

Minutes of the SIR State Golf Committee Meeting

May 13, 2021, via Zoom

The meeting was called to order via Zoom at 7:02 PM.

1. State Golf Committee Members present:

Mark Stuart (MS), Dan Powell (DP), Jim Trudel (JT), John Harrison (JH), Steve Johnson (SJ), Pat Reed (PR), (BE), Bobby Hairston (BH)

Members absent:

Pete Morelli (PM), Butch Evans

Non-Members Present

Nonmembers who attended will be identified within these minutes based upon their comments.

2. Minutes:

(JH) moved that the minutes of the April 22, 2021 meeting be approved. The motion was seconded by (BH) and unanimously approved.

3. Treasurer's Report (SJ):

There has been no activity since the previous meeting.

4. Decisions of the State Board (MS): Mark Stuart addressed the decisions of the State Board regarding waivers and vaccinations. There is no change from the last report. Verifications of waivers and vaccinations are necessary. Some branches do not want to follow these mandates, and those will be addressed. Get-togethers after the tournaments are not considered a part of the tournament.

1) Walt Reno (WR): Stated that vaccines should be considered a confidential health record. Some members will not show their vaccine record though cart mates are requested to show them.

-(BH) said that we should merely reply, "We'll miss you!"

- ((BR) said they could use plastic dividers in the carts.

5. Fall Classic: (BH) We have contracts for the Fall Classic as follows:

- 9/7: Chardonney- green fee is \$45 for 60 players.

-9/8: Eagle Vines- green fee is \$57 for 60,players.

-(SJ) suggested an 8:30 start time is better than 8:00. Why the 60 player limit. This is lower than in the past.

-(MS): There is no need for a separate waiver. I will be included in the application. We will try to go back to 88 players with an 8:30 start time.

-There was a general discussion regarding greens fees at Eagle Vines and the total of \$102 for both days.

6. Stockton Tournament: (BR) has spoken with courses in Stockton, and they are sending contracts directly to (PM). Probable dates are 11/1 for the Reserve and 11/2 for Elkhorn.

7. Team Championship: (MS) The Championship will be 36 teams and held in Fairfield. The total number of players will be 144.

- Pat Reed (PR) needs help from Branches 35 and 1 regarding their teams.

8. Individual Championship: (MS) This tournament is set for Hiddenbrooke. It usually has 70 players; however, the number could be reduced. It needs a host.

- (JT) Is it too late to increase the green fee?

9. Protocols: (MS) Are there any suggestions for modifying the protocols?

- (JT), (JH) No.

- (SJ) When the state opens up do the protocol go away?

- (MS) Believes the protocols should go away as the state lifts restrictions, i.e., rakes. He will get out updated versions as necessary.

10. Updating forms:

- (JT) has an excellent Excel spreadsheet.
- (SJ) needs a financial form for reporting audits.
- (WR) the existing forms are awkward.
- (MS) will update the forms.
- (PM) still needs report forms from several branches.

11. Miscellaneous:

- (JT) Reminded that new members and guests need waivers.
- (MS) Waivers are a prerequisite for any SIR activity.
- The question was discussed regarding who gets the hard copy of the waivers.

The meeting was adjourned at 8:18 AM