

March 31, 2026

SIR Branch 49 Golf Meeting

Attendees: Steve Sims, Don Fuller, Pat Flynn, Tim Hammon, Ed Nishio, Roland Kleinman, Gary Veffredo, Chuck Bradshaw, Jerry Nakamura, Warren Myers

- **Treasurer Report** - Treasury is great shape, plenty of funds for year end activities and trending as expected.
- **Prize Fund** - The board agreed to add 4 flights for the remainder of the season which would increase high handicap players more opportunities to find the winner circle.
- **Tournament Leaders payment info** - Currently we have one credit at Mather and one deposit holding over from Whitney Oaks. Pat will advise Tournament Dirs. & Leaders when it is time to redeem.
- **Emergency contact info** - It was determined that we have 5 active golfers that we still need information on. New players will give the info at sign up.

Robin will reach out to the 5 to try and get the information.

- **POY update** - It was determined the new calculation is working out and the board will revisit at year end.
- **Pace of Play** - Steve will continue to educate the membership on the importance of pace of play
- **Extended ball relief** - This will end after the April luncheon.

- **Scoring +5 or double Par** - The board voted unanimously to change the existing rule of 5 over par on all holes to **double par** on all holes, the hope is this too would speed up play.
- **Increasing tournament size based on the number of players** - Steve will reach out to the courses and increase our player number from 40 to 44. This will be monitored and increased even more if need be.
- **2026 Luncheon Awards** - The only award added this year was the lowest gross as discussed in previous meetings. We will publish the award categories on the website through Kim Hammon.
- **Tee Sheets** - Item was tabled as it wasn't feasible to contact any earlier. The board reserves the right to re-address it if necessary.
- **Picnic Support** - The BEC will manage this moving forward and will let the Golf Board know if and how we could help if sign ups are down after the April Luncheon.
- **Closing remarks** - There are a few new NCGA or PGA rules that Roland will discuss with the membership in April.