



**ATTENDEES**

Jean Cheszek, Pres.	Jeanne Osterlund, V.P.	Trish Kelly, Sec.	Deb Shelton, Treas.
Marlyce Myka, Events	Sue Wells, Sponsorship	M Hawkins, Social	Cheri Alfrey, Rules
Lorraine Smith, Playday	Stephanie Gaskill, Membership	C.J. Kerley, Comm.	

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

**OLD BUSINESS**

1. **Financial Audit:** An audit of the 2017 financial records was completed by S Wells, Bonnie S, K Thompson, and D Shelton. The records were found to be in order.

**NEW BUSINESS**

1. **TREASURY:**

- **Current Financials:** D Shelton summarized our current financial status (see exhibit A). Our balance is \$ 5,272.08. The carryover from 31 Dec 2017 includes a sponsor contribution of \$1200 for 2018. We also have not yet received a check back from the AWGA (for handicaps). The budget has not been finalized, primarily because we have not made decisions on how to allocate sponsor funds, nor have we revised our budget estimates for the individual events.
- **Expense Reimbursements:** In future, committee members will obtain approvals from their Committee Chair, and the Chairs will obtain their own approvals from the President or V.P..
- **Retention of Records:** It was decided that printed material in excess of the current, and prior two years, can be destroyed. Records currently in a digital state can be retained at the Executive Officer's discretion.
  - **ACTION:** T Kelly will update the policies and procedures accordingly. She will also add page numbers and revision dates to Policies and Procedures.

2. **SPONSORSHIP:** Two renewing sponsors have been acknowledged with thank-you cards:

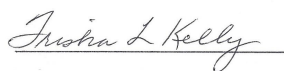
- a. Coyote Golf Carts has renewed at the Premium Level (\$1200). They requested the funds be designated for the Queen of Swings.
  - b. Patrice Meyer Interiors has renewed at the Bronze Level (\$200).
- **Sponsor Visibility.** SBRWGA will increase our efforts to draw more attention to our sponsors, within the membership and our community. Sponsors were promised to be recognized in the President's newsletter. We will also add business cards/names to play day cards and website.
    - **ACTION:** S Wells will provide sponsor business cards to CJ Kerley for the President's newsletter and website. L Smith will investigate adding sponsor names to play day cards.
  - **Use of Sponsor Funds.** The discretionary use of non-directed sponsorship funds was discussed. Ideas included covering play day closest-to-pin awards and range balls, and measures similar in nature to those implemented by the men's club. It was decided an ad hoc group will draft a budget for these ideas and present it to the board.
    - **ACTION:** An ad hoc committee of D Shelton, M Hawkins, and CJ Kerley will draft a budget for the allocation of sponsor funds as discussed.

3. **MEMBERSHIP and COMMUNICATIONS:** We have 9 new members; some require mentors. The “Welcome” packet and website are outdated with respect to the new SBR Chelsea website. We currently have no mechanism in place, other than word-of-mouth, for recruiting mentors, or soliciting members to assist with committees or event activities from among our established membership. Two representatives are needed for the SBR Club Fair (Hacienda Club) on Jan 21.
- **ACTION:** J Cheszek will add an agenda item for the general membership meeting to canvass membership for mentors and volunteers for events/committees.
  - **ACTION:** S Gaskill will update the new member letter to include a link to the SBR Chelsea website, and provide mentors with a document outlining their responsibilities.
  - **ACTION:** C.J. Kerley will collaborate with L Smith and T Fraser on establishing duties for website maintenance.
  - **ACTION:** S Gaskill and M Hoover will man the table at the Club Fair on Jan 21.
4. **EVENTS:**
- a. **The SBR Solheim Cup.** Mike Ohanian will do the photography **gratis**. The original event budget of \$300 is considered inadequate. A basis of 40 attendees was used to determine a new budget of \$900. The expected intake of \$800 is based on a \$10 participation fee (\$400), plus \$5 per day towards prizes (\$400). The club will subsidize the luncheon (est. at \$20/plate for \$400). The prize pool will be expanded to include closest to the pin (\$80 for 2 days). Decorations will come out of the budget. We will use the funds in the 3-putt jar for the kick-off party, and any shortfall will be subsidized by the club.
    - **ACTION:** M Mycka will speak with the Bistro Manager about an all-inclusive luncheon menu/pricing. She will also speak with the Club Pro about providing a score board following the first day of play for current standings.
    - **ACTION:** L Smith will investigate Golf Genius capabilities for this event.
  - b. **Queen of Swings.** It was agreed that we will use scorecard tie-breakers to ensure one gross and one net winner each month. The topic of whether the Queen of Swings is equitable among all players was discussed. After lengthy discussion it was felt that nothing should be changed at this time.
  - c. **Club Championship.** J Cheszek’s suggestion to add a “Senior Champion” division to the annual club championship was very well received. It was decided to place it before the membership.
    - **ACTION:** J Cheszek will add an agenda item for the general membership meeting.
  - d. **Possible Ryder Cup.** J Cheszek and S Rossi (men’s league) have discussed the possibility of a 1-day mixed womens and mens Ryder Cup format event to our line up of special events. Mountainview WGA is also interested in a Ryder Cup format event with SBRWGA.
    - **ACTION:** J Cheszek will add an agenda item for the general membership meeting.
  - e. **Possible Charity Tournament.** It has been proposed that we add a play day/event, potentially including the Lady Putters and Niners, whereby the participants donate funds directly to a designated women’s and/or children’s charity. This method will result in minimal accounting, and a household tax deduction.
    - **ACTION:** J Cheszek will add an agenda item for the general membership meeting.
5. **PLAY DAY:** L Smith presented a 6-month schedule of play days (see Exhibit B). She incorporated two team-based rounds each month. Topics concerning play days were discussed in detail.

- a. **Golf Genius** will be used for pairings, play day cards, score keeping, ringers. Volunteer coordinators C Mihal, T Kelly, D Shelton, J Osterlund require training on Golf Genius.
  - **ACTION:** J Cheszek & L Smith will collaborate on how to manage score keeping and training on the use of Golf Genius. L Smith will additionally investigate Golf Genius capabilities to determine if “milestone” rounds can be identified.
  - **ACTION:** M Timberlake (Handicap Chair) and M Ewing (Ringers) will be assigned the task of posting scores.
- b. **Results and Payouts.** Results will be posted within 48 hours of play. Weekly winnings will be reported to Ken Steinke ([ken.steinke@robson.com](mailto:ken.steinke@robson.com)) and Chuck Baker ([charles.baker@robson.com](mailto:charles.baker@robson.com)).
- c. **Guests on Play Days.** The SBR Golf Club requires us to contribute \$5 on play days for all non-SBRWGA members playing on a play day. This creates a “pay back” accounting hassle for our play day coordinator. It was decided that the host will be responsible for the \$5, with all funds going towards the weekly prize pay out (\$4 if the club does not pay for the range balls). Guests are still ineligible for prizes, and they cannot play on “team format” days.
  - **ACTION:** T Kelly will update the policies and procedures accordingly.
- d. **Birdies and Chip-ins.** We will discontinue the tracking and payout of birdies and chip-ins. It was proposed that voluntary contributions to a play day “chip-in jar” be implemented.
  - **ACTION:** J Cheszek will add this idea to the general membership meeting agenda.
- e. **Late Cancellations and No-Shows.** L Smith described the difficulties presented by late signups and cancellations, and no-shows on play days. Team play games are most affected. We concurred that the problem should be addressed with the membership. No agreement was reached on how to penalize repeat offenders. In future, the play day coordinator will issue the Golf Genius Tee Sheet on Sunday for the following Tuesday play day, thereby allowing participants to cancel before the scorecards are issued on Mondays.
  - **ACTION:** J Cheszek will add this topic to the general membership meeting agenda.
  - **ACTION:** L Smith will start to email Tee sheets on Sundays and scorecards on Mondays.
- f. **Pace of Play.** A document containing some suggested guidelines for improving the pace of play has been developed by T Kelly and reviewed by J Cheszek. The topic of implementing a “maximum score” for regular play days was discussed (similar to the proposed USGA rule for 2019), which would allow a player to “pick up” without being eliminated from the game-of-the-day. A maximum score of 9 or a double par was proposed. While the idea received considerable support, it was decided to place it before the membership for discussion.
  - **ACTION:** T Kelly will forward the pace of play guidelines to C Alfrey (Rules Chair). Pending her review/revision it will be distributed to the membership by CJ Kerley.
  - **ACTION:** C Alfrey will propose “maximum score” idea to the membership at the upcoming general membership meeting.

**ADJOURNMENT:** The meeting adjourned at 3:30 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

## Exhibit A

### SBRWGA TREASURY REPORT DECEMBER 15, 2017 - JANUARY 9, 2018

#### INCOME STATEMENT

##### REVENUE

Patrice Meyer Interiors Sponsorship	\$	200.00
New mbr Fees 3@ \$80, 1 @\$35	\$	275.00
<b>TOTAL REVENUE</b>	<b>\$</b>	<b>475.00</b>

##### EXPENSES

Reimbursement-bulletin board supplies	\$	28.35
Sunshine committee reimbursement	\$	3.18
SDWGA-Dues 55 members	\$	275.00
SDWGA-Dues, Barnes, Felzien, Whitehead	\$	15.00
<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>321.53</b>
<b>NET REVENUE</b>	<b>\$</b>	<b>153.47</b>

#### BALANCE SHEET

Checking account balance as of Dec 15,2017	\$	5,118.61
Net revenue	\$	153.47
Checking account balance as of Jan 9, 2018	\$	5,272.08

## Exhibit B

Saddlebrooke Ranch WGA 2018 Playday Schedule				
Date	Individual or Team	Pairings	Game	Coordinator
01-02	I	HDCP	Queen of Swings	Lorraine
01-09	Team	Random	Chapman	Lorraine
01-16	I	Random	Low Putts	Lorraine
01-23	I	Random	3's Be Gone	Lorraine
01-30	Team	ABCD	Best Nine – 4 Person Teams	Lorraine
02-06	I	HDCP	Queen of Swings/ State Medallion #1	Lorraine
02-12	Team	HDCP	SOLHEIM CUP	Marlyce Mycka
02-13	Team	HDCP	SOLHEIM CUP	Marlyce Mycka
02-20	I	Random	Oreo Cookie	Lorraine
02-27	I	Random	Stableford	Carol Mihal
03-06	I	HDCP	Queen of Swings/ State Medallion #2	Trisha Kelly
03-12	Team	ABCD	March Madness	Lorraine
03-19	I	HDCP	PRESIDENT'S CUP	Jeanne Osterlund
03-20	I	HDCP	PRESIDENT'S CUP	Jeanne Osterlund
03-27	Team	Random	Pick Your Own Foursome	Lorraine
04-03	I	HDCP	Queen of Swings	Jeanne Osterlund
04-10	Team	HDCP	Match Play	Deb Shelton
04-17	Team	ABCD	Cha Cha Cha	Lorraine
04-23	I	HDCP	CLUB CHAMPIONSHIP	Jeanne Osterlund
04-24	I	HDCP	CLUB CHAMPIONSHIP	Jeanne Osterlund
05-01	I	HDCP	Queen of Swings and Del Sud Day 1	Lorraine
05-08	Team	Random	SADDLEBROOKE RANCH HOME AND HOME	Marlyce Mycka
05-15	I	HDCP	Del Sud Day 2	Lorraine
05-22	Team	Random	MVP HOME AND HOME (Fun in the Sun at SBR)	Marlyce Mycka
05-29	Team	Random	SADDLEBROOKE HOME AND HOME (Fun in the Sun at SBR)	Marlyce Mycka
06-05	I	HDCP	Queen of Swings	?
06-12	I	Random	Nassau	?