



SBRWGA Board Meeting (via Zoom Conference Call)

Date: November 10, 2020

Time: 2:30 p.m. – 3:45 p.m.

## ATTENDEES

Jeanne Osterlund, Pres.	Lorraine Smith, V.P.	Joanne Oliver, Sec.	Diane Taylor, Treasurer
Mindy Hawkins, Social	T. Fraser, Web Mgr.	T. Kelly, Rules	M. Whitehead,
C Mihal, Communications	Jean Cheszek, Past President	M. Timberlake,	Membership
Mike Jahaske, Director of Golf		League Day	

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 9/8/10 meeting were reviewed. Motion was made by C.Mihal and 2<sup>nd</sup> by M.Timberlake to approve the minutes. They were approved and can be posted.

Action Items from Previous Board Minutes were reviewed and agreed upon.

## COMMITTEE REPORTS

- 1. TREASURY:** D.Taylor reviewed the Spending Plan, stating that the carry over balance is being worked on, and will be dependent on the number of members who will be playing in tournaments this year. Members have started renewing online for 2021. AGA has forwarded \$1,965.00 for the members that have renewed in October. D.Taylor will be working on the 2021 Budget plan for review at the December 15<sup>th</sup> Board Meeting.
- 2. MEMBERSHIP:** M.Whitehead will resend an email on how to renew membership for 2021. As of 11/9/20, 41 members had renewed.
  - **ACTION:** M.Whitehead to send out email as referenced above.
- 3. WEB MASTER:** T.Fraser had nothing new to report.
- 4. RULES:** T.Kelly is waiting for updates from M.Jahaske on new local rules.
  - **ACTION:** M.Jahaske to forward this information.
- 5. SPONSORSHIP:** J.Osterlund reported for this committee, based on input from P.Horwitt. The Sponsorship Committee (P.Horwitt/C.Reddy) is putting together a 2021 letter to current sponsors regarding commitments. This would be reviewed by the board prior to sending out to sponsors.



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6. **COMMUNICATIONS:** C.Mihal questioned if the article on Dog Days of Summer be put into our binder. It was decided that it would be put in for history of our Golf Community, but not part of SBRWGA.
  
7. **LEAGUE DAY:** M.Timberlake waiting for Mike's calendar for 2021.
  
8. **PAST PRESIDENT:** J.Cheszek had nothing new to report.
  
9. **TOURNAMENTS: Solheim Tournament.** L.Smith reported on the upcoming Solheim Tournament, with input from M.Whitehead and M.Hawkins. To date, there are 58 players confirmed as playing. The Reveal Party is scheduled for Friday, 11/13/20, at 3:00 p.m. at the Ranch House. Each participant to meet in the parking lot, and will receive either a red or pink flag and drink tickets for the appropriately colored drink. Drinks will be received on the back patio. Pictures are planned of each 4-some, to be taken by M.Heywood. M.Whitehead has had a banner made up for the tournament. Per M.Jahaske, we can have a drive-by Leader Board at the check in area of the Pro Shop on day 2 of the tournament.
  - **ACTION:** M.Hawkins/J.Osterlund to determine from Ranch House (Kelly) the number of guests that can be allotted to the back patio area.

**Winter Festival.** L.Smith. This will be held on a regular Play Day, with additional pay out monies. We will cover the \$5.00 fee on that day.

**Member/Member.** L.Smith will send out a flier this week as a reminder for this event, to be held on 12/8/20. We will cover the entry fee. Event will be 2-person best ball. A Covid Happy Hour will be held, with more details to follow.

  - **ACTION:** L.Smith to send out flier on this event.
  - **ACTION:** J.Osterlund to send out invitation for the HH for this event via Golf Genius.
  
10. **DIRECTOR OF GOLF:** M.Jahaske discussed Ed's Dogs, as there are outstanding issues with how to order while on the course, etc. No solution at this time. The Holiday Sale will be held on 12/7/20 thru 12/13/20. Credit book expenditures unused this calendar year will be lost if not used by 12/31/20. However, monies earned via tournaments, etc, in December will move to 2021. Discussion on the construction traffic on the street between the 15<sup>th</sup> and 16<sup>th</sup> holes, as it is difficult to identify any oncoming traffic while crossing. M.Jahaske is addressing this issue. Asphalt on cart path not completed, and unclear when this will be accomplished. The easement placed on the street between holes 11 and 12 was not placed by SBR. It was suggested this would be great to place on Serval between holes 12 and 13. Assuming SBR could do something like what is on Agarita Street.



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## NEW BUSINESS

1. **NOMINATING COMMITTEE:** M.Timberlake reported that two (2) people have stepped forward to take on the obligations for both League Day Coordinator, as well as Web Master. The nominee names will be sent out via Golf Genius for the Membership. Since it is not possible to have an all Member meeting in December, J.Osterlund will send out a Survey Monkey 21 days following posting for the final vote. The nominees are Susan Pharr, League Day Coordinator, and Barb Simms as Web Master.
  - **ACTION:** J.Osterlund to send out Survey Monkey 21 days following posting for new Board Members.
2. **GENERAL MEETING:** The Board unanimously approved to NOT have a General Meeting via Zoom in December. However, it was determined that the Board will review both our By Laws and Policy's & Procedure's the 1<sup>st</sup> of the new year. The main item to be reviewed in the P&P's is tournament eligibility.
3. **CTP:** J.Osterlund reviewed that our November CTP will be shared with the MGA. We will also need a CTP for the 2<sup>nd</sup> day of Solheim. Because of our Sponsor commitments, we will have another CTP on 12/8 for Member/Member, and on the 15h, as well.
4. **COURSE MAINTENANCE CREW:** The contribution box is in the Pro Shop. The Board unanimously approved to contribute \$250.00 to the Golf Maintenance Crew.
5. **PLANNED EXPENDITURES:** The Board unanimously approved to gift each member as of 10/1/20, \$25.00. These monies will be deposited in December, for spending in 2021.
  - **ACTION:** J.Osterlund to send out email advising members of these monies, after 1/1/21.
  - **ACTION:** J.Osterlund to provide Pro Shop with list of members as of September 30<sup>th</sup>. Members joining October 1<sup>st</sup> or later are paying for 2021 membership.



**SADDLEBROOKE RANCH**  
*Women's Golf  
Association*

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**6. ADJOURNAMENT:** The meeting was adjourned at 3:45 p.m. Next Board Meeting is scheduled for 12/15/20.

Respectfully Submitted,

*Joanne L. Oliver*

Joanne L. Oliver, SBRWGA Secretary

Exhibits to follow: Exhibit A, SBRWGA Treasury Report 9/22/20 – 11/9/20

# SBRWGA TREASURY REPORT

Sept 22 - Nov 9, 2020

## INCOME STATEMENT

### REVENUE

Membership Dues	\$	0.00
Hole in 1 Fund	\$	205.00
<b>TOTAL REVENUE</b>	\$	<b>205.00</b>

### EXPENSES

3rd Quarter Ringers	\$	60.00
New Check Order	\$	23.65
Subsidized New Member Jackets (10)	\$	100.00
CTP League Day 10/20/20	\$	40.00
Weebly website renewal	\$	106.87
Range Balls 10-2020 thru 3-2021	\$	566.65
Golf Maintenance Crew Snacks	\$	39.88
Kachina 2021 Association Fee	\$	50.00
Solheim Flags	\$	183.72
Solheim Banner	\$	51.74
<b>TOTAL EXPENSES</b>	\$	<b>1,222.51</b>

### NET

REVENUE	\$	-1,017.51
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### BALANCE SHEET

Checking account balance Sept. 22, 2020	\$	14,716.97
Net Revenue	\$	-1,017.51
Checking account balance Nov 9, 2020	\$	13,699.46

