

SIR STATE GOLF COMMITTEE
MANTECA GOLF COURSE
305 N Union Rd
(209) 825-2500 Pro Shop (209) 825-8524 John – Godfather Room
Meeting Minutes
Tuesday October 13, 2015
8:00 am

Call to Order: 8:01 AM

Verify Quorum Present – Participants: SSGC Members Present

Bill Wilhelm, Dave Betts, Peter Lambertson, Don Andrews, Ron Witort, Richard Seyler, Bill Ikerd, Steve Johnson, John Boyer, Jerry Strain, Jim Lynch.

Guests

Don Dill, Vice-President SIRs Inc.

Treasurer's Report

Report distributed by Dave Betts. Vote to Accept. Moved by Jim Lynch, Seconded by John Boyer. Treasurer's Report Approved.

Secretary Report

No report. Bill Hockenson not in attendance. Minutes from July 14, 2015. Moved to accept by Dave Betts, Seconded by Bill Ikerd. Minutes Accepted.

Chairman's Statement

Bob Mannell to be Treasurer, Dave Betts moving to the Policy Committee, and Don Andrews leaving the committee. Gil Matossian to become secretary. Ron Witort is leaving the committee and Bruce (Butch) Evans to take over Division 5.

Division Reports

Division 1 – Jim Lynch - Division Individual Qualifying tournament successful.

Division 2 – John Boyer – Need Area Golf Chairman for Area 33.

Division 3 – Bill Ikerd – Completed Division Individual Qualifying tournament; however, participation down slightly.

Division 4 – Steve Johnson – New Area 2 Chairman is Ray Weisz. Looking for an Area 8 chairman.

Division 5 – Ron Witort – Waiting for input from Ron

Whitney Oaks Report

Eighty six players participated. (68 Men & 18 Women) Weather was very good and the course was in good shape. Whitney Oaks management positioned the Red (Men) and Gold (Women) tee markers forward at the tee box positions as requested.

General discussion on state tournaments

How to plan, set up and run a state golf tournament by involving representatives from the Branches in the immediate area of the tournament due to branches being in direct competition with the state golf events. Situation not resolved.

Information on 2016 Fall Classic

Suggested venues. Solvang, Mexico, Whitney Oaks, Pheasant Run, Black Lake, & Woodbridge. Motion to select Solvang moved by Steve Johnson, Seconded by Peter Lambertson. Dates for the tournament were set for September 18 through 21, 2016. Golf the River Course at the Alisa and stay at the Marriott hotel in Buellton.

Break

Napa Report

No report. Spring Time in Napa scheduled for April 18th & 19th with same format as the 2015 tournament.

Reno Report

Week One scheduled for June 13 through 16 and Week Two June 20 through 23. Pricing up slightly to:

Golfer- Golfer = \$592 each

Golfer – Non-Golfer = \$923

Single Golfer = \$731

Prize fund including the Buy-In included in above prices. Format will be Team Scramble all days.

There was some discussion about the registration process. When people check in at the desk it is important to make sure they are reminded to go upstairs to register with the tournaments hosts.

Lunch

Poppy Hills Report

Day One – 69 players for the Open Tournament divided into three flights. Day Two – 70 Qualifiers divided into seven flights for the State Championship and 38 players divided into two flights for the Open Tournament. The Open Tournament paying five places both days with a zero balance after the tournament.

Policy Committee

No report

Old Business

The Golf Manual for 2016 was proposed by the Policy Committee. Discussion ensued and several changes were recommended. The 2016 Manual was approved pending inclusion of the proposed changes.

New Business

Under the State Rules for other Scramble Format Tournaments a proposal was submitted by Steve Johnson to realign the team handicap when an A, B, or C players missing from the team. Proposal tabled to the February State Golf Committee meeting.

Adjourn 12:50 PM

Next Meeting: Tuesday, February 9, 2016; 8:00 AM