

SBWGA-18 Board of Directors  
Meeting Minutes – Sept 8, 2021

The meeting was called to order at 8:30 am by President Carol Bidwell

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

Advisory Committee: Ann Chatham, Angie Denahan, Mary Floerke

Assistant Treasurer: Patty Mawe

The minutes from the Aug Board meeting have been approved and posted.

1. VP report – Ann

- a. There were 51 attendees at the September 7 General meeting. Members seemed pleased with the luncheon and the concise meeting.
- b. The Holiday Luncheon will be held on December 7. There was a motion to use a portion of savings to buy desert for each attendee of the Holiday luncheon (\$5/pp). The Motion passed. The Holiday luncheon will use existing décor for center pieces and red napkins at an additional cost (probably \$10-20). We considered having outside entertainment but decided against it because it tends to run too long and/or people tend to not give it their attention. The Muzak system will be available to play holiday music.

2. Treasurer's Report – Cathe

The August Financials were approved with no questions or discussion.

3. TPD Report – Nancy

- a. Only 3 of the 5 playdays were held in August due to rainouts.
- b. There was a temporary glitch with Chelsea signups but Jane has resolved the issue.
- c. Nancy sent a reminder to membership that Sept 30 is the last day to submit a tee box change request. The change will take effect Oct 5 until the end of the year.
- d. There will be no TPD following the Lagos tournament per the Standing Rules.
- e. Nancy is finalizing the 2022 TPD calendar and the TPD budget.

4. Special Tournaments Report- Reva

- a. The upcoming tournaments are:

**Mixed Summer Classic** – Sept 13, hosted by SMGA. The theme is “Beach Par-tee” and signup will be via Chelsea. There are currently 16 men and 13 women signed up so far. Deadline is Sept 10.

**LAGOS** – Sept 21, hosted by Ladies Niners. There is a signup sheet on the bulletin board.

**Solheim Cup Team Tournament** – November 16, 18.

5. Membership Report – Christine

- a. Janet Robinson is our newest member.

6. Handicap Report – Joan

- a. 101 audits were performed in August. Nine reminders were sent out with excellent compliance.
- b. The Most Improved Player of the Year must be a member in good standing since January 1 and have posted 15 TPD playday and tournament scores in the current year. The criteria for Most Improved Golfer also stipulate that the player has posted a total of 36 or more 18-hole scores during the calendar year (which includes the 15 TPDs and Major Tournament events).
- c. Carol and Joan will meet on Sept 10 to renew the World Handicap certification.

Old Business

7. There were 69 respondents to the survey regarding Handbook use. Results show that there are still a number of members who prefer a printed Handbook. Additionally, the Handbook is the only historical record for the Standing Rules and By-Laws. It was decided that we will print the Handbook for 2022. Publication will not occur until after the incoming Board has reviewed the Standing Rules for changes.

New Business

At 9:25 an Executive Session was called.

The regular meeting was resumed at 9:56.

Meeting adjourned at 9:57 am.

Respectfully submitted, Mary Ribacchi