

SBWGA-18 Board of Directors
CORRECTED Meeting Minutes – November 18, 2020

Meeting was called to Order at 8:30 am by President Carol Bidwell.

Present:

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

Advisory Committee: Jane Chanik, Sandy Collins, Judy Fick, Mary Floerke, Ann Chatham

Minutes from the last meeting have been approved and posted

Summary of Town Hall meeting have been sent to membership via Golf Genius

1. VP report – Ann is still looking for a webmaster. Bonnie Westra is looking over the website and considering the scope of the webmaster job. Ann met with Food and Beverage to discuss luncheon options in preparation for a possible luncheon on January 19.
2. Treasurer's Report – Cathe emailed Membership and Sponsorship reports to the board earlier in the week. The board approved the donation of left-over Lagos funds to YOTO. Cactus Classic earned \$1735 from the silent auction. These proceeds will be matched by a donor for a total of \$3470 and donated to YOTO. Patty Mawe has agreed to be the Assistant Treasurer.
3. TPD Report- Nancy – The State Medallion winners for this year were Shawna Ianson and Nancy Wylie. Neither of them is able to continue to the AGA State tournament in January so the next in line are Judy Melo (gross) and Marcia Keim (net). Marcia is unable to attend so Jean Molitor is next in line and will go instead.
 - There was some extra payout money from the very cold Ace Day when only 17 people finished the round. This money will be used for prizes for the Beat the Pro event.
 - There was some confusion with Follow the Field players last Tuesday as tee times were not reserved. The pro shop ended up giving us afternoon tee times and many were not able to play. Nancy is working with the pro shop to implement new procedures which should eliminate this issue in the future.
 - Nancy will begin coordinating with the Pro Shop and the SMGA on our calendar to ensure there are no tournament scheduling conflicts moving forward. She will also meet with them every Monday to ensure a smooth setup for Tuesday play.
 - The TPD committee is coming up to speed on Golf Genius. Still looking for one more member to add to the team.
 - Nancy plans to implement leaderboards for Eclectic, Birdies or Better and Chip In's and to display other TPD information on the website for next year.
 - Games and budget for 2021 are being finalized.
4. Special Tournaments Report- Reva – The board approved the addition of a Member-Guest Day for July 13. This was originally scheduled for March but that was too close to Quail Classic, so July was chosen. Cart sharing will be required.
 - The engraving of trophies is out of date. This item needs to be added to tournament checklists so that it's done after each tournament.

5. Membership Report- Christine is hosting a Member Recruitment Party on Dec 3 at 3pm. This will be done in conjunction with the Niners. Prospective members can come and learn more about the two leagues. There will be putting games, prizes and refreshments. Cathe and Kat Danner will co-host. The event will be limited to 20 people.
 - The Big Sister program is alive and well. Each new member is being matched with a big sister.
6. Handicap Report - Joan performed a weekly audit last month and found 100% compliance. The top 3 players for the Most Improved Golfer award have been identified. There was some conflicting information between the Handbook and the website regarding how the MIG is determined. The board agreed to determine the MIG based on the criteria in the 2020 handbook.

Old Business

7. Standing Rules Changes
 - a. Paragraph 1 under Membership was modified to indicate that dues should be paid by Nov 30th to ensure inclusion of member information in the SBWGA Handbook.
 - b. There was a discrepancy in the wording of how to award the 2020 Most Improved Golfer between the handbook and website. The board agreed to use the wording from the handbook. The website wording will be updated.
 - c. Nancy - suggested a new SR for resolving ties for State Medallion by using a card-off. The cards from the two lowest rounds of each player will be used and the USGA card-off rules will be applied. The board approved adding this rule.
 - d. Nancy suggested a new SR for allowing guests to play in TPD events. A Full Member can bring 2 different guests per year. Guest participation will be at the discretion of the TPD Chairperson and they will not participate in sweeps. (The TPD Chairperson will ensure we have enough tee times for our members and the planned game will not be impacted by guest participation). The board approved adding this rule.
 - e. The board agreed that the General Information section no longer needs to include the Dress Code and Pace of Play Policy since those are pro shop policies.
 - f. The Major Tournaments section will be re-ordered chronologically.
 - g. The Other Awards section will be updated for Most Improved Golfer. Starting in 2021, in addition to posting at least 15 TPDs and Major Tournament scores, the criteria for MIG will require that the player post 36 scores during the calendar year where the 15 TPDs and Major Tournament scores count toward the 36 total and that a review of the player's record verify that she complied with the Rules of Golf and Rules of Handicapping throughout the year. This will give a more complete picture of the player's improvement.
 - h. The Special Tournaments section will be re-ordered chronologically.

New Business

8. The handbook section called Local Rules and Additional Information found on pages 75-80 are not necessary and will not be included in the 2021 handbook.
9. Because of COVID we agreed to increase the hotel allowance for State Medallion participants from \$100 to \$150 per player so that each can have her own room.
10. New Special Tournaments - Reva
 - a. A Solheim cup-like event is being planned for Nov 16 & 18. All participants will be placed on one of two teams and partners will be switched after 9 holes. This tournament is planned to be a fun tournament that encourages camaraderie and teamwork. The tournament will be team match play consisting of two teams of equal size and roughly the same overall handicap. Purpose of the tournament – beat the other team in two days of match play utilizing 2-person Scramble, Better Ball and Chapman formats. A separate entry fee will apply.
 - b. Nancy suggested a Welcome-Back Members celebration for February. This a social kick-off event with appetizers, refreshments and a fashion show displaying new merchandise from the pro shop. The event will be held on a Wednesday not a TPD.
 - c. Nancy suggested having an End of Year Zoom session to recap all the events of the year (tournament winners, break pins, hole-in-ones, etc). The session is being planned for Dec 8 around 3 pm. It was also suggested that we do monthly Zoom sessions to cover topics of interest such as common rules, match play strategies, etc.

Meeting adjourned at 10:47 am.

Respectfully submitted,
Mary Ribacchi – Secretary