

SBWGA-18 Board of Directors
Meeting Minutes – May 11, 2022

Meeting was called to order at 8:35AM in the Coyote Room by President, Ann Stonecipher

Board Members Present: Ann Stonecipher, Patty Mawe, Treasurer, Jo Ann Ellison, Secretary, Lisa Graff, Special Tournaments Chair, Francie Entz Tuesday Play Day Chair, Sandi Chester, Handicap Chair, and Nancy Sartor, Vice President (Via Zoom)

Guests: Shirley Hamann

At start of meeting Shirley took a picture of the Board with the Books that were donated to CASAS (our designated charity this year) and then left. Thank you Shirley!.

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

Vice President- Monthly Luncheons are going well. Working with Trish to finalize rest of year through January 2023.

Treasurer-Patty: Working on revising format of financial reports.

TPD Chair-Francie: TPD gave her report. Discussion on type of competition when the follow the field is small due to tournament play. The Standing Rules require a minimum of 8 players to constitute a game. If the field is less than 8 players Francie suggests having pro shop just set up the tee times and not run a tournament. Discussion regarding tournaments for lower attended fields. Agreed that the TPD Chair will have discretion to make FTF events low gross and low net for lower fields. Calendar will be changed.

Discussion re: challenges of scoring the SaddleBrooke course during time two holes are out of commission. Francie is working on how this affects scoring and whether to make adjustments. Discussion on golf genius, Ace day protocol and how it affect handicaps. Concerns about coordination of the various users of golf genius.

Discussion on what to report to Board on monthly basis. A suggestion was made to show numbers against budget. Francie has a spreadsheet she sends to Patty and she can send to Board.

Handicap-Sandi: Abbreviated audit last month because of all the tournaments. Audited 82 players 11 (13%) failure rate which is average. Person discussed last month is now posting.. One member plays with her husband quite a bit during week and doesn't post on account of the fact she plays from mixed tees. (She filed a posting correction report) Sandi stated that Appendix G to Handicap Handbook addresses mixed or non-rated tees. This rule covers the situation and member was told to post from aqua tees. She now is posting from Aqua tees.

Special Tournaments-Lisa: Finished Quail Classic: Audrey and Maggie will report at our June Board Meeting.

Member/ Member: Chairs thought the luncheon went well and overall, the tournament turned out well. It was okay to pair it with the general meeting. Lisa will follow up with email to winners requesting they continue the tradition that winners run the following year's tournament.

Discussion on how the chairs should report out the results of tournament to Board. Lisa sent a list showing requirements as to what should go on report. Discussion on putting in a section called "Resources for Running Tournaments" on our website with a drop down menu with forms of documents, for future chairs. Put in step by step, reimbursement request, form of post tournament report.

Discussion about responsibility for scoring of major tournaments.

Old business Ann- Tournament survey--What type of actionable information are we looking for? Discussion as to who handles the Ironwood tournament, as it is not an SWBGA event.

Calendar: Nancy: Asked for reaction on Calendar for 2023 which was circulated. Discussion. Catalina cup: Calendar date was changed to March 6, 2023. Next year might be a Kachina Date here in SB usually on a Monday.

Storage under stairs was lost. SBWGA "stuff" is now scattered all over. Ann is gathering a list of stuff. We have a small area in the closet for financials, minutes, other files. Sandi said at one time Mike Roddy was going to give us a space in the Golf maintenance area as long as we had appropriate storage containers. Worthwhile to talk more with him. Nancy suggested a sponsor give us space. Sandi suggested asking for self storage space if they would want to exchange for sponsorship. Decided that it was not realistic given the cost.

Golf committee rep. Discussion on who is the representative. Ann to invite Judy Fick and Maire Ryan to attend a meeting and provide an update.

Discussion on member email re: Blind Draw: It was decided to continue with the policy of not paying the blind prize money.

Meeting adjourned at 10:19

Exec session held immediately afterward with separate minutes.