Minutes of the SIR State Golf Committee Meeting, via Zoom 2-9-24

The meeting was called to order via Zoom at 3:00 P.M.

1. <u>State Golf Committee:</u>

a. Members present:

Ben Gikis (BG) Mark Stuart (MS)

Don Mattson (DM) Butch Evans (BE)

Gary Smith (GS) Don Fuller (DF)

Roger Smith (RG) Ed Marlovits (EM)

Mike Kearns (MK) Bill Wilhelm (BW)

Mike Quint (MQ) Bill Rutherford (BR)

Gary Bell (GB)

b. Members absent:

Jim Gurke (JG) Sig Heidemann (SH)

Lee Lamp (LL) Duke Marshall (DM)

Jim Keller (JK) Pete Morelli (PM)

2. Area Meetings:

(BG): Asked about the status of area meetings held since the last meeting.

- a. (GB) Had no response to his request to have an area meeting.(MS) will help out in this area.
- b. (BG) Had a good response and had a meeting in his area.
- c. (MK) Only two people showed up in his area.

- d. (DF) No one wants to give up their local tournaments. He made the suggestion that the championships be booked and announced in September so that there would not be a conflict with branch tournaments.
- e. (MS) Is compiling a list of branches in each area and will forward it when done.
- f. Don Mattson was introduced as the new Treasurer.

3. Planned Tournaments:

a. Napa: (BG)

- 1. (BG) Reported that day one has 22 people signed up to play as of the date. Day 2 has 20. Most are from Area 13.
- 2. Day 1, April 24, will be Best Ball on the 24th at Chardonnay, and day 2, April 25, will be a Scramble at Eagle Vines.
- 3. Ladies are invited and have the option to play with or without the men.
- 4. The cost is \$170 for two days.
- 4. Flyers and entry sheets are on the website.

b. <u>Reno: (BG)</u>

- 1. The tournament is on June 4/7.
- 2. The host casino is the Nugget. Room prices are \$103 / night. Tournament volunteers can receive a free room upgrade. We haven't finalized the Banquet arrangements.
- 3. Potential courses discussed were Lake Ridge, Toiyabe, Red Hawk, and Wolf Run.

c. Carson City: (BG)

- 1. A group will make all the arrangements for around \$500 per person inclusive, except for the prize fund.
- 2. The probable dates are Sept. 8-11.

3. There being no objections we will go forward with tournament planning.

d. Fall Classic: (MK)

- 1. The tournament is set for October 22 at Lincoln Hills and Turkey Creek on October 23.
- 2. There will be seven flights. The first day will be with selected partners and the second day with computer-generated partners.
- 3. (MK) is the tournament director.

e. <u>Team Championship: (BG)</u>

- 1. Last year 55 teams (220 individuals) participated. All who wanted to play last year got in.
- 2. It will be 2 days -August 7/8.
- 3. There will be no qualifying. Tee times will begin after 9:30 A.M. but there will be split tees.
- 4. The most likely site will be Spanos Golf Course.

f. <u>Individual Championship: (BG)</u>

- 1. The contract for this tournament was signed today.
- 2. It will be played on October 3 at Haggin Oaks in Sacramento.
- 3. All who wanted to play got in.
- 4. Maximum is 112 players. Last year there were 104.
- 3. (MS) Suggested we continue the open format. That would accommodate 144 golfers. There was a consensus that it worked last year.
- 4. The cost will be approximately \$70-\$75 per round. SIR cost will be \$55-\$60 per round.

g. Misc.:

- 1. (DM) Asked if we're pushing for too many tournaments. We have six planned now. Are we having more than we can support?
- 2. (BG) We are trying to keep the location of the tournaments centralized. He doesn't believe the schedule is too full.
- 3. (GB) We should emphasize more outreach to the branches and golfers. (BG) outlined the difficulties and suggested a Publicity Chairman. (MS) is currently working on this problem.
- 4. (GB) Why is Reno 3 nights? (BG) There are only 2 playing days.

4. Treasurer's Report:

- (BG) Reported that there is approximately \$3,000 in the bank with another\$2,000 anticipated. There are only minor outstanding payables.
- 5. <u>Miscellaneous:</u> A general discussion followed regarding the timing of the next meeting. (MK) suggested that we need a meeting every first Friday of the month. The next meeting date would be March 1 at 3:00 P.M..

The meeting was adjourned at 4:10 P.M.