

SBWGA-18 Board of Directors
Meeting Minutes - September 21, 2020

Meeting was called to order at 8:30 by President, Carol Bidwell.

Present: Carol Bidwell, Ann Stonecipher (remotely), Cathe Kropp, Mary Ribacchi, Reva Stolpe, Christine Smith, Joan Chyall, Nancy Sartor (remotely), Jane Chanik, Ann Chatham, Sandy Collins, Judy Fick, Angie Denahan, Mary Floerke.

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

1. The minutes for the September 15th meeting were approved.
2. The Treasurer's report was presented by Cathe.
3. Website - Ann is becoming familiar with the functionality of the website. Brenda Brown has agreed to help with the luncheon reservations. An update to the layout of our website was discussed. The Quail Creek Women's Golf Club has a website which would be a good example for ours. This may be addressed at a later time.
4. TPD – Nancy presented the budget for TPD sweeps for Oct-Dec. The board approved it.

Nancy proposed that an individual use only one tee-box for all Tuesday play where an individual score is posted. (If you have chosen R/Y, then that tee box would be used for all Tuesday games.) An individual may change tee-boxes once per quarter. This was approved by the Board.

Nancy proposed 3 new buy-in games for 2021: Birdies or Better (gross), Chip-In's and Eclectic. Each buy-in is \$5 annually. Birdies or Better (gross) and Chip-In's will pay out quarterly. Eclectic will pay out annually in December. This was approved by the Board. These new options will appear on the membership form.

The games for the upcoming quarter (Oct – Dec) were reviewed. A par-3 only tournament is being considered for October during re-seeding. This will only be an option if the grounds crew can accommodate it. The Honoree Scramble and luncheon will be delayed since some Honorees don't have carts and cart sharing would be required but is not currently allowed. The Honorees have been notified of the cancellation.

The board approved the proposal to continue the no max score per hole which was in effect in September. This pertains to any TPD where individual scores are posted

5. Special Tournaments – It was suggested that we combine the Club Championship (gross tournament) with The Cactus Classic (net tournament). A set of Tournament Tees will be used. All entrants would play from the same tee box and be eligible to win both the Club Championship and the Cactus Classic. Sr. Club Champion would also be awarded during this tournament. In addition to the Club Champion, Sr Club Champion and Cactus Classic Champion, payouts will be awarded for both gross and net places by flight. Nancy will write up speaking points and distribute to the board.

The board approved the proposal that in order to play in a major tournament, a member must play in at least three (3) Tuesday play days in the 12 months prior to the tournament date.

6. Membership – Christine is in the process of updating the membership form. The Renters Membership description will be removed since there are currently no restrictions for renters.

It was suggested that we eliminate the Associate Membership since it is seldom used. The Board decided to retain it for 2021.

7. Handicap – Joan has gained access to the USGA website.

Old Business

8. Handbook Committee – will be meeting with AIM Mail Center (our printer) this week to discuss options.
9. Proposed amendments to the By-Laws – Carol is currently updating these.

New Business

10. A Town Hall meeting is being considered to explain changes to By-Laws, Max scoring for TPD and proposed changes to Club Championship/Cactus Classic. Due to room limitations of 40 people, we may need two sessions. Carol is looking for a room on a Wednesday afternoon.
11. The General meeting/luncheon scheduled for October 27 will be cancelled.
12. The board agreed that YOTO will continue as our charity for 2021. They have been most appreciative of our efforts in their behalf and we have made a real impact on their cause

The meeting was adjourned at 11:20.

Respectfully submitted,
Mary Ribacchi - Secretary