

SBWGA-18 Board of Directors
Meeting Minutes – October 19, 2020

Present:

Board Members: Carol Bidwell, Ann Stonecipher, Cathe Kropp, Mary Ribacchi, Reva Stolpe, Christine Smith, Joan Chyall, Nancy Sartor

Advisory Committee: Jane Chanik, Sandy Collins, Judy Fick, Angie Denahan, Mary Floerke

Members: Reenie Romey, Maire Ryan, Eila Sallaberry.

The membership was notified of the meeting agenda through a Golf Genius email. The message also invited members to come if they were interested in any of the agenda items or had other issues that they wanted to bring to the Board's attention. Because of social distancing restrictions in the Activity Center, a limited number of members would be allowed to attend. Reenie, Maire and Eila were the only members that asked to come.

The meeting was called to order at 8:31 am by President Carol Bidwell.

1. The minutes for the September 21 board meeting were approved via email. Going forward, and in order to post the board meeting minutes as early as possible, a draft will be sent to Board members and Advisory committee members for review. Once the Board has approved the minutes via email, the minutes can be posted.
2. The Treasurer's report was presented by Cathe. We have received \$1740 in 2021 sponsorship funds. It was decided that tournament financial summaries will be posted.
3. Website – The calendar needs updating but Weebly is not intuitive. We may consider a different website host in the future. Ann is reviewing ways to improve the website and is still looking for someone to take over the website task.
4. TPD – Tuesdays play days are going well. Nancy and Judy are becoming more familiar with Golf Genius and how to leverage its capabilities. Bonnie Westra and Jan Kreis have joined the TPD committee. Geri Sandilands has offered to manage the bulletin board for TPD. After meeting with the SB Niners, the two calendars are in sync and they mentioned that they would like to have more participation with us.
5. Special Tournaments – The Lagos tournament was very successful. Cactus Classic meetings continue. We may consider having co-chairs from other SB golf clubs for the 2021 Cancer Tournament.
6. Membership – 23 membership forms have been turned in so far. There is good participation in selecting the new games.
7. Handicap – Joan created a spreadsheet and performed her first audit. Of 30 members who played one day, there were 10 that did not appear to post. She will be researching this more before contacting these players.

Old Business

8. Handbook Committee – The quote from AIM Printing for 150 handbooks was \$750 with 2 hole punch and ring assembly. Spiral binding is \$219 more. The board agreed that the spiral binding was worth the additional cost, and since there is no financial advantage to changing the size, the handbook will

remain in the same format as last year. The board agreed to the expenditure of \$967.26 for the handbooks. Cathe noted that Nancy and Dede have sold \$200 in sponsor ads to date, and hope to sell more. The printer would like us to provide the handbook in PDF format.

9. Proposed amendments to the By-Laws – Carol is currently updating the wording to Article XIII Dissolution, to better explain the procedure to be followed. Jotform will be used to send out a 'ballot' for the members to use to vote on the proposed By-Laws changes. Other proposed changes will be discussed, and questions answered In the Town Hall meeting.

New Business

10. The General meeting/luncheon scheduled for October 27 has been cancelled.
11. The Cactus Classic committee will be holding a luncheon on November 17 in place of the combined luncheon and General Meeting. Participants in Cactus Classic are not obligated to pay for the luncheon, that is, they can indicate on the sign up if they do not want lunch or if they want to dine in or carry out the lunch. A notice will be sent to the membership to clarify this point.
12. We hope to have a holiday luncheon and general meeting on Dec 1. We have capacity for 120. Attendees at the Town Hall meeting will be polled to get an idea of participation,
13. The board approved a motion to eliminate the Par Points game for the following reasons:
 - It's a complicated program that few members really understand.
 - It's a high maintenance program that no one likes to monitor.
 - It requires finding a volunteer to sponsor the award.
 - We have numerous other ways to reward our members.
14. The Town Hall will occur this Wednesday Oct 21 at 2 pm at the SB Tennis Center.
15. Reenie Romey requested that in moving forward, the board give rationale for changing a Standing Rule and that we should ask for input from the membership before we make any changes. Carol asked Reenie and Sandy Collins, both former SBWGA Presidents if this was standard league policy. Sandy replied that the Board was free to set the Standing Rules without membership approval.
16. More time was spent reviewing the proposed Standing Rules. Maire and Eila agreed with the wording of the new SBWGA mandatory local rule that applies to SaddleBrooke hole #2. We want the correct version of the Standing Rules along with the approved By-Laws to be included in the 2021 Handbook.

The meeting was adjourned at 10:55.

Respectfully submitted,
Mary Ribacchi - Secretary