

Minutes of the SIR State Golf Committee Meeting
Via Zoom
January 8, 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)

Members absent:

Ron Dovichi

Bobby Hairston

Butch Evans

Non-Member Present

A total of 31 Non Members attended. They will be identified within these minutes based upon their comments.

2. Minutes of the previous meeting were unanimously approved.

- a. (JT) indicate3de he did not receive the minutes from the previous meeting
3. Treasurer's Report: (SJ) The Treasurer's Report submitted before the meeting was accepted.
There is \$3,658 on deposit. Liability is zero.
4. 2021 Tournaments: (PM) lead a discussion on future tournaments.
 - a. A spring tournament is not yet scheduled.
 - b. Reno This tournament is not formalized though a tentative date has been reserved.
 - c. Team Championship SJ has sent the contract for this tournament to PM.
 - d. Individual Championship Set for October 10/11 at Hiddenbrooke. A deposit has been sent to the course to reserve the date.
 - e. Fall Classic SJ has a contract to reserve the date of August 9 @ Rancho Solano.

4. Miscellaneous: (MS)

- a. MS indicated that a prior motion limits scheduling new tournaments before June 1, 2021.
- b. State President Stu Williams (SW) led a discussion on the risks of reopening for golf. He indicated that our insurance carrier has not explicitly excluded golf from coverage, although it does carry unique risks.
- c. Craig Hoffheinz, SIR Insurance head, recommended allowing golf if it is otherwise legal per SW.
- d. SW indicated that there would be a State Board meeting on February 10 to discuss reopening. If it is approved at that time, SIR will begin to implement reopening golf.
- e. Joe Cioni (JC) Is an early date possible?
- f. Carl Nason (CN) Will reopening rules apply to all activities?
- g. Dave Gonzales (DG) Recommended that the state issue a "State safety plan."
- h. (DP) Disagrees with the proposition that a new branch, Big SIR, can veto a branch reopening plan. (SJ) agrees. (MS) disagrees. Dale Decker (DD) believes that policy requires it.

- i. (GS) asked (SW) to inform the board that reopening would risk no increased liability exposure, although nothing could eliminate lawsuits.
 - j. Bob Kredit (BK) reminded the board that unofficial tournaments are going on already and that not all follow the rules.
5. Consultant: (MS) We received a report from the hired consultant regarding golf startup. That report will be available next week.

The general meeting was adjourned via Zoom at 10:30 PM. (MS) requested Golf Committee members stay online.

Extra Session:

1. (MS) still needs information regarding rescheduling as well as action on how to handle handicaps
 - a. (JT) is working on the new formula and needs feedback. He needs contact information from the branches regarding contacts. (MS) will send them.
2. Ned Lawrence (NL) informed him that he is playing a nine-hole format and would like the golf committee's regulations.
3. CH (not present) informed a SIR present that outdoor activities would be allowed but that indoor activity would not per the insurance carrier.
3. Lee Lamp (LL) reminded to consider county travel restrictions.
4. Rick Kindle (RK) reminded there was an Image Committee meeting today at 2:00 PM.

The meeting was adjourned via Zoom at 10:38 PM.