

SBWGA-18 Board of Directors

Meeting Minutes

March 16, 2020

1. Meeting was called to order at 8:00 am by the President, Shellie Pierce.

Present: Shellie Pierce, Pam Brunelle, Bonnie Westra, Kay McCollom, Sherry Fitzpatrick, Kathy Minx, Mary Ribacchi, Jane Chanik

Absent: Gail Fosmire

2. The Board approved Sharon Kreutzen as Membership Chair.
3. An Executive session was held from 8:17 to 9:07 am.
4. February Board minutes were approved.
5. February financials were approved. A financial review of the books is pending,
6. The Board discussed several names for the Nominating Committee. Shellie will make contact and inform the Board of the Nominating Committee representative.
7. Catalina Cup is requesting money for water and bars. The board approved up to \$50.
8. The Pace of Play Policy was modified. Updates were made to sections 4,6,12 and P of P Penalties.
9. Town Hall meeting was cancelled, however some of the agenda items below may be able to be done electronically.
  - 1) Pace of Play Policy approval
  - 2) The Board will be asking for volunteers to work as a sub-committee to bring several different Club Championship models for consideration to the membership.
  - 3) The Board is working on a survey to the membership. In order for our membership to be accurately represented, please respond to the survey when it is sent out.
10. The Board has determined that the President will designate the Advisor Role responsibilities as needed.
11. Committee Reports/Updates
  - \* TPD – Some games have been removed as they are complicated/time consuming to score. Currently TPD is under budget on payouts due to bad weather. Future games may have increased payouts.
  - \* Vice President – As of today, the April luncheon is still on. Box lunches may be available. For the Quail Classic, we may use an outdoor venue. The Chairpersons will be consulted. Extra help will be needed for that. The Club Championship Party has been cancelled.
  - \* Secretary – No change to current procedures.
  - \* Treasurer – Nothing to report.
  - \* Handicap Chair – Nothing to report.
  - \* Membership – Sharon reported that Connie Culley spent time with her to explain the position and get her started. Connie will remain as an advisor for this year. Sharon will select an assistant for next year.
12. The Board approved a 5-year extension for web hosting and maintenance of domain name, at the cost of \$124.80.
13. Meeting adjourned at 10:36 am.

Respectfully submitted,

Mary Ribacchi - Secretary