

Minutes of the SIR State Golf Committee Meeting

March 22, 2022, via Zoom

The meeting was called to order via Zoom at 3:15 PM.

1. State Golf Committee

-Members present:

Mark Stuart (MS)

Gary Smith (GS)

Pete Morelli (PM)

Jim Trudel (JT)

John Harrison (JH)

Butch Evans (BE)

Steve Johnson (SJ)

-Members absent:

Dan Powell

Bobby Hairston

-Nonmembers Present

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

1. (MS) Reviewed the meeting agenda

2. Minutes:

- (SJ) Stated that he noted discrepancies in the submitted minutes of the meeting of 2-18-22, including:

1. The minutes indicated more people voting on the Motion in section 7 of the minutes than the total voting members.

2. Changes to the Policy Manual inferred in the motions were not included in the minutes.

-(MS) Regional and Area Golf Chairs and other attending members are entitled to vote based upon the discretion of the State Chairman.

- A discussion ensued regarding the number needed for a quorum. (PM) suggested that a quorum should consist of the majority of committee officers.

3. Treasurer's Report: Reported by (SJ)

- Six Feather in the Cap awards are to be given out.

- \$371 is being held in the account for Region 5.

- (PM) As this is the last meeting in which (SJ) will be Treasurer, please find a new one.

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

4. Upcoming Events

- (PM) The status of all events is unchanged.

- Napa:

-75 are currently entered, including 12 women. Branches 32 and 98 have the most entered.

- (MS) We need to find 24 more golfers.

-Reno: (MS): We need both the waiver and the proof of vaccination.

- Regional Qualifiers:

-Region 1: (JT)

- Area 3: Team qualifier on 5/9 at Turkey Creek, Individual Qualifier on 5/11 at Peachtree, Regional Qualifier on 8/29 at Peachtree.

- Region 2: (BE)

- The foothill area does not run a qualifier.

- Area 19: will hold its qualifier at Dragonfly on 5/25.

- Area 18N Dry Creek on 5/25,

- Area 18S Dry Creek on 5/16, and Regional Qualifiers at Madera on 8/16. (MS)

- Area 6 will not participate. (PM) although the Reno area does not have a qualifier, some want to play. (BE) We merely tell them to get together and play.

- Region 3: Jim Girke (JG) Area qualifiers at Blue Rock Springs on 5/26, Individual on 7/27, Regional Qualifier at Blue Rock Springs on 7/7.

- Region 4: Ray Gilcrest (RG) Area Qualifier at Aptos Seascap on 6/27, At Cielo Vega on 7/25, Regional Qualifier at Pacific Grove on 8/22.

- Region 5: (MS) No qualifier. He is working on finding an Area golf chair.

5. NCGA Liaison: (BH) has met with Manuel Fuentes Of NCGA regarding the problem with the reports and getting listed as an associate club. They will talk with (PM), who said he had gotten one report from them. They have responded.

- (RG) We can send entrants to NCGA tournaments.

- (BH) Stated that the Napa tournament began when the Las Vegas tournament faltered. So if the Napa tournament does likewise, we should look for an alternative.

- There followed a further general discussion regarding liaison with NCGA.

6. Fall Classic:

- (RG) He has looked into Coyote Creek, but it seemed too expensive and personnel were unresponsive.
- (JH) Foxtail is awaiting a commitment for 9-14/15. Their greens will be punched the week- two weeks before.
- (JG) Blue Rock Springs is available the first, second, and third weeks of September on Thursdays and Fridays. They are \$10 cheaper than Foxtail.
- Following a discussion, the committee decided that priority dates are 9/15-16 and 9/8-9.
- (BH) Foxtail has good accommodations.

7. Indexes: (JT) Recommends no change to the current dates for determining tournament indexes.

8. Policy Changes: (MS) outlined the Policy Manual changes necessitated by the motions passed on 3/22:

- FISCAL MATTERS:

- P7: -L1: The phrase "State Tournament" is stricken.
- L2: Phrase "\$10 day or \$30" follows "fee may not exceed."

-A **Motion** was made by (PM) and seconded by (JT). The Motion to change the Policy Manual, as stated above, was passed unanimously.

- P8: L1: The phrase "State Qualifying Tournament" is deleted.

-ELIGIBILITY

-The second sentence should read: "All male golfers must have an accurate, verifiable USBGA sanctioned index.

- The sentence: "Women My play without an index, their index to be determined by SSGC" is added.

-COSTS:

-L1 S2: It is changed to read: "The team placing first in each area will have their green fees plaid by the SSGC if their Qualifying Tournament must have at least five teams try to qualify in that area. The team must pay the prize

fund monies to compete in the championship. The team must pay the prize fund monies to compete in the championship."

- RULES OF PLAY FOR STATE SCRAMBLE TOURNAMENT:

-L1: Delete "A", "B," and "C," and add "from all players."

-L2: The phrase: "A and B players will be hit from the middle tees while the C and D players will hit from a "Forward Tee." is added.

9. Blue Golf: (PM)

-We can set up the state like a mini association and will have access at the state level.

- People are currently trying it, and issues are being resolved.

-(RG) Several of his people are not interested in Blue Golf.

The meeting was adjourned at 5:17