

SBWGA-18  
August 9, 2023 Board Meeting  
MINUTES

Present: Nancy Sartor, President  
Cathe Kropp, Vice President  
Nancy Prentiss, Secretary  
Patty Mawe, Treasurer  
Marsha Camp, Special Tournament Chair  
Deanna McCann, Membership Chair  
Sandi Chester, Handicap Chair  
Ann Stonecipher, Advisor

Guests:  
Gail Plimpton, Nominating Committee Chair  
Judy Fick, Technical Advisor  
Carol Bidwell, Technical Advisor  
Reenie Romey

- I. Call to Order: The meeting was called to order by at 8:33 am, Nancy Sartor
- II. July minutes were approved via email, prior to the August meeting; Nancy Sartor
- III. Election of Nancy Prentiss, Secretary, motion from Sandi Chester, seconded by Cathe Kropp, motion carried
- IV. Club Championship Survey Results - Judy Fick and Carol Bidwell attended the discussion; the survey was discussed; Marsha Camp made a motion to approve the following recommendation for the 2024 Board, seconded by Sandi Chester, approved by board

Recommendation:

- a. Send out survey results via email in September
  - b. Legends Championship proposed as a 2 day event rather than 3 (Tuesday/Tuesday)
  - c. Senior and Club Championship continue as 3 day event (Tuesday/Thursday/Tuesday)
  - d. Age groups remain the same
  - e. Tee boxes remain the same
- V. Tuesday Play Day - Nancy Sartor
    - a. Nancy Sartor is filling in this position with the resignation of Francie Entz
    - b. Everything is running smoothly, continue GTP only at this time and discontinue closest approach shot and longest putt

- c. Financials: TPD Budget is on track. Raising sweeps to \$12, \$10, \$8, \$6 has had a positive impact on the budget

#### VI. Treasurer's Report, Patty Mawe

- a. Patty just returned from vacation. She will send out a revised Treasurers Report. Nancy S will provide input to Patty.
- b. Sandi requested the Balance to Go projection be added to the Board agenda for further review.

#### VII. Special Tournament Chair, Marsha Camp

- a. Everything running smoothly
- b. A reminder will be sent out for LAGOS tournament sign-up
- c. Planning a pre-event social for the 2024 President's Cup. The Activity Center has been reserved. The board will discuss budget for the event at the September Meeting when they begin discussions on the 2024 budget.

#### VIII. Vice President Report, Cathe Kropp

- a. Handbook discussion: revision of handbook to simplify production and reduce costs; recommendation at the September board meeting
- b. Archive changes coming for 2024
- c. Records Retention - Cathe Kropp will make a recommendation for September
- d. AGA - dues will increase by \$5.00 (\$135) due to AGA increase
- e. September luncheon - Mike Roddy will discuss course conditions going forward
- f. Marketing - Nancy S to solicit interest among the m membership to assist with improving/changing our marketing materials for improved visibility and consistency

#### IX. Handicap Report, Sandi Chester

- a. 89 audits performed in July. 18 were not in compliance. The same members each month continue to have issues with proper posting.
- b. Re-iterate in the monthly email to members to post their scores prior to midnight the day of play. The auditing function is necessary to be in compliance with USGA Handicap requirements

#### X. Membership Report, Deanna McCann

- a. Discussion of new members joining
- b. SBWGA Partial Dues Discussion - Per our standing rules, the Membership Chair will pro-rate the dues for members joining after July 1st but before October 1st (in the amount of 50% of the SBWGA - 18 membership fee plus the current AGA fee. For members joining after October 1st, the pro-rated fee is 25% of the SBWGA-18 membership fee plus the correct AGA fee.

#### XI. Old Business, Nancy Sartor

- a. Transitioning Golf Genius tasks from TPO Chair to the Pro Shop is running smoothly
- b. Nominating Committee Update - Nancy Sartor shared her discussion with the Nominating Committee on the date to release the slate of candidates to the

membership. 2024 Slate of Officers will be released on October 17, 2023, consistent with the SBWGA Bylaws.

- c. Gail Plimpton and Nancy Prentiss shared that the 2024 Slate will include bios for each candidate
- d. Nancy S will re-iterate the date of the release of the 2024 Slate of Officers in her September email to membership

#### XII. New Business , Nancy Sartor

- a. Nancy Huffman sent an email asking if we could consider inviting sponsors to the Cactus Classic Party. After discussion, the board decided not to invite sponsors to the party. We have other events to recognize our sponsors.
- b. Memorial bench for Bob Koblewski, photographer. Cathe Kropp made a motion for the league to contribute \$100 from SBWGA funds toward the bench. The motion was seconded by Deanna McCann. Motion carried.

#### XIII. September General Meeting Agenda Items, Nancy Sartor

Mike Roddy Report, Thank You to F & B, August Minutes, Club Championship, Treasurers Report, Achievement Awards, LAGOS , Cactus Classic announcements, New Members Introduction, November Luncheon, Recognition of Sr Amateur Golf Championship, Marketing Request, 2024 budget

Meeting adjourned, Nancy Sartor, 10:06 am