

SBWGA-18 Board of Directors
Meeting Minutes – June 9, 2021

Meeting was called to order at 8:30 am by Vice President Ann Stonecipher.

Board Members Present: Ann Stonecipher, Cathe Kropp, Reva Stolpe, Nancy Sartor, Joan Chyall, Christine Smith, Sandy Collins (advisor)

Advisory Committee: none

Minutes from the May Board meeting and May General meeting have been approved and posted. Today's minutes were recorded by Reva due to Mary's absence.

1. VP report – Ann
 - a. Nothing new to report
2. Treasurer's Report – Cathe
 - a. The projected cash balance at 12/31/21 is \$6,000. We currently have \$2,000 in savings. The board agreed to put an additional \$2,000 (for a total of \$4,000) in savings. This will leave the projected cash balance in checking at \$2,000, which should remain to ensure funds available for unexpected expenses and to avoid monthly bank service charges.
 - b. The disposition of the \$4,000 in savings will be determined by the board at a later date, with input from the 2022 slate of officers.
 - c. We currently have \$1,340 in unallocated sponsor funds. The board agreed to commit an additional \$340 to the November Solheim Cup (for a total of \$840) and \$1,000 to TPD.
3. TPD Report – Nancy
 - a. The budget through the second quarter (as of June 8th) is approximately \$269 over budget. This is due primarily to tournaments that were cancelled due to COVID-19 in April, May and June, resulting in greater Tuesday Play Day payouts than originally budgeted. The \$1,000 additional funding from unallocated sponsor funds will rectify the shortfall.
 - b. Upcoming TPD activities: create the 2022 calendar, update and publish to members the Q3 schedule of games and update the bulletin boards. We do not know the status of the Ironwood High School play day in August. More to come as Nancy continues to try and connect with the Ironwood High School girls golf coach.
4. Special Tournaments Report- Reva
 - a. The next tournament on the schedule is the Mixed Summer Classic. This will be handled by the SMGA and is scheduled as a 7 am shotgun on September 13.
 - b. Another captain is needed for Solheim Cup (to allow for two co-captains). Reva and Nancy will solicit members.
5. Membership Report – Christine

Nothing new to report. All new members seem happy.
6. Handicap Report – Joan
 - a. Play is down but Joan performed 125 audits in May. Fourteen people needed posting reminders. All responded positively. Joan is getting more and more emails to let her know of changes early.

Old Business

Greenies are currently awarded to three players each month. Members that hit their tee shot onto the green are entered into a drawing for the greenie prize. Three members are awarded \$8 each. The board was asked if we could leverage additional sponsor money and increase the number of payouts from 3 to 5. After discussion, it was decided to continue with awarding three players the greenie prize.

New Business

- A. The Board agreed to discontinue "Handicap Only" memberships. They can sign up online at AGA. Ann will check the website to ensure that this policy is consistent from today forward.
- B. The Board selected Kathy Minx as our new Kachina League representative. Venetia Lewis will be our voting member (we are only allowed one vote).
- C. Nancy and Reva created a proposed calendar for 2022 which was distributed to the Board for discussion. After discussion of the tournament dates and proposed changes, Nancy will move forward updating the 2022 calendar. The updated 2022 proposed calendar will be shared with membership at the October General Meeting.
- D. As part of the 2022 calendar discussion, we are considering asking the Pro Shop if they are interested in running a Cancer Fundraising Tournament. The Pro Shop would be able to pull players from all clubs (Women 18'ers, Niners and men 18'ers and Niners).
- E. Cathe proposed a member survey regarding the membership handbook. The board agreed to doing a survey and Ann and Cathe will develop a proposed survey to present to the board.
- F. It was suggested that the current board meet with the 2022 slate of officers in September or October to review decisions which will be made prior to their installation regarding items affecting next year's membership.
- G. Nancy suggested that we try having a Pick-your-Partner event where the computer picks your partner.

Meeting adjourned at 10:13 am.

Respectfully submitted, Reva Stolpe/Mary Ribacchi