

SANTA BARBARA WOMEN'S GOLF CLUB

BOARD MEETING

SEPTEMBER 5, 2007

The meeting was called to order by President Sally Smith at 2:20 p.m. at Mulligan's.

Present were Sally Smith, Jackie Ewing, Barbara Willett, Susan Trenchel, Judy Borrell, Lynn Craig, Peg Orgtjesen, and Karen Robinson, past president.

Susan Trenchel read the minutes of the July board meeting. The minutes were approved as read.

Barbara Willett reported that as of July 31st, the total club funds are \$4478.79. Barbara presented the proposed budget for 2008 which is attached. The budget will remain the same except for an increase of \$15.00 for our club website.

Barbara asked if we are going to continue to fund the Most Improved Player of the Month award, since we have not been giving out this award for quite some time. It was discussed and decided to resume paying this award in January 2008. She also announced that she received dues from eight new members in August.

Barbara announced that Susan Trenchel and Mo Masson will be the "A" team co-captains for team play. Judy Borrell and Jackie Ewing will be the "B" team co-captains. Sally informed the board that Ann Durkee, a regional representative, had called and asked if any of our members would be interested in playing on a "C" team, which would include members from several clubs. A discussion followed. Jackie said that we do not have enough players to participate in a "C" team and anyone who wants to play can join the B team. Sally said she would call Ann Durkee and let her know that our club is not interested in a "C" team. Barbara said she will send in the entry forms for the A and B teams.

Lynn Craig still needs hostesses for November and December.

Peg Orgtjesen said that the eight new member's names are Jan Roberta, Janet Brown, Elaine Spanier, Sumika Sim, Jaki Cekada, Mary Becchetti, Trish Drinkwater, and Kathy Mecano.

Sally continued the discussion that began in July about changing the month of the Club Championship from July to May. The question of whether the aeration of the greens would interfere with the tournament was brought up. Lynn said that the greens were usually aerated in April and October which would not be a problem for a May tournament. Karen said that it is hard to determine when the course would be aerated

because it changes from year to year. She also reminded the board that the schedule of tournaments needs to be turned into the pro shop soon for the coming year. Sally recommended that we change the Club Championship from July to May for 2008. The recommendation was unanimously adopted by the board. Sally also suggested that we change the Super Senior tournament from May to July. The board agreed.

Sally suggested that we eliminate low gross payouts and have only low net payouts for our weekly play days. A discussion followed and it was decided that we should keep low gross but also encourage other games which would give more people a chance to win.

Sally asked for suggestions on how to remind people about the low net/low putts monthly competition. Peg said she will include in the newsletter and also on the website, a reminder for people to participate. Jackie suggested putting a reminder on the first tee and Sally thought that the scorekeepers for each foursome could remind people why they should keep track of their putts.

Richard Chavez requested a contribution from the Women's Club towards a plaque in honor of Buddy Allin. Jackie proposed that the club give \$100.00 and the board agreed.

Lynn suggested that we increase the weekly game fee from \$3.00 to \$4.00, which would include the funds for closest-to-the-pin payouts. Everyone playing would automatically be eligible to win closest-to-the-pin. The four closest-to-the-pin winners would each receive \$5.00, and the rest of the money collected would be divided between the game winners and team play. This would eliminate the need for closest-to-the-pin hostesses and would mean that the tournament hostesses would distribute the closest-to-the-pin payouts. The board agreed to implement this plan, along with the price increase, in January 2008.

Sally said that it is difficult for Lynn to find hostesses for the weekly play days and tournaments. She asked the board to consider passing a sign-up sheet at the November general meeting requiring all members to sign up to hostess two dates per year. If people do not sign up, dates will be assigned for them. It will be the hostesses responsibility to find subs if they are unable to attend the play days or tournaments they are assigned or have signed up for. The Board did not make any final decision regarding this suggestion.

Jackie reported that she has appointed a nominating committee which will present a slate of nominees to be voted on at the November meeting. They are Sally Smith, Karen Robinson, and Paula Nelson.

Jackie said that according to the USGA Policy on Gambling, which is attached, the club members may place bets for the Christmas tournament but can only bet on themselves and/or the number of birdies they may make. The board decided that each team may place a \$10.00 bet on themselves to win and \$1.00 for each birdie they think they'll make. This will be announced during the luncheon and General Board Meeting on November 14th.

The meeting was adjourned at 3:30 p.m. Susan Trenchel, Secretary

	A	B	C	D	E
1	SANTA BARBARA WOMEN'S GOLF CLUB 2008 BUDGET				
2					
3	ITEM	2007 BUDGET	2007 ACTUAL	2008 BUDGET	NOTES
4	Low Net/Putts	\$237.00	\$144.00	\$237.00	\$5/mo net, \$3/mo putts(2flts)+yr end playoff \$45
5	Directories	\$240.00	\$146.15	\$240.00	Directories-printing, mailing
6	Hospitality	\$25.00	\$0.00	\$25.00	Hospitality Chair/Cards, etc.
7	Masters Fees	\$75.00	\$50.00	\$75.00	WPLGA yrly Tourn. Of Club Champions
8	Publinks Membership	\$25.00	\$0.00	\$25.00	WPLGA Annual Dues for our Club
9	Team Play Entry Fee	\$70.00	\$0.00	\$70.00	Team Play participation fee
10	Historian	\$100.00	\$0.00	\$100.00	Engraving trophies, scrapbook, etc.
11	T-2 Green	\$225.00	\$11.00	\$225.00	T2Green-printing, collating, mailing
12	Misc. Office Supplies	\$200.00	\$0.00	\$200.00	Birdie pins, copying, office, misc.
13	Xmas Pro Shop	\$250.00	\$0.00	\$250.00	Xmas gifts for pro shop staff
14	Social & Xmas	\$600.00	\$185.20	\$600.00	Social/C'ship& Pres. Refresh. & Xmas Party
15	WPLGA Dues/Bd.Mem.	\$40.00	\$0.00	\$40.00	President & Hdcp Chair Annual Publinks Dues
16	Computer Fee	\$198.00	\$162.00	\$198.00	Men's Club Fee (\$1.50/member as of 1/1 of that yr)
17	Most Improved/Yr	\$50.00	\$0.00	\$50.00	Most Improved Golfer Award-on pro shop books
18	Most Improved/ Month	\$144.00	\$0.00	\$144.00	Sleeve of balls awarded to most improved/month
19	Website	\$85.00	\$95.40	\$100.00	Website fee x 1 year
20	Total Amount	\$2,564.00	\$793.75	\$2,579.00	
21					
22	TOURNAMENTS-PRIZE FUNDS				
23	Grandmothers	\$60.00	\$60.00	\$60.00	Grandmothers (increased payoff 2007)
24	Presidents Cup	\$215.00	\$0.00	\$215.00	Presidents Cup
25	Member Guest	\$600.00	\$507.34	\$600.00	Guest Day Tee Prizes & Awards
26	Club Champion	\$325.00	\$325.00	\$325.00	Club Championship
27	Super Seniors	\$60.00	\$60.00	\$60.00	Super Seniors (increased payout 2007)
28	Turkey Shoot	\$250.00	\$0.00	\$250.00	Turkey Shoot-extra funds in event of tie
29	Xmas	\$375.00	\$0.00	\$375.00	Xmas Tournament
30	Weekly	\$50.00	\$50.00	\$50.00	Weekly tourn.make-up(over/under in pro shop)
31	Total Amount	\$1,935.00	\$1,002.34	\$1,935.00	
32					
33	Total Items+Tourn.	\$4,499.00	\$1,796.09	\$4,514.00	

USGA Policy on Gambling

The Definition of an amateur golfer provides that an amateur golfer is one who plays the game as a non-remunerative and non-profit-making sport. When gambling motives are introduced, problems can arise which threaten the integrity of the game.

The distinction between playing for prize money, which violates the Rules of Amateur Status, and gambling, which does not, is essential to the Rules of Amateur Status. The USGA urges amateur golfers to seek USGA guidance whenever it is unclear whether the prize format constitutes playing for prize money or gambling and, in the absence of such guidance, not to play for cash prizes. Such a course of action would ensure that no one jeopardizes his amateur status.

The USGA does not object to informal wagering among individual golfers or teams of golfers when the players in general know each other, participation in the wagering is optional and is limited to the players, the sole source of all money won by the players is advanced by the players on themselves or their own teams and the amount of money involved is such that the primary purpose is the playing of the game for enjoyment.

On the other hand, organized events open to the general public or designed and promoted to create cash prizes are not approved by the USGA. Golfers participating in such events without first irrevocably waiving their right to cash prizes are deemed by the USGA to be playing for prize money.

The USGA is opposed to and urges its Member Clubs, all golf associations and all other sponsors of golf competitions to prohibit types of gambling such as: (1) Calcuttas, (2) other auction pools, (3) pari-mutuels and (4) any other forms of gambling organized for general participation or permitting participants to bet on someone other than themselves or their teams. The USGA may deny amateur status, entry in USGA Championships and membership on USGA teams for international competitions to players whose activities in connection with golf gambling, whether organized or individual, are considered by the USGA to be contrary to the best interests of golf.