

SBWGA-18 Board of Directors

Meeting Minutes

January 20, 2020

1. Meeting called to order at 8:29 by President, Shellie Pierce.  
Present: Shellie Pierce, Pam Brunelle, Kathy Minx, Bonnie Westra, Gail Fosmire, Kay McCollom, Darlene Warner, Sherry Fitzpatrick, Jane Chanik  
Absent: Mary Ribacchi  
Guest: Nancy Sartor, filling in for Mary Ribacchi.
2. December board meeting minutes were approved as written
3. December Financials were approved. Alan Culley from SMGA and another SMGA representative will review our financials. The review will take place in the next couple of weeks. Carry over from 2019 was \$2,014.18. Kathy noticed we did not have any money budgeted for the Mid-Summer classic. Board decided to make it a self-funding tournament. A motion was made by Bonnie Westra to accept the 2020 budget as presented and use the reserve from 2019 and any additional new membership money collected to fund unfunded activities for members. Kathy Minx seconded the motion. The motion was approved. By unanimous vote, the board passed the following resolution. Karen Vanderjagt will be removed as a signatory on the checking account of the SBWGA. Shellie Pierce and Cathe Kropp will be added as signatories on the SBWGA checking account.
4. Pay-Outs: Shellie shared a draft of Pay-outs for SBWGA-18. The document clarifies pay-outs in accordance with HOA1, Rules and Regulations, 11.7, C and D. Shellie will update payout document and send out for final thoughts. This will be voted on next month.
5. Pace of Play Policy update – Alan Culley, Karen Vanderjagt and Shellie Pierce are looking at creating a Pace of Play Policy for the club. John Pavlak created a 3 page policy for the SMGA. The SBWGA is currently one page.
6. Pam Brunelle updated the Board on monthly luncheons, also known as our Culinary Journey. She has created a passport to track member participation for a possible reward at the end of the year. She asked the Board to remind members of the culinary journey. The goal of the monthly luncheons is to support the SaddleBrooke Food & Beverage Dept. and support our general meetings. Members that sign up for lunch but are unable to attend should contact Pam Brunelle as there may be a wait list.
7. Gail Fosmire: tournament updates  

Quail Classic and President's Cup is on schedule. Judy/Carol asked for additional money for pay out for the President's Cup. The request was not approved by the Board. The Board asked Gail to work with the Tournament Chairs and Kathy Minx to create a consistent pay out plan for tournaments for 2021.
8. Bonnie: TPD updates – Maximum playing index, from page 65 of the 2020 handbook: The maximum playing index for weekly tournaments is 36.6. The course handicap will be determined using the corresponding course rating. Ace Day will play to a maximum course handicap of 36. Bonnie made a motion to change the maximum course handicap for weekly league play to 40. Motivation for change: The prior maximum was based on an index of 36.6 which at that time equated to inconsistent course handicaps on the three different courses. The motion was seconded by Kathy Minx and approved by the Board.

Maximum score for TPD - In September Board Meeting 2019 a trial maximum score was implemented: 8 for par 3s, 10 for par 4s and 12 par 5s. Bonnie made a motion to use the WHS maximum hole score of Net Double Bogey for all weekly league days excluding ACE Day for all flights. Members that record a maximum score of Net Double Bogey will still qualify for the Tuesday league games. Motivation for change: 1) Pace of play 2) Keep

the game fun for members. No proposed change for ACE Day. Kay McCollom seconded the motion. The motion was approved.

Pam Brunelle made a motion to accept the following wording for tournaments: The following tournaments (Club Championship, Senior Club Championship, President's Cup and Cactus Classic) will play by USGA rules. The tournament chair has the discretion to create an exception to the rules (rationale will be included in the rules of competition for the tournament). Darlene Warner seconded the motion. The motion was approved;

Break Pins 100/90/80 – current wording: to qualify a member must putt out, no pick up's allowed. Bonnie Westra made a motion to change the rules for awarding Break Pins. Picking up and recording the maximum score of net double bogey will qualify a member for a break pin. Motivation: 1) pace of play 2) acknowledging member achievements. Darlene Warner seconded the motion. The motion was approved.

9. Kay McCollom: Handicap updates. A WHS Seminar will be conducted by Kay McCollom, Carol Bidwell, Judy Fick and Karen Tulchinsky on Wednesday, January 29<sup>th</sup> at 9:00am in the Coyote North Room.
10. Golf Genius training by Molly Fullerton will take place on Wednesday, February 12<sup>th</sup> at 9:00am in the Coyote North room. There are three levels of Golf Genius. Currently only Judy Fick, Carol Bidwell and Molly have access. Molly will also train and provide access to Bonnie Westra and Nancy Sartor. Molly will be the only one allowed to change membership status at this time. Groups with casual golf play may want to attend and get trained on how to make scorecards for their groups.
11. Shellie initiated a discussion on creating a Monthly Happenings newsletter. This would be a new initiative. The Board decided to hold on this initiative at this time due to competing priorities. Shellie will send out a monthly President's message to membership.
12. NEW: Need to review handbook and make edits; Nancy Sartor, Kay McCollom, Bonnie Westra, Judy Fick, Carol Bidwell and Shellie Pierce will get together to create the edits. One message with all changes will be distributed to membership.
13. An email was received from Peter Wright regarding the date of the Mid-Summer Classic of September 7<sup>th</sup>. September 7<sup>th</sup> is Labor Day. The Board did not see a problem with the current date. The plan is to keep the date as September 7<sup>th</sup>.
14. Shellie Pierce debriefed the January General Meeting. The meeting ran long. The Board discussed some transition options for picture taking and members who need to speak at the General Meeting. The intent of this discussion was to brain storm ideas for having shorter meetings. Shellie Pierce called YOTO and shared that the speaker was not the best and ran over her allotted time.
15. Gail Fosmire asked Kathy Minx if there would be a problem with Margaret Falconer spending additional money from last year for the 2020 Quail Classic. Kathy told Gail that was up to her as there was no issue from a Treasury perspective.

Meeting was adjourned at 10:30am.

Respectively Submitted,  
Nancy Sartor (on behalf of Mary Ribacchi, Secretary)