

Minutes of the SIR State Golf Committee Meeting

June 24, 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)

Gary Smith (GS)

Ray Gilcrest (RG)

Walt Reno (WR)

b. Members absent:

John Harrison (JH)

Butch Evans (BE)

Jim Gurke (JG)

Bobby Hairston (BH)

Jim Trudel (JT)

c. Nonmembers Present:

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

2. (MS) Reviewed the meeting agenda. There were no additions to the posted agenda.

3. Minutes:

a. Corrections to the 5/24/2022 minutes:

1. Dan Powell is no longer on the committee.

2. The State Committee is comprised of the State Board and all Area Chairmen. Don Fuller, Seth Hertwig, Lee Lamp, and Bill Rutherford should be named on the members present list.

3. The Fall Classic was incorrectly identified as a two-day scramble. Day one is, in fact, a four-man two-best ball.

4. (PM) If we use Golf Genius and a league format, we should not wait until the last quarter. (MS) Some branches have indicated they would like to go forward with the league format depending on the cost.

b. (PM) moved to approve the minutes as amended. (RG) seconded the motion. The motion passed unanimously.

4. Team Qualifiers:

a. (MS) All Areas have reported except Area 11. Currently, 75 teams are entered in the team qualifiers with a potential of 86.

b. (RG) has five teams entered into his qualifier, with three teams from Area 11, one from Area 13, and one from Area 14. (PM) queried how many winners total will advance from Area 13. Will the teams in Area 11 and 13 be combined?

c. (RG) will pick one winner from the five teams. (MS) it's up to (RG) who qualifies.

d. (RG) The status of SIR Quint is unknown. He has injured his knee.

d. Jim Keller (JK) Area 7 has 11 teams in their qualifier on 7/30/2022.

5. Area Qualifiers:

a. (RG) sent out information regarding his qualifiers but has had no response to date.

b. (BG) is having his qualifier a Moffatt and currently has 35 golfers entered.

c. (JK) may only have a regional qualifier.

d. (MS) The turnout is down. He discussed the possibility of having no area and only regional qualifiers.

e. (WR) could not give his report due to audio technical difficulties.

6. Fall Classic:

a. (MS) Information and applications for this tournament are on the website.

b. Day one is a four-man two-best ball. Day two is a scramble in which the teams may select their team members. The minimum goal is 100 players. There is no limitation on A, B, C, or D players on a team.

7. State Committee:

a. (MS) stressed the importance for all Area and Regional Golf Chairmen to attend the August committee meeting and to discuss proposed dates and locations for the 2023 tournaments. The goal is to set firm dates for these by September to set the calendar.

b. (PM) suggested setting the dates for the tournaments even if the locations are not.

c. (RG) suggested the August meeting be set for a Monday.

d. (MS) State Committee composition: (MS), (PM), and (JT) will be off the committee next year. (MS) Replacements are needed. I want the new people to be in place early in the fall so they may be trained.

e. (MS) has informed the State President of his concerns regarding the low turnout for this year's tournaments and the pending committee vacancies.

8. Policy Manual:

a. (MS) concerns regarding Feather in the Cap awards to Region 5 have been alleviated by increased activity in that region and are no longer an issue.

b. The 66 slope rating will not be changed at this time.

c. (PM) The only manual changes have to do with formatting tournaments.

9. Miscellaneous:

a. (RG) would like the same drive requirements for all scramble tournaments. There were no objections.

b. (MS) The next meeting will be in August at a date to be determined.

11. The meeting was adjourned at 3:49.