

SIR STATE GOLF COMMITTEE
MANTECA GOLF COURSE
305 N. Union Rd, (209) 825-2500, Godfather Room

MINUTES MEETING
Tuesday April 12, 2016

Call to Order: 8:30am

Verify Quorum Present- Participants: SSGC Members Present
Bill Wilhelm, Gilbert Matossian, Bob Mannell, Richard Seyler, Steve Johnson,
John Boyer, Butch Evans, Dave Betts.

Jerry Strain (VP).

Guest/New Members. None

Treasurer's Report . Report distributed by Bob Mannell
Vote to accept: Moved by Dave Betts. Seconded by John Boyer. Treasurer's
Report Approved.

Secretary Report. Approval of February 09, 2016 Minutes. Moved by Dave
Betts. Seconded by Bill Wilhelm. Minutes approved

Chairman Statement.

1- Chairman Wilhelm attended the SIR State meeting and made a short
presentation for golf.

2.- Reno, Solvang & Napa tournaments: After a thorough discussion, it was
decided to leave the rule as it stands. The organizing committee has the right to
waive the requirement that each participant needs to have a SIR NCGA
membership handicap, as long as each participant is a SIR member in good
standing with a valid handicap, to participate in the above tournaments. This
option does not apply to the SIR State Team and the SIR State Individual
championships where each participant must be a SIR member in good standing
AND hold a valid SIR NCGA handicap.

3.- Chairman Wilhelm assigned Dave Betts and Bill Ikerd to research the
history of SIR State Golf and to contact John Cooper (former SSGC
Operations Chairman) for his input for an article to be written for the
website.

4.- Chairman Wilhelm asked Butch Evans and Gilbert Matossian to look into the organizational differences between SIR Golf (5 Divisions) and SIR Inc (10 Regions) in an effort to bring cohesiveness, and he will help them as needed. Report is due by the Fall.

5.- Chairman Wilhelm provided a detailed analysis showing that 23 branches, with an estimated 1,000 golfers, were not providing any golf report. The Chairman asked John Boyer and Steven Johnson to look into procedures to improve communication with all the branches, and he will help them as needed.

Division Reports

Division 1 - Jim Lynch. Ready for the Team qualifier and the Individual qualifier.

Division 2 - John Boyer. Ready for the Team qualifier and the Individual qualifier.

Division 3- Bill Ikerd's message is ready for the Team qualifier and the Individual qualifier.

Division 4 - Stephen Johnson. No new information to report since last meeting.

Division 5 - Butch Evans. Ready for the Team qualifier and the Individual qualifier.

Policy Report. No new report.

2016 Napa Report.

Currently 144 players signed-up, including 28 ladies.

2016 Reno Tournament.

Sign-up is low, however the hotel would allow to cancel one week at no cost. Discussion followed as to combine week 1 into week 2. A motion was introduced by Rich Seyler combine week 1 into week 2. Seconded by Dave Betts. Approved.

2016 Fall Classic

Dave Betts. Currently 12 golfers signed up (from Branch 32 in San Jose). Communication is needed: Blast, upload flyer on the website and contacting people.

2016 Team Event

No new information to report since last meeting (Poppy Ridge, our cost is \$55/player).

2016 Individual Championship

No new information to report since last meeting (Laguna Seca, our cost is \$75/player).

2017 Tournaments Discussion:

. **Napa.** There was a discussion about other replacement courses. Rich Seyler introduced a motion to keep the tournament at Napa (Eagle Vines & Chardonnay), seconded by Bob Mannell, Approved. Eagle Vines outdoor facilities may be used for a social after the game. For 2018, the SSGC will look to move the tournament elsewhere.

. **Reno.** The members agreed that one week package (the Atlantis, playing the same 3 courses) would be the better choice. The Atlantis contract has a 90 day window to get out without penalty.

. **Team Event.** Steven Johnson will look into Rancho Solano; Butch Evans will contact the Reserve at Spanos Park, and Bill Wilhelm will get a quote from Poppy Ridge. A vote shall take place at the next SSGC meeting (7/12).

. **Fall Classic.** Dave Betts first submitted a price sheet comparison for Solvang, and it was agreed the hotel is pricing it out. Then Dave Betts provided a written proposal for holding the Fall classic 2017 in Fresno (Sep 18th & 19th, Entry fee \$155+ banquet cost). Due to the fact that many locals would attend this tournament, Jerry Strain suggested to make the banquet part of package A, and the hotel part of package B. Rich Seyler introduced a motion to have the Fall Classic 2017 in Fresno as presented with an alternate price for the banquet/lodging; seconded by Bob Mannell. Approved.

. **Individual Event.** Because it is a 2-day event, playing in the Monterey Peninsula remains attractive for the golfers and for the non-golfers. Chairman Wilhelm will contact Laguna Seca and Poppy Hills. The SSGC needs to remain vigilant with the cost of the Individual Championship should its revenues decline in 2016.

OLD BUSINESS. none

NEW BUSINESS.

Chairman Wilhelm presented a flyer from ILT, for an all -inclusive package (golf/lodging/meals/drinks) in the Cabo San Lucas region. ILT Chair will be asked to attend our July meeting. Dave Betts stated he had a poor experience many years ago with ILT, and would like to hear from another operator.

Next Meeting. July 12, 2016, 8:30AM

Adjourned at 11:22AM.