Minutes of the SIR State Golf Committee Meeting Via Zoom

July 7, 2020

The meeting was called to order via Zoom at 3:30 PM.

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

Mark Stuart (MS)

Stephen Johnson (SJ)

Gary Smith (GS)

Pete Morelli (PM)

Jim Trudel (JT)

Butch Evans (BE)

John Harrison (JH)

Dan Powell (DP)

Bobby Hairston (BH)

Ron Dovichi (RD)

Dan Powell

Members absent:

None

<u>An additional 11 SIR members attended</u>. References to those non-members who attended and added to the discussion are indicated by their Zoom screen names.

- 2. <u>Minutes</u> of the previous meeting were unanimously approved as amended.
- **3.** <u>Cancellation of Tournaments:</u> General discussion regarding the cancellation of tournaments:
 - a) <u>Team Championship</u>:(MS) informed that Rancho Solano has imposed guidelines as follows:
 - 1) 50 golfers maximum with individual carts.
 - 2) possible 2-day tournament;
 - 3) 2/3 of the normal play,
 - 4) If the tournament were held over two days, the course would rewrite the contract.
 - 5) Motion to cancel the Team Championship was made by (MS) and seconded by multiple members. Motion passes unanimously.
 - 5) 2020 Team Championship is cancelled.
 - b) <u>Individual qualifiers</u>: General discussion regarding the cancellation of the Team Championship:
 - 1) The following stated that the qualifiers were cancelled in their regions: (SJ),(PM),(BH),(CJ),Ray Gilcrest(RG),(RD),(JH),(JT).
 - 2) (MS) Informed that SIRS would have to guarantee for a guaranteed number of players and would have to pay for any vacancies.
 - 3) (BE) informed that Merced will not let groups play.

- 4) Don Fuller(DF) informed that his area was good to go.
- 5) PM) informed that you would need 2 days to play a qualifier that included the required number of persons.
- 6) Motion to cancel the Individual Tournament in 2020 (MS). Seconded by multiple members. Motion passes unanimously. (Bill Rutherford (BR) abstains).
- 7) 2020 Individual Tournament is cancelled.
- c) <u>Fall Classic:</u> General discussion regarding the cancellation of the Fall Classic.
 - 1) (MS) informed that the tournament could potentially be held as a 2-day tournament.
 - 2) Ride sharing was discussed. (BH) informed that Chardonnay has a 2-rider cart option with a shower curtain separating the players in the shared cart.
 - 3) 2-rider carts are available in Auburn.
 - 4) (RG) and (PM) inform that roster requests have already been sent out.
 - 4) Motion cancel the Fall Classic was made by (MS) and seconded by multiple members. Motion passes unanimously.
 - 5) 2020 Fall Classic is cancelled.
- 4. <u>Ryder Cup</u>: A rider cup format was discussed as an alternative to the cancelled tournaments. No action was taken.
- 5. <u>New Business</u>: (JT) Priority should be for preparing and providing rosters and agenda in January.

The meeting was adjourned via Zoom at 4:05 PM.