

SBWGA Board of Directors
Meeting Minutes
December 3, 2019

1. Meeting was called to order at 2:09 by President Shellie Pierce.
Present: Shellie Pierce, Pam Brunelle, Kathy Minx, Kay McCollum Darlene Warner, Gail Fosmire, Mary Ribacchi, Sherry Fitzpatrick, Jane Chanik (SB Golf Pro).
Nancy Sartor, Connie Culley, Maggie Falconer, Sandra Murray, Geri Sandilands.
Absent: Bonnie Westra
2. November financials were approved.
3. Transition of Board members was completed and the 2019 Board members were excused.
4. Connie Culley reported that some 2019 members did not renew for various reasons (leaving the area, joining the SB Niners or have not yet returned to Saddlebrooke) but membership applications are still trickling in.
5. Maggie Falconer reported that several years ago additional money was required for the Quail Classic (above the \$2000 from Coyote Golf). Dede Crowder tried to get more sponsors for QC. This resulted in having separate sponsorship money for QC from then on.

New Business

6. Shellie asked Gail to ensure that all event flyers and entry forms have the following statement: "This event is governed by the Rules Committee and all decisions of the Rules Committee will be final." Shellie also suggested to the two Rules Committee chairs that consideration be given to adding one of the golf Pros to their committee.
7. Kathy Minx reviewed the Proposed 2020 Budget and it was approved. Alan Culley (SBMGA President) will provide the names of two SBMGA members to perform the 2019 Financial Review for us.
8. Kay McCollum handed out some information regarding the World Handicap System (WHS) during the general meeting of December 3. Net Double Bogey will be the new single hole maximum and posting the same day will be important. If you can't post the same day, be sure to use the correct date as the software may be smart enough to adjust for weather or other conditions on the day of play.
9. One of our members had expressed concern to Kathy that we were not following HOA rules and that all payouts should be in Pro Shop credit. Shellie will meet with Troy and the SB Niners President to discuss this.
10. There will be a Sponsor Trade Show at the January 7 General Meeting. Handbooks can be picked up there. Our new sponsor YOTO (Youth on Their Own) will be speaking. All members are being encouraged to visit the sponsor tables.
11. A Social event is scheduled for Jan 20 with no-host bar and snacks. New members will be introduced and the Rules Committee will discuss new rules. Kay will have more information on WHS and Jane will sponsor a raffle for a free lesson on SB Hole #2.
12. Member Nancy Sartor presented a Member/Member Tournament for consideration. She proposed a two-day tournament in May with a luncheon to follow and she offered to head up the tournament committee. Since this was not budgeted for 2020, an entry fee will be involved. This was approved.
13. Darlene will contact any member who is a renewal to discuss the changes to the Associate Membership and ensure that she is aware of its limitations. Nancy Sartor will contact both State Medallion Tournament winners from SBWGA to confirm that they plan to participate in the 2019 state tournament.
14. Meeting adjourned at 3:30.

Respectively submitted,
Mary Ribacchi - Secretary