

SBWGA-18 Board of Directors

Meeting Minutes – August 10, 2022

Meeting was called to order at 8:35AM in the Coyote Room by President, Ann Stonecipher*.
(Asterisk * denotes attendance via ZOOM)

Board Members Present: Ann Stonecipher*, President, Jo Ann Ellison*, Secretary, Lisa Graff, Special Tournaments Chair, Francie Entz Tuesday Play Day Chair, and Nancy Sartor*, Vice President, Deanna McCann,* membership and Carol Bidwell, Past President and Advisor.

Guests: Cathe Kropp, past SBWGA Treasurer, working on AGA enrollment and Nancy Huffman and Tina Gruner, chair and new member of the Sponsorship Committee, respectively.

On-Line Member Registration:

Cathe Kropp reported on the new on-line membership service for member organizations. Advantage is that each member can access her profile and update her information. AGA would handle the payment process and reimburse SBWGA for the dues. They send us a direct deposit every month. Treasurer still would have to reconcile spreadsheet with all the details of each member's membership. Discussion. Though still requires lots of club attention, there would be a net benefit, primarily from the \$5 discount for joining the online program and ease of administration.

Motion: That SBWGA move its membership registration to the on line AGA membership application for 2023. Motion carried unanimous.

Cathe: What happens if member does not want to register on line? It was agreed that a qualified member of the SBWGA would be appointed to assist such member. The status of the discount would also be clarified by Cathe.

It was agreed that this change would be announced at the September general meeting. Arrangements will be made for support for members who need instruction.

After discussion on this issue was over Cathe left the meeting.

Sponsor Committee: Nancy Huffman. Nancy reported on the status of various sponsors. She also introduced Tina Gruner who will be on the sponsorship committee. (Peggy Bakos has also joined the sponsorship committee but could not attend). Tina's generosity in paying for sponsor lunches was acknowledged.

The Committee will begin to recruit sponsors in September. Discussion.

Storage unit: Discussion. Quail Classic sponsor signs and metal racks have been moved to the unit. Nancy has nothing to put in storage unit right now. She has some items in her garage. Nancy will get owner of storage unit set up as sponsor. Weekly sponsor signs will now be placed on the driving range. Jane has approved the change.

Sponsor promotion at Luncheons: Discussion. Sponsor placards will still be placed at tables at the general meeting. Nancy would like to have a couple sponsors during the year at our luncheons. Probably only new sponsors. Sponsor fair will be held on March 7 during the monthly luncheon.

Sponsor Money: Discussion on how the club handles sponsor money for tournaments. Lisa clarified that she lets each tournament chair know about how much sponsor funding is available.

Sponsor Levels: Discussion:

Gold \$400

Silver \$300

Discussion regarding adding higher sponsor levels. It was agreed that we should look at our budget and adopt targets for sponsorship funding.

Discussion on finding a sponsor for the SaddleBrooke Classic

Tina and Nancy left the meeting after issues regarding sponsorship were concluded.

President -Ann:

Sent a note to the SaddleBrooke Men's club informing them of the date of three Jills and a Jack and letting them know that we did not want to host mixed summer classic after this year. We also gave them the date of our member guest tournament.

Ann will announce nominating committee's selection at lunch meeting.

Discussion on how to handle the State Medallion winners.

Vice-President:-Nancy: Light sign-ups to date for September luncheon, but should improve.

Secretary -Jo Ann: Regular and exec minutes for July Meeting were approved.

Treasurer-Patty: Report was sent. She is still working on the audit. Will check on IRS filing 2022.

TPD-Francie: August- so far play is above average. Slight variance on budget. July \$76 variance/ August variance 20\$ so far. Expect more play on courses this year. She and Nancy will review budget possibly making some adjustments.

Special Tournaments-Lisa: In advance of meeting Lisa sent report showing status of recruiting chairs for 2023 tournaments. Only 2 tournaments need chairs. Eila Sallaberry is willing to do Member Guest, and will train in a new person if one can be found

Lisa reported that all three participating SaddleBrooke clubs have agreed to host the SaddleBrooke Classic on a rotational basis. We are hosting next year. Mike Roddy said May 16th would be the best date from the Golf operations POV. Nancy will check with the Niners regarding that date.

Discussion: Do we use tournament tees or red tees for the Cactus Classic, since it is a major tournament?

Discussion: Red tees were used for the Cactus Classic until it was run simultaneously with the Club Championship during covid. Issue raised because we have established tournament tees to be used for Club Championship. Cactus Classic is listed in our handbook as the low net championship tournament. Concern that using tournament tees will reduce participation in the Cactus Classic. No strong consensus either way. Regardless, the chairs for the 2023 Club Championship are considering having "Legends" play from red tees.

Membership-Deanna: Nothing to report

Handicap-: (Ann relayed Sandi's report) : Audited 78 scores; 6 did not post. AGA has come up with new components to Handicap admin portal that might make that job easier, Sandy will investigate and let us know next month. Judy Fick is doing handicap report while she is gone.

Old business-Ann:

Sharon Kreutzen and Joan Chyall have agreed to co-chair the 2023 Quail Classic. Brief discussion of ideas circulating about 2023 Quail Classic; It was agreed to let the chairs come up with a proposal regarding prize money and discuss it then.

Discussion on how to involve membership and get them motivated to volunteer. Nancy and Deanna gave a joint report. Highlights: New member social (we used to do this pre-pandemic) it should be brought back. Add to duty of VP and Membership Chair to go through list of potential volunteers and call them during November and again in February.

We will use the new member social and phone calls to engage our members and find out what type of skills and talents they have and match them with volunteer opportunities.

Meeting adjourned at 10:10 AM