

SBWGA-18 Board of Directors
Meeting Minutes – Feb 10, 2021

Meeting was called to order at 8:29 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: Ann Chatham, Angie Denahan

Guests: Bonnie Westra

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

1. VP report – Ann
 - a. The status of the new website was discussed. The official release is planned for March 1. The membership roster still needs some cleaning up. Honorees and Associate member names will remain on the list. The link used for submitting corrections to member's information will be changed to the generic email address of the Membership Chair.
2. Treasurer's Report - Cathe
 - a. The President's Cup tourney spent \$38 less than budgeted. This was because the field was 32 not the anticipated 64.
 - b. Bill Clarkin is back in town and the financial audit has been rescheduled to Feb 16.
3. TPD Report - Nancy
 - a. The field for Partners day was 92. Thanks to Jane for opening more tee times to accommodate everyone.
 - b. Nancy meets each week with Jane to give her a course setup sheet for the next TPD. This describes which courses will be played and what needs to be setup for Greenies, Hole-in-One, Skins, etc. Nancy thinks it would be helpful for all tournament chairs to prepare a similar sheet for their tournaments. They would then coordinate with Nancy to submit a single consolidated setup sheet to Jane. Reva will pass this along to the tournament chairs.
 - c. A modified calendar will be out next week for the changes to Quail Classic (cancelled) and Member/Member (rescheduled).
4. Special Tournaments Report- Reva
 - a. Approximately 55 players have signed up so far for the Sadie Hawkins event. The deadline is Feb 12. Venetia Lewis and Angie Denahan will do the write-up and pictures.
 - b. The Club Championship/Senior Championship/Cactus Classic is scheduled for Mar 16, 18 and 23. Chris Smith has agreed to chair the event along with Sandy Collins. They will come up with a fun theme and tee prizes. Judy Fick is working with Jane and a course rater, to setup the tournament tees. Because the event will be played from 'championship tees', the course rating may change thereby affecting a player's course handicap for the Cactus Classic portion of the tournament.
 - c. Member/Member is scheduled for April 12,13.
 - d. We still need a chair for the Cancer tournament on May 17.
 - e. We need to find a way to involve more people (especially new members) as tournament volunteers. An appeal through Golf Genius may be considered.
5. Membership Report – Christine
 - a. Current membership is 125 and we have a new member named Peggy Bakos.
 - b. A new membership form is being prepared. It will contain the cut-off dates for dues and will use the generic email address for the Membership Chair. The dues for joining on July 1 are \$85.
 - c. There are new membership brochures near the bulletin board and in the bathroom.

6. Handicap Report - Joan
 - a. 170 audits were done in January. Of these 13 rounds were not posted and these people were contacted.
 - b. 36 of our members don't seem to be playing at all as they never show up on a tee sheet.

Old Business

7. The March luncheon has been cancelled.
8. The participation in the February General Meeting Zoom session was minimal. It was decided to skip doing one in March and to try doing another in April.

New Business

9. A motion was made to update the Standing Rules regarding Skins games. (Rule 9 under TPD).
Current Standing Rule:

Tuesday Play Day will host an optional Gross and Net Skins game at least once a month. The cost for participation in Skins will be as follows: \$3.00 for Gross; \$3.00 for Net; or \$6.00 for both. A sign-up list will be at the starter shack on the day of the game. Members can sign up on the sheet and their HOA house accounts will be charged. The Skins Report will be posted on the SBWGA website and sent to the participating players through Golf Genius. Pay-outs will be rounded off to the nearest dollar and winners will be paid in Pro Shop credit.

Proposed Change to Standing Rule:

Tuesday Play Day will host an optional Gross and Net Skins **competition** at least once a month. The cost for participation in Skins will be ~~as follows:~~ **\$4.00 and will include entry in both the Gross and Net skins competition. Gross skins will pay off by tee box and net skins will paid off by the entire skins field. If we have less than 3 players playing from a tee box, the player(s) will receive a \$2 refund and will play in the net competition only.** A sign-up list will be at the starter shack on the day of the game. Members can sign up on the sheet and their HOA house accounts will be charged. The Skins Report will be posted on the SBWGA website and sent to the participating players through Golf Genius. Pay-out of the entire skin pot will be paid to all gross and net winners in Pro Shop credit. There will be no carry over from the skins games.

This motion was passed. The change to pay-outs (paying the entire winning amount instead of rounding to nearest dollar) will be retroactive to the Feb Skins game so there will be no carry-over to March. The website will be updated for the change to Standing Rules and individuals should update their handbooks.

10. The Pro Shop has a Pace of Play policy in place. There is no need for us to have a separate policy.
11. The Plaques outside the Pro Shop have been updated with missing information. It was discovered that the Club Championship has both large and small plaques with the same names. To make good use of the duplicated plaques, the name plates will be removed and given to the named individuals as a memento and the plaques will be re-purposed for the President's Cup which had no plaques.
12. Wendy Harn is a new sponsor who would like to setup a booth and present her services at the CC/SC/CC tournament. Other sponsors have been allowed to do this at our luncheons but this is not currently possible due to COVID-19. Jane said that she has no problem with her placing a table on the patio, so the Board agreed to this.
13. There is a Contact Us form on the website that is used to send questions to the board. It is received by the address SBWGA2021Board@gmail.com which is monitored by Carol.
14. CJ Johnson has agreed to match YOTO donations up to a \$1000 limit. Ann Chatham will look into starting a donation campaign with an April 15 deadline (so people can claim a tax refund for last year).

Meeting adjourned at 10:12 AM.

Respectfully submitted, Mary Ribacchi – Secretary