

SBWGA-18 Board of Directors
Meeting Minutes
February 17, 2020

1. Meeting called to order at 8:30 am by President, Shellie Pierce.
Present: Shellie Pierce, Pam Brunelle, Bonnie Westra, Gail Fosmire, Kay McCollom, Sherry Fitzpatrick, Mary Ribacchi, Jane Chanik
Absent: Kathy Minx, Darlene Warner
Guest: Bonnie Barker
2. January Board Meeting minutes were approved.
3. January Financials were approved. We have \$21,536.77 in the main account and \$2,802.42 in the Quail account
4. Pay-Outs Discussion: A new standing rule will be enacted for pay-outs. The draft was reviewed and approved as written.
5. Gail Fosmire - tournaments:
Searching for a committee chair for Robson Challenge.
Club Championship signups continue. Numbers are currently low.
Quail Classic applications coming in slowly.
3 Jills & Jack – 27 teams signed up.
6. Kay – WHS updates: Posting hole-by-hole is best because the program will maintain your stats and it may help the course raters.
7. Bonnie -TPD updates : Nothing to report.
8. Guest Bonnie Barker proposal: There are some members who would like to have more opportunities for gross competitive golf. Bonnie suggested adding a Skins Game to our monthly play schedule. As of this date the board has taken no action regarding this proposal. Further discussion will be needed with the membership. A Town Hall is being scheduled for a date in March.
9. Shellie Pace of Play policy: The SBMGA has adopted a new Pace of Play (POP) policy. We would like to see a uniform policy which works for all clubs and players at Saddlebrooke. We are currently working with the Niners to draft a policy for our clubs but will continue to work towards a unified policy.
10. Shellie – can someone join both Niners and 18ers? The Niners are currently working on their bylaws which state that Niners can only play in the Niners league. This is being done because of a request by a Niner who wants to also play in the 18 league. Our board will take no action at this time since the issue is currently a Niner issue
11. Shellie – new date for December transition meeting will be December 1st following the luncheon.
12. Shellie – invite Jane to discuss potential future golf trips. Jane will do this at the next Town Hall meeting.
13. Shellie –Jane sent a note to the members expressing her appreciation for the warm welcome and encouragement she gets from our club members.
14. Pam will speak with Food/Beverage to ask that our guests, sponsors, pros, etc, be served first at the Club Championship party and all luncheons they attend.
15. Meeting was adjourned at 10:15 am.
16. An Executive session was held from 10:15 – 10:40 am.

17. The Board Meeting was called back into session at 10:41.

A Town Hall Meeting is tentatively scheduled for Wed, March 18 at 9 am. Topics will be:

1. Pace of Play policy
2. Skins Game proposal.
3. Jane Chanik presentation on away trips for our members.

18. Meeting adjourned at 10:46.

Respectively Submitted,

Mary Ribacchi - Secretary