

SBWGA-18
November 8, 2023 Board Meeting
MINUTES

Present: Nancy Sartor, President
Cathe Kropp, Vice President
Patty Mawe, Treasurer
Deanna McCann, Membership Chair
Carol Bidwell, TPD Chair
Marsha Camp, Special Tournaments Chair
Ann Stonecipher, Advisor

- I. Call to Order: The meeting was called to order by Nancy Sartor, President at 8:32 am.
- II. Nancy confirmed the Minutes of the October Board Meeting were approved via email.
- III. Treasurer's Report: Patty Mawe, Nancy Sartor
 - a. With the transition from Bank of the West to Bank of Montreal, there was a technical issue and Patty was not able to access the league's bank accounts electronically. The issue is now fixed, and the October financials will be forwarded to board members when completed.
 - b. Nancy presented updated sponsor funds spreadsheet and year-to-date financials
 - c. The board voted to approve the following increased items:
 - i. Year-end gifts to Pro Shop staff
 - ii. Year-end contribution to the HOA One Employee Fund
 - iii. Holiday lunch meal cost supplement
 - iv. Holiday lunch raffle items
 - d. The carry-forward cash balance to 2024 will be approximately \$3,000. Cathe will adjust the 2024 budget to reflect this number.
 - e. A motion was made and seconded to approve the September Financials. September Financials were approved.
- IV. TPD Report: Carol Bidwell
 - a. Carol reported that TPD is on budget.
 - b. October was budgeted for 112 players, and 155 players participated. October is historically a low participation rate due to oversight.
 - c. The October payouts totaled \$355 in sweeps plus \$40 sponsor-funded side games
- V. Special Tournaments Chair Report: Marsha Camp
 - a. Marsha reported that there are 51 members signed up for the Cactus Classic tournament, and 57 signed up for the party.
 - b. 2024 tournament chairs are mostly in place, with the exception of Cactus Classic, tournament and party. Marsha will continue to work on this.

- c. Two new members, Wendy O'Dell and Sue Dischner, have agreed to co-chair the Solheim Cup. Nancy Sartor, previous chair of this event, offered to be on the committee to help transition the tournament.
- d. The 2024 Special Tournaments Chair is a snowbird, as is the Assistant Special Tournament Chair. It was agreed that a second Assistant should be named to cover tournaments in their absence. Cathe will review names and submit them to the 2024 board for review.

VI. Vice President Report: Cathe Kropp

- a. Cathe reported that the materials in the storage closet have been organized and/or disposed of based on the previously agreed-upon parameters. There are currently four Quail Classic tournament notebooks. Marsha agreed to work with the incoming tournament chair and her assistant to review and consolidate the notebooks. They will make a summary of the game formats, food served, and other information helpful to new tournament chairs.
- b. Cathe reported that 79 members attended the November lunch.
- c. Only 47 members have signed up for the December lunch, but it is still early. Registration does not close until November 27. A reminder to sign up will be sent to the membership.
- d. It was agreed that new 2024 members should be invited to the December lunch, but will pay the full \$30, rather than the supplemented price of \$15 that the 2023 members will pay.
- e. With the addition of Christine Smith, Charity Program Chair, Cathe reported that all Committees have been filled for 2024. Cathe, Christine, and Joan Chyall visited Sister Jose's Women's Center, and have determined this will be the 2024 league charity. The Center has a new director coming on board in January. Christine will meet with her to determine what the Center's most pressing needs are. Christine will also ask about generic receipts for members who donate substantial sums via checks made out to SBWGA-18 to reimburse for food, and other purchases.
- f. Cathe presented a suggested new logo and handbook cover created by Jason Rasmussen, SaddleBrooke One's webmaster. The board was enthusiastic about the work Jason did and agreed to adopt the artwork as the league's new logo.
- g. The league has keys for locked a locked drawer and a locked closet in the Pro Shop. It was agreed that the keeper of these keys should be documented.
 - i. The Drawer: Vice President, Treasurer, Kachina Rep
 - ii. The Closet: President, Vice President, Special Tournaments Chair

VII. Handicap Report: Sandi Chester

- a. Sandi was unable to attend, but had previously sent her report as follows:
 - i. Due to course closures, only two weeks in October were audited:
 - 1. Total audits: 100
 - 2. Failed to post: 10
 - 3. Deficiency rate: 10%

VIII. Membership Report: Deanna McCann

- a. The online membership program is going well. To date, 97 new and returning members have registered.

- b. Membership will contact members who are leaving to ask if they would like to be honorary members.

IX. New Business:

- a. Carol Bidwell reported that currently the membership option of Eclectic is a very manual process, entering each player's score into a spreadsheet for each week. It can be done automatically in Golf Genius; however, we need to change the format from lowest gross nine-hole scores for each of our three nine-hole courses to lowest gross eighteen-hole scores for each rotation, i.e., Catalina/SaddleBrooke, SaddleBrooke/Tucson and Tucson/Catalina. The board agreed to make the change to facilitate scorekeeping. The change will be announced at the January General Meeting, and the 2024 board will change the Standing Rules to reflect this change.
- b. Nancy discussed the transition of the 2023 board to the 2024 board, and wanted to make certain all members were diligent in working with the incoming board. All members assured her that they have been meeting with the incoming members and will continue to do so until the new members are fully transitioned.

X. Nancy adjourned the meeting at 10:22am.