

SBWGA-18 Board of Directors  
Meeting Minutes – Apr 14, 2021

Meeting was called to order at 8:31 am by President Carol Bidwell.

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

Advisory Committee:

Guests: Patty Mawe

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

1. VP report – Ann  
There were some temporary issues with logging onto the website this morning. It had to do with the security certification expiring. The issue was resolved within a short time.
2. Treasurer's Report – Cathe
  - a. The financial reports were sent to the Board prior to today's meeting. There were no questions regarding the reports.
  - b. The Member/Member tournament came in within budget.
  - c. Having Handicap-Only members requires a lot of paperwork and their handicaps also need to be monitored by the Handicap chair. Considering that we only get \$5 each for these members, it is recommended that we no longer offer this type of membership. A handicap can easily be obtained through AGA.
3. TPD Report – Nancy
  - a. First quarter of Tuesday Play Day has been closed out. We are on budget for the quarter. We had 258 players in our March events for a total of 740 players in our first quarter Tuesday Play Day events (excluding any tournament events).
  - b. Quarterly pay outs for Birdies or Better (Gross) and Chip-Ins were distributed. A suggestion for 2022 is to have one pay-out for both competitions in December rather than quarterly. This will reduce the administrative work for the payouts and provide members with more substantial pay-outs.
  - c. The Q2 schedule and full year Tuesday Play Day schedule has been updated to reflect the cancellation of the Home-Home-Home tournament. Updated quarterly and annual schedules were sent out to membership
  - d. Bulletin boards in all of the ladies restrooms on the golf course have been updated with the latest second quarter Tuesday Play Day schedule.
  - e. Nancy reached out to our AGA representative, Sandra Murray to confirm that SBWGA is still the sponsor for Ironwood Highschool. Sandra Murray confirmed that we are still the sponsor for the girl's golf league. She has reached out to the two coaches to process the grant and has been unsuccessful getting a response. Nancy will reach out to the coaches to see if they would still like to play with the SBWGA-18 ladies in the early August timeframe for a 4-person team game.
  - f. Monthly skins games are moving to an automatic sign up (with an optional sign up via email the week prior to Tuesday Play Day). Currently we have 24 members that have elected for automatic skins sign up. This will sign them into the skins game automatically on any Tuesday that they are playing. This will allow for a more efficient processing of the skins pay-outs.
  - g. Nancy will be leaving for Montana sometime in early May (date has not been specified yet). She has a back-up plan in place with her TPD committee. She will still set up all of the games in Golf Genius, answer TPD email, create the scorecards. Interface with her committee on scoring, eclectic and other optional games. She will send out the pay-out information to the treasurer and send communications on weekly results to membership. Geri Sandilands will maintain the bulletin boards. Bonnie Westra and Karen Wendlant will update the SBWGA website with Tuesday Play Day results weekly. Bonnie Westra will take the lead on scoring and meet with other TPD members weekly to complete scoring. Lisa will continue to lead the Eclectic game and Judy will manage the Birdies or Better (Gross) and Chip In competition. Francie Entz will help with weekly scoring. Judy will be Nancy's primary back up for Golf Genius and board meeting attendance when needed. Nancy will also continue to manage the overall sweeps budget. Hopefully

members and the board will not notice that Nancy is not in SaddleBrooke (other than they will not see her smiling face on the range or the course for the next few months). Nancy will set up zoom calls for the board meetings.

4. Special Tournaments Report- Reva
  - a. The Saddlebrooke Open is planned for April 24, 26. The tournament needs 26 players for each golf club and currently there are 17 women and 20 men signed up from Saddlebrooke. Carol has been spreading the word in order to obtain some more women players.
5. Membership Report – Christine  
Nothing to report,
6. Handicap Report – Carol (for Joan)
  - a. Joan performed 124 audits last month. 7 people had failed to post but did post after being reminded via email.
  - b. We need to complete a 2021 WHS Club Assessment via a short online survey by October 1st. Joan, Judy Fick and Carol will work together to complete this task.

#### Old Business

7. The May General meeting and luncheon will occur on May 4 which coincides with a Pick-Your-Partner play day. Some members questioned whether the AC units in the Vista have been upgraded with Covid-19 effective filters. Ann will investigate this. If they have be upgraded, the information will be relayed to members in the luncheon invitation.
8. Due to the fact that Quicken is too complex for the financial needs of our league, and that everything we need can be accomplished using Excel spreadsheets, the board agreed to discontinue the use of Quicken at the end of this year.

#### New Business

9. Comments regarding 3 Races for the Roses were received from seven members and these were reviewed by the Board. Due to the fact that the tournaments had to be reduced in length (for weather), and the fact that many of the same people won money in both the Gross and Net divisions, the majority were not in favor of combining the Club Championship with the Cactus Classic. Some liked the use of a single set of tees for all, but one person felt that it was not equitable for our range of playing abilities. Two people were not in favor of allowing anyone from any flight to win the Club Championship. The Board discussed allocating a 4<sup>th</sup> day to be used in case of a weather cancellation. Most likely, we would use the following Tuesday play day as the alternate date.
10. Kathleen Houser has served as Catalina Cup Captain for two years and we thank her for taking on that responsibility. Her term of service is over and the board has appointed Lisa Graff, who served as co-captain last year, as next year's captain.

Meeting adjourned at 10.00 am.

Respectfully submitted, Mary Ribacchi – Secretary