



ATTENDEES

| | | | |
|-----------------------|-------------------------------|--------------------|---------------------|
| Jean Cheszek, Pres. | Jeanne Osterlund, V.P. | Trish Kelly, Sec. | Deb Shelton, Treas. |
| Marlyce Mycka, Events | S Wells, Sponsorship | C.J. Kerley, Comm. | C Alfrey, Rules |
| J Deyoung | 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). There were no changes.

NEW BUSINESS

1. **BUDGET:** D Shelton provided detailed income/expense reports for each of the four club events held to date. See exhibit B. They will be very useful for budgeting events in 2019. M Jahaske has indicated that the cost for range balls will be \$ 596.76 for 6 months, based on the current size of our playing field.
 - **ACTION:** A budget will be developed for the end of year Queen of Swings Tournament. CJ Kerley and M Hawkins will look into player gifts valued at \$15 to \$20 each.
2. **MEMBERSHIP:** The AWGA announced a \$5 per person increase for handicap maintenance (to \$35 from \$30). Our membership dues, including those for GHIN only, will be adjusted accordingly.
 - **General Membership Dues for 2019:** Membership dues will be \$80 if paid on-line by Dec 15, 2018. Dues will be prorated as follows: \$85 to 6/30, \$55 to 9/30, \$20 after 9/30, paid by check (new members), or sign up on line for the full year (renewals).
 - **ACTION:** The membership will be appraised during the next September General Meeting.
 - **ACTION:** T Kelly will update the membership application form (see Exhibit C).
 - **Handicap Only Dues for 2019:** SBRWGA is required by Robson to handle handicaps for non-league women residents who wish to maintain a handicap. We have approximately 30 people in this category. At this time, they cannot register and pay their dues directly to AGA through the on-line process because the payment system cannot handle two separate levels (full vs. GHIN only). These dues will be \$40 providing the check is received by Dec 15th. The dues will be prorated as follows: \$45 up to 6/30, \$30 to 9/30, and \$10 after Sep 30. See exhibit C.
3. **PLAY DAYS:**
 - **Pay-outs:** Currently we pay out 1/2 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. Owing to the large contingent of people falling within the 16 to 25 HC category (41% of the membership currently), it can be a challenge to split the flights along HC lines while keeping the numbers within each flight equitable.
 - **ACTION:** Going forth, we will limit flights to 7 or 8 people, without splitting people with same handicaps into separate flights. Additionally, L Smith will “trial” a pay-out procedure using a percentage method as suggested by J DeYoung.

4. **EVENTS UPDATE.**

- **Sadie Hawkins:** Will occur on Sept 11. The deadline for entering is August 31. Entry forms are available on our website. The cost is \$30 per person, which reflects a \$10 increase from 2017 owing to the omission by the Bistro Management to include gratuity/tax to the contract. M Myka is planning this event and looking for volunteers.
 - **Robson Challenge:** Will occur Monday Nov 12. We are currently waiting for a food contract. The dues will be \$50 (\$15 for golf; \$18 for food, remainder to prizes). Prizes money will be awarded to players as account credits at their home Pro-shops. The twelve players for our team will be randomly chosen from the monthly Queen of Swing winners. CJ & Brian Kerley will cover photography. L Smith will handle the scorecards. There is a Pro tournament in Phoenix Nov 12th which may prevent some Pros from playing. It was suggested that the Pros who attend the Robson Challenge, play together and not as part of the team play competition. Due to the course closure in October, and the Nov 6th being too close to Nov 12th it was decided to add more Robson Challenge qualifying rounds in addition to the regular Q of S for Sept 4th.
 - **ACTION:** Play days of Aug 28 (Telegraph) and Sept 18th will be added as qualifying rounds for the Robson Challenge. The Aug 28th date will not result in a pay off for Q of S, it will serve as a qualifier ONLY. Sept 18th will be a standard monthly Q of S. The Nov 6th play day will be a monthly Q of S to qualify for the end of year Q of S tournament, but will not be used as a Robson Challenge qualifier.
 - **ACTION:** J Cheszek will notify the membership of these changes.
 - **ACTION:** J Cheszek will discuss the Pro player attendance and format with M Jahaske.
 - **Telegraph Tournament:** Will occur Aug 28. This is a one-day low net tournament funded through our member dues to the SDWGA. There will be no money collected that day. We have \$160 (residual from the Southern District). All money will go to the Pro shop. The winner will be awarded \$25 and the residual will be paid out as prize money to the field.
 - **ACTION:** A notice will be sent out to the membership by J Cheszek.
5. **NOMINATING COMMITTEE:** Three members must serve on this committee. S Wells will represent the BOD. B Simms has volunteered. One more recruit is needed.
 - **ACTION:** J Cheszek will reach out to the membership for the third position and get this on the agenda for the General Meeting of Sept 18th for voting.
6. **501-C7 TAX STATUS:** J Cheszek received a letter from the IRS informing us that our tax-exempt status was automatically revoked because we didn't file for 3 years by the May 15 deadline. Previous Boards were unaware of this filing requirement. In order for us to re-attain this status, we must file form 1024, which is a full application for Recognition of Exemption under Section 501 (a). A \$600 check must accompany the completed form. This is not a penalty expense. The \$600 is a discovery cost required by the IRS for their efforts in determining whether we actually qualify for this tax exempt status.
 - **ACTION:** T Kelly will do a preliminary workup and present it to the executive committee for further action. J Cheszek will notify the membership at the Sept 18th General Meeting.
7. **GROUP PHOTOS:** The morning of Sept 4th will be designated for group photos. These will be framed and sent to each of our 2018 sponsors. Members will be asked to wear blue team shirts.

- **ACTION:** S Wells is organizing the photography. CJ Kerley will communicate to the membership.
- 8. **RULES:** The rules of golf are undergoing numerous changes starting January 1, 2019. We have been invited to attend the seminar hosted by The Mountain View Men's Golf Association on Oct 22nd at 2 p.m.. It is possible the AWGA may offer similar presentations.

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

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

Exhibit A

**SBRWGA TREASURY REPORT
JULY 9, 2018 – AUGUST 13, 2018**

INCOME STATEMENT**REVENUE**

| | | |
|--------------------------|----|--------|
| Hole in One Fund 5@\$5 | \$ | 25.00 |
| GHIN Only Fees-1 @ \$20 | \$ | 20.00 |
| New Member Fees-2 @ \$50 | \$ | 100.00 |
| TOTAL REVENUE | \$ | 145.00 |

EXPENSES

| | | |
|---|----|-------|
| AWGA-1 New & 1 GHIN Only @ 15EA | \$ | 30.00 |
| SDWGA Dues-2 New Members | \$ | 10.00 |
| 2 nd Qtr Ringers-Gift Cards 4@ \$10(Add'l) | \$ | 40.00 |
| TOTAL EXPENSES | \$ | 80.00 |

NET REVENUE \$ 60.00

BALANCE SHEET

| | | |
|---|----|----------|
| Checking account balance as of July 9, 2018 | \$ | 7,888.45 |
| Net revenue | \$ | 65.00 |
| Checking account balance as of Aug 13, 2018 | \$ | 7,953.45 |

Exhibit B – Event Report**Club Championship 2018****Income**

| | |
|---------------------|-----------------|
| 4/16 Entry & Lunch | \$875.00 |
| Total Income | \$875.00 |

Expenses

| | |
|---|-------------------|
| 4/13, 4/24 lunches | \$914.06 |
| 4/13 CTP Prizes | \$109.65 |
| 4/22 Decorations | \$51.00 |
| 4/23, 4/24 Payouts | \$465.00 |
| 5/1, 5/15 Senior Trophy & Name Plates & Engraving | \$73.92 |
| 5/1 Snacks | \$29.78 |
| Total expenses | \$1,643.41 |

| | |
|-----------------------------------|----------------|
| Net expense for Club Championship | \$(768.41) |
| Club Championship budget | \$800.00 |
| Tournament Difference | \$31.59 |

Home and Home 2018**Income**

| | |
|------------------------|-------------------|
| 4/30, 5/7, 5/8 Deposit | \$5,180.00 |
| Total Income | \$5,180.00 |

Expenses

| | |
|--------------------------------------|-------------------|
| 4/30, 5/8 Lunches | \$1,793.12 |
| 4/13 Door prize | \$18.01 |
| 5/1 snacks | \$44.67 |
| 5/4 Refund Green Fees-K. Brennan | \$35.00 |
| 5/7 Payouts | \$800.00 |
| 5/7 Green Fees | \$2,485.00 |
| 5/7 Refund Entry Fee-D. Smith | \$60.00 |
| 5/15, 5/24 Decorations & Door Prizes | \$274.38 |
| 5/15 CTP | \$30.00 |
| Total expenses | \$5,540.18 |

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|-------------------------------|-----------------|
| Net expense for Home and Home | \$(360.18) |
| Home and Home budget | \$500.00 |
| Tournament Difference | \$139.82 |

Exhibit B – Event Report (cont.)**Solheim Cup 2018****Income**

| | |
|----------------------------|-----------------|
| 2/05 Collected for lunches | \$352.00 |
| Total Income | \$352.00 |

Expenses

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|--|-------------------|
| 2/01 Pro shop for Tee prizes | \$276.57 |
| 2/05, 2/13 lunches | \$655.67 |
| 2/05 Bistro gift card | \$80.00 |
| 2/06 Reimbursement for decorations | \$153.81 |
| 2/06 Reimbursement-Misc | \$29.96 |
| 2/14 Reimbursement-cake & goodie bags | \$65.94 |
| 2/27 Reimbursement-cookie bags & décor | \$29.64 |
| Total expenses | \$1,291.59 |

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|------------------------------|------------------|
| Net expense for Solheim Cup | \$(939.59) |
| Solheim Cup budget | \$900.00 |
| Tournament Difference | \$(39.59) |

Presidents Cup 2018**Income**

| | |
|----------------------------|-----------------|
| 3/15 Collected for lunches | \$480.00 |
| Total Income | \$480.00 |

Expenses

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|--------------------------------|-----------------|
| 3/6, 3/20 lunches | \$495.40 |
| 3/27 Winner's Prize-Gift Card | \$75.00 |
| 3/30 Decorations | \$14.12 |
| 3/31 Door Prizes-2 Golf Towels | \$35.85 |
| 3/31 CTP Prizes | \$100.00 |
| Total expenses | \$720.37 |

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|--------------------------------|-----------------|
| Net expense for Presidents Cup | \$(240.37) |
| Presidents Cup budget | \$400.00 |
| Tournament Difference | \$159.63 |

Exhibit C – 2019 Membership Application

SADDLEBROOKE RANCH WOMENS GOLF ASSOCIATION (SBRWGA)

2019 MEMBERSHIP APPLICATION

CHECK ONLY ONE

NEW SBRWGA MEMBER

HANDICAP ONLY

NAME _____ DATE OF BIRTH _____

SBR ADDRESS _____

HOME PHONE # _____ CELL # _____

EMAIL _____ CHELSEA # _____ AWGA/GHIN # _____

FUNDS ARE DUE DECEMBER 15TH

If not paid by year end, you will be dropped from AWGA

Please choose **ONE** of the following options:

- | | |
|--|-----------------------------|
| 1. <u>SBRWGA Membership & AWGA Handicap</u> | \$80.00 if paid by Dec 15th |
| a. 16 Dec to 30 June | \$85.00 |
| b. 01 July to 30 Sept | \$55.00 |
| c. After 30 Sept | \$10.00 |
| 2. <u>AWGA Handicap Only</u> | \$40.00 if paid by Dec 15th |
| a. 16 Dec to 30 June | \$45.00 |
| b. 01 July to 30 Sept | \$30.00 |
| c. After 30 Sept | \$10.00 |

Place your **COMPLETED APPLICATION** with **YOUR CHECK (Payable to SBRWGA)** in the brown box located by scoring computer and SBRWGA bulletin board in the Pro Shop.

If you have any questions, please contact:

Stephanie Gaskill at steffigene@aol.com or (903) 330-4237; or

Mary Hoover at maryandgary60@gmail.com or (520) 825-6927 or (714) 273-7724.

We need your help! Please volunteer for one (1) or more committees listed below:

Communications _____ *Handicap* _____ *Membership* _____ *Nominating* _____ *Play Day* _____
Rules _____ *Social* _____ *Sunshine* _____ *Sponsorship* _____ *Web Master* _____ *Mentor* _____
AWGA Rep _____ *Special Events* _____