



ATTENDEES

Jean Cheszek, Pres.	.	Trish Kelly, Sec.	Jeanne Osterlund, V.P.
M Timberlake, PD & Events	Pam Horwitt, Sponsorship	M Hawkins, Social	Cheryl Reddy, Sponsorship
Lorraine Smith, PD & Events	Diane Taylor, Membership		Alex Anna, PD, Events/HC

President Jean Cheszek called the meeting to order. An agenda was previously distributed via e-mail.

OLD BUSINESS

1. **Prior Meeting Minutes:** The BOD minutes of January were approved previously.

NEW BUSINESS

1. **TREASURY:** The Income Statement (Exhibit A) was e-mailed. There were no changes/comments.
2. **SPONSORSHIP:** All the signs have been received for the new sponsors. Ken will manage the range ball signs in future. Wendy Wise Insurance and W&W Physical Therapy will not renew this year. The Sponsorship Chairs will start to assign sponsors to specific events. Several potential sponsors have been contacted, and a few have committed verbally but have not yet submitted funds. There are several more yet to contact.
 - **ACTION:** More business cards will be obtained.
3. **EVENTS:**
 - **President’s Cup.** March 5 & 6. The room is reserved and the food selection made. The all-inclusive event will cost \$25 pp. The League has not yet determined the subsidy.
 - **ACTION:** There is a committee meeting scheduled Feb 13 to address how Social and PD & Events will coordinate efforts going forth.
 - **Robson Member-Guest.** A theme has been selected. A \$100 pp entrance fee is anticipated. Some ideas are being entertained for involving the Robson Sales Office in the event.
4. **REVISIONS in HOLE HANDICAPS:** M Jahaske has approved the recommended changes to the hole handicaps as follows: hole 11 will go from 9th to 5th; hole 18 from 5th to 7th, and hole 15 from 7th to 9th. It was decided the league will not adopt the changes until the new scorecards are available.
5. **Alternative Tee Committee Recommendations:** T Kelly distributed the recommendations which constitute the “Alternate Tee Model” developed the Alternative Tee Committee. Jan 29th was designated “Alternative Tee” play day, in which all players in the field used 1 of the 2 blended tee positions under consideration (Gold/plum and Plum/Rust). Players then voted on their preferred tee position through an on-line survey for which 61 members responded. The results follow:

8 people (13.11%)	favor the Gold/Plum tees
43 people (70.4%)	favor the Plum tees
10 people (16.39%)	favor the Plum/Rust tees

In light of the survey results, the recommendation that “**the tee position will determine the flight**” required discussion. The concern is that there may not be enough people playing from a particular alternate tee on any given play day to create a separate flight (our current goal being about 7 players to a flight). The outcome of the BOD discussion was to revise the model

(please see Exhibit B). It is suggested that the model be placed before the membership in March for discussion. A potential implementation date of April 1 is suggested which coincides with the start of a new “ringers” award period. Should the model be approved by the General Membership, it is suggested that it be trialed for the first quarter (April 1 to June 30) to identify potential issues and concerns from players and play day coordinators.

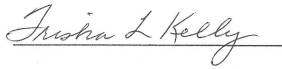
- **ACTION:** A General meeting will be called for Tuesday March 12 to be held in the Escondido Room at the Ranch House. An on-line vote will follow, which will be limited to a “Yes” or “No” to the collective model.

6. **PLAYDAY:** The BOD enthusiastically approved the addition of an “individual” match play event, with Arizona Golf Cart Repair was the designated sponsor. It will be designed as an “elimination” event wherein two opponents play at a time convenient to them within a set date range. The winner would then proceed to the next round. The first 32 people who sign up will be guaranteed a position, and others will be wait-listed. Foursomes not signed up for the initial play day which occur on March 12 (a regular league day), will play a different game.

- **ACTION:** Lorraine will issue a communiqué concerning the event and the signup deadline of March 1.

ADJOURNMENT: The meeting adjourned at 4:00 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

Exhibit A – Income Statement

SBRWGA TREASURY REPORT
January 7, 2019 – February 7, 2019

INCOME STATEMENT**REVENUE**

Sponsors	\$	600.00
Catalina Cup-Oro Valley Country Club	\$	270.00
Hole in One Fund	\$	205.00
AGA-Dues & GHIN Only	\$	1490.00
Catalina Cup-El Conquistador GC	\$	270.00
TOTAL REVENUE	\$	2835.00

EXPENSES

Coyote Queen-Pizza, cups & napkins	\$	149.49
Catalina Cup Entry Fee-Oro Valley Country Club	\$	270.00
CTP for Play Day 1-29	\$	10.00
SDWGA Dues	\$	20.00
Award-Coyote Queen-wine glasses	\$	102.23
Catalina Cup Entry Fee-El Conquistador GC	\$	270.00
TOTAL EXPENSES	\$	821.72

NET REVENUE	\$	2013.28
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BALANCE SHEET

Checking account balance as of January 7, 2019	\$	9,585.21
Net revenue	\$	2013.28
Checking account balance as of February 7, 2019	\$	11,598.49

Exhibit B: Model for Implementing Mixed Tees

1. The PLUM tee will remain the default tee position for all SBRWGA tournaments and special events.
2. The tee options during regular play days will be limited to the following 3 positions:
 - a. Plum/Gold blended
 - b. Plum
 - c. Plum/Rust blended
3. Players may choose their tee position from among the three without qualification. All tee positions are open to all members regardless of handicap.
4. Members must declare from which tee they will play at the start of the season or when they join. They must commit to this tee position until the start of the next quarter (Jan, April, July, Oct., to coincide with a new “ringers” award period). A player may make one change of tee position during the year at the beginning of a new quarter, and she must remain there through the end of the year. The only exception concerns players returning after a debilitating illness, injury or surgery. During her recovery period, and excluding tournaments or special events, she may play a more **forward** of the 3 approved tee positions until her condition improves, or she opts to make a permanent change. Exceptions to the commitment period will be handled on a case-by-case basis.
5. The flights (for prizes) will continue to be based on the number of players in the field. Every effort will be made to flight the field according to tee positions; however there will be times when there are too few players on a blended position to comprise a separate flight. In such cases, they will be included in the plum flight and an additional course rating adjustment* will be applied in the form of additional strokes added or subtracted.

Explanation: When a player moves from one set of tees to another, an adjustment to her course handicap is made that reflects the difference in slope between the two tees. Players moving to a more forward tee will see a reduction in their handicap, and those moving back will see an increase.

*An additional rating adjustment is applied **only** if a player teeing from an alternate tee **competes** against players teeing from plum—it is the difference in ratings between the two tees. (USGA 3-5).

Example: Player 8 below has a plum course HC of 32. If she plays from the G/P tees her HC will be 30. If she competes for prizes with plum tee players her course HC will be further reduced to 27 (adjusted by difference in slope which is $68.7-66.2=2.5$, rounded to 3). Likewise, player 3 will have her HC go up from 17 to 18 if she plays from the plum/rust tees, and a rating adjustment will further increase it to 19 (calculated as $68.7-69.5=0.8$, rounded to 1).

	HC Index	Plum HC	Slope adjusted				Rating adjusted	
			0.92		1.02		-3	1
			Gold/Plum HC		Plum/Rust HC		G/P HC	P/R HC
Player 1	10.4	10	9.6	10	10.6	11	7	12
Player 2	15.9	16	14.6	15	16.2	16	12	17
Player 3	17.4	17	16.0	16	17.7	18	13	19
Player 4	19.6	20	18.0	18	19.9	20	15	21
Player 5	22.6	23	20.8	21	23.0	23	18	24
Player 6	25.6	26	23.6	24			21	
Player 7	29.9	30	27.5	28			25	
Player 8	32.2	32	29.6	30			27	
Player 9	35.2	35	32.4	32			29	
Player 10	37.6	38	34.6	35			32	

rating adj: plum to gold/plum is loss of 3 strokes (68.7-66.2)

rating adj: plum to plum/rust is gain of 1 stroke (68.7-69.5)