# SIR STATE GOLF COMMITTEE MANTECA GOLF COURSE 305 N Union Rd (209) 825-2500 Pro Shop (209) 825-8524 John – Godfather Room Meeting Agenda Tuesday July 14, 2015 8:00 am

Call to Order: 7:58 AM Verify Quorum Present – Participants: SSGC Members Present Bill Hockenson, Bill Wilhelm, Richard Seyler, Bill Ikerd, Steve Johnson, John Boyer, Jerry Strain, Jim Lynch

#### **Treasurer's Report Current**

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

## **Secretary Report**

Approval of April 14, 2015 Minutes. Moved by Rich Seyler, Seconded by John Boyer. Minutes approved

## **Chairman's Statement**

#### **Division Reports**

**Division 1** – Jim Lynch Team Event Status –individual championship sign-ups being promoted about 20 players have signed up so far.

**Division 2** – John Boyer Team Event Status-43 teams in the division. Individual will have around 140 players.

**Division 3** – Bill Ikerd Team Event Status-4 areas participating. No teams from area 4, 10, 20. Individual event will be in Santa Clara and have 40 signups.

Division 4 - Steve Johnson Team Event Status-no report

**Division 5** – Ron Witort Team Event Status-no report

#### Break

**Information on 2016 Fall Classic-**Venue-Jerry Strain: Agua Caliente and Indian Canyon price sheet distributed. It was determined to be too expensive to play these courses. Trying to find a decent price for hotel and golf course is a challenge. Coyote Creek venue in San Jose area, San Diego, Monterey and Brentwood were discussed as possible venues. It was decided to look into Santa Barbara. Jerry Strain will investigate Santa Barbara. Bill Wilhelm will talk to ILT for their requirements and other venues associated with this organization.

Napa Report-Bill Wilhelm analysis: Positive feedback. Current process for this tournament is working.

#### **Reno Report**

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. Jerry Strain distributed survey results. It shows that people like the Reno Tournament format. The process of awarding winners was discussed. During the first week prizes were handed out to first place only, the other winners picked up

their prize at a table. Participant feedback indicated they liked that format. The second week feedback revealed the participants liked getting the prizes handed out to all winners.

This event used to be a three week event but participation began to decline. We have too many people participating to do the event in one week. So next year we need to continue with the two week format and will continue to evaluate after the completion of the event next year.

## Whitney Oaks-Jerry Strain, John Boyer

Current status: The challenge for this venue is lack of knowledge by potential participants about the event taking place. Enrollment is low we need to continue to promote the event.

## **Team Event**

Bill Wilhelm will send out an announcement by Saturday, July 18, 2015 to let every area know how many teams can be sent. Jerry Strain will follow up on Poppy Ridge for 2016.

Lunch-no lunch today

## **Poppy Hills Report**

Report: Pricing for 2016, application, contract. Jerry Strain will contact the course to get proper pricing. Jerry Strain.

## **Policy Committee Report**

Web Report – Rich Seyler will put up Poppy Hills information tonight. The web has been pretty good.

## **Old Business**

#### **New Business**

- Bill Wilhelm is updating the organizational information for Divisions, Areas, and Branches.
- Bill Wilhelm is proposing adding a position of Vice Chair on the State Golf Committee to be appointed by the Chairman.

Adjourn 11:05 AM

Next Meeting: Tuesday, October 13, 2015; 8:00 AM