



SBRWGA Board Meeting  
 January 11, 2022  
 1:30pm-3:30pm

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	Beth Chamberlin, Comms PRESENT
Susan Pharr, League Day PRESENT	Toni Graves, Rules & HC PRESENT	Barb Simms, Webmstr PRESENT	M.Jahaske, Director of Golf

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

**PREVIOUS MONTHS' ACTION ITEMS**

Revised commitment letter and approach emailed to new Board – Pam - **COMPLETED**  
 Tee choice recommendations presentation to January Board –Toni, Jeanne, Susan – **IN PROGRESS**  
 \$100 donation in memory of Rich Galant – Lorraine - **COMPLETED**

**COMMITTEE REPORTS**

**TREASURER - Kay**

Kay briefly reviewed the revised format to the budget. Kay recommended that the budget should be reviewed monthly to make sure we are on track to spend what we've brought in. The Board agreed this should be done.

There was no discussion about Audit volunteers.

Kay commented that she did not have experience with non profit tax regulations and specifically accepting money from sponsors.

**ACTION:** Lorraine and Key to meet to make sure we are in compliance.

**LEAGUE DAY - Susan**

MV/P Invitational: Susan reported the Invitational will be held 2/15. The format will be 2 net best balls, 4 person team, two from MV/P and two from SBR. Sign ups start the week of 1/17. MV/P players will be added to Golf Genius as a separate event, so that GG can properly set teams. The cost will be \$56 for MV/P players. There will not be an organized lunch, although players can order at the RH bar, and the lounge will be available to the League that day.

New policy regarding sign up: Susan reported there are continuing issues with members requesting to be added to tee sheets after the Wednesday cut off. Susan recommended that the policy be changed to enforce the Wednesday noon cutoff to register. Anyone requesting to be added to the tee sheet after that will be waitlisted, and will only be added to the tee sheet if there is a cancellation.



A motion was made and seconded to approve the new policy, effective as soon as Susan sends out an email outlining it. The motion passed.

Diane reported that a meeting is scheduled with HOA1 and HOA2 in SaddleBrooke to begin planning the Home & Home & Home event.

Pic Monkey: Further review of this software by Susan and Barb resulted in a determination that it is not the correct solution for updating banners, graphics, etc on our website.

**ACTION:** Susan to send out an email to League members regarding the new policy.

**ACTION:** Barb to continue researching a better software solution to update website graphics.

**ACTION:** Susan to send out a notice asking if any members want to change to/from the new combo tees. Any changes will remain until the end of Q1.

**ACTION:** Susan to send the Board members the calendar that integrates all tournaments our members may participate in.

#### **Golf Course Operations – Mike**

No report.

#### **Social - Marci**

President's Cup: Marci communicated that the planning for the 3/21, 3/22 President's Cup tournament lunch is underway. The room reservation, menu, decorations are all selected.

Member/Guest: The Member/Guest event is scheduled for 4/25 & 4/26. The theme is "A Ranch Derby". There will be a Happy Hour at the La Hacienda Club after Day 1.

**ACTION:** Marci to reserve the La Montana room for 4/25.

#### **Membership - Jeanne**

Jeanne reported we have five new members this month. Jeanne has prepared new member "goody" bags that contain a welcome letter, the laminated rules card, contact numbers for their mentor and other key information a new member might need.

Susan suggested a Members General Meeting that would cover what's included in the sections of our website, Golf Genius, signing up & cancelling for League Day. The Board agreed and Feb 2, 3:00pm in the La Montana Room was selected as the date and time. A Happy Hour could follow as the Bistro is open that afternoon.

**ACTION:** Marci will contact Heather (Bistro Manager) to reserve the La Montana Room and AV equipment on Feb 2.

**ACTION:** Barb will test out the AV equipment to make sure the SBRWGA website can be properly displayed.

**ACTION:** Jeanne to send the list of new members to Joyce D, Susan, Barb and Ken Steinke so that the roster, Chelsea, Golf Genius are all kept current.



## **SADDLEBROOKE RANCH** *WGA*

### **Sponsorships - Monika**

Monika reported that we have four sponsors for a total of \$2,100. She is contacting sponsors from prior years to see if they'd like to become sponsors again. She will also start to follow up personally with last year's sponsors who have not yet replied to the initial Sponsor letter and Commitment form.

Announcements by the Pro Shop on League Days of the "Sponsor of the Week" will now begin.

Monika developed business cards to be handed out to new potential sponsors with contact information on how to become a sponsor. Toni suggested Monika may want to also contact sponsors of the MV/P League.

**ACTION:** Monika to send the list of current sponsors to Barb so the website can be updated.

**ACTION:** Monika to pass out the business cards to members of the Board.

**ACTION:** Toni to send a list of the MV/P sponsors to Monika after Toni attends their member guest.

### **Rules/Handicaps - Toni**

Toni reported that she is beginning to contact members who have not been posting their scores. She and Stephanie G. will be attending a USGA Rules Seminar 1/31 to 2/4/22.

### **Communications - Beth**

Beth reported that she has submitted articles to the Ranch Roundup for February's newspaper. There was a discussion as to whether Ranch Roundup articles should be added to the website. A motion was made to cease posting the articles to the website. The motion passed.

Beth requested that any communications sent to her for distribution need to be in .PDF format, as other formats are not compatible with her computer.

### **Website - Barb**

Nothing to report.

The meeting adjourned at 3:30pm. The next Board meeting is February 8.

Respectfully Submitted,

*Pam Horwitt*

Pam Horwitt, SBRWGA Secretary