

SBWGA-18 Board of Directors

Meeting Minutes – Mar 9, 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, Nancy Sartor, Joan Chyall, Sandy Collins (advisor)

Advisory Committee: Ann Chatham, Angie Denahan, Mary Floerke

Guests: Nancy Huffman, Dede Crowder

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

1. VP report – Ann
 - a. No problems have been reported regarding the new website.
 - b. Anything that needs posting on the website should be sent directly to Bonnie Westra.
 - c. Bonnie is working on a Zoom session on how to navigate the site.
2. Treasurer's Report – Cathe
 - a. The recently conducted audit has passed. Thanks to Sandy Wagoner and Bill Clarkin for donating their time to review material and attend the audit. Cathe and Patty Mawe were also present. It was suggested that any reimbursement checks made out to the Treasurer be signed by someone else. That has been added to the treasurer's procedures.
 - b. The club EIN is apparently invalid but the IRS is not responding to inquiries about it. The board doesn't feel that we need an EIN so the issue is not being pursued.
 - c. Our current software program, Quicken, does not handle journaling well and is cumbersome and intimidating to some people. Excel was recommended as a replacement. Patty Mawe has experience with using Excel this way and will discuss it in a future meeting,
3. TPD Report - Nancy
 - a. The 2021 games (updated) and Q2 games have been published to membership. Nancy is still getting good feedback on TPD games and communication.
 - b. We are slightly over budget through March due to high member participation, but new member revenue have not yet been allocated which will mitigate the overrun to date.
 - c. Leaderboards for Chip-ins, Birdies or Better and Eclectic, have been published to the SBWGA website. The leaderboards for Chip-ins and Birdies or Better will continue to be published each week. The first quarter pay outs for Chip-ins and Birdies or Better will occur in early April . Eclectic will pay out in December.
 - d. Members that wish to change tee boxes for the second quarter will need to email Tuesday-play@SBWGA.com or Nancysar@msn.com by April 2.
4. Special Tournaments Report- Reva
 - a. The Cancer tournament was scheduled for May 17. The Niner's were not interested in participating and Reva has had no luck finding a chairperson. Due to course availability in May, this would have to be an afternoon tournament which may reduce participation. For these reasons, this tournament has been dropped from the schedule for 2021.
 - b. A Member/Guest tournament is scheduled for July 13. Karen Haddock has offered to Chair the tournament either this year or next. Shared carts would be required. Reva will meet with Karen to discuss this further.
 - c. 64 members have signed up for the Three Races for the Roses event. The scoreboards will be on the patio and there will be a celebration party at 3 pm where trophies will be presented, and past champions will be recognized. All scorecards must be picked up in the pro shop area, none will be available at Catalina.
 - d. The Board approved an increase in sponsor money from \$200 to \$600 for the Member/Member tournament. The additional sponsor money will be used to reduce the tournament entry.
 - e. The Home/Home/Home tourney at SB may have to be cancelled. Due to covid, there will be an issue with getting enough carts for all the participants to ride alone.
5. Membership Report – Carol (for Christine)
 - a. We have a new member, Debbie Rue. She is a retired veterinarian and a full time resident.
 - b. A part-time resident has requested membership for the 6 weeks that she lives here in her own home. There is no reason that she cannot join but it would require that she pay for a full membership.

6. Handicap Report - Joan
 - a. Joan conducted 120 audits in February. There were 13 people who did not post a round. These people were contacted and reminded to do so,
 - b. There were 34 members who did not play in February.
 - c. Remember to log out of the computer after posting your round to ensure that no unauthorized rounds get posted to your account.

Old Business

7. The April General meeting and luncheon have been cancelled. There will be no Zoom General meeting due to lack of participation in the last one. There will be a luncheon for the Member/Member tournament in April where some general club announcements can be made and new members can be introduced.

New Business

8. Nancy Huffman and Dede Crowder presented an idea to allow sponsors to be present during TPD and meet the members. The first such meeting will be on March 30. Wendy Harn from Morris Hall, an estate planning law firm, will have a display table on the patio after golf where she can present her company services. Nancy and Dede will contact Food & Beverage to see about providing Hot Dogs and Wraps that day. The Board approved the proposal to provide money for the food.
9. The Board approved a proposal to allocate money to have plaques engraved for Presidents Cup and Cactus Classic winners.
10. The Board decided not to have the tournament financials posted. They can be requested from the Treasurer.
11. A member asked for the ability to request later TPD tee times when we switch to 7 am in May. The Board decided that this makes the pairings too complex as the program assigns pairings randomly.
12. Ann Chatham reported that \$410 were donated to YOTO from the Sadie Hawkins event. Contributions of \$750 have come in so far for the donation-matching program by CJ Johnson. YOTO has selected SBWGA as their "Charitable Organization of the Year". They will make the announcement at the end of March. A new bin project will begin in April. More information to come on that.
13. The Board approved a proposal from Mark Miller (Special Tournament Chair for SMGA) for a new tournament on April 22, 24. It will include players from the men's and women's clubs of both Saddlebooke and Mountain View.
14. Member, Ellen Avenoso, proposed a new skills tournament similar to "Big Break". This would not be a TPD event but more likely be held on a Monday afternoon because 9 holes would have to be shut down to prepare the course with the challenges. Ellen will gather more information and create a budget to present to the Board.
15. There needs to be a process for presenting new tournament ideas. Members should come to the Board first prior to getting Jane involved.

Meeting adjourned at 10:20 am.

Respectfully submitted, Mary Ribacchi – Secretary