



ATTENDEES

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

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

OLD BUSINESS

1. **Prior Meeting Minutes:** The BOD minutes of October 23rd were approved previously.

NEW BUSINESS

1. **TREASURY:** D Shelton submitted the following reports via E-mail:
 - **Treasury Reports:** (Exhibit A and Exhibit B). There are no changes.
 - **2018 Itemized Income/Expense Report by Event.** This report is intended as a reference for budgeting the 2019 events. (not attached)
 - **Budget:** D Shelton provided the operating budget which was approved Nov 2018. Our income to Jan 7th does not include all funds from membership renewals (issued from the AGA), nor for sponsorships expected but not yet received.
2. **SPONSORSHIP:** Several ideas were proposed for using sponsor funds, to include a monthly KP award (approved). To date, sponsor funds have been designated as follows:
 - a. Coyote Golf Cars (Premier Sponsor) for the Coyote Queens.
 - b. Hardon Brothers Automotive (new sponsor) for range balls.
 - **Robson Member-Guest.** Robson has not yet specified the amount of funding they will provide for our Member-Guest event to be held May 7, however they have asked that we coordinate to some degree with the Sales Office. It was suggested that we change the format of the Member/Guest to a 4-person team event and add a horse race.
 - **Coyote Queens Kickoff Event.** The funds that had (in prior years) been budgeted for the year-end "Queen of Swings" will be re-allocated this year to kick off Coyote Queen play days which will commence Jan 15 with regular golf followed by a pizza party. An invitation will be extended to our sponsor, John Hanson of Coyote Golf Cars. A novelty gift for each of the 6 winners of the Coyote Queen events has been approved.
 - **ACTION:** J Cheszek will issue a communiqué to the membership on behalf of the Sponsorship committee concerning this event.
 - **ACTION:** T Kelly will locate a logo appropriate for the Coyote Queens gifts.
3. **HOLE HANDICAPS:** Hole-by-hole scores have been posted for each player for the past year. J Cheszek provided a detailed Hole Handicap Summary (exhibit C). The results indicate that #10 is the hardest hole for our league (+2.4 vs par); low HC play it +1.28 vs par, and bogie golfers +2.25 vs par. #13 has the highest differential between the low handicappers and Bogie golfers. The

statistics suggest that maybe #13 should be the #1 handicap hole. We have an opportunity to re-assign hole handicaps (per USGA).

- **ACTION:** A subcommittee comprised of J Cheszek, C Alfrey, D Shelton and J Osterlund will meet to discuss the options and make a recommendation.

4. **COMMUNICATION PROCEDURES:** It was decided that all members on the BOD should use Golf Genius for communicating directly to the membership as appropriate to their position. J Osterlund has prepared a document containing instructions, which will be distributed. She will provide support until everyone has been assigned a log-on and instructions.

5. **PLAYDAY:**

- a. It was decided we will NOT track members accumulative winnings.
- b. It was decided that at least one play day per month the pairings will be based on handicap but with random pairings within the HC range.
- c. The BOD agreed that a match play event should be added. It could be run in a variety of ways. One favored idea is to run a season-long "elimination" event wherein two opponents play at a time convenient to them within a set date range. The winner would then proceed to the next round.

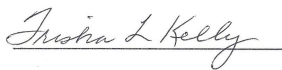
- **ACTION:** No action at this time.

6. **YELLOW TEES IN LEAGUE PLAY:** J Cheszek proposed the use of the yellow or blended yellow/plum tees during league play. After a lengthy discussion, it was decided that a subcommittee meet to discuss the pros/cons/ramifications. The subcommittee will include a cross-section of members from the high, mid and low HC groups, and age demographics to participate in the discussion along with the BOD members identified.

- **ACTION:** BOD members to meet on Monday Jan 21 at 2 pm are T Kelly, J Osterlund, L Smith, D Taylor meet to review the information and make a recommendation.
- **ACTION:** J Osterlund will contact the suggested participants.

ADJOURNMENT: The meeting adjourned at 4:00 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

Exhibit A

SBRWGA TREASURY REPORT

November 26, 2018 - December 31, 2018

INCOME STATEMENT**REVENUE**

Charity Event-donations-Girls Golf of Tucson	\$	1,000.00
Catalina Cup-The Highlands	\$	270.00
Queen of Swings Entry Fee & Lunch	\$	562.00
Sponsors	\$	5,300.00
Member/Member Entry Fee & Lunch	\$	1,188.00
Holiday Luncheon	\$	940.00
Hole-in-One Fund	\$	10.00
Catalina Cup-The Gallery	\$	270.00
Dues & GHIN Only	\$	2,350.00
TOTAL REVENUE	\$	11,890.00

EXPENSES

Charity Event Donation-Girls Golf of Tucson	\$	1,000.00
Catalina Cup Entry Fee-the Highlands	\$	270.00
Postage and frames for sponsor gifts	\$	76.35
AWGA Annual Meeting	\$	25.00
State Medallion Entry Fee	\$	200.00
Sunshine Committee-Postage Stamps	\$	19.80
Queen of Swings-Lunch Deposit	\$	480.82
CTP Queen of Swings	\$	60.00
Holiday Lunch	\$	1,250.38
Queen of Swings-Payouts	\$	350.00
Harland Clarke- Check Order	\$	16.51
Hole-in-One Fund Payout	\$	270.00
Member/Member Gifts	\$	118.40
US Treasury-File 1024	\$	600.00
Most Improved-Gift Card	\$	25.00
Member/Member Payouts	\$	510.00
Catalina Cup Entry Fee-The Gallery	\$	270.00
Member/Member Lunch	\$	942.55
Recognition Awards	\$	294.04
Ringers-3rd Qtr-Gift Cards 9 @ \$10EA	\$	90.00
TOTAL EXPENSES	\$	6,868.85
NET REVENUE	\$	5,021.15

BALANCE SHEET

Checking account balance as of November 26, 2018	\$	4,929.06
Net revenue	\$	5,021.15
Checking account balance as of December 31, 2018	\$	9,950.21

Exhibit B – Treasury Report

SBRWGA TREASURY REPORT
December 31, 2018 - JANUARY 7, 2019

INCOME STATEMENT**REVENUE**

Catalina Cup-Tucson National	\$	300.00
TOTAL REVENUE	\$	300.00

EXPENSES

SDWGA Dues-73 Members	\$	365.00
Catalina Cup Entry Fee-Tucson National	\$	300.00
TOTAL EXPENSES	\$	665.00

NET REVENUE	\$	(365.00)
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BALANCE SHEET

Checking account balance as of December 31, 2018	\$	9,950.21
Net revenue	\$	(365.00)
Checking account balance as of January 7, 2019	\$	9,585.21

SBRWGA Hole Handicap Analysis

Summary - Low handicaps vs Bogie golfers																			
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	
Average Scratch	5.74	3.50	4.74	5.76	3.32	4.19	4.76	4.60	4.95	6.28	4.74	3.47	5.72	3.17	4.79	4.30	4.85	5.05	83.92
Average Bogey	7.04	4.08	5.87	6.97	3.86	4.93	5.86	5.63	5.92	7.72	6.25	4.11	7.47	3.70	5.82	5.30	5.87	6.17	102.56
Difference	1.30	0.58	1.12	1.21	0.55	0.74	1.10	1.03	0.97	1.44	1.51	0.64	1.75	0.53	1.03	1.00	1.02	1.12	18.64
Handicap as per analysis	2	16	6	4	18	14	8	10	12	5	3	15	1	17	9	13	11	7	
Handicap as on scorecard	4	16	10	2	18	14	6	12	8	1	9	15	3	17	7	13	11	5	

Summary - Low handicap comparison																			
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	
Average Scratch	5.28	3.10	4.18	5.28	2.92	3.82	4.23	4.23	4.51	6.00	3.97	3.24	4.97	2.97	4.24	3.85	4.61	4.46	75.86
Average "A" players	5.88	3.62	4.92	5.91	3.44	4.31	4.93	4.72	5.09	6.37	4.99	3.55	5.96	3.23	4.96	4.45	4.92	5.24	86.49
Difference	0.60	0.52	0.74	0.63	0.52	0.49	0.70	0.49	0.58	0.37	1.02	0.32	0.99	0.26	0.72	0.60	0.32	0.78	10.63
Handicap as per analysis	8	12	2	6	14	16	4	18	10	11	1	13	3	17	7	9	15	5	
Handicap as on scorecard	4	16	10	2	18	14	6	12	8	1	9	15	3	17	7	13	11	5	

Summary - All Scores for the League																			
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	
League Average	6.7	4	5.6	6.6	3.7	4.7	5.6	5.4	5.6	7.4	5.9	4	7	3.6	5.6	5.1	5.7	5.8	
League +/- Par	1.7	1	1.6	1.6	0.7	0.7	1.6	1.4	1.6	2.4	1.9	1	2	0.6	1.6	1.1	1.7	1.8	
Course Handicap	4	16	10	2	18	14	6	12	8	1	9	15	3	17	7	13	11	5	
Rank	2	14	10	4	18	16	6	12	8	1	5	15	3	17	11	13	9	7	