

## Silverbell Golf Club – Board of Directors Meeting

November 29, 2017

Randolf Golf Complex

### **Agenda:**

#### Discussion Items:

1. 2018 – 2019 Board of Directors & Club Officers
2. Treasurer’s Report
3. 2018 Tournament Schedule
4. Scoring for Modified Stableford format tournament – handicap issue
5. Merger with Sunrise Golf Club for Saturday play
6. Tucson City golf course closings and/or repurposing
7. Special price lunch deals for golf clubs (i.e. opportunities beyond “hot dog days”)
8. Other topics

### **Meeting Notes:**

- 2018 – 2019 Board Members and Officer designations
  - Lee Task – President
  - Jim Ballam – Vice President
  - Rick Finch – Tournament Director
  - Marc Miller – Handicap Chairman
  - Butch Hughes – Treasurer & AGA Representative
- Treasurer’s report – Butch Hughes
  - The club is solvent and maintains a positive balance in the checking and savings accounts with Well Fargo
  - Expenses for the End of Year event at Daisy Mae’s were \$1,300.00
- 2018 Major Tournament Schedule – All
  - The decision was made to layout the major tournament schedule so that it allows the maximum number of members to participate. This allows the large number of snow-bird members the chance to play in majors
  - The decision was made to discontinue the “Match Play” tournament and retire the plaque.
  - The remainder of the major tournaments include:
    - Club Championship
    - Member/Member
    - Tom Cleary Fall Classic
    - President’s Cup
    - SGC End of Year Shamble
  - Dates for these tournaments will be posted on the SGC website

- Scoring for Modified Stableford tournaments (major events only) - All
  - This discussion centered around the theory that the higher handicapped players may realize an unfair advantage when playing in modified Stableford events.
  - The Board discussed creating additional “flights” in Stableford majors with the intent of “evening out” payouts.
  - Rick will look in to this possibility and the Board will decide prior to the next Stableford major.
- Merger with Sunrise Golf Club for Saturday play – All
  - Jim Ballam had been approached by members of another club, Sunrise Golf Club about the possibility of them merging with SGC in some fashion.
  - After some discussion the Board remained uncertain about the intent of a merger and how it might work.
  - It was suggested that members of the Sunrise club could join SGC as ordinary members and enjoy the benefits of SGC.
- Status of the City golf courses – Lee Task
  - Lee informed the Board that the Mayor and City Council have not yet been briefed by the City Manager’s Office with respect to feedback from the Workshops that were held during the summer to get community input on the future of Tucson City Golf Courses. According to Greg Jackson of the City Manager’s Office no decision has been made on the future of the courses and the City Manager’s Office has not yet been directed to do any further analyses on the topic.
- Lunch deals for members – All
  - Lee reported that in general, the members that participated in the “Hamburger/Brat” lunch sponsored by the Club, enjoyed it.
  - The Club will continue to try and expand the lunch opportunities for the coming year.
- Other topics – All
  - Course handicaps
    - Currently SGC uses a club developed hole by hole handicapping for Silverbell golf course only. The handicapping was developed several years ago using an analysis of club scores.
    - The Board decided to revisit the handicapping for Silverbell and create similar handicaps for El Rio, Del Urich and Randolph North courses.
    - The Board hopes to have these developed in time to implement by January, 2018.
- There being no additional topics for discussion, the meeting was adjourned.

Submitted by: Butch Hughes – Treasurer & AGA Representative.