

# SWGA Board Meeting

Thursday, June 11, 2020, 2:00 p.m.

## Pool Room

- I. The meeting was called to order at 2:00 p.m. in the Sunland Pool Room.
- II. Members Present: Judy Nordyke, Cecil Black, Judy Kelley, Sharon Maguire, Mary Kubas-Myers, Kathy Tiedeman, Dorene Berard, Cynthia Edel  
Members Absent: None
- III. The May 2020 electronic board minutes were unanimously approved.
- IV. Treasurer's Report – Judy Kelley
  - a. June Financial Report

Beginning balance:	\$3214.46
No current expenses	
Deposits:	\$75.00
End balance:	\$3289.46
  - b. Update on membership numbers: 58 members, totaling \$1450 in membership fees--ahead of budget by \$200  
Dana asked about the increased handbook expense—due to wine thank-you gifts, which we included on that line item.
- V. Assistant Captain's Report – Cecil Black
  - a. Thursday games
    - i. What game should we play instead of the ABC scramble on June 18<sup>th</sup>?  
Suggested we play a blind draw for an A, B, C player in each group and each player competes at their scheduled times. We can't play a shotgun start due to Covid-19. It will also be a Ringer day.
- VI. Nine-Hole Players Rep Report – Kathy Tiedeman
  - a. Nothing to report.
  - b. Checked on whether 9-hole groups can play in the War of the Roses--setting up details.
- VII. Handicap Report – Dorene Berard
  - a. Received information from the USGA about a new rule that you must have 10 or more 9-hole only players to have a separate listing for 9-hole player's handicaps, or they must be included with the 18-hole group. The SWGA 9-hole player names will be included on future 18-hole rosters. Nine-hole players will simply divide the 18-hole handicap in half when playing 9 holes.
  - b. Dorene needs to audit 10% of the SWGA women's weekly scorecards to ensure that scoring and adjusted holes are done correctly.
  - c. There is a corrected score card sample on the back of the handbook. A correct score card lists who played with last name and initial, tees played (S or G), date and time (filled out), signed, attested, YOUR handicap. what you scored and the adjusted score. Whether players are posting at home or at the Pro Shop, if a score is posted from playing at Sunland, there must be a card turned in. If your round of golf is officially deemed a "Practice Round", then no score is posted and thus no card turned in.

VIII. Rules—Mary Kubas-Meyer

Judy Flanders plans to create a video about a golf rule each week and put it on the Sunland website. She'll notify everyone via email. The first video will be regarding cart paths.

IX. Golf/Green Committee Report – Judy Nordyke

- a. Mike Mullikin is the new Golf/Green Committee chair.
- b. The Golf and Greens committees are being joined into one.
- c. The SWGA Board discussed whether Sunland Golf Club Twilight golf members (\$99/month) should be allowed to join SWGA or the Men's Club. Board unanimously agreed that Sunland Golf Club Twilight members shouldn't be allowed to join the groups. (Additionally, their membership doesn't allow play until after 3:00). If Sunland Golf Club Twilight members want to join the groups, they can join the Premier membership group that still have lower monthly costs than Equity membership.
- d. The following requests need to be brought up to the Golf/Green Committee:
  - a. It was requested that the existing flat silver markers be uncovered and new ones be installed on the silver tees that lack them. Lack of markers and the new mowing pattern between tee boxes is making it difficult to judge distances/length of hole (especially needed for the par threes).
  - b. Janet Real's request for aerification of the silver tees has been submitted.
- e. Sunland is hosting the Boys' and Girls' Club tournament this summer on Friday, June 26 beginning at noon.
- f. The cart rule has changed on #9
- g. Red stakes now run by the road along the back of #11 through #12
- h. Grass will be kept longer along #16 and #17
- i. If you notice problems on the course, submit them to the Golf/Greens committee for discussion.

X. Membership Committee Report – Cynthia Edel

- a. Committee hasn't met, and hopes to start up soon. Waiting to hear from Columbia on new membership ideas.
- b. New member, Vickie Young, joined the Nine Hole Ladies group.
- c. Neither Laurie D'Allesandro nor Kathy Benedict have had much chance to play but hope to get out with us soon.
- d. Barbara Foster is another new member.
- e. Kathy Virgil is a member, but she isn't currently playing.
- f. Joan Hartnett just signed up and she played today.

XI. Old Business

- a. SWGA annual budget approval results – Judy Kelley reported that 42 (75%) members responded by the email vote to approve the budget; budget is officially approved; no's=0
- b. Memorials for past members revisited  
Current: Member=\$30, past member or spouse=\$10.  
A motion was made and seconded to keep the current member Memorial donation at the \$30 rate and increase the past member rate to \$25. Spouse will be sent a sympathy card in place of a donation.  
SWGA Board unanimously approved the new changes.

- c. Honor Past Captain update – Cecil Black  
Cecil showed us the thank-you card that will be sent to past captains. They will be sent soon. Regretfully we were not able to host the yearly luncheon due to constraints of Covid-19.
- d. Ringer updates  
Judy confirmed the counts for gold and silver tees and the 9-hole group.

XII. New Business

- a. War of Roses SWGA co-chairs are Cyndi Carpine and Gail Flynn  
Gail/Cyndi will send out pairings prior to each of the tournament days via SWGA emit  
Tuesday, Day 1= best ball; Thursday, Day 2=high-low (a form of match play)  
9-hole group: Best ball both days  
Box lunch after the second day
- b. Member/Member tournament  
Saturday/Sunday, 7/18-19, no horse race to be held on Friday night
- c. Picture request by board of directors  
It has been suggested that the SWGA have pictures taken of all Sunland Golf Club female members displayed in the Ladies Lounge. Currently we display the SWGA members only. With the SWGA pictures almost completed, the Board decided to table the request, as it will take a remodel of the existing setup in the lounge, more painting, etc.

XIII. Correspondence

- a. The female club champions for all of the private courses are invited to a tournament this fall at the Coeur d'Alene golf course. Judy Nordyke passed on the invite to Cyndi Carpine, our current club champion who is excited to attend.

The meeting was adjourned at 3:30 p.m.  
(no items on action list this month)