

SJHWGA GENERAL MEETING MINUTES

January 23, 2025

Board Members Present: Letty Burks (President), Wendy Siegel (Tournament), Hilu Morabito (Treasurer), Lori Van Hove (GG Scheduler/Handicap), Kim Hofer (Membership), Tracy Kilpatrick (Secretary). Excused: Lorri McCune (Rules).

Meeting Called to Order at 1:08 pm.

- Burks announced and welcomed five new members who joined our club: Sue Lloyd, Lois Kurtz, Joyce Murray, Maureen Clark and Carol McDonald. Burks thanked the committee chairs and BOD, stating we have 27 volunteers, many of them have more than one job, plus 7 BOD members, total 34 people. More than one third of the club is volunteering. We need two Club Champion Chairs and two Play Away Chairs, please contact Burks if interested. Also thanked was Stacey and her catering staff, David, Sandy, Jessica and JC for our GM luncheons. Please complete the Survey on your table, results will be shared at next GM.
- Placeres, Director of Golf/Pro Shop provided course renovations update. Placeres stated 2024 was an outstanding year and looks to improve upon in 2025. Projected range renovation completion is expect late May, early June. With any project, things evolve and can be delayed due to permits, issues, etc. The big dirt lot will be new parking lot for range and ultimately there will be more parking. The existing driving range will be a new and improved soccer complex. The range will have a new snack bar, few more bays to hit from. The targets will be updated, technology similar to Trackman is currently being considered. However, contracts have not been signed but Placeres is hopeful that will be part of new driving range. New chipping and/or putting green at the range to be determined based on space. New cart path 10th, 11th tee is part of long term plan, easement issues are concern. Questions from members: Can new cart path be created going up to 13? Placeres will look into. Is there going to be a new sand trap practice area? Answer, to be determined but concern is safety issue, variant balls. Is 11 going to remain same? Yes, due to safety. Member inquired shortening women's tee on 5, Placeres stated he will look in to. Requested, can tee box be flattened out on 4? Placeres stated that will be a project where 5 tees will be flattened for a project over the course of a year. Currently chipping area is closed effective Wednesday due to new range construction.

COMMITTEE REPORTS

Treasurer's Report: Hilu Morabito stated we ended with a healthy balance from last year. 2025 Budge Approved @ \$17,326 and that reflects our continued membership. Bank Balance 12-31-24: \$13,072.12.

Tournament Report: Wendy Siegel

- Valentine Pink Ball Foursome 2/13 is open for registration, it is a 4 person team. Important to sign up in the same order as the Pink Ball will be played.
- CTP Changes: Effective 01/30, there will no longer be two handicaps for 27 under; 28 over CTP due to member errors due to not knowing handicap or writing on wrong card. CTP holes will be 14 and 18 on the first shot, 7 and 9 on second shot, an additional CTP will be added with hole 16 on second shot. There will no longer be a handicap on CTP, one winner per hole.

- Today's Tournament, leaderboard is not correct due to short notice cancellations. Groups affected because of cancellations, will have a re-calculated handicap which may change the leaderboard standings.
- New changes to Game Winnings (Chits), \$2 increases were made for 1st place to \$10, 2nd place to \$8. 3rd, 4th and 5th remain the same.
- H2H @ SJH with Anaheim Hills Fong update. Feb 6th, H2H is coming back to SJH, thank you to Licerio, Church and Kiddy for bringing 27 players. Tournament is a four person scramble, there is no follow the field. Room for 10-12 more players. Fong is collecting \$5 game fee now. Please wear new 2025 shirts. New members who do not have new shirt, please wear dark bottoms and white shirt. 2nd H2H with Fallbrook and Arrowood is March 13th and will likely be a Scramble, St. Patty's theme. Minner and McCabe our Social Committee was thanked for providing goodie bags for these tournaments.
- Siegel provided Binky Burdick Tournament eligibility update for February. Members not eligible were emailed. If member received an email from Siegel, contact Siegel or Kowalczyk to inquire about current eligibility status and requirement needed to change status. Kowalczyk provided history of Binky Valentine, 1994 President, started the Binky Valentine Pink Ball Tournament and was later renamed the Binky-Burdick Tournament to honor Diane Burdick, a long time member who passed away on December 24, 2020. We honor her by doing this Eclectic Tournament every year. It is a 3 week tournament where you better your score every week, play is not required for all three weeks. If you want to play, sign up on yellow sheet at GM now or notify Kowalczyk as you are provided a separate Binky players card for the three weeks. Required eligibility: Must be a member for 4 months; attend 2 GM in last 12 months; play 8 games in the last 12 months; as well as 2 Starter duties (unless you are a Committee Chair or on the Board). This is an individual game, not a group game, you need to sign up for your own Tee time on Golf Genius. Tournament is flighted. Results will be provided at GM in March.

GG Scheduler/Handicap Report: Lori Van Hove

- Tee Time Cancellation Policies and impact of members canceling late: There are all sorts of legitimate reasons to cancel, no one is discouraging you from canceling. We are asking you to cancel by noon on Wednesday because late cancellations impact Pro shop, VanHove/Siegel depending on game. Today's game involved a lot of work to re-create dummy players for handicap because members canceled late. Anyone canceling after noon on Wednesday or a No Show (meaning you cancel morning of, after 7am), means all work prepared prior to tournament, needs to be completely re-done by VanHove/Siegel. When a member needs to cancel after Wednesday noon, there are three things to do: 1. Contact VanHove; 2. Contact Pro Shop; and 3. Contact Starters. New GGID email sent to members now provides VanHove's email/phone number; Pro Shop phone number; and information for finding who the Starters of the day and how to locate Starter's contact information. Please let those three groups know, you are cancelling. Members that cancel morning of, after 7:00 am, are considered No-Shows and there is a Policy in place for No Shows on our web site. First No Show, no penalty; 2nd and 3rd No Shows during a calendar year, there is a fee of \$20 for each time and that money will go to the Holiday budget. If there is a 4th No Show, member could be suspended from the club.
- Starter guidelines have also been updated due to Tee time cancellations, needing to move players and set expectations. We can not send out 2-somes. First thing Starters are going to do is find a two 3-somes that is close to Tee time and split up the 2-some, creating two 4-somes. Next, volunteers will be asked from 4-some players that are close, to move. If members don't volunteer, then 4-somes nearest to Tee time, will have to give up a player, it is not negotiable. If no one volunteers, then the last person who checks in, will be required to

move. Person that is being moved, may negotiate with another player to move. Everyone should be present, 30 minutes before their tee time.

- Tee Time Availability Update: Today's tee sheet had filled all 64 slots right after it opened. First thing to remember, we have never filled all 64 slots, there are always cancellations. Please re-check back on Golf Genius Tee sheets between Monday and Wednesday of the week for cancellations, as we tend to lose approximately 4-6 players on these last 3 days. However, with the addition of new members, we may be bumping into our Tee time availability. Christian stated he would be able to provide more Tee times if notified two weeks in advance. There is no wait list on Tee times. There is a wait list for Round sign up and Golf Genius automatically manages, will move players as positions become available.

Membership Report: Kim Hofer

Current SJHWGA Members 120, Associates 101, Total 221. Wait list 17.

Old Business:

- Murphy requested to introduce new BOD; Lorri McCune our new Rules person was not present. Wendy Siegel our new Tournament; Tracy Kilpatrick is still our Secretary; Letty Burks, President; Lori Van Hove is still Handicap/GG Scheduler; Kim Hofer is still Membership; and Hilu Morabito is our new Treasurer.
- Burks reminded members everything we talked about, is located on our Website regarding Tee sheets, Cancellation Policy, etc. If you need anything, please contact Burks.
- Burks reminded members of Pace of Play Rules, which we will remind members repeatedly as members get lax or forget and we start having issues again. A Pace of Play Policy was created last May which provides good tips. We are asking you to be prepared, determine distance, be ready to hit your ball, update scorecard on next hole while other members Tee off; and one of the best tips when playing in a 4-some and the first 2 put out, that 2-some moves to next hole, gives you half a hole instantly on pace of play. We are encouraging Jay our Players Assistant who addressed our Pace of Play issues last week, to use our Policy. Members get one warning, hurry up/your late; 2nd warning, he will warn and give you 2 holes to catch up; 3rd warning Player's Assistant will tell you to pick up your ball and take a max score of 10 for each hole that you skip as you move to the right hole. Example, if you are 2/3 holes behind, you will take a 10, 10, 10. Pace of Play tips say, how do you know you are behind, when you can't see the players in front of you, etc., pay attention to cart info as well.
- Shirt Update: Burks stated shirts are expected to arrive next week. An email notice will be sent out to all members as soon as we confirm that the shirts are here. Colleen Dabreu and Marcia Schmidt will not play but will pass out shirts next Thursday. Please try to pick them up next week so we can wear them for our H2H. If member not playing, come to club to pick up at 12:30/1:00. The BOD purchased 10 additional shirts, new members can see sizing availability, additional shirts may be ordered. Kowalczyk mentioned the San Soleil shirts are also available on line now though it will not have SJH logo.

New Business:

- Van Hove announced Most Improved Player for 2024 from January 1st through December 31st, The winner who went from a 27.7 to 22.1 index is, congratulations to Barb Kowalczyk!
- Fiorillo 2024 Ace of Aces Winners: Fiorillo shared for every month we played in 2024, the best gross score and best net score players become the Ace of the month. Members can only win once, gross or net per year but you can win gross and net together. All the members who became an Ace for the year, play in a tournament to determine the Ace of Aces which occurred

this month. Net Winners: 1st place Linda Windham, 2nd place Reni Vidovich, 3rd place Rosana Badgwell. Gross Winners: 1st place Cindy Mason, 2nd place Lisa Free, 3rd place RC Lindquist.

- Lindquist announced Ringer winners for 2nd half of year, July through December 2024. Ringer is best gross score and best net score for each hole per player, there are 4 flights. 1st Flight Gross: 1st Eckman, 2nd Helen Kim, 3rd Jisook Kim, 4th Van Hove and 5th Mauger. 1st Flight Net: 1st Lindquist, 2nd Webster, 3rd Wong, 4th Schumacher and 5th Alexander. 2nd Flight Gross: 1st Burks, 2nd Kowalczyk, 3rd Graber, 4th Yoshihara and 5th Siegel. 2nd Flight Net: 1st Fong, 2nd Licerio, 3rd Marquardt, 4th Burns and 5th Fisher. 3rd Flight Gross: 1st Fiorillo, 2nd Kilpatrick, 3rd Kiddy, 4th Skinner and 5th Ahn. 3rd Flight Net: 1st Porter, 2nd Shalhub, 3rd Church, 4th Hall and 5th Molaschi. 4th Flight Gross: 1st Canright, 2nd Hofer, 3rd Sherman, 4th Burnside and 5th Knutson. 4th Flight Net: 1st Testa, 2nd Grafe, 3rd Dupuis, 4th Nikaido and 5th Steele. Ringer of the Year January through December 2024: Gross Lisa Free and Net Diane Murphy!

Dupuis and Nikaido, 50/50 Raffle Chairman collected \$121 for the Club today!

Please sign Attendance sheet.

Happy Birthday was sung to January/February members!

Please fill out Survey.

Next General Meeting: March 27, 2025

Meeting was adjourned at 2:16 pm

TK