



ATTENDEES

Jean Cheszek, Pres.	Jeanne Osterlund, V.P.	Trish Kelly, Sec.	Deb Shelton, Treas.
Marlyce Mycka, Events	B Armenia, Sponsorship	C.J. Kerley, Comm.	C Alfrey, Rules
Mindy Hawkins, Social	Stephanie Gaskill, Membership	L Smith, Play Day	

President Jean Cheszek called the meeting to order. An agenda was previously distributed via e-mail.

OLD BUSINESS

1. TREASURY:

- **Treasury Report:** D Shelton submitted the treasury report (exhibit A). The large balance is due to Home and Home fees, without corresponding expenses.

NEW BUSINESS

1. **BUDGET:** D Shelton provided the operating budget (unchanged). See exhibit B.
2. **MEMBERSHIP:** The 2017 membership dues of \$80 were subsidized by \$20 from discretionary funds (by membership vote). From these funds, the AWGA is paid \$30 per member for handicap maintenance, and the Southern District (SDWGA) is paid an additional \$10 per member. The AGA announced a \$5 increase in handicap dues for 2019, bringing our obligation up to \$35. Our membership dues are the only sure source of revenue for the league. It is felt the \$20 subsidy cannot be sustained given the dues barely covers operating expenses without sponsorship funds.
 - **General Membership Dues for 2019:** The Board suggests reinstating the \$80 dues, prorated as follows: \$80 to 6/30, \$50 to 9/30, \$20 after Sep 30 or sign up on line for the full year following.
 - **Handicap Only Dues for 2019:** SBRWGA is required by Robson to handle handicaps for non-league women residents who wish to maintain a handicap. At this time, they cannot register and pay their dues directly to AGA through the on-line process. The Board suggests increasing dues to \$45, prorated as follows: \$45 up 6/30, \$30 to 9/30, and \$10 after Sep 30.
 - **Guests:** The Board revisited the guest policy, specifically to address short-term renters at SBR. The following addendum to the current policy is suggested: "Members may host guests. Guests, including short-term renters within SaddleBrooke Ranch, may participate in league play a few times a year. They are required to pay the \$5 play day fee, with all funds going towards the weekly prize pay out, but are ineligible for prizes. Providing they have a current GHIN, they may play on "team" format days, but remain ineligible for prizes. "
3. **PLAY DAYS.**

Pay-outs: Currently we pay out 1/3 of the field on play days. The number of flights and number of players within each flight varies according to the size of the field and the handicap mix. It can be a challenge to split the flights along HC lines while keeping the numbers within each flight equitable. The board has decided to start paying out 1/2 of the field, paying deeper within flights. Ties within a flight will split their collective purse.

 - **ACTION:** In her monthly message to the membership, J Cheszek will announce the change, and discuss the challenges in creating equitable sized flights.

- **Signups:** It has been determined that Golf Genius cannot be used to send weekly automated messages to the membership of their need to sign-up in Chelsea by NOON Wednesday in order to play the following Tuesday. Doing so manually would create additional burden on the Play Day Coordinator so we will not send early alerts.
- **Golf Genius Training:** There is a need for more Board members to be trained in Golf Genius.
 - **ACTION:** L Smith will plan another training session for M Hawkins and D Shelton.

4. **EVENTS UPDATE.**

- **Home and Home:** Currently 103 people are committed to play. Each foursome will have at least one host-member from SBR. Tee sheets will be emailed to the captains. Mike J will provide signage for each cart which will identify the starting hole. SBR players will receive further instructions and pairing information from M Myka closer to the event.
 - **Mixed Sticks:** Currently we have 21 members signed up to play. The deadline for signup is May 20. Jeanne O will issue another invitation to play, and also a reminder to submit the fee.
 - **Del Sud:** The Del Sud and the Telegraph are tournaments that are funded by member dues to the SDWGA with 2/3 going to Del Sud and 1/3 going to the Telegraph. Today was the first of 2 rounds for del Sud, but all the prize money collected will go to Queen of Swings. The league will thus cover the \$5 of the second day play which occurs on the 15th. J Jensen has offered her home for the pizza party on the 15th. Funds from the 3-putt jar will be subsidized.
 - **Mountainview – SBR Solheim Cup:** J Cheszek suggested a 2-day Solheim Cup (match play) event between SBR and Mountainview, with one day played at each course within the same week. This is intended to be a low-key event with the only prize being bragging rights. Jean will continue to work on this idea.
5. **GOLF COURSE EMPLOYEE APPRECIATION FUND.** SBRWGA has been asked to support this fund. While there appears to be general support in favor of contributing, the Board will withhold a commitment until the year-end financials are available, and then put it to a vote.
6. **COMMUNICATIONS.** CJ Kerley described the difficulties in meeting publication deadlines for league photos and articles in the SBR Roundup. In future priority will be given to sponsored events. It was thought that several months of Queen of Swings results can be published together.
7. **VOTING RESULTS.** The results of the recent membership vote are as follows: 1) the membership voted to have a 9 a.m. March shotgun start, and 2) the membership prefers the Solheim Cup be held on consecutive days - Tuesday and Wednesday.
8. **JUNE BOARD MEETING.** The June meeting of the Board of Directors has been cancelled.

ADJOURNMENT: The meeting adjourned at 2:30 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

Exhibit A

SBRWGA TREASURY REPORT
APRIL 2, 2018 - APRIL 30, 2018

INCOME STATEMENT**REVENUE**

Lunch & Entry-Club Championship	\$	875.00
GHIN Only Fees-2 @ \$35	\$	70.00
New Member Fees-2 @ \$80	\$	160.00
Home&Home	\$	2,815.00
TOTAL REVENUE	\$	3,920.00

EXPENSES

1st Qtr Ringers Gift Cards 8 @ \$10EA		
Club Championship decorations	\$	80.00
Club Championship-Lunch	\$	51.00
Home & Home-Door Prize	\$	914.06
Club Championship-Closes to The Pin	\$	18.01
Club Championship-Payouts	\$	109.65
SDWGA Dues-2 Members	\$	465.00
Home&Home-Lunch deposit	\$	10.00
	\$	896.56
TOTAL EXPENSES	\$	2,544.28

NET REVENUE \$ 1,375.72

BALANCE SHEET

Checking account balance as of Mar 12, 2018	\$	9,657.95
Net revenue	\$	1,375.72
Checking account balance as of Apr 2, 2018	\$	11,033.67

Exhibit B – Working Budget

Revised 3-13-18	"Operating" Revenue and Expenses	"Discretionary" Revenue and Expenses
CHECKBOOK CARRYOVER		\$ 4,115.00
Less Reserve for Hole in One		\$ (185.00)
Unrestricted Carryover		\$ 3,930.00
DUES		
RENEWAL MEMBERSHIP FEES 64@\$60	\$ 3,840.00	
HANDICAP ONLY MBRSHIP FEES 23@\$35	\$ 805.00	
SPONSORSHIP		
Coyote Golf Cars Sponsorship		\$ 1,200.00
Other Sponsorship		\$ 5,200.00
TOTAL REVENUE	\$ 4,645.00	\$ 10,330.00
EXPENSES		
FULL MEMBERSHIP FEES TO AWGA 64@\$30	\$ 1,920.00	
HANDICAP FEES ONLY TO AWGA 23@\$30	\$ 690.00	
SOUTHERN DISTRICT FEES 64@\$5	\$ 320.00	
Annual Association fee to AWGA	\$ 30.00	
AWGA Rep Meetings	\$ 200.00	
Operating Expenses (signs, stamps,etc)	\$ 400.00	
Recognition (ringers, etc.)	\$ 300.00	
Misc expenses (Weebly Website, GoDaddy, etc)	\$ 300.00	
Southern District Obligation (@\$5)	\$ 320.00	
Sunshine Fund	\$ 100.00	
State Medallion	\$ 100.00	
President's Cup		\$ 400.00
Club Championship		\$ 800.00
SBRWGA Solheim		\$ 900.00
Home and Home		\$ 400.00
Sadie Hawkins		\$ 500.00
Member/Member		\$ 1,200.00
Robson Cup		\$ 500.00
Holiday Party		\$ 800.00
Queens of Swing		\$ 800.00
Option #1 (e.g. range balls)		\$ 900.00
Option #2 (e.g. shirts)		\$ 500.00
TOTAL EXPENSES	\$ 4,680.00	\$ 7,700.00
Revenue minus Expenses	\$ (35.00)	\$ 2,630.00
End of Year Balance (Target \$1500)		\$ 2,595.00