



SBRWGA Board Meeting

December 13, 2022

Lorraine Smith, Pres. PRESENT	Diane Taylor, VP PRESENT	Pam Horwitt, Secy PRESENT	Kay Johnson, Treas PRESENT
Jeanne Jensen, Mbrshp Not Present	Marci Whitehead, Social PRESENT	Monika Bartko, Spons Not Present	Jeanne Jensen, Acting Comms Not Present
Susan Pharr, League Day Not Present	Toni Graves, Rules Not Present	Barb Simms, Webmstr Not Present	Steph Gaskill, Handicap PRESENT
M.Jahaske, Director of Golf PRESENT			

2023 Board Members:

Diane Taylor, Pres. PRESENT	Pam Horwitt, VP PRESENT	Jen Valverde, Secy PRESENT	Kay Johnson, Treas PRESENT
Susan Ness, Mbrshp Not Present	Monika Bartko, Social Not Present	Jackie Elphic, Spons PRESENT	Deb Ferguson, Comms Not Present
Cathy Steel, League Day PRESENT	Toni Graves, Rules Not Present	Barb Simms, Webmstr Not Present	Steph Gaskill, Handicap PRESENT
M.Jahaske, Director of Golf PRESENT			

9:00am-10:30am

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: ALL BOARD MEMBERS encourage members to submit any ideas or suggestions to the Suggestion Box in the Pro Shop.

ACTION: MARCI to have Tyler set up 50 chairs and a microphone for the General Meeting, but no tables.

ACTION: LORRAINE to send out the Financials to all League members in preparation for approval at the General Meeting.

ACTION: PAM to make sure that the Past Presidents gather for a photo.

ACTION: ALL BOARD MEMBERS to review the report list and send feedback to Steph.

ACTION: JEANNE to contact Susan Woods from the AGA about who will handle Saddlebrooke Ranch Handicap Only members. (See Membership for revised Action Item)



A motion was made to approve the previous month's minutes. The motion passed.

COMMITTEE REPORTS

TREASURER - Kay

Monthly Financials:

Kay presented the current financials. The final carryover is about \$3300. Kay also reported that the 2023 budget includes a 2-day Member/Member budget.

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

As the incoming President, a motion was made to add Diane Taylor and remove Lorraine Smith as a check signer, effective January 1. The motion passed.

TOURNAMENTS – Diane

Member/Member

Diane communicated that the Member/Member tournament went well. Nothing of significance to report.

Member/Guest (2023)

Diane reported that the Robson Corp has approved a \$2,500 sponsorship for the Member/Guest tournament. A check will be forthcoming soon.

LEAGUE DAY - Susan

League Day

Nothing to report.

Nominating Committee

(See the November Annual Meeting Minutes for voting details. The new Board was elected.)

SOCIAL - Marci

Member/Member

Marci reported that feedback on the lunch was good.

Holiday Party

Marci reported that feedback on the lunch was good. Several non-attendees still have to pick up their bag tags.

ACTION: DIANE to send out a note on where bag tags can be picked up.

RULES – Toni

Nothing to report.



HANDICAPS – Stephanie

Nothing to report.

WEBSITE – Barb

Member Photo Updates

Barb submitted a written update:

Continuing to work on Member/Member pics, Updating Member's photos on Membership tab, added MIP Diana Walton, and Holiday party pictures.

COMMUNICATIONS – Jeanne (Acting)

Deb Ferguson is writing an article on the Member/Member winners.

SPONSORSHIPS - Monika

Jackie requested the SBRWGA logo template.

ACTION: PAM to send the logo template to Jackie.

MEMBERSHIP - Jeanne

Lorraine reported on Jeanne's behalf that we have 19 members who have not yet renewed. Most of them are women who don't play on League days. As of today, we have 114 paid members.

ACTION: SUSAN N. to oversee the removal of members who didn't renew from the website roster, Golf Genius and Chelsea. This will occur sometime in mid-late January.

ACTION: SUSAN & DIANE to work with Niners League to split the Handicap Only members between those who play nine and those who play 18.

GOLF COURSE OPERATIONS – Mike

Mike reported that he and Ken will hold a seminar in late January on the 2023 Rule changes.

PRESIDENT – Lorraine

Suggestion Box

Suggestion: Change the Holiday Party gift to a donation to a charity.

- The Board felt this was a good idea. It will be addressed in the fall leading into the Holiday Party.

Suggestion: When the course is cart path only, allow more than two carts per foursome.

- The Board agreed that this is already acceptable. Since carts are not being driven on the fairways, there is no two cart per foursome restriction.
- **ACTION: MIKE** will contact Lenore (suggestion writer) to clarify the rule.



Suggestion: Consider adding a “Super Senior” category of age 80+ for the Club Champion, who would play from the Gold tees.

- The Board determined that further discussion is needed on this concept. We already have two categories for Club Champion.
- **ACTION: STEPH** will run a Golf Genius report on age & preferred tee breakdowns.

Suggestion: Bring back a “follow the field” for tournament days, particularly when a member can’t play both days for two day tournaments.

- The Board determined that for some tournaments, adding a “follow the field” would be too complicated, as Golf Genius requires that all players play the same game. Cathy will consider this on a tournament basis.

Suggestion: Move the 9am shotguns to start on November 15 instead of December 1.

- Mike stated this can be considered, but the change could only happen once annually. Also, it may become a moot point in the future due to the volume of players. If the Board chooses to, they must request this in early 2023.

Suggestion: Use a tape measure to determine Closest to the Pin measurements.

- **ACTION: CATHY** will research options for this, including the existing yellow measurement tools and a more heavy duty measuring tape.

Golf Course Crew Appreciation

Lorraine communicated that the goodie bags would be distributed to the crew on Friday @ 11am.

2023 Board Meetings

The Board agreed that we would continue to meet on the 2nd Tuesdays of each month, after League play.

ACTION: ALL BOARD MEMBERS: make sure to put the Board meetings on your calendars for 2023.

Discipline P&P

Lorraine presented the revise Discipline Policy draft to the Board. After discussion, a few more revisions were agreed to.

ACTION: LORRAINE to add to the policy that suspension or removal of a member requires a final decision by Robson Management. The suspension/removal plan should be a separate bullet.

The meeting adjourned at 10:30am. The next Board meeting is January 10 at 2:00.

Respectfully Submitted,
Pam Horwitt



Pam Horwitt, SBRWGA Secretary

SBRWGA Financial Statement			Prior Period	11/12/22	Current	Over/(Under)
December 13, 2022	2022 Budget		Year to Date	12/13/22	Year to Date	2022 Budget
Beginning Cash			\$ 8,819.78	\$ 9,191.75		
Revenue:						
Membership Dues	\$ 4,550.00		5,510.00		\$ 5,510.00	\$ 960.00
Handicap Only Fee	255.00		660.00		660.00	405.00
Miscellaneous			1,213.30		1,213.30	1,213.30
Sponsorships	6,500.00		6,500.00		6,500.00	0.00
Hole in One	0.00		95.00		95.00	95.00
Cat Cup Receipts			1,920.00		1,920.00	1,920.00
Total Revenue	11,305.00		15,898.30	0.00	15,898.30	4,593.30
Expenses:						
SDWGA Fees	455.00		555.00		555.00	100.00
Association Fees (Kachina/Cat Cup/AWGA)	150.00		50.00		50.00	(100.00)
AWGA Rep Meeting	200.00		-		-	(200.00)
Operating Expenses (signs, stamps, etc.)	400.00		207.04		385.49	(14.51)
Printing for Board Voting Ballots				16.02		
Annual Meeting				84.01		
Ink Cartridges				78.42		
Recognition (Ringers, most improved, maintenance, etc.)	900.00		2,022.03		2,375.89	1,475.89
Update Most Improved Plaque				53.49		



SADDLEBROOKE RANCH
WGA

Christmas Gift Cards for Pros				100.00		
Sponsor Gifts				200.37		
Misc. Exp. (Weebly Web, GoDaddy, Rules)	350.00		1,056.04		1,056.04	706.04
Sunshine Fund	100.00		30.00		30.00	(70.00)
State Medallion	100.00		-	200.00	200.00	100.00
President's Cup	700.00		465.89		465.89	(234.11)
Club Championship - See Schedule	700.00		658.31	(0.08)	658.23	(41.77)
Member/Guest (Inc. Robson's \$2,500)	4,500.00		2,797.89		2,797.89	(1,702.11)
SaddleBrooke Women's Classic	500.00		702.10		702.10	202.10
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		913.51		913.51	213.51
Updegraff Cup-See Schedule	1,375.00		1,407.54		1,407.54	32.54
Match Play Tournament-Payouts			190.00		190.00	190.00
Member/Member-See Schedule	1,375.00		450.63	1,230.39	1,681.02	306.02
MV/P Invitational			20.00		20.00	20.00
Mixed Stix	400.00		40.00		40.00	(360.00)
Holiday Party-See Schedule	1,200.00		-	1,730.52	1,730.52	530.52
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		1,426.00		1,426.00	(74.00)
Cat Cup Disbursements			1,920.00		1,936.00	1,936.00
Contribution to Cat Cup for Engraving				16.00		



SADDLEBROOKE RANCH
WGA

Total Expenses	15,855.00			15,526.33	3,709.14		3,380.47
						19,235.47	
Net Revenue Less Expenses	\$ (4,550.00)			371.97	(3,709.14)	\$ (3,337.17)	\$1,212.83
Collections for the 2023 Year							
Membership Dues					2,895.00		
Sponsorships					-		
Hardin Brothers					1,100.00		
Coyote Golf Carts					1,100.00		
Concierge A/C					300.00		
Ending Cash Balance				\$ 9,191.75	\$ 10,877.61		