

SBWGA-18 Board of Directors  
Meeting Minutes – July14, 2021

Meeting was called to order at 8:29 am by President Carol Bidwell

Board Members Present: Carol Bidwell, Ann Stonecipher (remote), Cathe Kropp, Reva Stolpe, Mary Ribacchi, Nancy Sartor (remote), Joan Chyall, Christine Smith

Advisory Committee: Ann Chatham, Angie Denahan

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

1. VP report – Ann
  - a. Printing the membership handbook cost the club \$1000 in 2021 (of which \$550 was offset with sponsorship dollars). If there was less need for a printed handbook, the club could save hundreds of dollars. Additionally, it is much easier to keep the membership directory up to date and accurate if we don't distribute printed copies. A PDF version of the directory will be posted on the website that allows for a concise, printable version for members to download. The Board discussed sending a survey to membership regarding which sections of the handbook are most used and if people would be comfortable accessing the website for that information.
  - b. The Sept 7 luncheon will proceed and will most likely be held in the Vermillion room due to work being done in the main dining room. Carol will contact Trisha to confirm.
  - c. After Nancy completes the 2022 calendar, she will send a copy to Ann S. and she will confirm the Tuesday luncheon dates with Trisha.
2. Treasurer's Report – Cathe will transfer the \$30 from sponsorship funds (unused tee box sign money) to the general operating fund.
3. TPD Report – Nancy
  - a. Nancy is finalizing the 2022 calendar.
  - b. The Q2 budget is in good shape. The \$371 budget deficit was offset with sponsorship money. This deficit was due to decreased TPD play in the summer months.
  - c. Ironwood High School girls were scheduled to play with us on August 3. They are not allowed to start play until August 10. Nancy will explore the possibility of having them come on a Saturday afternoon.
  - d. Nancy is preparing the 2022 TPD calendar of games.
  - e. There was good response to the game for July's partner event. There was some confusion regarding the tee box instructions and also how to handle certain situations. Those things can be clarified in the future with more instructions on the scorecards.
4. Special Tournaments Report- Reva
  - September 13 Mid-Summer Classic – hosted by SMGA
  - September 21 LAGOS – hosted by Ladies Niners
  - November 16,18 – Solheim Cup Team Tournament
5. Membership Report – Christine

We have one new member, Karen Tulchinsky has rejoined.
6. Handicap Report – Joan
  - a. There has been a reduction in play lately and many are playing 9 holes only. There were 64 audits performed last month. Of those, 3 people failed to post. They were reminded and they posted.
  - b. When people use AGA to attain their GHIN numbers, they should assign themselves to the Arizona Golf Club. If they select Saddlebrooke as their club, they show up on our handicap roster. This causes problems because it becomes our responsibility to monitor their scores but we are unable to do so as they are not in our 18 hole league and may not play at Saddlebrooke One. We need to educate the membership on how to sign up through AGA.

### Old Business

7. There has been little interest by members in fielding a team for the Robson Challenge (scheduled for 11/17) probably because it falls in the middle of our Solheim Cup tournament. Carol will notify those in charge that we will not be sending a team this year.

### New Business

8. The following items may be discussed at a Town Hall meeting:
  - a. Should Cactus Classic be played on the same days as the Club Championship or on its own days (likely to be in November after overseeding)?
  - b. Regarding the Club Championship/Senior Championship, which of the following is preferred?
    - i. The Senior division of the Club Championship continue as is (for members 72 years and older by the end of the year).
    - ii. Add a Legends division for members 80 years and older by the end of the calendar year and lower the age of the Senior division to 70.
    - iii. Change the age of the Senior division to 75 years or older by the end of the calendar year.
  - c. Should the Club Champion be the member with the lowest gross score regardless of which division she entered?

Meeting adjourned at 9:42 am.

Respectfully submitted, Mary Ribacchi