

## SIERRA SAGE WOMEN'S GOLF CLUB

Meeting of October 29, 2019

Meeting called to order at at 10:05 AM by President Judy Counter. Present: Sarah Boyle, Judy Counter, Sherri Key, Mary Kliwer, Sandra Rissone, Debbie Schwoyer and Patti Wampler.

Minutes of October 8, 2019 were approved.

Treasurer's Report: Patti reported that there is approximately \$750 in our account to start 2020. There was \$890 this time last year. She thanked Judy Counter for her help this season. Patti will do two reports: one for the month of October and one for the total year breaking down all expenses. That way we will know how much was spent on President's Cup, Club Championship, etc. Two applications have already been sent to Patti using a 2017 application. They will be returned with a copy of the new application to send in January.

### Old Business:

1. All feedback from last play day and lunch was positive. Debbie mentioned that we lost 9 members because of Senior Women's Schaffer's Mill Day. Next year we will close one week later to avoid this problem.
2. The new pay format for the 2020 season is gift cards which can be used in the pro shop, for golf fees and for food and drink. Each member will be handed a gift card at the opening breakfast and money will be loaded onto them as people win.
3. The changes in bylaws will be voted on at the opening breakfast in April 2020.
4. A check in the amount of \$200 was given to Mike Mazzaferri for his fund raiser 100 hole challenge.

### New Business:

1. Vice President Sherri Key was apprised of her duties which are sunshine (sending out cards such as sympathy, get well, thank you's) and planning our luncheons.
2. Judy Counter read a very nice thank you to the club from Margaret Herald.
3. Discussion of Rule 18 Stroke and Distance relief; ball lost out of bounds; provisional ball was discussed as a local rule. It will not be used again this year. The Board asked Debbie to stress helping each other out with the rules as you are playing during the season at the opening breakfast and to be sure to start on your exact tee time and the reasoning.
4. NNGA/USGA update: There is a lot of information which Debbie will explain to us at the opening breakfast in April 2020. January 6, 2020 is the opening of the new Worldwide Handicap System. Computers will be shut down from 1-1 - 1-6, no posting of scores. December 15, 2020+ is the date for last run of old system. Debbie said that the Northern

Nevada Amateur will be held at Sierra Sage August 29 and 30, 2020. The dates for Silver Cup are October 26 through October 28, 2020 in Last Vegas. Congratulations to the North for winning the Cup.

5. HSTP – Carolyn Henrikson and Pam Olivieri will take care of High Sierra Team Play. Debbie mentioned that the 10 stroke differential between partners will be instituted this new season 2020.
6. Red Hawk – Judy received a request for a copy of our application. Member guest at Red hawk will be in July.
7. Schedule for 2020: Check-in and Opening Breakfast with information for the year will be April 14, 2020 at 9 AM. Our first play day is April 21<sup>st</sup> at 9 AM. President's Cup will be held June 23<sup>rd</sup> with game to be announced. Club championship will be held August 18<sup>th</sup> and August 25<sup>th</sup>. The Coyote will be September 8<sup>th</sup> with a new theme of Halloween. Details at a later date. Ending closing luncheon and play will be October 13<sup>th</sup>. Sarah Boyle is now a professional so she will not be playing with us on Tuesdays. Debbie will incorporate two play dates of "Beat the Pro" so Sarah can play with us.
8. 2020 application. The dues for 2020 will be increased to \$45, GHIN \$30 and eclectic \$5. There is a place on the app to indicate whether you will be attending opening breakfast.
9. Other: Since handicaps will be updated daily with the new system, the date we use for SSWG Club Championship will be decided when we get close to the event. Jr. Boy's America's Cup will be held August 27 through 30, 2020 at Genoa Lakes. More information will be available at a later date. The Board voted to donate \$300 to this event. Patti will send a check. Nine hole play at Sierra Sage will be continued. Sarah mentioned that there is new merchandise in the pro shop and the ten play coupon cost is \$160 and will go on sale day after Thanksgiving.

The meeting was adjourned at 11:35. The first meeting of 2020 will be April 10<sup>th</sup> at 10 AM at Sierra Sage.

Respectfully submitted,

Mary Kliwer

Secretary

