

Minutes of the SIR State Golf Committee Meeting

Via Zoom

May 21, 2020

The meeting was called to order via Zoom at 8:45.

1. State Golf Committee Members present:

Mark Stuart

Stephen Johnson

Gary Smith

Pete Morelli

Jim Trudel

Butch Evans

John Harrison

Ron Dovichi

Dan Powell

- Members absent:

Jerry Strain

Bobbie Hairston

- An additional 18 SIR members attended. References to those non-members who attended and added to the discussion are indicated by their Zoom screen names

2. Minutes of the previous meeting were approved unanimously.

3. **Treasurers Report:** Presented by Steve Johnson (SJ).

- There is an ending balance of \$2,800.

- Report approved unanimously.

4. **Operations Report:** Presented by Pete Morelli (PM).

- The Reno tournament has been canceled. It is rescheduled for the same week in 2021.

- A general discussion regarding reopening followed.

- The specific question was does the branch golf committee need a plan and approval. CliffB102 stated that his branch has already submitted a plan to the state and has gotten approval from Mark Stuart (MS).

- JimVP added that the branch can start when the State of California says so.

- Jack Glenn and BE added comments.

- It was agreed that there was confusion among the branches that needs clarification.

- Region 1: Reopening status discussed by Jim Trusdel (JT).

- Region 2: BE discussed dates for team and area qualifiers.

- Region 3: John Harrison (JH) added that some counties in his area do not take participants from outside the county. There is a lag of 30 days from BEC plan approval to get state approval for reopening.

- Region 5: Ron Dovichi (RD) Reopening will have a high participation but some counties will not reopen until September. There will be no team and individual qualifiers in August in Manteca.

5. **Policy Report:** Nothing to report per Dan Powell (DP).

6. **Golf Genius:** Cliff Golf Chairman 102 suggested that the committee consider purchasing Golf Genius Premium. It “does everything”. The added cost would be \$2,800 dollars per year. The cost could be absorbed by a charge-back to branches subscribing to it. He recommends it.

- Don Wagner 102 agrees.

- PM also agrees. There are 3,700 golfers in SIR and the added cost would most likely be less than \$1/ golfer/year.

- The issue was tabled for further discussion.

7. Concluding business: MS

- Deadlines for entry for the Individual tournament is July 15 and for the Team Championship is September 15. Further discussion regarding the status of these tournaments is tabled to the next meeting.

- Rancho Solano is still pending further discussion.

- Next meeting will be in June.

The meeting was concluded by Zoom at 11:15 without being formally adjourned.