

SBWGA Board Meeting Minutes  
February 9, 2022  
Coyote Room

- I. Present: President-Ann Stonecipher Vice President- Nancy Sartor, Treasurer- Patty Mawe, Secretary- Jo Ann Ellison (Attending via Zoom), Tuesday Play Date Chair -Francie Entz, Special Tournaments Chair- Lisa Graff, Handicap Chair- Sandi Chester, Membership Chair-Deanna McCann, Past President Emeritus Carol Bidwell.  
Also in attendance for the portion specified below: Jane Chanik and Molly Fullerton.
  
- II. President--Ann Stonecipher called the meeting to order at 8:32.
- III. Board Reports:
  - a. Vice President—Nancy Sartor: March Lunch: 52 ladies have rsvp'd. There will be a fashion show; (4 ladies volunteered to model). February 1 luncheon feedback: Positive most members enjoyed luncheon. The vegetarian option could have had another green in addition to the kale. Nancy is looking into reducing the number of platings (salad, main, dessert) to keep luncheons to an acceptable length.
  - b. Secretary-- Jo Ann Ellison: January 12 Minutes and executive minutes were approved.
  - c. Treasurer—Patty Mawe: Discussion on various budget items. Patty shared that payouts increase by \$55 for each additional new member. Currently, Patty has not leveraged sponsor money for sweeps payouts. She is developing a sponsor spreadsheet to show the sponsor income and corresponding expenses that leverage the sponsor budget. Sandi requested clarification on 2-3 expenditures made in 2021. that were paid out in 2022, (need to make sure they are updated in budget.)
  - d. TPD—Francie Entz: Francie referenced a spreadsheet which she developed from a master spreadsheet that keeps a running account of Tuesdays which was circulated to the Board prior to the meeting. The spreadsheet includes the SKINS payouts even though the monies for payouts come from the players themselves. That is, each has agreed to be charged \$4.00 on her household account; that money is then used to pay the winners in the SKINS game.
    1. For the month of January, an average of 68 women played each week. The League paid \$859 in Sweeps; these payouts came from dues. We also paid out \$40 in Closest to the Pin (C2P); these payouts came from Sponsor money. The total payout for January (Sweeps plus C2P) was \$899. The Club also paid out \$154 in SKINS; this came from the \$4 buy-ins from the players themselves.

2. So far in February, an average of 83 women have played each week. We've paid out \$440 in Sweeps (dues) and \$20 for C2P (Sponsor) for a total of \$460.
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- e. Handicap Chair—Sandi Chester: Handicap Chair—Sand Chester: In January, 4 audits were conducted. 142 players' scores were reviewed for handicap posting. As a result, 14% of members did not post their non-tournament games within 48 hours of playing. Additionally, several posting errors were noted during the audit. Each member was contacted and the appropriate scores and/or dates were added and/or corrected. February is trending better. Sandi noted that she has received several posting correction forms from someone who is filling them out as a "joke". The posting correction forms are not password protected. Ann will contact Bonnie Westra and have her password protect the forms section of our website.
  - f. Membership -Deanna McCann: She has volunteers to help with updating bulletin bds in bathroom; 6 new members since November plus one associate. Deanna will re-send names of new members to the board.
  - g. Special Tournaments-Lisa Graff:
    1. Discussion re: golf shop staff restrictions on volunteering for tournaments. Lisa and Ann to talk further with Jane Chanik about this policy.
    2. Club championship ("CC"): Discussion whether SBWGA rule regarding hole 2 should apply to the CC. The issue was balancing need for good pace of play with having this important tournament played in accordance with the rules of golf. Jane Chanik and Molly Fullerton were able to join the meeting for this discussion (only) and an accommodation was reached. For purposes of the CC, the basic rule will be that a player will have one attempt from the teebox and if the ball does not go over the water, she will be required to play her next shot from the permanent drop zone, on the left side of the pond by the cart path. It was further agreed that the local rule regarding SaddleBrooke Hole 2 will be amended to clean up language and clarify that any shot from the tee box is considered an "attempt" for the two attempt limit. Lisa to circulate language for approval by the Board.
    3. Lisa noted that the CC, the Senior CC, and the Legends CC will run concurrently and that each member must elect which championship event she will play in at the time she signs up. Discussion. Consensus of Board in agreement.
    4. Home/Home/Home: (The tournament where all three Saddlebrooke clubs play at each home course.) Joan Chyall has volunteered to co-chair it on behalf of SaddleBrooke One this year. The group came up with a new name—"SaddleBrooke Women's Classic," and a Logo.

5. Mixed summer classic: Ann Chatham and Judy Fick will Chair, and bring someone along that will chair it next year.
6. Member/Member:
  - a. The event is 2 days, ending on the same Tuesday as the general meeting. Discussion as to who plans the luncheon and coordination with the general meeting. The tournament chairs will coordinate lunch with Nancy Sartor.
  - b. Motion was made and seconded to make it an obligation that the gross winners of the member/member tournament chair the event the following year. Discussion. Motion carries.
  - c. Sponsors for Member/Member are done by board with advice from Nancy Huffman.

#### IV. New Business:

- a. President's cup (Carol Bidwell): One of finalists for President's cup did not withdraw when it was clear that she couldn't make all the rounds due to vacation plans. Had she timely withdrew, someone could have taken her place.
  - i. Motion: That the fourth place winner of the President's Cup not be awarded prize money because she violated a standing rule, money to be returned to general fund. Also per the Standing Rules, she will not be eligible to play in the next Major Tournament. Moved and seconded. Passed. Unanimous. Letter to be sent.
- b. Ann--Kachina: Motion was made and seconded to approve the change in the assistant rep for Kachina from Venetia Lewis to Rhett Convey. Passed.
- c. Ann- Ann is not available to run the October 11 General meeting. Discussion regarding whether the business of the October meeting (approval of the slate of 2023 officers) be moved to the September meeting. Ann will look at the by-laws and report back.
- d. Website Password--Ann: Discussion of whether forms should be moved to password protected portion of website. It was Board consensus that we move the posting correction form and the Luncheon sign up form to the password protected portion of site.
- e. Handbook--Ann: Down to about 12—emails were sent and extra handbooks were given to Deanna.
- f. Discussion re: Sponsorship budget and Funds--Ann:
  1. Ann led a discussion on the use of sponsor funds for various tournaments and prizes, including State medallion. Nancy Sartor, Lisa Graff, Sandi Chester and Patty Mawe proposed an allocation of the sponsor funds for 2022. Also discussed was implementing an expense reimbursement form along with the expense receipt to the treasurer to properly document use of sponsor and league funds. The form will be reviewed by the treasurer

and other members of Board. Motion: Accept the sponsorship allocation as proposed. Unanimously approved.

Meeting adjourned 11:02  
Respectfully submitted,  
Jo Ann Ellison, Secretary

Subsequent Amendment to Article VII. SBWGA-18 LOCAL RULE in the Standing Rules

After our meeting, a revised draft of Article VII. SBWGA-18 LOCAL RULE was circulated to clarify certain aspects of that Rule. By email exchanges dated the week of February 14, 2022, a motion was made, seconded, and unanimously approved that, effective February 16, 2022, Article VII. SBWGA-18 LOCAL RULE in the Standing Rules would be replaced in its entirety with the language set forth as attached to these minutes.

Respectfully submitted,  
Jo Ann Ellison  
Secretary

Attachment to Minutes (Per above):

**SBWGA-18 LOCAL RULE – adopted as of 2/16/22 to replace the prior version in its entirety.**

This local rule applies only to SBWGA league play on Tuesdays and/or any other day of the week during a league event, except it may not apply to a Major tournament at the discretion of the chair(s) of that tournament.

1. On the SaddleBrooke course, hole #2, a player will get two attempts to clear the penalty area. For purposes of this Rule, a player's first tee shot is deemed to be an attempt to cross the penalty area.
2. If the player's original tee shot ends up in the penalty area, she may: a) re-tee from the same tee box; b) drop a ball within either drop zone indicated by a white outline (near the Aqua tee or to the left of the water); c) drop the ball keeping a straight line between the point where her original ball last crossed the margin of the penalty area and the pin; or d) drop a ball in the relief area, that is, within two club lengths from the point of entry, no closer to the hole. Option d) is also available any time the player's ball crossed the margin of the penalty area on the opposite side but rolled back in.
3. If her second attempt does not clear the penalty area, the player **must** go to the mandatory SBWGA-18 drop zone designated by a sign to that effect to hit her fifth shot. If the player's first attempt is short of the penalty area and her second attempt does not clear the penalty area, she **must** go to the mandatory drop area to hit her fourth shot.