

SBWGA-18 Board of Directors  
Meeting Minutes – July 13, 2022

Meeting was called to order at 8:30AM in the Coyote Room by President, Ann Stonecipher.  
(Asterisk \* denotes attendance via ZOOM)

Board Members Present: Ann Stonecipher, President, Patty Mawe, Treasurer\*, Jo Ann Ellison, Secretary, Lisa Graff, Special Tournaments Chair, Francie Entz Tuesday Play Day Chair, Sandi Chester, Handicap Chair, and Nancy Sartor, Vice President\*, and Carol Bidwell, Past President and Advisor.

Guests: Andy Timothy, chair of the SB One Golf Committee and Judy Fick, Longstanding SBWGA Member, and Member of the SB One Golf Committee.

Golf Committee Presentation. Andy is Chair of the Golf Committee and Judy is a member. Andy gave an update regarding the priorities and goals of the Golf Committee and then took general questions. The issue regarding the transport of golf bags between the parking lot and the course was discussed and Lisa agreed to provide a summary and recommendation to Andy so he can take it to the Golf Committee for further consideration. Upon completion of Andy's presentation, he and Judy left the meeting.

Vice President's Report-Nancy:

All lunch contracts for remainder of 2022 as well as January 2023 have been signed and received by Trisha. January contract does not include meal cost as that may change as the 2023 rates are approved by the HOA.

2023 Luncheon dates for the entire year, including special tournaments have been submitted to Trisha (in alignment with our 2023 calendar) and conflicts with other clubs have been resolved.

Updating the website for the September luncheon next week.

Nancy is completing the description for roles and responsibilities for VP. She is providing quite a bit of granularity including timing of responsibilities to assist in transition.

Minutes-Jo Ann: Jo Ann to eliminate duplicative language in the "Old Business" section and send to Bonnie for posting. Approved.

Treasurer's Report-Patty: Lisa and Patty to get together to work on reporting the sponsorship money and some issues regarding TPD. Ann will take care of payments to pro-shop during absence of Patty who is on vacation.

TPD Report-Francie:

Francie has submitted her "Job Description." In addition to fulfilling the responsibilities typically associated with the TPD chair, such as coordinating with the Pro Shop, scheduling, scoring, and posting TPD events, Francie has developed a guide for the TPD committee to use in setting up the weekly games as well as sending players a weekly communication, called "Notes From the Field" so as to provide players with information relative to the game being played that day, course conditions, scoring electronically, etc.

Discussion as to why the Nassau game payout to winners was only \$8.00 rather than usual \$10.00 It was agreed to change it to \$10 next year. (Note: This will be revisited in the August Board Meeting.)

Golf genius phone scoring app is being well received. Some still prefer to score on paper due to various reasons. Instructions will be re-sent when snowbirds return so as to get them on board.

Special Tournaments Chair-Lisa:

There has been one Event since last meeting: i.e., the Member/Guest and it appeared to be well-received.

Lisa and Carol Bidwell continue to working on providing quality resources on line to improve volunteers' ability to run tournaments. There were some glitches that were worked out but caused some last minute adjustments.

Lisa also held a post mortem meeting on the SaddleBrooke Women's Classic and raised the issue of having only one play date each year (per the Board's vote at the June Meeting). It went well and 3 year rotation was embraced by chairs from other 2 clubs. Each needs to take the request to their respective boards and will get back to Lisa who will update the Board.

Lisa suggested that when considering making major changes in tournament schedules, especially when they involve outside clubs, the Board slow down the process and appoint a sub-committee so that the ramifications of the decision can be fully thought through. This might apply to all major decisions.

Membership-Ann (in Deanna's absence): Karen Tulchinsky has re-joined. Sandi will send Deanna a note that she needs to be informed when a new member joins.

Handicap-Sandi: Sandi audited 70 rounds and only 2 members did not post. One member has failed to post three times and was sent an email.

Old Business-Ann.

Quail Classic: Discussion on possible co-chairs of the next Quail Classic. Still looking. Audrey and Maggie have requested that the Board set a policy regarding excess amounts over the prescribed carry over amount.

Motion: With respect to the Quail Classic, the Board reconfirms its prior policy of carrying over \$2000 of excess funds for seed money for next year; in addition, any funds in excess of the \$2000 carryover shall be donated to the league's designated charity for that year unless the chairs of the tournament obtain the Board's prior approval for an alternate charity. Motion carries.

Job Descriptions: All have been received or promised.

Hole in One Policy in Standing Rules: Lisa made a motion to adopt the proposed changes to the Standing Rules regarding a hole in one, as previously circulated, which motion was seconded and approved. Carol will see that the updated Standing Rules posted and Ann will send the updated Rule to the members. The approved language follows (with Changes highlighted):

"Standing Rule XII - 6 Hole in One Game

This is an optional game where any participant who scores a hole-in-one from January 1st through December 31st will have her name recorded on the hole-in-one tally sheet maintained by the Hole-in-One Committee. SBWGA-18 members may join at any time during the year,

however, any holes-in-one that occur prior to joining the game will not count. Holes-in-one can be made on any day of the week when playing a postable 18-hole round played on any of the HOA #1 courses **except on a hole that has been temporarily modified because of construction, course conditions, etc.** Holes-in-one made on an away course will be counted if played as part of the following SBWGA-18 sanctioned events: Kachina, Catalina Cup and SaddleBrooke Women's Classic (fka Home & Home & Home). The signature of at least one other player in the group is necessary for verification. At the end of the year monies collected will be split based on the number of holes-in-one made by each participant. Winners will be announced at the January General Meeting. If none of the participants makes a hole-in-one during the year, the monies will be carried over to the following year for the Hole-in-One program."

Requirement that members volunteer for service to club. Nancy and Deanna to form a subcommittee and make a recommendation at the August meeting.

Meeting adjourned at 10:03 AM.

Shortly following the Board meeting, an issue arose that caused the Board to consider several changes to the Standing Rules Article on Membership, Section 7 of that Article addresses dispute resolution among members. By email following the meeting, President Stonecipher distributed the following revised text of Section 7, which each of the members of the Board approved by email (Change to previous text is highlighted):

Standing Rule III - 7:

The SBWGA-18 strives to provide an environment of dignity, integrity, inclusiveness, and enjoyment. In the event that any member of SBWGA-18 commits any act that causes discredit or disrepute to another member, and/or the Association, or fails to comply with the rules and regulations of SBWGA-18, the members involved are encouraged to resolve the issue between themselves. If a conflict arises that cannot be resolved, the offended member(s) is (are) encouraged to contact a member of the Elected **Board who will bring the matter to the full Board for further consideration and determination of next steps.** If a resolution is still not reached, the offending member has a right to be heard by the Elected Board. The Elected Board will consider next steps, including possible suspension or expulsion of the offending member from the Association. After two (2) suspensions within a two (2) year period, the member will be expelled for at least one full year or permanently, depending on the severity of the behavior. These actions shall be decided by a 2/3 vote of the members of the Elected Board at any regular or special meeting.

This action is added to these minutes so that this post-meeting action is reflected in the official records of the Board.

Respectfully submitted, Jo Ann Ellison, Secretary