



SBRWGA Board Meeting  
 Tuesday, February 14, 2023  
 12:00 Noon – 2:30 PM

Diane Taylor, President PRESENT	Pam Horwitt, VP PRESENT	Jen Valverde, Secretary PRESENT	Kay Johnson, Treasurer PRESENT
Susan Ness, Membership ABSENT	Monika Bartko, Social PRESENT	Jackie Elphic, Sponsors PRESENT	Deb Ferguson, Comms PRESENT
Cathy Steel, League Day PRESENT	Toni Graves, Rules PRESENT	Barb Simms, Webmaster PRESENT	Steph Gaskill, Handicap PRESENT
M. Jahaske, Director of Golf ABSENT			

President Diane Taylor called the meeting to order.

### PREVIOUS MONTHS' ACTION ITEMS

Owner	Action Item	Status
D. Taylor	Add a call for suggestions to each monthly president's newsletter	<b>CLOSED</b>
M. Jahaske/Pro Shop	Make decision on "lift, clean and place" on the day of play and announce on PA prior to the round	<b>CLOSED</b>
C. Steel/B. Simms	Update the League Day Descriptions on the SBRWGA Website	<b>CLOSED</b>
J. Valverde	Provide to the person submitting a suggestion the action forward or resolution via email	<b>CLOSED</b>
M. Bartko	Reserve patio for Friday before Updegraff tournament	<b>CLOSED</b>
B. Simms	List sponsors on the SBRWGA Web Site by category: E.g. Platinum	<b>CLOSED</b>
D. Taylor	In the next president's newsletter remind all that local rules are available on the SBRWGA Web Site	<b>CLOSED</b>
S. Ness	Remove Loretta Gresham (sp?) from 18-hole roster	<b>CLOSED</b>
S. Ness/B.Simms	Contact those who never play to see if they desire to remain as members on roster or are handicap only	<b>CLOSED</b>
All	Send SBRWGA communications to D. Ferguson for distribution	<b>CLOSED</b>
D. Ferguson	Contact Robson regarding rules for sponsor publication in the SBR newsletter	<b>CLOSED</b>



# SADDLEBROOKE RANCH WGA

M. Jahaske	Provide Greens Committee Board member names to B. Simms	<b>CLOSED</b>
S. Ness	Request the table for the Club Expo on March 1	<b>CLOSED</b>
All	Review Policy and procedures for clean-up. Email changes to D. Taylor	<b>CLOSED</b>
T. Graves	Check SDWGA's guideline documents related to their tournaments	<b>CLOSED</b>
T. Graves	Create a condensed version of SBRs local rules	<b>CLOSED</b>
D. Taylor	Make suggested changes to Discipline Policy	<b>CLOSED</b>
S. Ness	Oversee removal of members who didn't renew from the website roster, Golf Genius and Chelsea	<b>CLOSED</b>
S. Ness/D. Taylor	Work with Niners League to split the Handicap Only members between those who play 9 and those who play 18 holes	<b>CLOSED</b>

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

## **SUGGESTION BOX – J. Valverde**

There were no suggestions for review.

## **COMMITTEE REPORTS**

### **TREASURER – K. Johnson**

#### *Monthly Financials:*

Kay presented the current financials.

We received the \$2500 from Robson for the Member/Guest Tournament.

We are still receiving some handicap only fees.

Kay checked the gross receipts and SBRWGA continues with the non-profit status to file the EZ tax return.

All changes to checking account signatures are complete.

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

### **TOURNAMENTS – P. Horwitt**

Pam reported that the President's Cup is spot on with projected cost to budget.

The President's Cup will be held March 27 & 28. The entry fee will be \$30.

The President's Cup flyer will be released on 2/26.

There was discussion that to add more cachet to the Member/Guest tournament it should be renamed.

**ACTION:** Pam will determine the best way to solicit and then choose a new name after this year's tournament.



**SOCIAL – M. Bartko**

Monica reported that the President’s Cup menu was finalized and that the Member/Guest was 30% complete.

**SPONSORSHIP – J. Elphic**

Jackie reported that we have \$8400 from sponsors.

The Closest to the Pin (CTP) signs are in work.

Jackie will continue to work with Catalina Dental to obtain sponsorship funds.

**RULES – T. Graves**

Toni reported that the SDWGA Board is looking for a Vice President and Secretary.

Toni is now serving as Secretary and the new Board positions would transition in May.

**MEMBERSHIP – S. Ness (D. Taylor provided the update in Susan’s absence)**

SBRWGA has 104 members.

All preparations for SBR Club Expo are complete. The date of the event is now March 3<sup>rd</sup>.

**HANDICAP – S. Gaskill**

Steph continues to monitor that rounds played are being entered into GHIN.

**LEAGUE DAY – C. Steel**

Del Sud Tournament is set for 2/21 and 2/18.

A “card-off” will be used to determine the winner in the case of a tie.

If weather is inclement on 2/21 as currently forecast, the tournament will be held 2/21 and 3/7.

**WEB SITE – B. Simms**

Barb had nothing new to report. However, after some discussion of the functionality of the website it was determined that some tweaks could be made to the Homepage.

**ACTION:** Barb to clean up the SBRWGA website Homepage.

**COMMUNICATIONS – D. Ferguson**

Deb reported that she learned that sponsor signs can be in article pictures.

She will recognize all SBRWGA sponsors in the March SBR Ranch Roundup article.

**ACTION:** All to take league day “action” pictures that can be used in articles.

**ACTION:** Deb to ask Robson if advertisers in the SBR Ranch Roundup receive a copy of the paper.

**GOLF COURSE OPERATIONS – M. Jahaske**

Nothing to report.



**NEW BUSINESS – D. Taylor**

The Discipline Policy was reviewed and wording changes were suggested.

**ACTION:** Jen to incorporate wording changes.

The Policy and Procedures document was reviewed for clean-up.

**ACTION:** Jen to incorporate all changes to the document.

The review of the Policy and Procedures also raised some questions and roles and responsibility clarifications. The following actions were identified:

**ACTION:** Diane to contact AGA regarding the requirements for certification for the Handicap Chair and Rules Chair. Additionally, is there a requirement to attend the AGA meeting.

**ACTION:** Diane to add a special note in the next President’s newsletter regarding net double bogey.

**ACTION:** Barb to update the Updegraff Cup description on the SBRWGA Website.

**ACTION:** Kay to add a budget item for a stipend for the State Medallion tournament.

The meeting adjourned at 2:30 pm. The next SBRWGA Board Meeting is March 14 at 1:00 pm

**February Action Items**

<b>Owner</b>	<b>Action Item</b>	<b>Status</b>
M. Bartko	Reserve patio for 3/7 for Del Sud Event	<b>CLOSED</b>
D. Taylor	Ask for golf clinic suggestions and direct that these should be placed in the SBRWGA Suggestion Box	
B. Simms	Clean up the SBRWGA Website Homepage	<b>CLOSED</b>
All	Take league day “action” pictures	
D. Ferguson	Ask Robson if advertisers in the SBR Ranch Roundup receive a copy of the paper	
J. Valverde	Incorporate changes to Discipline Policy	<b>CLOSED</b>
J. Valverde	Incorporate changes to Policy and Procedures	<b>CLOSED</b>
D. Taylor	Contact AGA regarding the requirements for certification for Handicap and Rules Chair. Also, requirement to attend AGA meeting.	<b>CLOSED</b>
D. Taylor	Add a special note to the next President’s newsletter regarding “net double bogey”	<b>CLOSED</b>



**SADDLEBROOKE RANCH**  
*WGA*

B. Simms	Update the Updegraff Cup description on the SBRWGA Website	
K. Johnson	Add a budget item for a stipend for the State Medallion Tournament	
P. Horwitt	Create a means to submit ideas for a new name for the Member/Guest Tournament. Due (4/24)	

**SBRWGA Financial Statement  
February 10, 2023**

	<b>2023 Budget</b>	<b>Prior Period Year to Date</b>	<b>1/11/23 - 2/10/23</b>	<b>Current Year to Date</b>	<b>Over/(Under) 2022 Budget</b>
<b>Beginning Cash</b>		<u>\$ 5,136.47</u>	<u>\$ 16,181.47</u>	<u>\$ 5,136.47</u>	
<b>Revenue:</b>					
<b>Membership Dues</b>	\$ 5,250.00	4,595.00	700.00	5,250.00	\$ -
Prior Period Correction			(45.00)		
<b>Handicap Only Fee</b>	0.00	75.00	120.00	240.00	240.00
Prior Period Correction			45.00		
<b>Miscellaneous</b>		-		-	0.00
<b>Sponsorships</b>	7,500.00	6,900.00		8,400.00	900.00
Morric Hall, PLLC			1,100.00		
Sonoran Dreams			300.00		
Youthful Glow			100.00		
<b>Robson Member Guest</b>	2,500.00		2,500.00	2,500.00	0.00
<b>Hole in One</b>	0.00	-		-	0.00
<b>Total Revenue</b>	<u>15,250.00</u>	<u>11,570.00</u>	<u>4,820.00</u>	<u>16,390.00</u>	<u>1,140.00</u>
<b>Expenses:</b>					
<b>SDWGA Fees</b>	525.00	525.00		525.00	0.00
<b>SD Telegraph &amp; Del Sud Tournaments</b>	525.00				(525.00)
<b>Association Fees (Kachina)</b>	50.00	-		-	(50.00)
<b>Operating &amp; Misc. Expenses (signs, stamps, web, etc.)</b>	1,100.00	-		-	(1,100.00)
<b>Recognition (Most improved, Maintenance gifts, etc.)</b>	900.00	-		10.00	(890.00)
Closest to the Pin January			10.00		
<b>State Medallion</b>	200.00	-		-	(200.00)
<b>President's Cup</b>	750.00	-		-	(750.00)
<b>Club Championship</b>	750.00	-		-	(750.00)
<b>Member/Guest (Inc. Robson's \$2,500)</b>	4,500.00	-		-	(4,500.00)
<b>SaddleBrooke Women's Classic</b>	0.00	-		-	0.00
<b>Sadie Hawkins</b>	750.00	-		-	(750.00)
<b>Updegraff Cup</b>	1,300.00	-		-	(1,300.00)
<b>Member/Member-See Schedule</b>	2,000.00	-		-	(2,000.00)
<b>Mixed Stix</b>	400.00	-		-	(400.00)
<b>Holiday Party</b>	1,200.00	-		-	(1,200.00)
<b>Cat Cup/SBR Hosting</b>	150.00	-		-	(150.00)
<b>Range Balls</b>	2,000.00	-		-	(2,000.00)
<b>Total Expenses</b>	<u>17,100.00</u>	<u>525.00</u>	<u>10.00</u>	<u>535.00</u>	<u>(16,565.00)</u>
<b>Net Revenue Less Expenses</b>	<u>\$ (1,850.00)</u>	<u>11,045.00</u>	<u>4,810.00</u>	<u>15,855.00</u>	<u>\$17,705.00</u>
<b>Ending Cash Balance</b>		<u>\$ 16,181.47</u>	<u>\$ 20,991.47</u>	<u>\$ 20,991.47</u>	