



ATTENDEES

Jean Cheszek, Pres.	Debbie Shelton, Treas.	Trish Kelly, Sec.	Jeanne Osterlund, V.P.
M Timberlake, PD & Events	Pam Horwitt, Sponsorship	Cheri Alfrey, Rules	Mindy Hawkins, Social
Lorraine Smith, PD & Events	Diane Taylor, Membership		Terri Fraser, Webmaster

New Board Members for 2020 in attendance:

Mimi Heywood	Carol Mihal	Joanne Oliver	Marcie Whitehead
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President Jean Cheszek called the meeting to order. An agenda was previously distributed via e-mail.

NEW BUSINESS

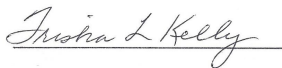
1. **TREASURY:** The Treasury Report (Exhibit A) and the Estimated Carryover were reviewed (Exhibit B). The Treasury balance of \$12,162.22 does not reflect expenses that are earmarked for specific uses, which is reflected in the Estimated Carryover. There were no changes.
2. **UPDATE to TEE POSITIONS in POLICY & PROCEDURES:** Currently, members play their chosen tees except for the 3 events listed by name in the P&P. It is suggested the wording be modified to allow the Board to specify the tee positions for any given event other than those already specified. The proposed new wording is “The PLUM tee will remain the default tee position for the Club Championship, State Medallion, and President’s Cup. The Board may specify that a specific tee position will be used by all players for certain events. “ **The proposal was approved.**
 - **ACTION:** T Kelly will update the Policy & Procedures accordingly.
3. **PROPOSAL FOR MOST IMPROVED PLAYER.** This annual award would replace the current “quarterly” most improved player award. The handicap dates would be January 1 to December 1 the following year, and the winner announced at the Holiday Luncheon. The USGA/GHIN formula for calculating the “most improved” would be utilized (exhibit C). Eligibility requirements would apply. Players must:
 - have been a member of the SBRWGA for the entire year (joined no later than January).
 - have at least 12 postable scores from League Days. A scramble event, for example, would not qualify as a postable score
 - have a minimum of 50 posted scores for the year, not necessarily all for SaddleBrooke Ranch.
 This award would require the purchase of a new plaque for the Pro Shop. It was suggested that an individual memento also be purchased as an annual expense in addition to a cash award. A motion was made by J Osterlund to proceed with this proposal as described. The motion was seconded by D Shelton. **The proposal was approved.**
 - **ACTION:** T Kelly will update the Policy & Procedures accordingly.
4. **PROPOSAL TO REINSTATE a RINGERS AWARD.** This proposal would introduce a quarterly **Low Net Ringer** award. All players’ best net score on each hole would be tracked over the course of the year using Golf Genius. Winners would be flighted and paid out at quarterly intervals throughout the year. A motion was made by T Kelly to proceed with this proposal as described. The motion was seconded by J Osterlund. **The proposal was approved.**
 - **ACTION:** T Kelly will update the Policy & Procedures accordingly.

5. **CLOSEST to the PIN AWARD**. A discussion ensued about whether a single individual should be allowed to win closest to the pin on the same day for two different holes. We no longer record the distance in feet and inches and are therefore unable to determine which player prevails if a single individual has their name on both markers. A motion was made by P Horwitt that would allow an individual to receive the closest to the pin award on the same day for two separate holes. The motion was seconded by D Shelton. **The motion passed.**
6. **NEW SBRWGA LOGO**: A new logo is being considered because of the complexity and dimensions of the existing logo for any embroidered projects. There is also a desire to have a logo consistent with the current SaddleBrooke Ranch logo used on clothing and accessories in the Pro-Shop. J Cheszek previously distributed several examples of new logos to Board members via email. We can use two different versions—the one chosen for embroidery is the “simpler” of the two and it allows us to utilize different colors for specific projects. See Exhibit D for the approved versions in red and black.
- **ACTION**: The Board approved the new logos and will proceed with the conversion to them.
7. **CALENDAR for 2020 SEASON**: M Timberlake distributed the proposed calendar for the 2020 season. T Fraser reported that some members had asked about exchanging the summer golf events (Mixed Sticks, Sadie Hawkins) with a winter event (Member-Member) on a bi-annual basis. This would allow the winter residents a chance every other year to participate in the summer events. The Board discussed the challenges with managing our calendar within the confines of the Robson/Pro Shop, SBRMGA, and golf maintenance schedules, as well as those of other regional venues in which our league participates (Catalina Cup, City League, SDWGA, Katchina Dolls). No changes would be possible for the 2020 calendar; however it was proposed that the Mixed Sticks be moved to Monday June 15th if possible.
- **ACTION**: M Timberlake will pursue the date of Mon June 15th as an option for Mixed Sticks.
8. **NEW HANDICAP SYSTEM & COURSE RE-RATING**: The women’s tees have been re-rated but the outcome is not yet known. The USGA announced that a new handicap system will be launched which will affect the method in which the course handicap is determined. Unlike the current system which updates once monthly, the new system will update daily. A new GHIN app will also be deployed. T Kelly and A Anna are scheduled to attend the AGA-sponsored seminar at The Highlands on Dec 17th. They will make a report to the Board at the next meeting.
9. **SPONSORSHIP UPDATE**: Commitment letters have been sent out to all 20 of the 2019 sponsors. Three have already committed. There are plans to invite the top sponsors to the luncheons of the events which they supported.
- Hardin Brothers have renewed at the Platinum level (\$800); allocated toward range balls.
 - Concierge has renewed at the Silver level (\$400).
 - Sonoran Dreams has renewed at the Bronze level (\$200).
 - **ACTION**: P Horwitt will send a year-end article to the new Communication Chairs for the January SaddleBrooke Ranch Roundup.
 - **ACTION**: J Osterlund will send Roundup submittal procedures to the new Communication Chairs.
 - **ACTION**: J Cheszek will send an example of a Roundup article to the new Communication Chairs.

10. **CHARGING \$5 LEAGUE DAY FEES to ACCOUNTS.** The SBRMGA was investigating the possibility of enabling players to charge league day fees to their member accounts rather than producing cash. Not all members however have accounts/cards that can be used for CREDIT and the Pro Shop does not want to manage two procedures operating in parallel (charge and cash). At this time, the proposal is on hold.
11. **TRANSITION to NEW BOARD.** Each retiring board member will need to meet with their counterpart on the new Board in order to exchange material and procedures.
 - **ACTION:** An audit of the treasury will take place as required by our By-laws.
 - **ACTION:** T Kelly will provide J Osterlund with a letter for Canyon Bank identifying the new signers.

ADJOURNMENT: The meeting adjourned at 3:10 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

Exhibits to follow:

Exhibit A – Treasury Report

Exhibit B – Estimated Carryover 2019 to 2020

Exhibit C – USGA—Method for Determining Most Improved Player

Exhibit D – Approved New Logos

**Exhibit A – Treasury Report
Sept 16, 2019 – Dec 9, 2019**

INCOME STATEMENT		
REVENUE		
Teams Shirts, etc	\$	3,815.48
Hole in One Fund	\$	260.00
Robson Challenge Entry Fees	\$	720.00
Solheim Cup Entry Fees	\$	825.00
Dues & GHIN Only	\$	1,695.00
Catalina Cup-Preserve	\$	270.00
Catalina Cup-The Highlands	\$	270.00
Member/Member Entry Fees	\$	1,350.00
TOTAL REVENUE	\$	9,205.48
EXPENSES		
Kachina Participation Fee	\$	50.00
Robson Challenge Entry Fee	\$	720.00
Member/Member Gifts	\$	420.00
Ringers-3rd Qtr-9 Gift Cards @ \$10 EA	\$	90.00
Renew Go Daddy and Weebly	\$	143.21
Solheim-CTP	\$	80.00
Solheim-Payouts	\$	500.00
Range Balls-Oct. thru Mar	\$	581.25
Solheim-Lunch	\$	850.33
Catalina Cup Entry Fee-SaddleBrooke HOA2	\$	270.00
Solheim-Kickoff Party	\$	222.97
Photos for Bulletin Board	\$	30.30
Solheim-Decorations	\$	51.59
Member/Member Decorations	\$	163.05
CTP for League Day 11/26, 12/10	\$	40.00
Member/Member Winners-GC 2 @ \$50EA	\$	70.00
Member/Member CTP	\$	40.00
Catalina Cup Entry Fee-The Highlands	\$	225.00
Member/Member Payouts	\$	360.00
Member/Member Lunch	\$	1,200.77
Refund Fee Cat. Cup-The Highlands	\$	45.00
Stamps for Sponsorship mailings	\$	55.00
TOTAL EXPENSES	\$	6,208.47
NET REVENUE	\$	2,997.01
BALANCE SHEET		
Checking account balance as of Sept 16, 2019	\$	9,165.21
Net revenue	\$	2,997.01
Checking account balance as of Dec 9, 2019	\$	12,162.22

Exhibit B – Estimated Carryover 2019 to 2020

Bank Balance Dec. 9, 2019 \$ 12,162.22	\$	12,162.22
ALLOCATED MONEY		
Shirts, etc	\$	4,955.48
Member Dues 2020	\$	1,695.00
Holiday Party	\$	1,100.00
Recognition	\$	300.00
Hole in One Fund	\$	260.00
ALLOCATED MONEY TOTAL	\$	8,310.48
ESTIMATED CARRYOVER	\$	3,851.74

Exhibit C – USGA—Method for Determining Most Improved Player

Add 12* to the player's Handicap Index at the start of the season. This is value A. Add 12 to the player's Handicap Index at the end of the season. This is value B.

Divide value A by value B, calculating to three decimal places. This is the improvement factor. The player with the highest improvement factor should receive the most improved player award.

Example :

Starting Handicap Index: 22.6

Ending Handicap Index: 17.4

Value A: $22.6 + 12 = 34.6$

Value B: $17.4 + 12 = 29.4$

A / B: $34.6 / 29.4 = 1.177$

Improvement Factor: 1.177


Continue this process for every player who improved during the year. The player with the highest improvement factor is the most improved player.

Note: Add 6* instead of 12 in the case of a nine-hole Handicap Index (N).

*The numbers 6 and 12 have been determined by the USGA as equitable in gauging the improvement of players encompassing the entire spectrum of handicaps. For example, it is relatively the same improvement factor to go from a 20.0 to a 10.0 Handicap Index (improvement factor of 1.454) as it is to go from a 5.0 to a scratch, or zero Handicap Index (improvement factor of 1.416), yet the change in Handicap Index is "10" (20 - 10) versus "5" (5 - 0) strokes. The numbers of 6 and 12 take into consideration the level of a player's improvement rather than the net change in Handicap Index.

Exhibit D – Proposed New Logos

 <p>SADDLEBROOKE RANCH <i>WGA</i></p>	<p>For embroidery</p>
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 <p>SADDLEBROOKE RANCH <i>Women's Golf Association</i></p>	<p>For uses other than embroidery</p>
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