

SBWGA-18 Board of Directors
Meeting Minutes – April 13, 2022

Meeting was called to order at 8:35AM by President, Ann Stonecipher

Board Members Present: Ann Stonecipher, Patty Mawe, Jo Ann Ellison, Lisa Graf, Francie Entz, Sandi Chester, Deanna McCann, Nancy Sartor (Via Zoom and later in person) Carol Bidwell (advisor)

Guests: Bonnie Westra and Nancy Huffman

Minutes of the March Board meeting have been posted and approved.

Guest Reports:

1. Website Status -Bonnie: Bonnie and Carol Bidwell conducted an in-depth assessment of our current website builder, Weebly, which we have been using since 2012. They submitted a detailed report to the Board. Bottom Line: Their recommendation is to continue to use Weebly as they are not unfavorable to Go Daddy in terms of price and offer better features for our club. Additional Issue: They requested that the Board move to obtain a business credit card for the Club. Currently, Bonnie has her personal credit card attached to the website. A motion was made to direct the treasurer to obtain a credit debit card for the SBWGA and it was unanimously approved.
2. Sponsorship Committee -Nancy Huffman: Nancy reported that she has recruited two new members to act with her in obtaining and supporting sponsors, Tina Gruner, and Peggy Bakos. Nancy will also stay on the Committee for an additional year. The work will be divided up equally. Currently, we have 20 Sponsors. The levels of opportunity have been streamlined down to two: \$400 for a gold level sponsorship and \$300 for a silver. Discussion of the details. Discussion regarding recruiting LEXUS as a sponsor.

Both Bonnie and Nancy Huffman left the meeting after their presentations.

Board Reports:

1. VP -Nancy: March Luncheon went well. The vegetarian option was well received.
2. Treasurer -Patty: Work continues on making the financials more user friendly in terms of where sponsor funds are coming from and to what they are applied. Patty met with Ann, Sandi and Carol on this matter.
3. TPD -Francie
 - a. Francie would like to use the Golf Genius scoring method for Stableford and have that reflected on our website. Board was in agreement on this. Using the Golf Genius scoring method for Stableford matters because GG uses different points for certain scores, e.g., net double eagle and a hole in one.

- b. Francie summarized her report which was distributed prior to the meeting.
4. Special Tournaments -Lisa
- a. The one-day July 12 Member Guest is now a 7:30 shotgun. Lisa requested that the calendar be changed. Board agreed.
 - b. The Home, Home and Home is now the "SaddleBrooke Women's Classic". A motion was made and approved to update the website and standing rules. For the first year there will be a parenthetical (FKA "Home, Home and Home") next to the new designation so as to eliminate confusion.
 - c. The last date for the Classic (at MTVW) will be June 14, not June 7. Discussion regarding sponsor money for the tournament. Sponsors are contributing different amounts to the different clubs. This should be discussed among the three club representatives after the tournament.
 - d. Lisa showcased the new "Legends" Trophy-a beaut!
 - e. Lisa updated the various plaques with the names of the year-to-date winners, and updated the SBWGA President's plaque.
 - f. Catalina Cup: Lisa reported that our Saddlebrooke team won the Catalina Cup Low Gross award for the 2021-22 season just finished
 - g. Discussion on maintaining Board oversight of Tournaments (Quail Classic) so problems can be identified beforehand.
 - h. Discussion on preserving and passing down valuable information to the successor chairs so they don't have to re-invent the wheel.
5. Membership -Deanna
- a. No new members to report.
6. Handicap -Sandi
- a. 138 members were audited last month and 25 did not post. (18% error rate). Sandi keeps track of non-posters. There are several members who have consistently not posted since January. One member has not posted three (3) times since February. At what point should the Handicap Committee impose penalties? Discussion of imposition of penalties under the Rules of Handicapping Rule 7.1. It was agreed that when a member does not post for 3 times with no valid reason, then a letter to the member will be sent advising them of possible penalties under Rule 7.1. Sandi will draft a letter and circulate it to Board for review. Sandi to call AGA to see if they can offer guidance.
7. Old Business -Ann
- a. Discussion on how to determine which tournaments are the most popular so we can determine if we should continue with them. There is a standard reporting format for each tournament. Discussion on whether to survey the membership consensus of Board was that a survey would be useful. Ann to draft one for Board's approval.
 - b. Standing Rule amendments:
 - i. Handicap Records V, 5 was amended by the Board to read as follows:
"If a player discovers that she made an error in posting, she must send a Posting Correction Form via the website

(sbwga.com). A Posting Correction/Exception Form should be submitted when the player determines an error, such as wrong score, wrong date, incorrect tee ground or did not play according to the Rules of Golf, which includes non-conforming games. Non-conforming games consist of scrambles, shambles, Chapman formats, or any other game where the player does not exclusively play her own ball. Include as much information as needed to assist the Handicap Committee in deciphering the issues. Penalties are not assessed when this is done.”

- ii. TPD when Tournament w/entry fee (Tuesday Play Day – VIII, 10b) was amended by the Board to read as follows:

“When there is a Special Tournament with an entry fee (excluding LAGOS and SaddleBrooke Women’s Classic (FKA Home & Home & Home hosted by the SBWGA-18) or a Major Tournament with a multiple-day commitment, there will be a Tuesday Play Day game for those players not participating in the Tournament except when the field is full and no additional tee times are available for TPD. Sign up will be through Chelsea.”

- iii. And as stated above it was agreed by the Board as follows: All references In the Standing Rules to the Home /Home/ Home tournament will be changed to SaddleBrooke Women's Classic (Including a parenthetical reference f/k/a as Home/Home/Home.) (Ann will search through Standing Rules to locate all references to Home/Home/Home and list them here).

8. New Business -Ann

- a. Catalina Cup Captain for 2022/23. Lisa will continue to do it one more year. Co -Captain is in place. Motion to appoint Lisa as chair passed.
- b. Ann stated that the Nominating Committee has been set up. The members are Sheila Clarkin, Sandra Murray, Ann Chatham.
- c. Discussion on the issue of using silent auction money from this year’s Quail Classic for Charitable donation. It was generally agreed that the request came too late for consideration.

Regular Board meeting adjourned at 10:51 AM

There was a brief Executive Session which adjourned at 10:59.

Respectfully submitted, Jo Ann Ellison, Secretary