

SIR STATE GOLF COMMITTEE

MINUTES

Wednesday October 24, 2018

Call to Order: Meeting called to order at 9:07

Verity quorum – Present: Jerry Strain, Stephen Johnson, Stephen Smith, Robert Mannell, John Harrison, Peter Morelli, Bill Ikerd, Ron Dovichi, Butch Evans, Mark Stuart, Richard Provost, Dan Powell.

Absent: Steve Smith, Butch Evans and Bob Hairston, Smith and Evans joined meeting in progress

Introduction of Guest: SIR Ron Dovichi was introduced and MSA as new Division 4 Golf Chair, he is from Br. 155 Livermore, passions are golf and wine.

Steve Smith was introduced and MSA as new State Golf Secretary.

Treasurer's Report

We lost money at State Team Tournament this year, recommended not paying each winning Area Team A prize of \$100 per team, no decision made. Discussion was held on this topic reference pg. 10, item 10 of the State Golf Committee Manual which calls for A \$15 per tournament fee. \$5 per day to offset expenses, also mentioned starting in 2014 for Reno charge per player was to include all fees.

Mark Stuart proposed the use of a credit card by State Golf Committee: Moved by Dan Powell, 2nd by Stephen Johnson, Passed by voice vote.

Secretary Report

Minutes from prior meeting in June approved without any changes, no other report, Steve Smith is now secretary and will work on how best to record/take committee meeting minutes

BREAKOUT SESSION -

No breakout session since Policy Chair not attending and nothing to report, Policy Committee member Stuart brought up that policy will be changed to make clear State Golf a Committee working with Area branches will select the Area Golf Chairman, State Rules manual will be changed to remove this responsibility from the Area Governor, discussion on audit responsibilities, this needs to be made clear in both. Policy and State documents

Each Division Chair reported on their Area programs and tournaments they were involved in running

John Harrison has requested to be relieved from his Region. He is actively looking for a replacement

BREAK FOR LUNCH 11:30 AM/RESUMED 12:02 PM

NCGA Update, Mark Stuart reported little progress as NCGA has been unresponsive to his calls

ReAlignment Discussion, after much discussion it was agreed that Sacramento branches (new Area 4) will be part of Pete Morelli's Division, the remaining Branch up the highway 50 corridor (new Area 6) will be part of Butch Evans Division, there will be 2 exceptions in that Branches 49 and 95 will move from Area 6 to Area 4. No other alignment changes need to be made but there was much discussion on two areas in Butch Evans Division that would be combined, concern was that they are both very large and have their own Area Golf Chairs, recommend they coChair new Area, this new Area because of size would undoubtedly get more qualifiers for State Team and Individual Tournament from this area because of anticipated large numbers of participants trying to qualify

Credit Card, will go forward to apply for one, once approved by State Board

New Website, Richard Provost thanked everyone for their comment and assistance particular Pete Morelli, he is still requesting more content and suggestion to improve it, more to come, send suggestion to r_provo@comcast.net

New Rules, Jerry mentioned some changes for 2019, no rules book available, rules and club representative classes to be held by NCGA before end of year.

New Business

All Committee member agreed as part of realignment for 2019 Division Golf Chairs will now be called Region Golf Chairs, it was also agreed that Region numbering will be changed to match the State Region structure, so

Region 1 Golf Chair - Pete Morelli

Region 2 Golf Chair - Butch Evans

Region 3 Golf Chair - John Harrison

Region 4 Golf Chair - Bill Ikerd

Region 5 Golf Chair - Ron Dovichi

Also as part of new business agreed that the “Operations Chair” position will be reinstated and will work closely with all five Region Chairs, position duties to be clearly defined in Policy Manual

Possible brief meeting at the State Tournament in Monterey, Jerry to decide if necessary

Meeting adjourned at 2:45pm.