Minutes of the SGC Board meeting on 10/20/24 at Randolph

Present : Jim Ballam, Butch Hughes, Roger Baldwin, Doug Kupper, Steve Wellman Excused : Peter Muulbach, George Franklin

The meeting was called to order at 1PM

1- Finance Report : Butch gave a report on the club finances. The club is in good financial shape going into 2025

2 - Major Tournaments : The Board decided to move the Fall Classic to the early part of November in 2025. This will hopefully avoid the overseed schedule. We also decided to make it a two week tournament. The first week would be Modified Stableford and the second week would be Quota points. The President's Cup was moved to April of 2025. It will be a one week tournament with a new format.

3 - Play-Day Format Games : Butch will look at changing some of the format games and get back to the board. Some of the play day schedules will be moved to have a few less at Silverbell and El Rio and added to the other three city courses,

4 - Year-End Event : I t was decided which of the meal options will be used for the Year End Event meal. Meal options were discussed.

5 - Forward Tees Policy : The 70/90 Forward tee policy was discussed and adopted by the Board. Starting January 2025 a member, once they have reached 70 years old, must have a combination of age and handicap of at least 90 to move to the forward tees.

6 - Golf Software : Jim and Butch discussed their meeting with Tyler of Genius Golf Software. It was decided that Butch would mirror our play day results in Genius Golf to see if it would be beneficial for the Club to switch software programs,

7 - **Other Items to Discuss :** Steve asked if it would be useful to use an online video program to make the Board meeting easier to attend. It was decided that it might be a good idea to use one for a mid-year meeting.

Jim mentioned that he was going to be gone for significant periods of time next year and it could impact the President's position. It was decided to see how it worked out.

The meeting was adjourned at 2:30PM