

Minutes of the SIR State Golf Committee Meeting

February 18, 2022, via Zoom

The meeting was called to order via Zoom at 9:00 AM.

1. State Golf Committee

-Members present:

Mark Stuart (MS)

Gary Smith (GS)

Pete Morelli (PM)

Jim Trudel (JT)

John Harrison (JH)

Butch Evans (BE)

-Members absent:

Steve Johnson

Dan Powell

Bobby Hairston

-Non-Members Present

Nonmembers who attended will be identified within these minutes based upon their comments.

-New Attendees

Mike Quint

Jim Gurke

Ed Markowitz

Dave Gonzales

2. Treasurer's Report: Reported by (MS)

- There was no activity since the last meeting. An audit was done, and we passed.

3. Operations: Reported by (PM)

-Reno: The date for the Reno tournament is 6/13. See the SIR website for tournament information. We have a commitment from Atlantis.

-(MS) The applications will be sent out soon.

4. NCGA Liaison:

- The NCGA has been non-responsive and has not answered our inquiries.

5. Golf Genius: (PM)

-It has been proposed that we stop using Blue Golf and use Golf Genius.

-Cost is \$400 per branch for Golf Genius.

-Motion: by (PM) that the State Committee shall purchase Golf Genius for use at the state level and was seconded by (JT). The motion passed unanimously.

- (PM) will contact Golf Genius to determine if the purchase includes area and regional qualifiers.

6. Fall Classic: Recommendations for Fall Classic Sites.

- (JH) has contacted Foxtail for September 14 and 15. This would be a week after their aeration. Thursday/ Friday dates are unavailable. End-of-

month dates are unavailable. There is a hotel and casino located nearby. We would be playing both courses.

- Ray Gilcrest (RG) has tried several courses in the South Bay, and they have been uncooperative. Coyote Creek has never responded to inquiries. However, Poppy Ridge is a possibility for next year.

-Jim Gurke (JG) Blue Rock Springs in Vallejo is a possibility. Its facilities are questionable. Ed Markowitz endorsed this course.

- Bill Rutherford (BR) suggested Discovery Bay for late August.

- (MS) Tabled until next meeting.

-Ben Gikis (BG) invited SIRS to play at Boulder Ridge on March 14. (RG) \$70 and up to 140 players.

-(PM) If the tournaments of branches were on the state website, there might be closer coordination and interest in these tournaments.

-(MS) We are now working toward a clearinghouse listing. Various details were discussed.

7. Proposed Changes to Tournaments: (JT) submitted two proposals for the formats of tournaments. These proposals are attached.

-(JT) There is an \$8 proposal and a \$10 proposal. The format change for both proposals is identical.

-Motion: Moved by (JT) to approve Proposal #1, Sections 1.0(1)(2). It was seconded (JH).

-Discussion: -(PM) Questioned the number of players used for the proposals, stating the number will not be used for the calculations. (MS) opined that if there may be fewer players than used for the proposal, it is an argument in favor of its passing.

- The motion passed with one negative vote.

-Motion: Moved by (JT) to approve Proposal #1.0, Sections (3)(4). It was seconded by (JS).

-The motion passed nine affirmative votes, three negative.

-Motion: Moved by (JT) to increase the state fees to \$10 per event and seconded by (JH).

-Discussion: (JT) The 300% increase is excessive. (BR) If an area does not have five qualifiers, does everybody pay. (MS) Yes.

-Motion passes eight affirmative votes to five negative votes. The fee increase will become effective at the Spring Classic.

8. Miscellaneous

-(JS) There is nothing new on the cost of Reno/

Lee Lamp (LL) Send him information on Blue Golf's issues to facilitate his discussions with them.

-(PM) Has already sent this information.

The meeting was adjourned at 10:25 AM.

Attachment:



Proposal 1 for
Changes to State Te