

## **Minutes of the SIR State Golf Committee Meeting**

**April 12, 2022, via Zoom**

**The meeting was called to order via Zoom at 3:00 PM.**

1. State Golf Committee:

a. Members present:

Mark Stuart (MS)

Pete Morelli (PM)

Bobby Hairston (BH)

Jim Trudel (JT)

Ray Gilcrest (RG)

b. Members absent:

Gary Smith (GS)

Dan Powell (DP)

John Harrison (JH)

Butch Evans (BE)

Jim Gurke (JG)

c. Nonmembers Present

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

2. (MS) Reviewed the meeting agenda

3. Minutes:

a. (BH) reported some typographical errors in the minutes, (MS) noted that the mistakes had been corrected.

- b. (BH) Moved to approve the minute of the 3-22-22 meeting as submitted. Seconded by (JT). The minutes are unanimously approved with typographical corrections
4. Treasurer's Report:
- (MS) there is nothing to report. There have been some deposits made. We still need suggestions to replace the previous Treasurer.
5. Napa;
- a. (MS) A total of 93 have signed up. Eighty-seven have signed up for day two.
- b. (BH) has agreed to be a marshal for at least one of the days.
6. Reno:
- a. (PM) Atlantis Hotel has reported that everything is open, however, there is no report on the number of signups.
- b. (MS) Flyers about the event have been sent out to all branches and Big Sirs.
7. Team Area/Regional Qualifiers:
- a. (JT) A total of 18 have signed up from Region 1, 5 from Area 3, and 13 from Area 4. There has been no negative feedback regarding the format changes.
- b. Don Fuller (DF) Reports that he has had no problems.
- c. Ben Gikis (BG) 6 have signed up from his area.
- d. Lee Lamp (LL) has had no negative feedback. There have been no signups to date.
- e. (RG) is still waiting to hear back from his Areas. There are none signed up yet.
8. NCGA:
- a. (BH) there is nothing to report.
- b. (PM) has not received the promised report from Martin Fuentes for April. However, he did receive the March report.
9. Fall Classic:

a. (MS) Contracts have been signed with Blue Rock, and the deposit has been paid. The tournament dates are 9/14 for the West course and 9/15 for the East course.

10. Policy Manual:

a. (MS) We need to rewrite one section of the manual and clean up others.

b. (PM) The responsibilities of the various tournament officials should be specified more clearly.

11. Blue Golf:

a. (MS) There will be a Zoom meeting this Friday at 10:00. Between 12 and 15 people have expressed an interest in attending. The purpose of the meeting is fourfold:

1. To review the product of Blue Golf,
2. To review the Blue Golf long-range plans,
3. To address long-range plans and concerns,
4. To discuss SIR issues.

b. The meeting is expected to last one hour. It is a discussion, not a training meeting.

c. (JT) Has a list of branches participating in Blue Golf been compiled? (MS) Yes, a list has been sent. Ten to 11 branches use Golf Genius, Blue Golf 10-11, and TTT-1. Others use their spreadsheets and other products.

12. Golf Genius:

a. (PM) Golf Genius has three products:

1. Club has been provided for free. It can be purchased for \$400 now. That price will be increased to \$600 at the end of this month.
2. Premium costs \$600 but is going to \$3100 per year. A single club gets the ability to do more things.
3. Association is offered for \$1500 and is under review. Set up costs would be waived. He does not know if individual branches can get their software under the SIR umbrella. Otherwise, it would cost them \$300.

b. Whether individual branches or areas can use other Area/Regional software is unknown. It is feasible, but all combined entities would have to be administered by a single person.

c. USAA defines what constitutes a "club."

13. The next meeting is set for 5/24.

12. The agenda for the State Board meeting had been sent out. (MS) will send an agenda to (LL).

**The meeting was adjourned at 3:47**