



SBRWGA Board Meeting  
 August 9, 2022  
 1:00pm-3:00pm

Lorraine Smith, Pres. PRESENT	Diane Taylor, VP PRESENT	Pam Horwitt, Secy PRESENT	Kay Johnson, Treas PRESENT
Jeanne Jensen, Mbrshp PRESENT	Marci Whitehead, Social PRESENT	Monika Bartko, Spons PRESENT	Jeanne Jensen, Acting Comms PRESENT
Susan Pharr, League Day PRESENT	Toni Graves, Rules PRESENT	Barb Simms, Webmstr PRESENT	Steph Gaskill, Handicap PRESENT
M.Jahaske, Director of Golf PRESENT			

President Lorraine Smith called the meeting to order. The agenda is reflected in *italics* below.

**PREVIOUS MONTHS' ACTION ITEMS**

The following Action Items are now **CLOSED**:

*ACTION: PAM to secure Diane’s signature and send the current version of the By Laws to Barb for uploading to the website.*

*ACTION: LORRAINE to schedule the La Montana room for September 12.*

*ACTION: MARCI to check with Heather if lunches can be prepared for the membership.*

*ACTION: BARB & MARCI to research the cost of bag tags that would commemorate our 10<sup>th</sup> anniversary.*

*ACTION: MARCI to look into options to recognize original members at the luncheon.*

*ACTION: BARB to put a tab on the website linking to all Board positions.*

*ACTION: SUSAN to select the non-Board members to be on the Nominating Committee.*

*ACTION: SUSAN to send an initial solicitation to all League members for potential nominees to Board positions.*

*ACTION: MARCI to provide feedback to Tyler on the food temperature, condiments, and any other issues that arose from the post mortem.*

*ACTION: TONI to send all SBRWGA members who’ve placed in the SDWGA tournaments going forward to Barb and Beth.*

*ACTION: BARB will coordinate getting the remaining photos taken at the September General Meeting. PAM will assist in the effort.*

A motion was made to approve the previous month’s minutes, with one correction to the Nominating Committee name. The motion was approved.



## COMMITTEE REPORTS

### **TREASURER - Kay**

#### *Monthly Financials:*

Kay reported that we are over budget in Membership dues (\$4,500 budgeted; currently have \$5,330 in collected dues). Kay also reported that we have \$360 in the budget for Mixed Stix that was not used.

A motion was made to approve the financials. The motion passed.

### **TOURNAMENTS – Diane**

#### *SaddleBrooke Women's Classic*

Diane met with the MV/P and SaddleBrooke One coordinators. There was an agreement that the Classic will be held once a year, starting in 2023. Each League will take turns hosting the SWC. The suggestion for host responsibilities was: 2023 - SaddleBrooke One, 2024 - SBR, 2025 - MV/P. Diane asked the Board if Sponsorship funds should be contributed by all participating Leagues. The Board felt that the host League should have Sponsorship responsibilities. Diane will bring that back to the other SWC coordinators.

#### *Sadie Hawkins Tournament*

As of the meeting date, 25 women have signed up for Sadie Hawkins. A suggestion was made that the unused Mixed Stix funds (\$360) should be used to provide a drink ticket for Sadie Hawkins participants. The Board agreed.

#### *Updegraff Cup*

Diane is starting the process of finding team captains. Carole Erickson and Charlotte Graham were co-captains last year, and Diane will start with them to determine if they are interested in being captains.

#### *Member/Member*

The 2023 League schedule has Member/Member as a 2-day event. Tentative plans are for golf and a cocktail party on day 1, and golf with lunch following on day 2. The format as of now is 2-person best ball.

It was pointed out that the Policy & Procedures identifies Member/Member as a 1-day event. More to come as planning gets closer.

### **LEAGUE DAY - Susan**

#### *Nominating Committee*

Marci has volunteered to be part of the Nominating Committee. Susan is looking for one more non-Board member to round out the Committee. Susan communicated that the slate of candidates needs to be posted to the entire League by October 1. Voting will occur in November.

The following Board members all agreed to serve on the Board in 2023, either in their role or another role: Barb, Pam, Jeanne, Kay, Toni, Diane, Monika (maybe), Steph (need confirmation).



## **SADDLEBROOKE RANCH** *WGA*

### **SOCIAL - Marci**

#### *Sadie Hawkins*

Marci communicated that there will be a taco bar for the Sadie Hawkins lunch. The cost is \$35/person. Drink tickets will be provided to the participants. Carole Erickson is handling the table decorations in Marci's absence that day.

#### *League 10<sup>th</sup> Anniversary Gift*

Marci presented a mockup of bag tags to be presented to each League member. Jean Cheszek assisted with the design. The tags are metal, with our logo and our active years (2012-2022) represented. Each tag will be engraved with the member's name. The company she will use is ProTag. The tags, including the engraving, will cost about \$13 each, and take about five weeks. The Board asked that "celebrating" be removed from the design to make it less wordy. The Board felt 130 tags was sufficient to cover additional members who join by the end of the year.

A motion to place the order, and to give out the tags at the Holiday party, was made. The motion passed.

**ACTION: MARCI** to get the shipping costs for the bag tags.

**ACTION: MARCI** to place the bag tag order, and plan for presenting the tags at the Holiday party.

### **RULES – Toni**

Toni had nothing to report. She communicated that the Greens Committee would be meeting on August 10.

### **HANDICAPS – Stephanie**

Stephanie was not present.

### **WEBSITE – Barb**

#### *Member Photo Updates*

Barb communicated that she is making adjustments to the pix on the website. She will continue to gather member photos at the next General Meetings. The September General Meeting has been posted on the website.

### **COMMUNICATIONS - Beth**

Beth has resigned her position and turned in the Communications books, as she is moving out of state. Lorraine appointed Jeanne Jensen to take over as Acting Communications Chair, until a new Chair is voted into the position at the November General Meeting. Jeanne took all the Communications books.

### **SPONSORSHIPS - Monika**

Monica reported that she will follow up one more time with Danielle at Healthy Skin Dermatology.



## **SADDLEBROOKE RANCH** *WGA*

### **MEMBERSHIP - Jeanne**

#### *2023 Membership Fees*

Jeanne stated that the AGA fees are remaining the same in 2023 (\$40, with the \$5 discount for early renewals). She posed the question if the SBRWGA fees should also remain the same (\$50).

A motion was made to confirm the 2023 membership fees remain the same. The motion passed.

#### *Lady Niners Support*

Jeanne volunteered her team to help the Niners with membership enrollment as needed.

### **GOLF COURSE OPERATIONS – Mike**

Mike reported that, pending an official approval by the Board, the 2023 Member/Guest tournament can be moved to Tuesday 4/25 & Wednesday 4/26. The change was needed as the Monday 4/23 date conflicted with the final Cat Cup tournament. Mike also requested that future changes like this come to him from the League President.

A motion was made to approve the date change. The motion passed.

### **PRESIDENT – Lorraine**

#### *Communications Chair Opening*

<See Communications section above>

#### *Suggestion Box*

Lorraine (and future presidents) will address any suggestions from the Suggestion Box in the monthly President's Newsletter. There was one suggestion in the past month.

#### *September 12 Social & General Meeting*

The meeting will be held from 4:00-6:00 in the La Montana Room. There is a microphone in the room that we can use.

#### **ACTIONS (TO BE COMPLETED FOR THE GENERAL MEETING):**

Barb will get the remaining Member photos for the website.

Lorraine will get drink tix for the attendees.

Barb will put a powerpoint agenda together.

Lorraine will run the meeting.

Diane will cover upcoming events.

Susan will introduce the Nominating Committee.

Jeanne will introduce new members (if any).

Mike will go over the most common local rules.

**ACTION: LORRAINE** will contact Anj Brown from the AGA about giving our League a presentation sometime in Q1 2023 about any 2023 rule changes.



*Robson Challenge*

Lorraine reported that the Robson Challenge is looking for input from the Robson golf leagues. There will be representation from the Arizona Robson communities in a yearly flighted event. Each golf league could send from 12 to 20 participants. The participants would be selected by the various League Boards. The participating communities would be:

- SaddleBrooke Ranch
- Pebble Creek (two Leagues)
- Quail Creek
- Robson Ranch

A motion was made to support continuing the Robson Challenge. The motion passed.

**ACTION: DIANE** to contact the Robson Challenge coordinator, Chanca Morrell, with our approval to support the event.

The meeting adjourned at 3:00pm. The next Board meeting is September 13 at 1:00.

Respectfully Submitted,

*Pam Horwitt*

Pam Horwitt, SBRWGA Secretary



**SADDLEBROOKE RANCH**  
WGA

SBRWGA Financial Statement		Prior Period	June 14 -	Current	Over/(Under)
August 9, 2022	2022 Budget	Year to Date	Aug. 9, 2022	Year to Date	2022 Budget
Beginning Cash		\$ 8,819.78	\$ 15,689.14		
<b>Revenue:</b>					
Membership Dues	\$ 4,550.00	5,300.00	210.00	\$ 5,510.00	\$ 960.00
Handicap Only Fee	255.00	570.00	45.00	615.00	360.00
Miscellaneous		1,023.30		1,213.30	1,213.30
Match Play Receipts			190.00		
Sponsorships	6,500.00	6,500.00		6,500.00	0.00
Hole in One	0.00	85.00		85.00	85.00
Cat Cup Receipts		1,920.00		1,920.00	1,920.00
Outside Tournaments				0.00	0.00
Beach Bums - Receipts			1,053.00		
Beach Bums - Disbursements			(1,053.00)		
<b>Total Revenue</b>	<b>11,305.00</b>	<b>15,398.30</b>	<b>445.00</b>	<b>15,843.30</b>	<b>4,538.30</b>
<b>Expenses:</b>					
SDWGA Fees	455.00	530.00		555.00	100.00
- 5 members			25.00		
Association Fees (Kachina/Cat Cup/AWGA)	150.00	-		-	(150.00)
AWGA Rep Meeting	200.00	-		-	(200.00)
Operating Expenses (signs, stamps, etc.)	400.00	176.88		176.88	(223.12)
Recognition (Ringers, most improved, maintenance, etc.)	900.00	240.54		240.54	(659.46)
Misc. Exp. (Weebly Web, GoDaddy, Rules)	350.00	475.00		734.86	384.86
Drinks for Member Meeting			259.86		
Sunshine Fund	100.00	30.00		30.00	(70.00)
State Medallion	100.00	-		-	(100.00)



**SADDLEBROOKE RANCH**  
WGA

President's Cup - See Detail Schedule	700.00	475.13		475.13	(224.87)
Club Championship	700.00	21.74		21.74	(678.26)
Member/Guest (Inc. Robson's \$2,500)	4,500.00	2,792.89		2,792.89	(1,707.11)
SaddleBrooke Women's Classic-See Schedule	500.00	695.54		695.54	195.54
Telegraph Tournament	0.00	255.00		255.00	255.00
Del Sud Tournament	0.00	285.00		285.00	285.00
Sadie Hawkins	700.00	-		-	(700.00)
SBRWGA Solheim	1,375.00	-		-	(1,375.00)
Member/Member	1,375.00	10.87		10.87	(1,364.13)
MV/P Invitational		20.00		20.00	20.00
Mixed Stix	400.00	-		40.00	(360.00)
Gift Cards			40.00		
Holiday Party	1,200.00	-		-	(1,200.00)
Kachina Dolls/SBR Hosting	150.00	-		-	(150.00)
Cat Cup/SBR Hosting	100.00	74.35		74.35	(25.65)
Range Balls	1,500.00	526.00		526.00	(974.00)
Cat Cup Disbursements		1,920.00		1,920.00	1,920.00
<b>Total Expenses</b>	15,855.00	8,528.94	324.86	8,853.80	(7,001.20)
<b>Net Revenue Less Expenses</b>	\$ (4,550.00)	\$ 6,869.36	\$ 120.14	\$ 6,989.50	\$11,539.50
<b>Ending Cash Balance</b>		\$ 15,689.14	\$ 15,809.28		