

March 8th, 2023 SBWGA Board Minutes

Meeting was called to order at 8:30

Present: Nancy Sartor- President, Cathe Kropp- Vice president, Ann Stonecipher-Advisor, Jan Kreis-Secretary, Patty Mawe-Treasurer, Francie Entz-TPD, Marcia Camp-Special Tournaments, Kay Cruise - Membership (assistant), Sandi Chester - Handicap, Guests- Judy Fick & Carol Bidwell. Absent: Deanna Mccann.

1. February minutes were Approved.
2. President Cup Recommendations:
 - a. Move the tournament to mid-February
 - b. After discussion, the recommendation, was to continue to hold the qualifying round in February, using Low Net score to seed flights.
 - c. Tighten tournament dates so that it takes slightly less than two weeks; Tues (Qualifier), Thursday round 1, Saturday, round 2, Tuesday round 3, Thursday round 4 and Saturday Final.
 - d. Consider a consolation round. We would need more funds from the budget
 - e. Consider a party after in the activity center to celebrate.
 - f. Do a better job of marketing the tournament in the November time frame.
 - g. Provide education to our members on the major tournaments.
3. Presidents Report
 - a. Meeting with Jane-
 - i. Discussed possibly changing tee boxes on Ace Day to make the gross competition more competitive by moving all players to Red Tee box. She also thought we might consider all play except tournaments from Red Tee Box.
 - ii. Discussed the Catalina Cup player fee to include an additional \$5 per player to provide \$10 gift carts to members that loan their carts.
 - iii. Jane asked if we would be interested in hosting a joint putting and informational event with the Niners to attract new members and grow the two ladies clubs. The board was very interested. Nancy will reach out to Sandra Wagoner.
 - b. AGA meeting in Phoenix, February 22.
 - i. The discussion topics included:
 - ii. Organizational Priorities, Growing AGA memberships, Member Benefits, USGA/AGA Partnerships, Celebrating 100 yrs., New Golf campaign roll Out, Updated WHS in November, AGA Mobile App to be retired in March, and Cash Pay outs for Gross events.

- iii. Nancy asked the board if they would be interested in an AGA visit. The answer from the board members was “yes”. Nancy will coordinate a visit.

4. Treasurers Report

- a. Board approved the January and February Financials.
- b. On February 26, 2023, Chris Toney and Sandra Wagoner complied with Nancy Sartor's (S8WGA-18ers President) request to apply the following agreed upon procedures to certain of the books and records of SBWGA-18ers for the twelve months ended December 31, 2022:
 - I. Examine recorded expenditures over \$250 for appropriate approvals and documentation. Finding: Recorded transactions above \$250 had the appropriate documentation attached to a copy of the check, however, there was no indication that the expenditures were approved for payment. We recommend that someone other than the Treasurer & Assistant Treasurer approve and document expenditures over \$250 prior to payment.
 - II. Examine monthly bank reconciliations for the checking and savings accounts. Findings: The monthly bank statements for the savings account and the checking account were reconciled in a timely manner.
 - III. Examine recorded memberships income reconciliation. Findings: The memberships income per Quicken agreed to the Excel spreadsheet tracking memberships.
 - IV. Examine recorded sponsorships income reconciliation. Findings: recorded sponsorship income per Quicken agreed to the Excel spreadsheet tracking sponsorships Income reconciliation.

5. TPD Report

- a. The TPD is in the black money wise due to several canceled Tuesday events, due to weather.
- b. Discussion topics included: consider using the SB/Tuc courses on General Meeting days to facilitate timely completion for the luncheons; Make sure that the Pro Shop is not pulling the Chelsea sign up prior to 2pm on Wednesday; Consider the Catalina links course set up when playing the Catalina courses.

6. Special Tournaments Chair

A motion activated light will be installed in the storage locker. Collecting cost information for free standing shelf racks for storage locker. This will help organize and give more room. Marsha is holding plaques for ‘Most improved’ and ‘President’s Cup’ until she picks up the new base for President’s Cup Trophy. She is getting a larger base to for the President’s Cup Trophy. Roses will be ordered from Safeway for Club Championship Winners. The board approved an additional \$500 for the Club Championship Party

7. VP Report

- a. Make sure new members know that the cost of lunch is not included on Tuesday General Meeting Day. Deanna and Kay to partner on a welcome email to send to the new members on the luncheon sign-up process as well as other key information to help them get started with the league.
- b. Nancy will also include a comment regarding luncheon sign-up in her monthly emails.
- c. Cathe will investigate having lunch sign-up done through Golf Genius. Currently, when you sign up for lunch there is no confirmation sent.

8. Handicap Report

February audit showed: 87 players audited and 10 did not post, with a non-compliant rate of 11%. Players are posting once they have been notified. The new assistant is Suzanne Stone-Griffith. World Handicap System (WHS) will be updated in 2024. Carol Bidwell, Judy Fick, Suzanne Stone-Griffith, Cathe Kropp will be trained prior to January.

9. Membership Report

As of March, we have 2 new members. The new members welcome party was a great success. It helped to answer questions and clarify the organization of the league.

10. Secretary Report

Still looking for an assistant secretary. Thanks to board members for Emailing your bullet points before the board meeting

11. Old Business

- a. Definition of an Honorary Member has been updated and will be reflected in the updated standing rules.
- b. Sponsorship Co-Chair will be announced soon.
- c. Still looking for assistant secretary
- d. Action items from February was reviewed.

12. New Business

- a. Consider doing away with R/Y tee box on Ace Day as there are few players.
 - a. Board discussed the proposal shared in advance by Nancy Sartor. Vote to accept the recommendation to have all play on Ace Day from the Red tee box was approved unanimously.
- b. Nominating Committee- discussed candidates. Francie shared that based on discussion with her TPD Committee, the TPD Chair will be a difficult position to fill. The board recommended creating a proposal to review with Jane and Molly to transition the Golf Genius work (pairings, tournament set up, creating scorecards, and flighting) to the Pro Shop to reduce the amount of work required of the TPD

Chair. Francie, Nancy and Cathe took an action to create a proposal and review with Jane and Molly. Nancy will send out an email to the board for offline review on nomination candidates.

Meeting Adjourned at 10:30