

Silverbell Golf Club – Board of Directors Meeting

July 24, 2018 - Rusty's Restaurant

Attendees: Jim Ballam, Butch Hughes, Marc Miller, Lee Task Remote input: Rick Finch

Discussion Items and Notes

1. 2019 Tournament Schedule:
 - a. The 2018/19 schedule of SGC major tournaments was approved (Attachment #1).
2. Scoring for Modified Stableford format tournament – handicap inequality question:
 - a. The current SGC Modified Stableford point values will stand as is.
3. Course hole by hole handicaps – should SGC go back to the hole handicaps designated on the official scorecards:
 - a. Currently SGC uses the “scorecard” handicaps for El Rio, Randolph North, Del Ulrich and Fred Enke. SGC uses a hole by hole handicap derived from an analysis of SGC member scores for Silverbell GC.
 - b. The Board of Directors has decided to use the “scorecard” handicaps at Silverbell GC. This change will be implemented as soon as possible in the SGC tournament program.
4. New USGA Rules:
 - a. The USGA will implement several “new” rules in 2019. One of these changes would allow the local committee (SGC) to establish “maximum” scores for a given hole. This would allow the individual to “pick-up” their ball once the maximum score has been reached (e.g. 3 strokes over NET par) but NOT be eliminated from a low net format game (see “X-Out” below).
 - b. The Board of Directors has decided to table this issue until they are able to study this, and other rules changes to determine the potential impact to the club.
 - c. The Board also recommends reestablishing the Rules committee and is currently recruiting a Rules committee chair-person. Discussion indicated Vernie Dar may accept this position.
 - d. Once the new rules have been reviewed, changes affecting SGC will be published on the SGC website.
5. “X-Out” during club play.
 - a. SGC has allowed members to “X-Out” on individual holes rather than finishing a hole and entering their actual score. In the past there has been some discussion as to whether this practice should continue.
 - b. The Board has agreed that the practice of “X-Out” will continue to be allowed. When a player takes an “X” on any hole, a score of 12 will be entered for that hole. The use of a numerical 12 on a hole should keep the player out of the Format winnings in a Low Individual Net game but allow the player the

opportunity to win skins and the CTP. In any case, a player taking an “X” on a hole during a Low Individual Net format game will be ineligible to collect Format winnings in that round.

6. Saturday during summer months:

- a. Turnout on Saturdays during summer months continues to be very low. In several cases we’ve had only one tee time and often no more than two. OB Sports requires us to return unused tee time to the course at least 48 hours prior to the first tee time for a given play-day. As a result, the Board decided to implement the following as a concession to OB Sports:
 - i. SGC is designating the summer period as: June, July, August and September.
 - ii. During the summer period, for Saturday play, the club will request only two (2) tee times. If there are more than 8 players signed up, the course will try to accommodate by providing an additional tee time.
- b. The number of tee times requested for Wednesday will remain the same.
- c. The Board is considering making Saturday just a “fun” day with no entry fee, and no money games IF there are fewer than 4 players signed up to play, unless there is an available moneyman willing to go through all the moneyman functions (printing scorecards, getting scorecards to the course, collecting money, handing out previous winnings, handing scorecards, collecting scorecards and CTP placards after the round, inputting scores, etc.) for that play day. So far this has not been a problem for Wednesdays. If for any reason a qualified moneyman is not available for a low sign-up day it will be announced on the website that that Saturday is a “fun” day. This general policy, if passed by the full board, would be stated on the website in the “policies” section.

7. Play-day signup deadlines:

- a. To meet our commitment to OB Sports the Board has changed the deadline for members to signup to play on both Wednesday and Saturday. The new signup deadlines are:
 - i. Wednesday: Sunday, 5:00 PM MST.
 - ii. Saturday: Wednesday, 5:00 PM MST.

8. Hotdog Days:

- a. In lieu of Hotdog Day, the club organized a “Free Lunch” day for members on Wednesday, July 25 and Saturday, July 28. Since the Silverbell GC grill was newly opened, the Board felt it was a good time to try it out. An open menu was offered. Although turnout for both days was light, the lunch was successful. The Board will try to organize additional lunch days at some of the other courses.

9. Play-day Money Men:

- a. As always, the Board is looking for volunteers to act as the money-man on play-days, especially for Saturdays during the summer months. Anyone interested, please contact a Board member.

10. Other Items:

- a. 2019 Dues:
 - i. The Board agreed to keep the 2019 club dues at \$25.00 for the calendar year (AGA fees are in addition to club dues).
- b. Desert Rules at Fred Enke GC:
 - i. There has been some question about what “Desert Rules” are and when they may apply. The SGC Board has agreed that “Desert Rules” will apply for any club play at Fred Enke GC.
 - ii. While the definition of “Desert Rules” may be considered somewhat vague, SGC will consider any area off the fairway, and into the desert at Fred Enke to be a Lateral Hazard (red stake). These areas should be governed by the USGA rules covering a Lateral Hazard.
 - iii. Additional information will be posted on the SGC website.

Respectfully submitted,

Butch Hughes, SGC Secretary-Treasurer

Silverbell Golf Club - 2018/2019 Major Tournament Schedule – Attachment I

2018

1. 2018 Club Championship
 - a. Jan. 10 & 13, 2018
 - b. Jan. 17 & 20, 2018
2. 2018 Member/Member
 - a. Feb. 21 & 24, 2018
 - b. Feb. 28 & Mar. 3, 2018
3. 2018 Tom Cleary Fall Classic
 - a. Oct. 3 & 6, 2018
 - b. Oct. 10 & 13, 2018
4. 2018 President's Cup
 - a. Nov. 7 & 10, 2018
5. 2018 Year End Event
 - a. Dec. 1, 2018

2019

1. 2019 Club Championship
 - a. Jan. 16 & 19, 2019
 - b. Jan. 23 & 26, 2019
2. 2019 Member/Member
 - a. Feb. 20 & 23, 2019
 - b. Feb. 27 & Mar. 2, 2019
3. 2019 Tom Cleary Fall Classic
 - a. Oct. 2 & 5, 2019
 - b. Oct. 9 & 12, 2019
4. 2019 President's Cup
 - a. Nov. 6 & 9, 2019
5. 2019 Year End Event
 - a. Nov. 30, 2019