

SIR STATE GOLF COMMITTEE

Minutes

Tuesday February 20, 2018

Call to Order:

Verify quorum – Present: Dan Powell, Stephen Johnson, Ed Benson, Robert Mannell, Derek Southern, Mark Stuart, Pete Morelli, Bruce Evans, Richard Provost, John Harrison, Bobby Hairston, Jack Glenn, and Chairman Jerry Strain.

Introduce Guest: Mr. Holly

Treasurer's Report

Report distributed by Bob Mannell

Vote to accept: Jerry Strain

Moved by Mark Stuart

Seconded by Pete Morelli

Treasurer's Report Approved

Secretary Report

Approval of January 4, 2018 Minutes

Moved by Dan Powell

Seconded by Bobby Hairston

Division Reports

Division 1 – John Harrison – Division Individual Qualifier to be held August 21 at Kennedy Park in Napa. Everything else is on schedule.

Division2 – Pete Morelli – Division Individual Qualifier to be held at Teal Bend in Lincoln. Pete Morelli and Mark Stuart to host.

Division 3 – Bill Ikerd – Not present. Email read by Jerry Strain. Not worried about reorganization. Present alignment is fine for Division 3. Not sure there is a need for a Division 3 chairman. A few of the larger branches do not participate in the State sponsored events.

Division 4 – Stephen Johnson – Trying to establish an area golf chairman. Realignment is a real problem in this division. 800 golfers in that area with no individual qualifier scheduled

Division 5 – Butch Evans – Everything is on track with the scheduling of qualifying tournaments.

Realignment: Pete Morelli provided a breakdown of his division if we were to realign with the States realignment. It included suggestion to slightly change the States realignment. Jerry asked that the other Divisions prepare a similar proposal. Again, this took up most of our discussion. No consensus was reached. The Division Chairmen are to meet, in March, with the State Regional Directors prior to the State Board meeting, in April, to provide input to a possible change to the States realignment of Branches to Areas to better align with Golf. Division 2 seems to have the most changes if we go with the States realignment. Butch Evans would have a realignment problem that parallels with Pets Morelli's division. No decision was made to either make the change to the state alignment or remain as is for the year. Pete made a motion to have the current golf alignment remain the same for this year, with the establishment of a working committee consisting of Area/Division golf chairmen and the state board to come up with a solution so that the State alignment will coincide with the Golf divisions. This group would need to have a plan in place by September 1, 2018 so the Division/Area Golf committee members can make plans for 2019. Motion was seconded by Bob Mannell. Pete called for an amendment to his motion to include "the working committee to have a plan in place by May 1st". Motion carried. The working committee to be set up by Jerry and Derek. The State Board has a meeting set up for April 10.

Much Discussion here. The Area Governors have the responsibility to appoint Area Golf Chairmen. With the numerous new Area Governors', they may not know it is their responsibility to do so. With the new state realignment, there may be a problem with the auditing of golf accounts. It seems there is no communication between the Area Governors and the Area Golf/Branch Golf committees. A suggestion was made to possibly giving the responsibility of appointing area golf chairman's position to the Division Golf chairman.

NCGA: Access to individual members (not in your area) information is a question of privacy. Division Chairmen would like to have the information of all the members within there Division. They currently do not have access to this info without going to each individual area golf chairmen. Jerry to provide the needed info to the committee. Propose a change to Form 20 to add Branch Golf Chairman information, this will be brought to the State Board. Bobby brought up the possibility of having the Policy sub-committee become the NCGA liaison. Bobby and Mark prepared a "Position: NCGA Chair/Committee" paper. Mark provided some information line by line that went into the preparation of the paper.

Reno: Jerry to sign and mail the contract to the Atlantis. He will also complete the flyer and update the information on the web site. Pete made a motion to follow the current spread sheet showing the cost breakdowns without the subsidies. Motion seconded by Mark. Motion carried. Jerry Strain, to host. Jack Glenn, Butch Evans, Pete Morelli are available to help.

Fall Classic: Proposal - \$150 per person. Budgeting \$25 per person for food (first day) and \$10 per person for a goody bag that would leave \$28 per person for the prize fund. Pete Morelli made motion to accept this proposal, seconded by John Harrison. Motion passed. Pete/Mark to provide a flyer at a latter date.

Team Event 4-person scramble: Tournament on track. Hosted by Stephen Johnson. Flyer to follow.

NAPA - The cost will remain the same \$150 for both days. ~~A finger food provided~~ Cheeseburger Fries and a drink on the first day at Eagle Vines. This will be included in the \$150. The cost of the food will reduce the prize fund to \$33. This tournament will have a cut-off date of April 10. Stephen Johnson, Dan Powell, and John Harrison to Host. An email will follow giving all the information.

Individual Championship: There isn't enough participation to use the whole course. Looking into cost factors at Laguna Seca and other courses trying to keep the costs reasonable. Possibly playing Rancho Solano one day and Paradise the next, same ownership. Tabled until next meeting.

Restructuring Golf Committee: Bobby Hairston brought up for discussion the possibility of dropping the Vice Chairman's position and adding the Operations position. Currently we do not have a finance sub-committee. This is currently done by the Chairman, Secretary, and the Treasurer. (I'm not sure everyone heard what Bobby was talking about.)

Credit Cards: After a little discussion the consensus was made that it was within current policy for each branch/area to utilize a credit card in the branch/area's name subject to current audit procedures.

Discussion: Encourage Area's to have branches compete for an area championship individual/team. They can establish their own guidelines using different formats medal/best ball (4man/2man)/alternate shot. We don't want to detract from our current state tournaments.

NEXT MEETING

May 2, 2018 – 0930, Manteca GC, 305 Union RD., Godfather room, 209-825-2500

Meeting adjourned at 2:05pm.