



SBRWGA Board Meeting
Date: April 20, 2021
Time: 1:30 p.m. – 3:15 p.m.

ATTENDEES

Jeanne Osterlund, Pres.	Lorraine Smith, V-Pres.	Joanne Oliver, Sec.	Diane Taylor, Treasurer
Alex Anna, Handicap	Barb Simms, Web Mgr.	T.Kelly, Rules	M.Whitehead,
C Mihal, Communications	Pam Horwitt, Sponsorship	Susan Pharr,	Membership
Mike Jahaske, Director of Golf	Mindy Hawkins, Social	League Day	C.Reddy, Sponsorship

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 3/9/2021 meeting were reviewed. Motion was made by C.Mihal and 2nd by B.Simms to approve the minutes. They were approved and can be posted.

Action Items from the previous Board Minutes were reviewed and agreed upon.

COMMITTEE REPORTS

- 1. VICE PRESIDENT:** L.Smith had nothing new to report.
- 2. TREASURER:** D.Taylor had sent out the current Treasury Report dated 3/9/21 – 4/19/21. We have additional monies from more sponsorship. Discussion was held on how to spend more of our funds, especially once the course reopens. (See League Day from S.Pharr)
- 3. LEAGUE DAY:** S.Pharr reported that players can change their tee box selections. The Board discussed changing tee boxes the 1st of May, June, and July, then quarterly from that point. T.Kelly and P.Horwitt made a motion to allow players to try the tee boxes prior to their changing them, which was approved unanimously by the Board.
 - **ACTION:** K.Steinke making changes to the ratings, which will be finalized next week following Tuesday League play.S.Pharr and her team are putting together a “Fun Day” on 5/4, which will be the 1st League Day using the temporary greens. Because of the proximity to “Cinco de Mayo” the game will be Mexican Hat Dance. M.Hawkins will reserve the patio, and order pitchers of Margaritas and Beer. It was suggested we have clear cups vs glasses, and a bucket of ice. We would still be ordering food from the bar. We will have the tables moved to the shade, although there will be a fee for this service.
 - **ACTION:** M.Hawkins to reserve patio, and order refreshments for that day.S.Pharr also reported that there are still issues with players signing up at the last minute.



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4. **WEBSITE:** B.Simms is receiving pictures from C.Mihal from President's Cup, and will update on our website. Discussion was held on how/when to update member photos, and it was suggested that this be done at our Holiday Party, using a photographer. A suggestion was made to have a tutorial for new members on how to use our website.
 - **ACTION:** B.Simms to be sure our current list of sponsors is updated on our banner on the website.
5. **MEMBERSHIP:** M.Whitehead reported that we currently have 103 members. Also plans to send out a form to update the mentor list.
6. **RULES:** T.Kelly reported that our local rules were being re-written to add more clarification for our members, including getting relief in "punched" holes.
7. **HANDICAP:** A.Anna reminded us that we cannot post scores as of 5/3 at SBR, but we need to post at other courses where we play. A.Anna also passed her 2021 WHS Rules Assessment.
8. **SPONSORSHIP:** C.Reddy reported that we received \$7,000.00 in sponsorship this year.
9. **COMMUNICATIONS:** C.Mihal has several pictures from President's Cup for the May issue of the Ranch Roundup, but no other tournaments coming up due to changes on the course. She is working on the June issue, featuring the Del Sud Tournament and winner. CWGA will be in the June issue, also, but there is no picture.
10. **SOCIAL:** M.Hawkins had nothing new to report.



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NEW BUSINESS

1. UPDATE ON GREENS PROJECT: M.Jahaske reported on the spraying of the new greens. Once that is completed, hole closures will end. The 2nd spray has been completed on the old greens, and removing these greens should take 4-6 weeks. Drainage work and the new gold tees should be completed by the 1st week of May. Airification is anticipated for 3 times this year. An “aim” pole has been placed on the the 16th hole at the widest part of the fairway. The Rust/Pine tee boxes will be moved to the left. The berm is being removed to make the hole wider and more flat. Start date is next week.

2. SUMMER HOURS: Corporation has not yet changed their policy for Shotgun starts. Shotguns might be resumed in July. The option to move our 1st tee time to 7:30 a.m. beginning in June was unanimously approved by the Board. However, shotguns would begin at 8:00 am., when resumed.

3. MOUNTAIN VIEW/PRESERVE INVITATION: A survey was done by J.Osterlund last month to determine how many of our players would play at MVP, per their invitation to join them on League Day (Tuesday's). We would sign up in Golf Genius to play. The total cost would be \$58.00, with \$4.00 of that being for the game. The game money of \$4.00 needs to be collected prior to play, then a check given to the Pro at MVP. Discussion was held on how we would handle these funds, with the final suggestion that we place \$4.00 in our cash box, then D.Taylor or J.Osterlund provide a check to the Pro at MVP the day of play. The dates for play would be June (6/1), July (7/6), August (8/3), and September (9/7). Motion was made and unanimously approved by the Board to accept the invitation to play at MVP, with sign up 2 weeks prior to the play date, via Golf Genius. Game day winners would either receive a gift card for the MVP Pro Shop, or to use at one of the restaurants at MVP. We would still be having games at our course on those dates, as not all players are open to playing elsewhere.

4. TIGHTWAD TUESDAY: Discussion was held on TWT, and it was decided that we continue with this, but S.Pharr's team will determine which Tuesday of the month this will be held.

5. PRIZE MONEY FOR THE SUMMER: The issue of paying prize money on Tuesday League Day during Summer was discussed, due to the re-doing of our greens. This had been previously voted upon. It was decided by the Board that original vote stands.

6. SCHEDULING FOR SEPTEMBER: The Solheim and Telegraph tournaments will probably not take place, but may be rescheduled for the end of October. A final decision will not be made until July, when we have more information on the course.



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7. ADJOURNMENT: The meeting was adjourned at 3:15 p.m. It was decided there would be no Board meeting in May. The next Board meeting is tentatively scheduled for 6/8/21, with a possible start time of 8:30 a.m.

Respectfully Submitted,

Joanne L. Oliver

Joanne L. Oliver, SBRWGA Secretary

Exhibits to follow:

Exhibit A, SBRWGA Treasury Report 3/9/21 – 4/19/21

SBRWGA TREASURY REPORT

Mar 9 – April 19, 2021

INCOME STATEMENT

REVENUE

Sponsorship	\$	1,000.00
Membership Dues (Mar 2021)	\$	165.00

TOTAL REVENUE \$ 1,165.00

EXPENSES

Presidents Cup winner gift card	\$	75.00
Del Sud winner gift card	\$	40.00
Engraving on pro shop plaques	\$	97.83
SDWGA dues (2 new members)	\$	10.00
Presidents Cup flight payouts	\$	720.00
Presidents Cup CTP (10)	\$	100.00
Ringers 1st QTR 2021	\$	50.00
Del Sud flight payouts	\$	240.00

TOTAL EXPENSES \$ 1,332.83

NET

REVENUE \$ -167.83

BALANCE SHEET

Checking Account Balance Mar 8, 2021	\$	18,407.10
Net Revenue	\$	-167.83
Checking Account Balance Apr 12, 2021	\$	18,239.27

