

Minutes of the SIR State Golf Committee Meeting

March 30, 2023, via Zoom

The meeting was called to order via Zoom at 9:00 A.M.

1. State Golf Committee:

a. Members present:

Mark Stuart (MS)

Gary Smith (GS)

Ben Gikis (BG)

Jim Trudel (JT)

Bobby Hairston (BH)

Lee Lamp (LL)

Butch Evans (BE)

Don Fuller (DF)

Duke Marshall (DM)

Roger Smith (RS)

Gary Bell (GB)

Jim Gurke (JG)

Ed Marlowitz (EM)

Steve Johnson (SJ)

Bill Rutherford (BR)

b. Members absent:

Pete Morelli (PM)

Ray Gilcrest (RG)

Bill Wilhelm (BW)

Sig Heidemann (SH)

Jim Keller (JK)

Jim Cary (JK)

Mike Quint (MC)

c. Nonmembers Present: None

2. **Agenda:** (MS) Reviewed the meeting agenda. There were no additions to the posted agenda.
3. **Minutes:**
 - a. (GS) Moved that the minutes of 2/18/23 be approved. 2nd by (JT). The minutes of the 2/18/23 meeting were approved unanimously by acclimation.
4. **Next meeting:** The will be in late May. The consensus was that it should be held in person.
5. **Tournaments:** (JT) Submitted and reviewed a proposal for the Regional and Team Tournaments. The proposal is attached as Exhibit 1.
 - a. The Feather in the Cap Award is eliminated.
 - b. There will be no area qualifiers for the team event.
 - c. There will be a Regional qualifier for the Individual Tournament and an Open Team Championship. The entries for the team will be on a first-come first served basis.
 - d. (JM) Will the ABCD format be preserved? (MS) There will be both an open and an ABCD format. (GB) Suggested that players can play up. (MS) That exists now.
 - e. State Team Open changes were reviewed. (Exhibit 2)
 - f. State Individual format was reviewed by (JT). (Exhibit 2).

g. (BH) Inquired about the dissemination of these changes. (MS) Most area chairmen are at this meeting.

6. **Action Items:** (MS)

a. At the last meeting, (MS) suggested teaming up with branches to host tournaments. Branch 116 responded with a tentative tournament in Reno on September 7/8. They need players to meet the minimum number of players.

b. (MS) Members should review the bowling website for suggestions.

c. (BH) Lake County used to hold a Reno tournament and the appropriate area should be contacted.

d. (GB) Area 2 is negative. His branch is interested.

e. (MS) We need the names of those golfers and the contact information and status changes of branches.

f. (DF) Serrano is a possibility for 2024.

g. (DM) Three branches in his area play together.

h. (MS) Asked that schedules be sent to him so he can publish them.

i. (LL) Agreed with the direction we are going in this regard.

j. (MS) We are committed to running Regional Individual, State Team, and Individual Tournaments as well as the Reno Tournament. We would like to add at least two more.

k. (JT) How do we get access to the state rosters? (MS) He is the point of contact. All golf members can be accessed in a single e-mail. It is on our State website. (Golf Members List).

7. **Feather in the Cap:**

a. (SJ) He has sent out six applications and has not received a single response. The program is being discontinued by the state and will be handled by individual branches.

8. **Treasurer:**

a. Ben Gikis will be the new Treasurer and we completing the necessary paperwork.

b. (MS) When the money starts coming in for the tournaments, Ben will be the guy who gets the money.

The meeting was adjourned at 4:05

SIR STATE GOLF COMMITTEE (SSGC)

2023 STATE REGIONAL / CHAMPIONSHIP TOURNAMENT PROPOSAL

1. ALL STATE TOURNAMENT FEES TO REMAIN @ **\$10.00** PER PLAYER FOR TEAM/INDIVIDUAL STATE TOURNAMENTS.
2. ELIMINATE ALL **AREA** TEAM & INDIVIDUAL QUALIFYING TOURNAMENTS.
 - 2.1 RETAIN AREA GC AS LIAISON BETWEEN SSGC, REGIONAL GC'S, AND BRANCH GC'S.
3. HOLD **INDIVIDUAL REGIONAL** QUALIFIERS AND **STATE OPEN TEAM** CHAMPIONSHIP TOURNAMENTS WITH THE EXISTING STATE TEAM SCRAMBLE AND INDIVIDUAL MEDAL GUIDELINES.
4. NO TOURNAMENT **GREEN FEES** WILL BE PAID BY THE SSGC FOR ANY STATE CHAMPIONSHIP TOURNAMENTS.
5. ALL PRIZE FUND FEES TO BE PAID FOR WITH PLAYER TOURNAMENT ENTRY FEES
6. ELIMINATE FEATHER IN THE CAP AWARDS (FUNDED AND RECOGNIZED WITHIN BRANCH DUES / FEES)
 - 6.1 THE SSGC TO ASSIST IN AIDING BRANCHES TO ORDER AWARDS
 - 6.2 SSGC WILL MAINTAIN A **HOLE-IN-ONE RESERVE ACCOUNT** FOR ALL STATE SPONSORED INDIVIDUAL TOURNAMENTS
 - 6.3 A **\$1.00 PLAYERS FEE** WILL BE COLLECTED TO FUND THE HOLE-IN-ONE RESERVE ACCOUNT

Exhibit 1

SIR STATE TEAM OPEN SCRAMBLE FORMAT

TEAM OPEN CHAMPIONSHIP ONLY:

1. SSGC TO HOST AND SPONSOR THE STATE TEAM OPEN CHAMPIONSHIPS
2. ENTRY FEES TO INCLUDE **\$10.00** INDIVIDUAL STATE FEES PER PLAYER
3. **\$20.00 PRIZE FUND** - PAID WITH PLAYER ENTRY FEE
4. THE CURRENT SSGC **TEAM A, B, C, D FORMAT** WILL BE RETAINED FOR ALL SSGC TEAM TOURNAMENTS
5. **1ST PLACE** WINNERS WILL BE AWARDED TEAM CHAMPIONSHIP JACKETS

SIR STATE INDIVIDUAL FORMAT

REGIONAL / CHAMPIONSHIP TOURNAMENT:

1. 7 FLIGHTS PER REGIONAL QUALIFIER & STATE CHAMPIONSHIPS
2. **1st, 2nd, 3rd** PLACE IN ALL REGIONAL FLIGHTS + TIES WILL ADVANCE TO THE CHAMPIONSHIP TOURNAMENT
3. **\$20.00 PRIZE FUND** - PAID WITH PLAYER ENTRY FEE
4. ENTRY FEES TO INCLUDE **\$10.00** REGIONAL / CHAMPIONSHIP STATE FEES
5. **1ST PLACE** WINNERS IN EACH OF THE 7 FLIGHTS WILL BE AWARDED CHAMPIONSHIP JACKETS

Exhibit 2

