

**Minutes of the SIR State Golf Committee Meeting**  
**Via Zoom**  
**January 28, 2021**

**The meeting was called to order via Zoom at 9:30 AM.**

1. State Golf Committee Members present:

Mark Stuart (MS)

Gary Smith (GS)

Pete Morelli (PM)

Jim Trudel (JT)

John Harrison (JH)

Dan Powell (DP)

Steve Johnson (SJ)

Ron Dovichi (RD)

Bobby Hairston (BH)

Butch Evans (BE)

Members absent: None

Non-Members Present

A total of 19 nonmembers attended. They will be identified within these minutes based upon their comments.

2. (MS) Welcomed State President Stu Williams and Vice President Rick Kindle

3. (MS) A document entitled “**SIR Back to Golf Protocol During Covid 19 Pandemic (rev. 1-22-21)**” will be disseminated to all appropriate Big and Little SIRs. This gives branches conditional approval and guidelines for reopening golf.

- a. (MS) reviewed the document and answered questions regarding it.
- b. (SW) This document applies only to golf. Other outdoor activities will be handled separately.

**The General Meeting was adjourned at 10:25. The golf committee continued its meeting afterward.**

A. Treasurer’s Report: (SJ):

1. (SJ) to get access to all bank accounts to pay a \$95 service fee, he unsuccessfully attempted to deal in person at the bank. The fee is offset by a deposit from the 2% cashback account.
2. The annual audit has been accomplished.

B. Handicaps (JT):

1. He is still working on handicap issues. (See below)
2. (PM) needs a list of branch golf officers. (MS) This will be a topic for the next area meeting.

C. Zoom accounts: (BE) asked how to get a Zoom account. (MS) informed that the Golf Committee uses the state account. (SJ) Each area has its account.

D. 2021Tournaments:

1. Reno. (MS) Is the Reno tournament viable if no hotel is reserved and people “did their own thing?”

- (PM) Golf is currently shut down in Reno.

-(DP) Would the current golf protocol prevent a tee time tournament? A general discussion followed regarding the logistics of tee times.

- No action followed.

E. Handicaps: (JT) Presented a list of possibilities to handle handicaps distribution for SIR

1. Issues discussed were (a) the distribution of members among the flights; and (b) the highest handicap number that a member could play.

- (JT) suggested 45, which is nine stokes below the current maximum of 54, and suggested proposal 3A. That would allow for a distribution of 25% among the flights.

- Various motions were made and amendments suggested. All were withdrawn before that made by (DP),

2. Motion: Made by (DP). Second by (JT):

**The following handicaps and flights shall be established:**

**a) Handicaps for flights:**

**A flight: 0-17**

**B flight: 17.1-22**

**C flight: 22.1-27**

**D flight: 27.1 and above**

**b) All players in a SIR tournament shall play to a 45 handicap or less.**

- Motion approved unanimously.

3. (PM) Requested that all branch handicap chairmen allow access to him through the GHIN portal to get current monthly information.

**The meeting was adjourned at 10:25.**

