

Golf Committee Minutes

August 22, 2019

Members Present: Rick Fuller- (Committee Chairperson), Jim Kazanski (Board Rep- SSMGA) Cheryl Selwood- (Secretary), Connie Gullen- (Director of Golf-SSWGA), Janet Hughes- President- SSWGA), Nancy Lusher- (V.P.- SSWGA), Dale Dunham (SSBOD- Member), Patricia Berg (SSBOD- Board Rep)

Call to Order: 1:05 pm in the Lancer Room

Business:

1. Agenda item 1 was discussed- Officer Elections: Group reviewed the Bylaws info as it relates to the Golf Committee: Article XI- OFFICERS Section 6: page 11 states as follows: The Golf Committee shall serve as an Advisory Committee to the Board of Directors. The committee shall consist of (5) persons, The Board of Directors Representative, two (2) members appointed by the Board of Directors, The President of the Sugar Springs Men's Golf Association or his appointee, The President of the Sugar Springs Women's Golf Association or her appointee,
2. It was noted that both the Men and Women's Fall meetings are scheduled for September 20/21, 2019. The ladies is the same date as the BOD September meeting. At the Golf Association meetings the vote will take place to determine the Board of Directors for the next season. Once those meetings occur and the officers are set, the Golf Committee will re-convene shortly thereafter to announce the members for the 2020 season. At that time a 2020 Roster will be prepared and sent to the Board of Directors.
3. It was noted that the Board of Directors September meetings are held the 3 rd Saturday of the month. The Golf Committee will suggest for next season both SSWGA, SSMGA hold their Fall meetings and Scrambles earlier in September so that new officers and roster can be presented at the September BOD meeting going forward.

4. Golf Tournament enrollment and participation continues to shrink. It is noted that Mark Bayer, our Pro wants to move away from Friday tournaments as this is a good revenue day for Public play. We may see some events next season cancelled due to poor participation.
5. A discussion took place relative to a rumor heard that the new Hearth renovations would have a much smaller outside deck and the committee had concerns for the overall Golf community. It was agreed that we would get the facts first and wait til after the Town Hall meeting to decide how to move forward to express concerns.
6. The SSPOA Informational Town Hall is scheduled for August 24th at 1 pm. During this meeting, the BOD will review the activities completed during the past 5 years and we'll present a plan for the next 5 years. There will be 3 parts to this meeting:
 - A review of projects completed during past 3-5 years
 - A presentation of the Board's 5 Year plan to maintain and improve the communities facilities and amenities.
 - The financial resources expended during past 5 years and the resources estimated to complete the projects identified for next 5 years.

The committee was encouraged to try and attend.

Next Golf Committee meeting will be September 23, 2019 at 1:30PM

Meeting adjourned at 2:07 pm.

Respectfully Submitted,

Cheryl Selwood,

Committee Secretary

