

SBWGA-18 Board of Directors Meeting held October 21, 2019

Present: Shery Fitzpatrick, Shellie Pierce, Karen Tulchinsky, Kathy Minx, Connie Culley, Geri Sandilands, Maggie Falconer

Absent: Sandra Murray, Venetia Lewis

The meeting was called to order at 8:34 AM by President, Sherry Fitzpatrick

Financial reports for September approved. Cathe Kropp will assist Kathy Minx in 2020

Shellie to contact Nancy Huffman regarding sponsor expenses

The financial review will be done by the Men's Club for 2019.

Sherry and Shellie to meet with Brenda regarding the changes in the 2020 handbook

December 17th Judy Fick, Karen Tulchinsky, Kay McCollum and Carol Bidwell will attend a seminar regarding the World Handicap System. Handbook will state "January 2020 the World Handicap System will go into effect". SBWGA-18 will follow the WHS protocol, therefore we will eliminate the maximum score (8 on par 3's, 10 on par 4's and 12 on par5's), instead follow the WHS guidelines. There will be a club wide policy for Pace of Play determined.

There were no additional nominations for the 2020 Board, thus the 2020 slate of officers is official.

Connie advised 36 2020 apps received 2 from the Niners. 3 Honorees and 1 Associate Geri reported 36 signed up for the Cactus Classic. Cancer Tournament needs one more volunteer.

Maggie to send QC preliminary budget to Geri and Kathy.

There being no further business to discuss, the meeting was adjourned at 10:32 AM

Respectfully submitted

Maggie Falconer, Secretary

