



SBRWGA Board Meeting (via Zoom Conference Call)

Date: September 8, 2020

Time: 2:00 p.m. – 4:00 p.m.

ATTENDEES

Jeanne Osterlund, Pres.	Lorraine Smith, V.P.	Joanne Oliver, Sec.	Diane Taylor, Treasurer
Cheryl Reddy, Sponsorship	Pam Horwitt, Sponsorship	A. Anna, Handicap	T. Fraser, Web Mgr
C Mihal, Communications	Jean Cheszek, Past President	M. Timberlake,	M. Whitehead,
Mike Jahaske, Director of Golf	Trish Kelly, Rules	League Day	Membership

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 8/11/20 meeting were reviewed. Motion was made by M. Whitehead and 2nd by C. Reddy to approve the minutes. They were approved and can be posted.

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

GENERAL MEETING

1. Discussion was held on how to handle the General Meeting with all members on 9/22/20.

Should members join via Zoom without video, audio only? It was decided that speakers only would come on with the video. Some of the speakers would be as follows:

J. Osterlund - Recognize winners of Del Sud, Telegraph, and Club Championship.

L. Smith – Power Point on upcoming tournaments

M. Whitehead – Welcome 100th Member, and introduce all new members from the 1st of the year.

M. Timberlake – Review the Nominating Committee Guidelines

M. Jahaske – Review new Chelsea Point System, Course/Overseed Plans

J. Osterlund – Discussion on proposed By Law revision.

COMMITTEE REPORTS

1. **LEAGUE DAY:** M. Timberlake – Discussion was held on the necessity to publish flights prior to play dates. It was determined that this would cause too much confusion. It was decided to publish flights for major tournaments only. Approved by the Board.

2. **TOURNAMENTS:** L. Smith reported that there are currently 42 members signed up for the CC. Patio can be reserved for up to 40 people. Board decided this would not be viable at this time due to the virus. Further discussion on “follow the field” for non-participating players who are not eligible to play in the CC. Currently our Policy & Procedures does not state anything about



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follow the field payouts. For this year, the President will make an exception to this requirement due to extraordinary circumstances (COVID). P&P's will be reviewed and updated if the board determines that the 10 league day requirement applies only to winning the titles of Club Champion and Sr. Club Champion. The same will apply to President's Cup.

3. **RULES:** T.Kelly. Discussion was held regarding someone holding the flag with a golf club to keep it from moving, offering the person putting no distractions. M. Jahaske confirmed this was illegal. (Due to covid)
 - **ACTION:** T.Kelly to include this in the Rules
4. **MEMBERSHIP:** M.Whitehead has had members question why they cannot sign up until October. Per the AGA (Arizona Golf Association), no one can join until 10/1/20, and pay dues at that time. This was 1st done by AGA in 2019, as dues are now being submitted online. Our By Laws currently restrict guests from participating in league events to twice in a calendar year. It was proposed that our By Laws be changed to allow individuals to play as a guest until the AGA website allows them to become members.
 - **ACTION:** J.Osterlund to submit this By Law change, to be voted on by all members either by Survey Monkey or during our General Meeting on 9/22/20.
5. **SPONSORSHIP:** P.Horwitt/C.Reddy. Nothing new to report.
6. **COMMUNICATIONS:** C.Mihal. Nothing new to report.
7. **PAST PRESIDENT:** J.Cheszek had nothing new to report.

NEW BUSINESS

1. **COURSE UPDATE:** M.Jahaske will be reviewing the course on 9/9/20 to determine which holes need to have overseed. Our Driving Range will be closed 1 week prior to the course closure, but will reopen 1 week prior to the course reopening. **Chelsea Point** recent update definitions will be sent out to all residents. **Soggy Areas** and moving of ball could be changed by the AGA as local rule. This is due to some areas on the course which are soggy, but there is no drain. Soggy areas could be marked for CC, but could change. Should have final decision by Friday, 9/11, from AGA. Otherwise, will put out blue stakes in these soggy areas.



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2. UPDATES: J.Osterlund reported on the following:

1. B.Simms has SBRWGA logo'd jackets for new members. The club will subsidize \$10.00 on the blue jackets. The berry colored jackets will be offered to all members, with the cost to be determined upon total order.
2. Hole-in-one fund as been suspended. Board voted unanimously to subsidize the hole-in-one winners \$50.00, and to recognize them via email.*
3. Dues for 2021 to remain the same.
4. Executive Board Meeting. J.Osterlund shared the Balance Sheet for 2020 with the spending plan proposed by the Executive Board. The Board unanimously approved this plan.

3. ADJOURNMENT: The meeting adjourned at 4:00 P.M. Date for next Meeting set as August 22, 2020, for a General Meeting.

Respectfully Submitted,

Joanne L. Oliver

Joanne L. Oliver, SBRWGA Secretary

- Subsequently re-voted and majority voted to reinstate hole-in-one fund retroactively and pay the player who most recently made a hole-in-one on 9/1/20, (Sterlyn Robertson) the current fund balance. New fund will be initiated.

Exhibits to Follow:

Exhibit A: SBRWGA Treasury Report July 19 – Sept 8, 2020

Exhibit A
SBRWGA TREASURY REPORT
July 19 – Sept 8, 2020

INCOME
STATEMENT

REVENUE

Membership Dues	\$	90.00
Hole in 1 Fund	\$	15.00
TOTAL REVENUE	\$	105.00

EXPENSES

100th member gift	\$	31.44
New member dues SDWGA	\$	15.00
Monsoon Fling Payouts	\$	108.00
Telegraph Tournament Winner	\$	25.00
Telegraph Tournament payouts	\$	205.00
Range Balls Apr-Sept 2020	\$	657.05
TOTAL EXPENSES	\$	1,041.49

NET

REVENUE	\$	-936.49
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BALANCE SHEET

Checking account balance July 19, 2020	\$	16,838.09
Net Revenue	\$	-936.49
Checking account balance Sept 8, 2020	\$	15,901.60

