddlebrooke on Apr 26 has been cancelled. A similar event may be scheduled at Mountainview/Preserve for late April or early May.

- c. A list of trophies which still need engraving has been compiled and will be passed to the engraver.
6. Membership Report – Christine
- a. Christine reported that we are currently at 122 members.
  - b. GHIN.com is now requiring that an email address be registered with your profile,
7. Handicap Report - Joan
- a. 127 audits were performed in December with 14 rounds not posted. Of these, 13 were posted after receiving a reminder from Joan.
  - b. A question was posed to Joan from a snowbird member. When you are posting rounds at Saddlebrooke and also at your out-of-town course, which one is considered “Home” and which is “Away”? Based on the Rules of Handicapping, the member must designate which she would like to be her Home course and notify both courses of that fact. Joan will investigate how current snowbirds are posting and present her findings at the next meeting,

### Old Business

8. Handbook progress – Cathe reported that the Handbook was passed to the printer a little late. The printer rep is very busy and is working on it before and after her regular shift. There are issues with the MS Word document being passed back and forth. It appears differently on different computers. This is causing tabbing and pagination problems and has hampered the effort. Cathe hopes to get the Handbooks on Fri Jan 22<sup>nd</sup>. After packaging with some other items, they will be handed out on Tues Jan 26<sup>th</sup>. Cathe would like the printing process examined to see if it can be streamlined for future handbooks.
9. Status of luncheons and general meetings
- a. There will be no General Meeting on Feb 2 but there will be a Zoom session to cover the meeting topics.
  - b. We may decide to provide a box lunch or a hot dog vendor for the Sadie Hawkins event.

### New Business

10. Quail Classic – Audrey Costello and Maggie Falconer have offered to chair the event again this year but there are several concerns centered around the covid-19 restrictions.
- a. If we go forward with the event this year, we expect a much smaller participation.
  - b. Due to last year’s cancellation, the sponsorship money and many of the raffle prizes have been returned so new sponsorship money and raffle prizes will need to be obtained. We are already late in starting this. In the event of another cancellation, it will all have to again be returned. This could have an adverse effect on our relationship with our sponsors.
  - c. We may not be able to share carts so we would need to locate additional carts for the day.
  - d. The pre-tournament social and the luncheons could occur but with tables spread apart which cuts down on camaraderie of the event.
  - e. The Board decided that it is not feasible to hold the Quail Classic this year because of the problems mentioned above as well as the continuing pandemic and concerns about the health and well-being of our members.
11. There have been questions regarding practice rounds. The Rules of Golf do not acknowledge a practice round. According to the rules, a player must play each hole to the best of her ability, follow the rules of golf and post every round. The exceptions to this would be a scramble format or not playing the sufficient number of holes to allow for posting.
12. The Robson Challenge has been rescheduled to Nov 17<sup>th</sup> and will occur at Quail Creek in Green Valley.

13. The pro shop is having trouble posting the TPD payouts to individual accounts. They would like to have an HOA account number in addition to the name for each posting. Nancy and Cathe will meet with them to get more information on the issue.

Meeting adjourned at 10:26 am

Respectfully submitted,

Mary Ribacchi – Secretary