

Minutes of the SIR State Golf Committee Meeting
via Zoom
February 25, 2021 (Revised)

The meeting was called to order via Zoom at 9:04 AM.

1. State Golf Committee Members present:

Mark Stuart (MS)

Gary Smith (GS)

Pete Morelli (PM)

Jim Trudel (JT)

John Harrison (JH)

Steve Johnson (SJ)

Ron Dovichi (RD)

Bobby Hairston (BH)

Butch Evans (BE)

Members absent:

Dan Powell

Ron Dovichi

Non-Members Present

A total of 8 nonmembers attended. They will be identified within these minutes based upon their comments.

2. Minutes: The minutes of the January 28, 2021 meeting as submitted were unanimously approved.

3 Treasurer's Report (SJ): There are currently \$4015 in the bank account, including two checks of \$500 and \$200 to courses for the deposits on the upcoming tournaments. The treasurer's report was subsequently approved unanimously.

4. Operations Chair Report: Passed pending the arrival of (PM).

5. Regional Golf Chairmen Report:

a) Region 1 (JT):

-They have not yet held the region meeting. (JT) Asked if we could play without the hole retainer cups. (MS) responded we could depending on local rules.

- Don Fuller informed his branch would hold their first tournament on Monday.

- Lee Lamp (LL) informed their branch would pick up members from Branch 154. He told us that we should be referring to golf as events rather than tournaments because of insurance liability concerns.

b) Region 2 (BE):

- Two areas in this region do not have golf chairmen. He is acting as the golf chair in the vacant spots.

-Two branches have indicated they have not received the Golf Protocol approved previously.

-**ACTION ITEM:** (MS) will send the protocols to all branches which say they have not received them.

c) Region 3 (JH):

-There are currently 20 active branches in this region. Eight branches have approved the protocols.

- Some branches are unable to play because their county has rules in conflict with the protocols.

- A tournament has been canceled because the course had no hole inserts.

-The branches have been told that they must use the state protocols.

d) Region 4: Pat Reed (PR):

- Informed that he has been unable to find a Regional Golf Chair or Area Golf Chairs for Area 13 and 14.

e) Region 5: (RD) not present, no report.

4. Operations Report (PM) :

- Information on how to produce GHIN portal reports has been sent to all branches. To date (PM) has had ten responses, and some of those responses have been returned in a revised format. All reports should be in the proper format so he can conform them to a single report.

- (PM) Reviewed the SIR State Golf Website changes that were recently made. More to come as information becomes available.

6. Policy Chair Report: Tabled

7. NCGA Liaison Report (BH):

-We will be dealing with a new NCGA representative. (BH) was not notified and will be in contact and report on his dealings at the next meeting.

8. Old Business (MS):

- We have contracts for the Team Championship at Rancho Solano in August and the Individual Championship at Hiddenbrooke in October.

- (PM) There are no other contracts at this time.

- (MS) Should we play the Reno Tournament?

1. Jerry Strain (JS): Suggested a Reno tournament where the players housed themselves.

2. (BH) Suggested playing in Reno in October with the current format.

3. (PM) We would be asking for trouble to play in October.

4. A vote was taken, and it was decided to cancel the Reno tournament.

- (BH) Heard that Hiddenbrooke was in bad shape. He will investigate conditions and report back.

- (SJ) Heard that it might be sold. We have already sent them a \$500 deposit.

- (JT) Suggested that two tournaments should be merged and played in the Central Valley. We should get a proposal from (BE) for the next meeting.

1. (BR): Suggested Woodbridge is in good shape, although carts are an issue.

2. (MS): We will consider the Fall Classic options in either Napa/ Fairfield or the Central Valley.

- The target, for now, will be the Fall Classic in Napa for September.

- (JS); Suggested the Del Rio Golf Course as another possibility.

9. Next Meeting (MS): We will be having meetings in March, April, and May.

Action Items:

1. (MS) will send the protocols to all branches which say they have not received them.
2. (MS) will send out a list of branches that have not submitted their golf protocols' approvals.
3. (BE) and (BR) will submit a list of any venues that can hold the Fall Classic.
4. (BH) will obtain available dates and pricing for a two-day event (Fall Classic) at Chardonnay in September.
5. (PM) updates to the State Golf Website for events schedules and golf chairmen.
6. (MS), (DP), (BH) will get together and work on Policy Manual changes to be presented at the next meeting.

The meeting was adjourned at 10:25.