



SBRWGA Board Meeting (via Zoom Conference Call)

Date: December 15, 2020

Time: 2:30 p.m. – 4:30 p.m.

ATTENDEES

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

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 11/10/20 meeting were reviewed. Motion was made by C.Mihal and 2nd by M.Whitehead to approve the minutes. They were approved and can be posted.

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

New Board Members, Susan Pharr and Barb Simms, were welcomed.

COMMITTEE REPORTS

- 1. TREASURY:** D.Taylor reviewed the Treasury Report, dated 11/9 – 12/14/20. There were no questions on the report. The 2021 Projected Budget was also reviewed, showing a carryover of \$5,476.46 from 2020. D.Taylor requested that any members who have outstanding expenditures to please give them over to her. Audit in January 2021.
- 2. SPONSORSHIP:** P.Horwitt and C.Reddy presented a letter which will be sent in 2021 to existing sponsors. Discussion was held on adding new sponsors in 2021, and not going back to those who did not sponsor us in 2020.
The Board unanimously approved to NOT limit sponsorship monies in 2021.
- 3. WEBSITE:** T.Fraser reported that the back-up hard drive she was authorized to purchase to transfer files to B.Simms will not work, as there are differences in their computers: i.e., a MAC vs a PC. A “thumb” drive was purchased instead, allowing B.Simms to purchase whichever back-up drive she will need for her computer.
- 4. MEMBERSHIP:** M.Whitehead reported that we currently have 91 active members, as some have not yet renewed, or have changed to H.C. only.
➤ **ACTION:** M.Whitehead to be sure K.Steinke is aware of these changes.



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5. **RULES:** T.Kelly discussed adding a Rules Chairperson as a sub-committee on the Greens committee. All local rules are being reviewed and will be revised as needed.
6. **HANDICAP:** A.Anna had nothing new to report, but did request that Membership provide her with all new member listings.
 - **ACTION:** M.Whitehead to provide new members to A.Anna as they join our membership.
7. **COMMUNICATIONS:** C.Mihal reviewed why there were no new articles in the Ranch Roundup in November. It was confirmed this was due to course closure in October. However, there will be articles in the December issue.

8.PAST PRESIDENT: J.Cheszek reported on reassessment of some of the tee boxes.

Tee Box changes proposed:

- **Plum Tees** – move the Plum tee on #14 to the Rust tee box. This makes the hole 114 yards. We would leave the Gold tees where they are.
- **Plum/Gold Combo tees.**
 - Move hole #1 from plum to gold
 - Move hole #9 from gold to plum
 - Move #13 from gold to plum
 - Keep #14 with the plum tees if they move to the rust tee box
 - These changes, including #14, would increase the combo yardage by 56 yards.
- **Rust/Plum Combo tees**
 - Move #10 from plum to rust which makes the tee shots a bit more difficult
 - Move #16 from rust to plum
 - These two changes would decrease the combo yardage by 28 yards
- **Gold Tee Boxes to be built:**
 - #7 will go on the right side, about 35 yards from the cart path.
 - #10 will go in its original spot past the left fairway bunker. For some reason the tee markers have crept up about 15 yards from the intended spot. Chris will remove the 3 small trees/bushes so that the sight line to the fairway is good.
 - #18 will go in its current spot.

Mike Jahaske requested knowing this week for new scorecard printing. Changes to be coordinated by 1/15/21 to coincide with new scorecards.

➤ **ACTION:** J.Cheszek to send out email to members describing what we are going to do on tee box changes.

➤ **ACTION:** M.Jahaske to contact AGA on the proposed changes. (Possible timeframe from AGA per Mike, could be mid-January.)



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UPDATE: M.Jahaske did hear back from AGA sooner than expected, and anticipates new scorecards to arrive mid-January.

NEW BUSINESS

1. **MOST IMPROVED GOLFER:** J.Osterlund released the name of our 2020 Most Improved Golfer as Beth Chamberlin, with changes in her H.C. from 33.3 to 24.1 The trophy has been ordered and the perpetual plaque will be engraved.
 - **ACTION:** J.Osterlund to send out Congratulatory email announcing Beth Chamberlin as “Most Improved Golfer.”
 - **ACTION:** J.Osterlund to have the new plaque engraved, along with other plaques currently in the Pro Shop which also need to be engraved.
2. **LEAGUE DAY CHAIRPERSON:** S.Pharr, new League Day Chairperson, reported on her committee members as D.Shelton and J.Cheszek. Individual and Team events for 2021 were reviewed, which had previously been submitted to the Board. It was determined that we will focus on the 1st six (6) months for the games (I or T). In discussions on League Days, with team games there was concern about what would happen if one person cancels. In some cases, depending on the game format, a blind draw can occur. Discussion was also held on moving Solheim to the date of Sadie Hawkins. The Board approved to cancel Member Guest for 2021, and to move Solheim Cup to those dates of 5/3 and 5/4. Motion made by J.Osterlund to cancel MG, 2nd by C.Mihal. The Board also unanimously approved to accept the 1st six (6) month as presented by the League Day Chair and committee, with changes as outlined by the Board. A Charity Event was discussed as a possibility in November.
 - **ACTION:** S.Pharr to meet with her committee to add games for 4/26 and 4/27.
3. **COURSE MAINTENANCE CREW:** Everyone on the Crew will be receiving around \$400.00 each from the community holiday fund drive. SBRWGA also provided “goodie” bags for them as well as the Pro Shop Staff.
4. **MISCELLANEOUS:**
 - J.Osterlund has ordered gifts for each Board member, but they have not yet arrived.
 - Head Covers – Board Members should pick up their head covers at J.Osterlund’s by Thursday, 12/17/20. Discussion on those we have remaining –
 - **ACTION:** S.Pharr to check with First Tee if they would be able to use them
 - **ACTION:** T.Kelly to check with Girls Golf of Tucson if they would be able use them.



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- L.Smith has offered to review both our P&P's as well as our By-Laws. It has been requested that ALL Board Members review their area of responsibility within these documents, if applicable, and send to L.Smith for her update.
 - **ACTION:** Each Board Member to review their area of responsibility in the above named documents.

5. ADJOURNMENT: The meeting was adjourned at 3:45 p.m. No date was set for the next Board Meeting.

Respectfully Submitted,

Joanne L. Oliver

Joanne L. Oliver, SBRWGA Secretary

Exhibits to follow:

Exhibit A, SBRWGA Treasury Report 11/9/20 – 12/14/20

SBRWGA TREASURY REPORT

Nov 9 - Dec 14, 2020

INCOME STATEMENT

REVENUE

Membership Dues (Oct. renewals)	\$	1,965.00
Membership Dues (Nov. renewals)	\$	1,535.00
Hole in 1 Fund	\$	35.00

TOTAL REVENUE \$ 3,535.00

EXPENSES

Maintenance Crew Holiday Gift Fund	\$	250.00
CTP 11-10-20 League Day	\$	20.00
Solheim Reveal Party	\$	407.20
Solheim Gifts for PINK Team	\$	80.00
Solheim Gifts for RED Team	\$	48.53
Solheim Prize Payouts & CTP	\$	580.00
Winter Festival Prize Payouts (12/1)	\$	270.00
Member/Member Gift Cards (2 @ \$50 ea)	\$	100.00
Member/Member Prize Payouts	\$	720.02
Member/Member CTP	\$	100.00
Christmas \$25 Per Member Gift (101)	\$	2,525.00
Gifts for Board Members	\$	212.25

TOTAL EXPENSES \$ 5,313.00

NET REVENUE \$ -1,778.00

BALANCE SHEET \$

Checking account balance Nov 9, 2020	\$	13,699.46
Net Revenue	\$	-1,778.00
Checking account balance Dec 14, 2020	\$	11,921.46

