## SGC Board Meeting Minutes 1/03/2024

Meeting called to order at 4:10 PM
Present - Jim Ballam, Steve Wellman, Butch Hughes, Doug Kupper, Roger Baldwin
Excused - George Franklin

- 1) The Board discussed the Year End Event. It was agreed that it was a success and we would use the same venue this year. Butch will contact Tucson City Golf and try to schedule the event for the first or second week of December.
- 2) The Board approved the existing Major Tournament schedule and formats for 2024. The number of payouts for each tournament will be handled on a tournament by tournament basis. It was decided that for the Rick Finch Club Championship that we would not pay a person for winning money in both the Gross and Net division. The player would be paid whichever division had the higher payout.
- The Board decided to keep the Fall Classic at its current schedule even though it might conflict with over seeding.
- 4) Butch will look into consolidating the money list to combine playday money and major tournament money.
- 5) The Board reiterated the policy that if the Tournament Director is not playing that the Moneyperson will determine if the club will play lift clean and place.
- 6) The Board discussed the issues of size of membership, medical adjustments to handicaps, our forward tee policy and the pace of play issue. No consensus was reached and research and discussion of these issues would continue online.

The meeting was adjourned at 5:20 PM