

SBWGA-18 Board of Directors
Meeting Minutes – December 9, 2020

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

Present:

Board Members: Carol Bidwell, Cathe Kropp, Mary Ribacchi, Reva Stolpe, Christine Smith, Nancy Sartor, Joan Chyall, Sandy Collins (Advisor)

Advisory Committee: Jane Chanik, Judy Fick, Ann Chatham

Guests: Nancy Huffman, Patty Mawe

Minutes from the last meeting have been approved and posted

1. Update on 2021 Sponsorship program
 - a. Nancy Huffman reported that although some of last year's sponsors did not renew for next year, we did obtain some new sponsors. Sponsorship money is down \$300 from last year, however.
 - b. Nancy has taken photos of the tee signs and scorecards showing sponsor's names and sending them to the individual sponsors. They seem to appreciate this.
 - c. Sherry Fitzpatrick will be listed in the handbook as a Gold Sponsor due to her many contributions.
 - d. Since we can't currently offer the option of speaking at a luncheon, we may offer a table at the driving range where Sponsors can present their services.
2. VP report – Carol (for Ann)
 - a. The luncheon planned for January 19 has been cancelled.
 - b. The general meeting will be a Zoom meeting on January 5 at 3 pm.
 - c. Bonnie Westra has agreed to be the new webmaster and Karen Wendtlandt volunteered to be assistant webmaster.
3. Treasurer's Report - The board approved the following motions:
 - a. To contribute a one-time, year-end gift of \$500 to YOTO, the league's adopted charity for 2020/2021.
 - b. Given all the difficulties facing the HOA #1 employees this year, the board approved a one-time \$500 contribution to the HOA1 Employee Appreciation Fund.
 - c. Judy presented a copy of an AGA published booklet explaining the new World Handicap System highlights, and the board approved a \$90 expenditure to purchase copies to be distributed to membership along with the 2021 Handbook.
 - d. Over the last three years, a surplus has been accumulating in the league's cash balance. The board approved opening a savings account with \$2,000, with the balance to be maintained until disposition is determined.
4. TPD Report
 - a. Nancy reported that for 2020, TPD will come in on budget. Additional money was allocated to TPD in Q4 and used for game enhancements such as skins, closest to the pins, field day contests (closest to the squiggly line, longest putt, longest drive, etc), and "I beat the pro" pins.
 - b. She has prepared a calendar of all games for each play day in 2021.
 - c. Two new members have joined the TPD team: Francie Entz, who will be trained on Golf Genius and Lisa Graff, who will be trained on Golf Genius and will help with leaderboards for Eclectic, Chip-ins and Birdies or Better (gross). The TPD team will eventually have six people trained on Golf Genius.
 - d. For future skins games, there will be a signup sheet at the starter shacks. For those signed up, house accounts will be charged for the skins game and any winnings will be credited to the individual's credit book. The Pro Shop will handle everything and no cash will be exchanged.
 - e. An End of Year Celebration Zoom session is scheduled for December 15 at 3pm.

5. Special Tournaments Report- Reva reported that the following tournament Chairpersons have volunteered:
 - Feb 23 – Sadie Hawkins – Deanna McCann
 - May 17 – Cancer Tourney – Pam Brunelle
 - July 13 – Member/Guest – Karen Haddock
6. Membership Report
 - a. Christine reported that we have 8 new members. One was previously an Associate Member, four are previous Niners and one was a member of MtnView/Preserve and two are new to Saddlebrooke.
 - b. The Meet & Greet / Putting Party, which was scheduled for December 3 was cancelled but will be rescheduled in January.
 - c. New members who recently joined the league will be paired to play with a Board Member at a date to be determined as a way to get to know one another.
7. Handicap Report
 - a. Joan reported that the November audit showed 6 of 64 members did not post scores. After notification by email, all but one member immediately posted their missing rounds. Compliance was 89.4%.
 - b. Sandi Chester will serve as Handicap assistant.

Old Business

8. Handbook progress – Cathe reported that the Handbook is almost ready for the printer. The printer will create a PDF file from our data and send it to us for proofing. AIM Printing is very busy and has been slow to respond.
9. Final 2021 Budget – Cathe reported that the 2021 draft budget showed a deficit of -\$1,534. The Board agreed to the following changes:
 - a. Deducted \$500 for State Medallion expenses, to be covered by Sponsor funds in 2021
 - b. Deducted \$50 originally charged to Ace Day that belonged in Sweeps
 - c. Added \$10 to Miscellaneous to round account to \$55 per month
 - d. Added \$1,500 from surplus fund to cover deficit
 - e. The final budget balance is \$506. A copy of the budget will be sent to the Board for approval.
 - f. The Board agreed to a distribution of Sponsor funds to the Special Tournaments as well as \$500 to TPD game enhancement. The 2021 Sponsor Sheet will be sent to the Board for review. The balance of undistributed Sponsor funds is \$890.
10. Presidents' Cup Update – Judy Fick reported that the signup sheet is now on the bulletin board. The Conditions of Competition are being reviewed by Maire Ryan.

New Business

11. Cost of luncheons in 2021 will be \$19/person including desert.
12. Website Photo Gallery – The board passed a motion to retain the previous two years of photos and remove all older photos.
13. Website postings – Ann and Bonnie are in the process of revising the website. Two ideas for new content are Member Photos and Best Score Ever for each member.

Meeting adjourned at 11:05 am

Respectfully submitted,
Mary Ribacchi – Secretary