

## **2021 June 30 SGC Board meeting Minutes**

(Submitted by HLT)

**DATE:** 30 June 2021, Wednesday, 1pm. (Adjourned at 2:15pm)

**LOCATION:** Silverbell Golf Course (after Wednesday golf play)

**Attendees:** Board Members: Lee Task, Butch Hughes, Marc Miller, Jim Ballam; Provisional Board Members: Mike Palmer, George Franklin

### **New Member Prospects Procedures/Requirements**

The issue of whether or not to REQUIRE potential new members to play at least 1 round with the SGC prior to approving their membership was discussed. This led to related discussion on possible newbie's sign-up procedures with respect to the SGC website and the TMS portal as well as that fact that some players sign up with us just to get a USGA HC and do not expect to play with us. After much discussion decisions were made.

#### **DECISIONS:**

- \* Do not require new member prospects to play a round with the SGC prior to approving application.
- \* Send info request email prior to approval and after receiving response from this email send email to the new member with links to SGC and TMS portal instead of attaching PDF with more SGC info.

**ACTION:** Lee Task change standard email text to reflect above decision.

- \* Continue to allow prospective new members that do not plan on actually playing with us to join.
- \* Post note on the SGC website for prospective new members that if they are just looking to join a club to get a USGA handicap that they can go to the AGA "generic" club website and join that "club."

**ACTION:** Butch Hughes will provide the AGA link and Lee Task will draft wording for this home page, SGC website post.

### **TMS and SGC Website merge/update**

Much discussion ensued regarding how to integrate the SGC website information and the TMS portal information and processes. The two websites need to be viewed from at least 3 standpoints: 1) potential new members checking us out for the first time, 2) the general membership that is trying to interact with the Club (provide info AND get info), and 3) the SGC officers/board members that need to operate and maintain the system. Butch is obviously lead on this and Mike Palmer and James Ballam are the two key disciples learning/operating the TMS system. It was brought up that Jim Shaloo has IT background and is willing to help out with SGC duties and that George Franklin also had some IT skills that might get tapped in the future. Butch will meet with Jim, Mike and George to move forward on this.

#### **DECISIONS:**

\*The board decided to move all sign-up process from the SGC website to the TMS portal with just a link to the TMS portal on the SGC website for sign-ups.

**ACTION:** Butch Hughes

\*All board members will review material on the SGC website with an eye to eliminate as much as possible and edit what is left to make it up-to-date.

**ACTION:** All board members

### **Constitution and By-Laws Update Issues**

During discussions on potential new members the Constitution and By-Laws came up. Currently the C&B-L has our membership limited to 150 members. Also, the C&B-L needs to be updated to reflect a different number of Board of Director members (current limit is 5; we actually have 4 members and 2 “provisional” members as an emergency reaction to the need to replace Rick Finch). There may be other things that need to be changed in the C&B-L.

**DECISION:**

Table this until a later meeting closer to the election since any changes to the C&B-L need to be approved by the membership.

**ACTION:** All board members review the C&B-L and recommend changes if necessary.

**Payouts Excel workbook training/discussion**

There was very brief discussion on this topic. An Excel workbook has been developed to aid in determining payouts. Butch Hughes has been the primary operator of the workbook developed by Lee Task. With vacation schedules it is necessary to have at least one and preferable more back-ups as to who can do the payouts determination. The TMS software determines format game and skins winners but it does not determine the payouts for each winner. Although, no decision was made, Lee Task sent the current version of the Excel Payouts workbook to both Jim and Mike with an eye toward working with both of them until they feel comfortable in working the payouts spreadsheet. Jim has MS Excel on his computer and Mike has Open Office. The spreadsheet seems to work fine with Libre Office but does not work well with Google Sheets. Mike will see if his Open Office works OK with the workbook. Lee will serve as back-up for payouts calculation if needed.

**DECISIONS:**

Continue working with Mike and Jim to train them up to work with the Payouts workbook.