



President Jean Cheszek called the meeting to order. 39 members were in attendance (Exhibit A).

### OLD BUSINESS

**MEETING MINUTES:** The Nov 24<sup>th</sup> meeting minutes are posted on the website.

### NEW BUSINESS

1. **TREASURY:** D Shelton presented the Treasury Report (Exhibit B). She noted that we have more in checking than we had at this time last year, but impending disbursements are expected shortly, corresponding to recent and upcoming events.
2. **NEW MEMBERS:** D Taylor introduced the new members. She will be taking photos for the website. T Fraser has done a great job redesigning our website. If you have not been on the site lately, check it out.
3. **SPONSORSHIP:** C Reddy announced that we have 15 paid sponsors to date, 6 of which are new. There are a few sponsors who have committed verbally but who have not yet submitted the cash donation. Several returning sponsors have increased their donations. Our sponsors are:
  - Coyote Golf Cars (returning); Coyote Queens
  - Hardin Brothers Automotive (new); range balls.
  - Born to Travel, Pilar Borm (returning); monthly closest-to-pin
  - Golf Cars of Arizona (returning); Presidents Cup
  - Life is Good Chiropractic (returning); Club Championship
  - Dr. Kim Tucker (returning); Solheim Cup
  - Arizona Golf Cart Repair (returning); Match Play
  - Farmers Insurance; Melissa Hawkins Agency (returning); Sadie Hawkins
  - Gerry Hause, Long Realty (returning); Mixed Sticks
  - Dr. Patrick Shaffer, DDS (returning); Member/Member
  - Patrice Meyer Interiors (returning); unallocated
  - SW Sun Control (new); unallocated
  - Tucson Orthopaedic Institute, P.C. (new); unallocated
  - Concierge Air Conditioning (new); unallocated
  - Lux Dermatology, Dr. Anthony Lux, (new); unallocated
4. **TEAM SHIRTS.** It was decided that we will wait for the release of the 2020 spring collection (August) to choose a coordinated group of golf attire for team wear. B Simms is the coordinator.
5. **EVENTS:**
  - a. **Club Championship:** is coming up on April 1st and 2nd. The entrance fee is \$25. The sponsor for this event is Life is Good Chiropractic.
  - b. **Member/Guest:** Scheduled for May 6 & 7. The all-inclusive cost is \$100 pp. M Hawkins announced the theme will be "Diamonds in the Rough". The event will start on Monday at

4 p.m. with a putting contest and a scavenger hunt through the model homes, followed by appetizers and no-host bar in the Bistro. Event organizers will find a guest for everyone who wishes to participate. Any non-SBRWGA member with a valid handicap can be invited as a guest.

c. **Sadie Hawkins & Member/Member**: Players will not be allowed to team up with the same partner as last year.

d. **Katchina Cup**: The next event will be held April 16 at the Highlands—Dove Mountain (\$68)

6. **ALTERNATIVE TEE MODEL**: J Cheszek opened the discussion. She and Mike Jahaske will be going out this week to look at the possible Gold tee box placements (the gold tees for holes 13 and 18 are still up for debate). She also introduced the USGA’s definition of a bogie woman golfer, and provided the recommended tees based on driving distance to encourage members to choose the tee that fits their game (as follows):

TEE	YARDAGE	DRIVING DISTANCE
Black	6875	270 +
Black/Pine	6651	250 – 270
Pine	6418	230 – 250
Pine/Rust	5973	210 – 230
Rust	5569	190 – 210
Rust/Plum	5322	170 – 190
Plum	5054	150 – 170
Plum/Gold	4612	130 – 150
Gold	4190	<130

T Kelly introduced names of Committee members who developed the proposed model (G Ohanian, D Taylor, M Timberlake, M Snowden, J Osterlund, J Deyoung, S Pharr, S Gaskill, C Culver, L Smith, T Kelly, Chair). Both shorter and longer alternative tee positions were considered, as were “age plus handicap” rules, and tee position assignments based on handicap. Some local clubs were canvassed and the results were presented to the committee as part of their deliberations. (Other courses have implemented, or are planning to install for forward tees.) The **original** model presented to the BOD can be seen as Exhibit C.

The meeting was opened for discussion and comment, which resulted in a **revision** (Exhibit D), to be presented to the membership for an on-line vote.

**ADJOURNMENT**: The meeting adjourned at 2:30 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

**Exhibit A - Attendance**

**Meeting Date: 12 March 2019**

<u>Attendee</u>	<u>Signature</u>	<u>Attendee</u>	<u>Signature</u>
Alfrey, Cheri		Hunter, Shirley	<i>Shirley Hunter</i>
Anderson, Mary		Jensen, Jeanne	
Anna, Alexandra	<i>Alexandra</i>	Kelly, Trisha	<i>Trisha Kelly</i>
Armenia, Brenda		Kerley, Cathy(CJ)	<i>Cathy Kerley</i>
Barnes, Norma	<i>N. Barnes</i>	Klappenbach, Connie	<i>Connie Klappenbach</i>
Beard, Lynn		Larson, Chris	<i>Chris Larson</i>
Borm, Pilar		Lawson, Deb	<i>D. Lawson</i>
Brennan, Kathy	<i>Kathy Brennan</i>	Livett, Alison	
Byrne, Debra		Mihal, Carol	<i>Carol Mihal</i>
Carey, Colleen	<i>Colleen Carey</i>	Mihora, Janice	
Carter, Michelle		Movius, Terri	
Cheszek, Jean	<i>Jean Cheszek</i>	Mycka, Marlyce	<i>Marlyce Mycka</i>
Chonle, Linda	<i>Linda Chonle</i>	Ness, Susan	
Crowe, Laurie		Ohanian, Gaye	<i>Gaye Ohanian</i>
Culver, Charlene	<i>Charlene Culver</i>	Oliver, Joanne	
Deyoung, Joyce		Osterlund, Jeanne	<i>Jeanne Osterlund</i>
Ericksen, Carole	<i>Carole Ericksen</i>	Pettijohn, Phyllis	
Ewing, Marion		Pharr, Susan	<i>Susan Pharr</i>
Felber, Nancy		Reddy, Cheryl	<i>Cheryl Reddy</i>
Felzien, Debby	<i>Debby Felzien</i>	Rinke, Lee	
Fidler, Lynn		Robertson, Sterlyn	
Fraser, Terri		Rossi, Artie	
Fung, Mary	<i>Mary Fung</i>	Sandoval, Denise	
Galant, Nancy	<i>Nancy Galant</i>	Shaw, Diana	
Garcia, Joanne L		Shelton, Debbie	<i>Debbie Shelton</i>
Gaskill, Stephanie	<i>Stephanie Gaskill</i>	Sherfy, Linda	<i>Linda Sherfy</i>
Grady, Leslie		Simms, Barbara	<i>Barb Simms</i>
Graham, Charlotte	<i>Charlotte Graham</i>	Smith, Judy L	
Graves, Toni	<i>Toni Graves</i>	Smith, Lorraine	<i>LS</i>
Grudin, Kathy		Snowden, Mary	
Hansel, Jeanne	<i>Jeanne Hansel</i>	Stark, Bonnie	
Hardiman, Jeanne	<i>Jeanne Hardiman</i>	Sturdivant, Corine	
Hause, Dawn		Taylor, Diane	<i>Diane Taylor</i>
Hawkins, Mindy Jo	<i>Mindy Hawkins</i>	Thomsen, Kate	<i>Kate Thomsen</i>
Helms, Jo		Timberlake, Melanie	<i>Melanie Timberlake</i>
Heywood, Mimi	<i>Mimi Heywood</i>	Wells, Sue	
Hoover, Mary		Willcoxon, Nancy	<i>Nancy Willcoxon</i>
Horwitt, Pam	<i>Pam Horwitt</i>	Whitehead, Marci	

**Exhibit B – Treasury Report****FEBRUARY 7, 2019 - MARCH 11, 2019****INCOME STATEMENT****REVENUE**

Sponsors	\$	2,400.00
Catalina Cup-La Paloma Country Club	\$	270.00
President's Cup Entry Fee	\$	1,000.00
Hole-in-One Fund	\$	40.00
<b>TOTAL REVENUE</b>	<b>\$</b>	<b>3,710.00</b>

**EXPENSES**

Sponsor Signs	\$	239.14
Catalina Cup Entry Fee-La Paloma Country Club	\$	270.00
President's Cup Lunch	\$	819.83
Stamps	\$	10.00
Coyote Queen Pizza Party	\$	86.56
President's Cup Payouts	\$	390.00
Club Championship CTP Prizes	\$	109.65
<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>1,925.18</b>

<b>NET REVENUE</b>	<b>\$</b>	<b>1,784.82</b>
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**BALANCE SHEET**

Checking account balance as of February 7, 2019	\$	11,598.49
Net revenue	\$	1,784.82
Checking account balance as of March 11, 2019	\$	13,383.31

**Exhibit C – ORIGINAL Alternative Tee Model Proposal**

**MODEL for MIXED TEES During LEAGUE PLAY**

1. The PLUM tee will remain the default tee position for all SBRWGA tournaments, special events, and team play days. With the number of events and team play days per year, the choice of playing an alternative tee will occur, on average, only twice per month.
2. The tee options during regular play days will be limited to the following 3 positions:
  - a. Plum/Gold blended slope/rating = 66.4 / 104
  - b. Plum slope/rating = 68.7 / 109
  - c. Plum/Rust blended slope/rating = 69.5 / 115
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 required only if she continues to compete against players teeing from the plum—this number 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 28 (adjusted by difference in rating which is 68.7-66.4=2.3, rounded to 2). 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).

	UC Index	Plum UC	Slope Adjusted		Rating Adjusted	
			0.02	1.02	-2	1
			Gold/Plum UC	Plum/Rust UC	Gold/Plum UC	Plum/Rust UC
Player 1	10.1	10	10	11	0	12
Player 2	15.9	16	15	16	13	17
Player 3	17.4	17	18	18	14	18
Player 4	19.0	20	18	20	16	21
Player 5	22.8	23	21	23	18	24
Player 6	25.0	26	24		22	
Player 7	29.9	30	28		26	
Player 8	32.2	32	30		28	
Player 9	36.2	36	32		30	
Player 10	37.8	38	35		33	

rating adjustment- plum to gold/plum is loss of 2 strokes (68.7-66.4)  
 rating adjustment- plum to plum/rust is gain of 1 stroke (68.7-69.5)

**Exhibit D – REVISED Alternative Tee Model Proposal**

1. The PLUM tee will remain the default tee position in 2019 for the Club Championship and State Medallion play days.
2. Four tee positions will be available as follows:
  - a. Gold slope/rating = 68.9 / 99
  - b. Plum/Gold blended slope/rating = 66.4 / 104
  - c. Plum slope/rating = 68.7 / 109
  - d. Plum/Rust blended slope/rating = 69.5 / 115
3. Players who have a **handicap index greater than 20** can elect to play from the Gold tees. Using the March league statistics, 61 members of 76 total would qualify to play from the gold tees.
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 designated as Plum Tees only, she may play a more forward tee position 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. If ratified, the model will go into effect April 1, 2019. **There will be no trial period.**

**Questions:**

1. How does this affect the weekly flights for prize payouts? Each week, the field will be broken into flights based on each player’s handicap index without regard to the tees being played. Flights will be set when scorecards are sent out. Any late cancellations will decrease the number in that person’s flight, and late additions will be slotted into the appropriate flight based on her handicap index.
2. How does my choice of tee affect my handicap? Your handicap index is a measure of your skill and will generally not change as you play different tees. The [USGA Handicap Manual](#) details how handicaps for competitions are calculated.
  - a. The first part of the calculation is based on the course “Slope” rating, which is a measure of the difficulty of the course for a “bogey” golfer. The basic formula is (handicap index) \* (Course Slope) / 113. Each tee has a different Slope rating, so each tee box will have a different course handicap for a given golfer.
  - b. The second part of the calculation is necessary because we’ll be competing from different tees. To determine the competition handicap, each person’s course handicap (from step a) is adjusted by the difference in the course rating between the tees. We will use the Plum tees as the base tee and all other tees will result in the person’s handicap being adjusted up or down. The adjustments are: Rust/Plum tees **+1**, Plum/Gold tees **-2**, Gold tees **-5**. (See [section 3-5 of the USGA Handicap Manual](#))
  - c. The table below shows examples of these calculations for different handicap indices. We will be using the competition handicap for our play days.
3. How does this affect my ESC or “Max. hole score” for handicap purposes? Your Equitable Stroke Control score is based on your course handicap not your competition handicap. For example, Player 3 playing the gold tees has a course handicap of 20 so her ESC score is 8 on any hole.

4. OK. Just show me the numbers:

	Plum	Gold		Gold / Plum		Plum	Plum / Rust	
	Hdcp Index	Course Hdcp	Competition Handicap	Course Hdcp	Competition Handicap		Course Hdcp	Competition Handicap
Player 1	10.3			9	7	10	10	11
Player 2	17.9			16	14	17	18	19
Player 3	23.2	20	15	21	19	22	24	25
Player 4	28.8	25	20	27	25	28	29	30
Player 5	32.4	28	23	30	28	31	33	34
Player 6	35.2	31	26	32	30	34	36	37