



SBRWGA Special Board Meeting (via Zoom Conference Call )

Date: May 19, 2020

Time: 2:30 p.m. – 3:35 p.m.

## ATTENDEES

Jeanne Osterlund, Pres.	Diane Taylor, Treas.	Joanne Oliver, Sec.	Lorraine Smith, V.P.
M Timberlake, League Day	Pam Horwitt, Sponsorship	Trish Kelly, Rules	Alex Anna, Handicap
C Mihal, Communications	Marci Whitehead, Membership	M. Hawkins, Social	Terri Fraser, Web Mgr.

President Jeanne Osterlund called the meeting to order. This was a **“Special”** meeting to review the vote from the Membership in response to the Survey Monkey sent out by Lorraine Smith to determine if we, as a League, should return to our Tuesday games with payouts.

**Results:** 57 Responses, 45 positive, 12 negative.

### Discussions from this Special Meeting are follows:

#### Reviewed Mike Jahaske’s email regarding the COVID update.

- **ACTION:** J Osterlund to send out M Jahaske’s email (completed)
- **ACTION:** J Osterlund to send out results of Survey Monkey (completed)

Comments were further discussed about starting times, which will return to intervals of 7-8 minutes. Tee times for Tuesday League Day will begin at 8:00 AM. T Kelly made a motion to pass this start time of 8:00 AM, 2<sup>nd</sup> by M Whitehead.

If Members are not playing on the Tuesday League Day, they are not entitled to use the practice balls.

- **ACTION:** J Osterlund to include this comment in email to Members (completed)

**RESUMPTION OF LEAGUE DAY GAMES/\$5.00:** J Osterlund to send out email to Members regarding how the monies will be collected, via HOA cards only, no cash. Posting of scores will be done by the League Day-Coordinator. Each team of 4 will agree on the scores, then 2 pictures will be taken (1 for backup) and emailed to the Coordinator for posting. The score cards need to legible.

- **ACTION:** J Osterlund to explain the above in an email to the Members (completed)

**CLUB CHAMPIONSHIP:** T Kelly made a motion to tentatively postpone this tournament to 8/31/20 & 9/1/20, 2<sup>nd</sup> by D Taylor. These had been the dates set aside for Member Guest

- **ACTION:** J Osterlund to check with Ranch House about using the Patio Area for drinks/food after.

**MEMBER GUEST:** No dates have yet been determined for this tournament, and no decision has been made for the prizes previously for this event. Possibly give these at our Member/Member. A vote will be taken at the next Board Meeting to determine if the event should be cancelled for 2020.

**DEL SUD:** This tournament will be held on June 16<sup>th</sup>, and June 23<sup>rd</sup>. Clarification from Melanie – the 1<sup>st</sup> day of this tournament will be paid for by the League, while the 2<sup>nd</sup> day is paid by the Member, as has been the case in the past.



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**STATE MEDALLION:** Second State Medallion can be counted for the 1<sup>st</sup> Day of Del Sud, with the 3<sup>rd</sup> and 4<sup>th</sup> days of State Medallion TBD.

**ADJOURNMENT:** The meeting adjourned at 3:35 P.M. Date for next Board Meeting was not announced.

Respectfully Submitted,

Joanne L. Oliver

Joanne L. Oliver, SBRWGA Secretary

