

SBWGA-18 Board of Directors  
Meeting Minutes – June 10, 2022

Meeting was called to order at 8:30AM 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, Deanna McCann (via zoom) and Nancy Sartor, Vice President (Via Zoom), Carol Bidwell, Past President and Advisor.

Guests: Cathe Kropp, Judy Fick, Reenie Romey, Maggie Falconer and Audrey Costello.

Judy Fick attended at the request of the Board to discuss and answer questions regarding how the SBWGA is represented on the Golf Committee and whether Judy's membership on the Golf Committee constitutes SBWGA representation. Judy will circulate agenda of Golf Committee meeting agenda to Board and continue to raise issues of concern to SBWGA. Minutes are available on line on the SaddleBrooke One Website.

Audrey Costello and Maggie Falconer attended at the request of the Board to give their report on the Quail Classic Tournament. It was a success and went smoothly. The details of their report have been documented in the notebook on the Quail Classic which they kept to be given to the 2023 Chair. They gave the Special Tournaments Chair a copy of their report for her files. Discussion that the event didn't need as many activities next time and discussion on whether there should be an opportunity for funding a charitable organization included in the tournament next time.

Discussion on possible co-chairs of the next Quail Classic.  
After their report on the Quail Classic, Audrey and Maggie left the meeting.

President Ann continued with the meeting. Announcements: Card was sent to Judy Grow, the current president of the Mountainview/Preserve Ladies Golf Association, in support as her family has suffered a catastrophic automobile accident. Ann attended a meeting to introduce the new Executive Director of the AGA, Joe Foley. In attendance were officers of leagues from SaddleBrooke One and Two and SaddleBrooke Ranch in addition to course superintendents, Golf Professionals and course raters.

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

Vice President (Nancy): Monthly Luncheon planning is going well. All luncheons have been finalized through January.

Treasurer-(Patty): Financial Reports have now been completed and circulated to the Board. Some further adjustments to be made to certain reports to fix how the categories populate so that numbers presented are accurate. After discussion it was agreed that the starting and ending balances of the checking account be reported monthly.

Debit cards have been issued to Ann and Patty.

Discussion of upcoming Audit.  
Patty to work on Form 990.

TPD Chair-(Francie): TPD Chair gave her report. 143 members participated in play this month; \$518 in sweeps paid out. We are close to budget for June.

Discussion on whether higher handicap players have an advantage in individual games. Francie presented an analysis that the handicaps are working as they should without bias favoring the higher handicap players and the Board agreed.

With respect to team games, after discussion a motion was made to adopt the USGA recommendations for percentage of handicap to use for partner and team games. Motion carried. Ann to announce change to membership.

Ironwood: Francie made some initial contacts regarding the play date with the Ironwood HS girls. Per the Board discussion from prior meetings, this play date is not sponsored by SBWGA. Francie to advise the Pro-shop that if the event occurs in 2022 and future years, the Pro Shop and not SBWGA will be responsible for the event. This event was originally organized by our previous head pro and was never intended to be the responsibility of the SBWGA.

Membership-(Deanna): New member Ruth Irving. Ann has volunteered to be her big sister. We have a total of 127 members, (including associate members) and 3 honorary members.

Special Tournaments-(Lisa): SaddleBrooke Women's Classic is completed. Discussion on golf cart incident. Resolved that for future events where guests' bags need to be transported, the bags should be handled by staff. There is precedent for this on Catalina Cup dates per Reenie. Lisa will meet with Jane Chanik and Mike Roddy about this before the next tournament which requires a bag drop for guest bags. Judy Fick suggested that if the Board wants to bring this issue to the Golf Committee the Board should identify and discuss the various issues and make a recommendation to the Golf Committee for its evaluation.

Lisa is following through with the project of building internet resources on the SBWGA website for Tournament Chairs. She is adding materials that will assist future Tournament Chairs.

Discussion on whether the Tournament Chair can reallocate unused sponsor funds to different tournaments in 2022 if such funds were not used as originally allocated in the 2022 sponsor budget. It was agreed that Tournament chair has discretion to do so provided that she notify the treasurer of the re-allocation.

Legends plaque is now completed and will be hung with the others.

Handicap-(Sandi): Audited 136 women this month. 16 (11%) did not post. Several members have failed to post twice, but per the Board's direction, no remedial intervention will occur until the member has 3 non-posting events.

Old business-(Ann): Tournament survey. 66 people responded. Good participation (over 50%). Carol Bidwell delivered survey results to the Board members prior to the meeting and Lisa provided group with a weighted analysis of the data regarding preferences for each of the nine tournaments. Discussion of results including written comments and Lisa's weighted analysis. Discussion re: alternating tournaments so as to reduce number of tournaments per year. There are currently 9 tournaments. Motion to make the following changes:

1. Alternate the Three Jills and a Jack Tournament with the Solheim Tournament.
2. Omit the Sadie Hawkins Tournament.
3. Allow men guests to participate as guests in the one-day member-guest tournament.
4. Rotate play at the three participating SaddleBrooke Courses in the SaddleBrooke Women's Classic so the event has only one play date each year.
5. Omit the Mixed-Summer Classic.

Motion carries. One dissent.

It was agreed to publish survey results on website along with Lisa's weighted analysis. Carol Bidwell will create and post.

Calendar: Based on motion it was decided that we would run the Three Jills Tournament in February 2023 and propose to have the SaddleBrooke Women's Classic in May. Solheim Cup would be removed from the 2023 Calendar.

Storage Locker: Nancy Huffman was able to get the league a discounted rate in exchange for a sponsorship. Ann and Lisa will have keys and work on logistics. Motion was made to pay \$45 per month for storage through end of year. Passed.

Carol Bidwell (Advisor)/Francie Entz (TPD): Reported on Golf genius app for scoring. It seems to work well. Discussion on how to roll it out to membership. It was agreed to do a "soft rollout" and see how membership responds. Francie will report on the "roll out" plan at the July meeting.

The last Agenda item, job descriptions, was tabled due to lack of time.

Meeting adjourned at 11:43, followed by a brief discussion on ways to shorten our meeting duration. Perhaps specify the amount of time for each report and agenda item.

Respectfully submitted, Jo Ann Ellison