

## **SBWGA-18 Board Meeting Minutes February 14, 2024**

Present: Cathe Kropp, President, Maire Ryan, Vice President, Janice Hoover, Secretary, Sandi Chester, Treasurer, Reenie Romey, Tuesday Play Day Chair, Judy Briney, Special Tournaments Chair, Suzanne Stone-Griffith, Handicap Chair, Kay Cruise, Membership Chair. Nancy Sartor, Advisor by Phone.

1. The meeting was called to order by Cathe Kropp at 8:30 am.
2. President's Report:
  - a. Cathe Kropp reported nothing new to report other than the continuing work on the Standing Rules and By-Laws.
3. Vice President's Report:
  - a. Maire Ryan continues to learn the Golf Genius so she can set up the monthly luncheons..
  - b. Maire reported 71 ladies attended the February luncheon and the Taco Bar was well received.
  - c. CJ Johnson, Decorations Chair was unavailable so Barb Katz decorated the tables and did a great job.
  - d. After some confusion of members attending who had not signed up for the luncheon occurred, Cathe has drafted a message to the membership regarding the importance of signing up. When we have a plated meal, there can be no late adds as the chef has already ordered the food for a definite number.
  - e. Registration for March 5<sup>th</sup> luncheon is open and 52 members have signed up, together with the 16 Sponsors and their employees joining us, we already have over 70.
  - f. Maire met with Trisha in F&B finalizing the balance of the contracts for the year.
  - g. Maire is working with the Club Championship Chairs and thanked the Board for supporting the Legends Division Championship. Maire stated this tournament will pay one-third (1/3) of the field and asked Judy Briney to ensure the committee chairs are aware of their budgets. Maire also indicated we may have a significant clash with the Mountain View/Preserve Tournament on our last day.
  - h. Maire reminded the Board to inform her of anybody who needs a "sunshine" card, and this information will be passed to Laura Ingold.
4. Secretary's Report:
  - a. Janice Hoover reported that the January board meeting minutes were approved and posted on the bulletin board.
5. Treasurer's Report:
  - a. Sandi Chester previously submitted the Treasurer's Report for January 2024 which included the Income and Expense Report and the Balance Sheet. Sandi reported we were fortunate to welcome two (2) new members which increased our income and General Operating Expenses were slightly under budget, so overall we are on track to stay on budget. Sandi plans to review the TPD budget with Reenie Romey quarterly.
  - b. Sandi presented the 2023 Financial Review of January 19, 2023. The reviewers were Tom Swikoski and Sandra Wagoner. Sandi also provided the response to the review. She asked if there were any questions and requested the approval of the review and the changes to Policy #1, Expenditure and Reimbursement Procedures.

- c. Suzanne Stone-Griffith made the motion to approve the Treasurer's Report and changes to Policy #1; Judy Briney seconded the motion; the motion passed unanimously.
6. Handicap Chair's Report:
  - a. Suzanne Stone-Griffith distributed copies of her Handicap Posting Audit Results. Suzanne reported there were five players who failed the audit, five were resolved and 17 players submitted Posting Correction Forms. This is a notable improvement over last year.
  - b. Suzanne submitted the Monthly Criteria/Process for 100% Posting Compliance Reward and requested approval to post it. Suzanne recommended we utilize the standard GHIN report to calculate the percentage of compliance and will back out any posting exception reports filed prior to the month close. The winners will be announced on the Bulletin Board and in the President's Newsletter. Sandi Chester made the motion to approve the criteria/process sheet; Reenie Romey seconded the motion; the motion passed unanimously.
  - c. Suzanne secured some dates for HOA1 to hold the mandatory WHS training. She has forwarded those to Mike Mason and Logan Rasmussen for consideration.
7. Membership Chair's Report:
  - a. Kay Cruise shared the "Big Sister" packet for new members with a checklist of items to be shared with new members.
  - b. The league brochure needs some updating and she will work on this for next year.
  - c. There are two (2) new members who will be introduced on March 5<sup>th</sup>.
  - d. Kay will have a welcome party at her house on February 28<sup>th</sup> for approximately 23 people.
8. Special Tournaments Chair's Report:
  - a. Judy Briney announced that Karen Tulchinsky will be her new assistant Tournament Chair.
  - b. The plaques for 2023 Most Improved Golfer and the 2024 President are engraved for Cathe Kropp.
  - c. President's Cup Chairs, Marsha Camp and Pam Bicknell met at Suzanne's house to prepare for the celebration party on 2.24.24. Roses will be presented to the winner at the completion of her round on the Pro Shop patio. A bottle of champagne will be presented at the party for tournament participants. The trophy will be presented at the next General Meeting.
  - d. The Club Championship Tournament signup sheets were posted on the bulletin board on Tuesday, February 13<sup>th</sup>. The Rules of Play will be posted and sent out to members after the Standing Rules clarification of the Saddlebrooke hole #2 options. Geri Sandilands is concerned about the date conflict with Mountain View Member/Guest affecting our participation as they changed their date to conflict with our last day of play.
  - e. Only two (2) spots are left on the Quail Classic registration. As the Chapman format delays pace of play, discussion was on held on alternate type of partner games for this tournament. Judy will discuss with the chairs.
  - f. Judy will remind the committee chairs that any new decorations must be disposable or give aways as there is no room for storage of additional decorations.
  - g. There has been a great response on personal donations for the Quail Classic raffle.

9. Tuesday Play Day Chair's Report:

- a. Reenie Romey reported that TPD calendar adjustment for February is in the President's Newsletter. The February Pick Your Partner will be on 2.27.24.
- b. The March 5<sup>th</sup> Pick Your Partner Scramble will be non-postable and will have a payout.
- c. Discussion was held regarding the league's hole-in-one game, due to a member's request that the rules of the game be changed so that 18 holes do not have to be played to be included in the game. After consideration, the board decided not to change the rules of the league's game, stating that we are an 18-hole league and it made sense to maintain the 18-hole requirement. Hole-in-ones are recognized by Arizona Golf Association with a certificate, and this recognition is not dependent on the number of holes played.
- d. Reenie is working on the rest of calendar and will have it finalized as soon as possible.
- e. Skins game is unclear to members and before the next ACE Day, an email will be sent to members for clarification.

10. By-Laws:

- a. After discussion the board voted to approve the redlined draft document with the following two (2) revisions:
- b. Article VII – Nomination and Elections, Section E amending the timeline for nominations at least two weeks prior to the election meeting.
- c. Article VII, Section G added “When a single slate is nominated, election by unanimous consent or “acclamation” is permitted.
- d. These proposed changes will be posted for the membership's review prior to a vote at the General Meeting on April 2, 2024.

11. Standing Rules:

- a. Major changes in the Standing Rules were discussed as follows:
  - i. Section III. Membership #4: Verbiage was added to address the Home versus Away course designation.
  - ii. Section VI. Posting Scores #3: New rules recommended by USGA for Incomplete Rounds; and #4 Clarification of the Double Net Bogey rule.
  - iii. Section VII. SBWGA-18 Local Rule #3: Clarification of 2<sup>nd</sup> attempts.
  - iv. Section VIII. Tuesday Play Day (TPD) #10.n: Verbiage was added to clarify the PYP pairings.
  - v. Section X. Major Tournaments #2: Changes the requirement of three (3) to eight (8) TPD events played to be eligible.
  - vi. Section XII. Ongoing Games and Awards #3: Clarification of the definition of Chip-ins; and #5 clarification of Skins Game.
  - vii. Section XIII. Other Awards #3: Clarification of eligibility requirements for Most Improved Golfer.
- b. Review of the Standing Rules will continue.

Meeting was adjourned by Cathe Kropp at 11:00 am.

Submitted Respectfully by Janice Hoover