



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

OLD BUSINESS

MEETING MINUTES: The Mar 12th meeting minutes are posted on the website.

NEW BUSINESS

1. **TREASURY:** D Shelton presented the Treasury Report (Exhibit B). The current balance of \$9,165.21 includes expected disbursements earmarked for upcoming events through year-end.
2. **AWARDS:** Congratulations to
 - Toni Graves for her hole-in-one on #14 during the Sadie Hawkins event. (C Ericksen is currently collecting \$5 from members to refresh the hole-in-one fund.)
 - The State Medallion winners are Jean Cheszek (low gross) and Joyce Deyoung (low net). They qualify to play as a team at the State wide tournament in January 2020.
3. **MEMBERSHIP & DUES:** D Taylor introduced new members present; Marge Rodgers, Terry Pandy, Karen Jordan, Nancy Hugus. If you wish to become a mentor please contact Diane. Dues for 2020 will remain at the current level. Membership renewal opens Oct 1 (on-line). Those belonging to more than one club should renew on-line with our club first. More details will be forthcoming.
4. **RULES:** Quick reference guides are available from C Alfrey and USGA rules books from J Cheszek. Our **local rules are posted on our website** and a few were reviewed:
 - Relief from greenside irrigation heads. Providing the head is within 2 club lengths of the green AND within 2 club lengths of your ball AND is on your line to the hole, whether chipping or putting, you are entitled to relief without penalty. You may clean the ball before taking a drop within 1 club length and no closer to the hole.
 - Using a provisional ball when a ball is hit into a penalty area (holes 4, 8, 10, 11, 13, 16). Announce your intention to hit a provisional ball. If your original ball is found in the penalty area (arroyo), you may choose to play it from there without penalty, or use your provisional ball with a 1-stroke penalty. If you choose to play your original ball, the provisional is no longer available to use, even if you do not get your original ball out of the penalty area.

If you or your playing companions do not know how to proceed with a situation in stroke play, play 2 balls in and seek clarification later. In match play, you and your opponent can agree on a solution, but once agreed upon, the play will stand.
5. **PACE of PLAY.** With holes 1 and 10 playing as par 3s, a round should take 3.5 hours. Poor pace of play is poor etiquette. Times are usually printed on the top of our scorecards. For the benefit of our new members, several suggestions for improving the pace of play were reviewed:
 - a. Have the lead cart tee off first, and have the passenger of each cart keep score.
 - b. Passengers, after hitting your ball, get back into the cart with your club and return it to your bag/replace the head cover, when your driver arrives at her ball.

- c. On the greens: 1) agree to putt out of turn when a playing partner is recovering from an errant shot, bunker shot, etc. , 2) read your putts while others are putting, 3) if you get behind, allow two players sharing a cart to putt out and proceed to the next hole to tee off.
 - d. If you or your companions cannot see where your ball landed outside a penalty area, or cannot be certain your ball can be found, immediately hit a provisional ball. A ball declared as lost (after a 3 min search) would require you to return to the spot where you took your last stroke causing a further delay (1-stroke penalty-rule 14.6). For OB or lost balls, you can also drop in the fairway for 2 penalty strokes (refer to the **local rules** posted on our website).
6. **COURSE MAINTENANCE & GREENS COMMITTEE**: During re-seeding, #2 gold tee box will be built out and the #13 will get sodded. We have three SBRWGA members on the Greens Committee whose terms are coming up: J Cheszek, J Osterlund, and G Ohanian.
- **ACTION**: Contact one of these members if you are interested in serving on the Greens Committee.
7. **OUTSIDE EVENTS**:
- a. **City League**: The quota is now filled. You will not be able to join until next year.
 - b. **SDWGA**: We are members of the Southern District. They sponsor 2 of our events played on regular League Days: the Telegraph (a 1-day net ball tournament), and the del Sud (a 2-day net ringer tournament). They will be sponsoring a 2-day event at the Tucson National on Nov 18 and 19th for a \$135 entry fee. Registration is not yet open for this event.
 - c. **Katchina Dolls**: C Carey coordinator. This is a social event. Each event requires a separate sign-up. There is no limit to the number of players who can attend from our club. The dates are posted on our website with links to each hosting club's website. The maximum HC allowed is 40.4, playing to a 36. The entrance fee is approximately \$60 and includes lunch.
 - d. **Catalina Cup**: G Ohanian and B Simms, coordinators. This is a competitive Gross and Net Match Play competition held over 6 months, among eleven local clubs. Each club can send 6 players (three 2-person teams). The dates are listed on our website with links to each hosting club's website. The courses typically play longer and have higher slope and course ratings than our Plum Tees. The trend among clubs is to send their lower HC players. Currently we have 31 players with handicaps of 22 or below. Emails will go out on Mondays to interested players and you are asked to respond asap.
8. **SBR EVENTS**:
- a. **Rally for the Cure Fundraiser**: October is cancer awareness month. Our fundraiser will occur Oct 29th, which is our first league day following re-seeding (cart path only). The format is a scramble. The \$5 entry fee will be covered by the SBRWGA, but we ask for \$10 donations towards magic putts and drive with the pros. All proceeds will be donated.
 - **ACTION**: Everyone should wear their purple team shirts.
 - b. **SBR Solheim Cup**: This year the event will be played on 2 consecutive Tuesdays rather than consecutive days. Team #1 Co-Captains are G Ohanian and S Pharr. Team #2 Co-Captains are M Hawkins and C Ericksen. More information will be forthcoming.
 - c. **Robson Challenge**. J Osterlund reported. The date is Nov 13 at Mountainview. We are the defending champions. In order to participate, members must have played 12 times in league

events in the prior 12 months. A random drawing of those interested will determine the 12-person team. The handicap mix has changed from prior years because some clubs were having difficulty filling their handicap quotas. This year, the **total team HC** must fall within a specific range. As such, we must ensure the drawings conform to the team HC range.

9. **TEAM GOLFWEAR:** B Simms confirmed that the inventory is available, but we will not get our orders until February. We have two soft shell, water and wind resistant jacket options. Orders will be handled separately for these. More information will be forthcoming.
10. **NOMINATING COMMITTEE:** All four executive committee position terms will be up this year, and C Alfrey has chosen to vacate the position of Rules Chair. J Cheszek (exiting Board member) has agreed to serve on the nominating committee. We have two additional volunteers from the membership; C Carey and G Ohanian. A motion to accept these nominees was made by C Alfrey, and seconded by D Shelton. The motion was approved.
- **ACTION:** J Cheszek, C Carey and G Ohanian will comprise the nominating committee.
11. **REVISIONS to By-LAWS and POLICY and PROCEDURES:** A summary of proposed changes was previously distributed via e-mail (refer to exhibit C). The meeting was opened for discussion.

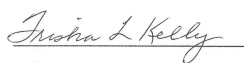
BY-LAWS: Changes to job descriptions. No discussion.

POLICY and PROCEDURES:

- a. Item #1. Ringers. No discussion
 - b. Item #2. Eligibility requirements to play in majors. No discussion.
 - c. Item #3. League Day Play procedures. Further clarification: if you cancel the same day, call the pro shop. If you cancel the day prior, contact the League Day Coordinator as posted on the website.
 - d. Item #4. Amending Policy and Procedures. No discussion.
 - e. **Member-Guest.** Being open to non-members, a discussion ensued about requiring foursomes to contain an active participant of the SBRWGA league play who is familiar with local and USGA rules, and whose handicap is overseen and monitored by the club. A motion was made by J Mihora to require every foursome to have one active member of the SBRWGA; an active member defined as one who has participated in 10 league days in the prior 12 months. The motion was seconded by C Alfrey. The motion was approved.
- **ACTION:** The proposed wording in the section entitled MEMBER-GUEST will be revised.
- **ACTION:** An on-line vote will be forthcoming.

ADJOURNMENT: The meeting adjourned at 2:45 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

Exhibit A - Attendance

Meeting Date: 17 September 2019			
Attendee	Signature	Attendee	Signature
Alfrey, Cheri	<i>Cheri Alfrey</i>	Johnson, Kay	
Anderson, Mary	<i>Mary Anderson</i>	Jordan, Karen	<i>Karen Jordan</i>
Anna, Alexandra	<i>Alex Anna</i>	Kelly, Trisha	<i>Trisha Kelly</i>
Armenia, Brenda		Kerley, Cathy(CJ)	<i>Cathy Kerley</i>
Barnes, Norma		Klappenbach, Connie	
Beard, Lynn		Larson, Chris	
Borm, Pilar		Lawson, Deb	
Brennan, Kathy		Livett, Alison	
Byrne, Debra		Lura, Donna	
Carey, Colleen	<i>C Carey</i>	Mihal, Carol	
Carter, Michelle		Mihora, Janice	<i>Janice Mihora</i>
Chamberlin, Beth	<i>Beth Chamberlin</i>	Movius, Terri	<i>Terri Movius</i>
Cheszek, Jean	<i>Jean Cheszek</i>	Mycka, Marlyce	<i>Marlyce Mycka</i>
Chonle, Linda		Ness, Susan	<i>Susan Ness</i>
Crowe, Laurie		Ohanian, Gaye	<i>Gaye Ohanian</i>
Culver, Charlene		Oliver, Joanne	<i>Joanne Oliver</i>
Deyoung, Joyce	<i>Joyce Deyoung</i>	Osterlund, Jeanne	<i>Jeanne Osterlund</i>
Ericksen, Carole	<i>Carole Ericksen</i>	Pendy, Terry	<i>Terry Pendy</i>
Ewing, Marion		Pettijohn, Phyllis	
Felber, Nancy		Pharr, Susan	<i>Susan Pharr</i>
Felzien, Debby		Purcell, Shirley	
Fidler, Lynn		Reddy, Cheryl	
Fraser, Terri	<i>Terri Fraser</i>	Redfield, Bev	
Fung, Mary	<i>Mary Fung</i>	Rinke, Lee	<i>Lee Rinke</i>
Galant, Nancy	<i>Nancy Galant</i>	Robertson, Sterlyn	<i>Sterlyn Robertson</i>
Garcia, Joanne L		Rossi, Artie	
Gaskill, Stephanie		Sandoval, Denise	
Grady, Leslie		Shaw, Diana	
Graham, Charlotte	<i>C. GRAHAM</i>	Shelton, Debbie	<i>Debbie Shelton</i>
Graves, Toni	<i>Toni Graves</i>	Sherfy, Linda	<i>Linda Sherfy</i>
Grudin, Kathy		Simms, Barbara	<i>B. Simms</i>
Hansel, Jeanne		Smith, Judy L	
Hardiman, Jeanne		Smith, Lorraine	
Hause, Dawn		Snowden, Mary	<i>M Snowden</i>
Hawkins, Mindy Jo	<i>M Hawkins</i>	Stark, Bonnie	
Helms, Jo		Sturdivant, Corine	
Heywood, Mimi		Taylor, Diane	<i>D Taylor</i>
Hoover, Mary		Thomsen, Kate	
Horwitt, Pam	<i>Pam Horwitt</i>	Timberlake, Melanie	<i>M. Timberlake</i>
Hugus, Nancy	<i>Nancy Hugus</i>	Wells, Sue	
Hunter, Shirley		Willcoxon, Nancy	
Jensen, Jeanne	<i>Jensen</i>	Whitehead, Marci	<i>Marci Whitehead</i>
		Rodger, Marje	<i>M. Rodger</i>

Exhibit B – Treasury Report**Sept 2, 2019 – Sept 16, 2019****INCOME STATEMENT****REVENUE**

Sadie Hawkins Entry Fees	\$	2,520.00
AGA-New Members	\$	60.00
Hole in One Fund	\$	10.00
TOTAL REVENUE	\$	2,590.00

EXPENSES

Telegraph Lunch	\$	256.03
SDWGA Dues	\$	10.00
Harland Clarke-Check Order	\$	17.47
Sadie Hawkins-Gift Cards for Door Prizes	\$	80.00
Sadie Hawkins-Gift Card for Steve W. to take photo	\$	25.00
Bulletin Board Supplies	\$	52.87
Sadie Hawkins Payouts	\$	1,000.00
Sadie Hawkins Lunch	\$	1,914.49
Hole in One Payout-Toni Graves-9/10/19 #14	\$	200.00
TOTAL EXPENSES	\$	3,555.86

NET REVENUE	\$	(965.86)
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BALANCE SHEET

Checking account balance as of Sept 2, 2019	\$	10,131.07
Net revenue	\$	(965.86)
Checking account balance as of Sept 16, 2019	\$	9,165.21

Exhibit C – Summary of changes to By-Laws and Policy and Procedures

The Board of Directors is proposing several changes to the By Laws and/or Policy and Procedures which guide the operations of the club. Please review the entirety of the documents, but below are the key changes for discussion at the General Meeting on September 17. Shortly after the meeting, a Survey Monkey will be sent to the membership to vote.

KEY CHANGES: *By Laws:*

Change in job descriptions:

Vice President: Oversee major tournaments by coordinating with League Day Chair and Social Chair. Schedule meetings, collect Money, create list of attendees, balance funds and monitor budget. Major tournaments include Club Champion, President's Cup, Member-Guest, Member-Member, Sadie Hawkins, Solheim, Home, Home & Home and Robson Challenge.

Play Day Chair renamed to League Day Chair

Communications: Reinstate as Board position. Duties include: Write and submit Ranch Roundup articles, recruit and assign photo responsibilities and send our mass emails to the club. Board members may send out their own emails.

Handicap will be aligned with Rules again.

If multiple people serve as Co-Chairs, there is only one vote per position. i.e. League Day, Sponsorship and Rules/Handicap. This will result in 11 voting positions on the BOD.

KEY CHANGES: *Policy and Procedures:*

1. Elimination of Ringers: Ringers to be replaced by quarterly Most Improved awards. Each quarter, members by flight will be identified as most improved based a USGA Handicap formula. (Ringers comprised each player's best score on each hole for the quarter. With the ability to change tee designations, this is no longer viable.)

2. Eligibility for Play in Major Tournaments: In order to participate in the two major tournaments, Club Champion and President's Cup, a player must have played on Tuesday league day a minimum of 10 times in the prior 12 months.

3. League Day play: If a member has failed to sign up on Chelsea, she MAY have an opportunity to play on an exception basis as follows:

- If she calls or texts the designated League Day Coordinator before 6 p.m. Sunday, she will be slotted into the tee sheet and included in the game of the week.
- A spot is not guaranteed after 6 p.m. Sunday. The League Day Coordinator MAY be able to accommodate her, but she will not participate in the game or payouts, despite paying the required \$5 entry fee.
- There is no waitlist, nor will any accommodation be made on the day of play.

4. Amending Policy and Procedures: Changes may be passed by a majority vote of the entire Board of Directors. The Board may opt to present changes to the general membership. This will enable the eleven-member elected Board to make minor operational changes without requiring a vote by the entire membership.