



SBRWGA Board Meeting
Date: July 27, 2021
Time: 12:30 p.m. – 2:30 p.m.

ATTENDEES

Jeanne Osterlund, Pres.	Lorraine Smith, V-Pres.	Joanne Oliver, Sec.	Diane Taylor, Treasurer
Alex Anna, Handicap	Barb Simms, Web Mgr.	M Hawkins, Social	M.Whitehead,
C Mihal, Communications	Cheryl Reddy, Sponsorship	Susan Pharr,	Membership
Mike Jahaske, Director of Golf		League Day	

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 4/20/2021 meeting, including action items, had been previously approved via email, and are posted on our web site.

J.Osterlund reported that a \$100.00 contribution was made to Pulmonary Fibrosis in honor of Gary Hoover, and a note was being sent to Mary.

COMMITTEE REPORTS

- 1. VICE PRESIDENT:** L.Smith had nothing new to report.
- 2. TREASURER:** D.Taylor had sent out the current Treasury Report dated 4/20/21 – 7/26/21.
- 3. MEMBERSHIP:** M.Whitehead reported that we have 2 new members.
- 4. HANDICAP:** A.Anna stated there were no changes.
- 5. RULES:** A.Anna reported for T.Kelly that there were no updates.
- 6. COMMUNICATIONS:** C.Mihal had no updates at this time.
- 7. DIRECTOR OF GOLF:** M.Jahaske provided an update on our course. No firm date has been decided for reopening, or what extent overseeding may be needed. It is hoped that they will have a clearer picture in mid-August. If no overseeding is done, the course may reopen on 10/5, assuming the course is ready by that date.



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NEW BUSINESS

1. AGA DUES: D.Taylor confirmed that the AGA dues are increasing by \$5.00 next year. The motion was made by L.Smith to increase our dues by \$5.00 to cover this amount. M.Hawkins 2nd this motion. Unanimously approved by the Board.

2. COURSE GRAND REOPENING: M.Jahaske stated that there is a Grand Reopening Celebration being planned, with the date TBD. S.Pharr proposed that for this event, we plan to pay fees for members playing on that day, with CTP dollars, and special prizes. One of the special prizes that S.Pharr had investigated was a Green Repair Tool & Ball Marker, a folding tool with our logo mark. The majority of Board liked this idea, at a price of \$11.04 each.

3. TOURNAMENT RESCHEDULING: The Board approved moving the date of the *Solheim Cup* to 10/25 and 10/26. It was determined that we would present the above referenced gift to each player during the Solheim Cup. S.Pharr checking what colors we can use for the green repair tool and ball marker, to coincide with appropriate colors for Solheim Cup.

Telegraph and State Medallion were rescheduled for 10/19/21.

Club Championship was cancelled for this year, but was rescheduled for 5/3/22 & 5/4/22. Motion was made by D.Taylor, 2nd by C.Mihal, and approved by the majority of the Board. *

Member/Guest will be on 4/24/22 and 4/25/22, or 5/2/22 and 5/3/22.

Sadie Hawkins will be cancelled for this year, but held next year.

Robson Challenge is scheduled for 11/17/22 at Quail Creek, but may be cancelled, per J.Osterlund. More information will be provided. During the Robson Challenge, we bring one (1) Pro, 12 players attend with a combined HC of 225 – 270. LSmith sends out an invitation to identify those interested in playing. Previously used a random draw by handicap to determine teams.

- **ACTION:** S.Pharr to check on colors that can be used for Solheim for the repair tool/ball marker.
- **ACTION:** S.Pharr to revise the 2021 Tournament Schedule.

4. COURSE UPDATE: M.Jahaske discussed cart path only holes, and those players with Handicap Flags on their cart. He stated it is determined on which of those holes members can or cannot drive upon. A suggestion was made to move from Plum to Rust on hole #5 for League Day. Motion was made by S.Pharr, and 2nd by M.Whitehead for this change. Suggestion was also made to close hole #14, and take our par 3 score on League Day. It was stated by M.Jahaske that this is a SBRWGA Club decision. Motion made to approve by B.Simms, 2nd by C.Reddy.



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5. MP PLAYDAYS: D.Taylor had reported that since we have \$17,000.00 in our checking account, we do something for our members to lower this balance. Motion was made by S.Pharr, 2nd by M.Hawkins to pay the \$4.00 fee for our prize pool and range balls for the remaining 2 playdays at MP. J.Osterlund opened the discussion for the board on doing something to thank them for opening their course for us to play. S.Pharr made a motion to provide a \$25.00 gift card to the two (2) League Day people at MP that set up the games, to be presented on our last play day there. B.Simms 2nd this proposal. Unanimously approved by the Board.

6. 2022 TOURNAMENT SCHEDULE: S.Pharr had provided the Board with a 2022 Working Calendar on Internal and External event dates, and was reviewed.

7. TIGHTWAD TUESDAY: D.Taylor proposed that this continue through September. It was estimated that we have a high of 40 members, at a cost of \$200.00 per month.

8. PROTOCOL FOR PAIRED/PLAYING WITH VACINATED VS UNVACINATED PLAYERS: J.Osterlund brought up this topic to the Board, as some players have requested of S.Pharr that they either be moved, or will not play, depending upon whom they are playing. J.Osterlund confirmed that Golf Genius assigns pairings, and if you don't feel comfortable playing with certain individuals, feel free to cancel for that day. Pairings will not be adjusted based upon personal requests.

➤ **ACTION:** J.Osterlund to address this issue in her next newsletter from the President.

9. PROTOCOL FOR SHARED CARTS: J.Osterlund also brought up this topic. The suggestion was made to put this to a vote of the membership using Survey Monkey, but was ultimately decided to hold off at this time.

10. NEW MEMBER COFFEE 8/26/21: M.Whitehead will reach out to our newer members who have joined since our last coffee with new members, which was held in January of 2020.



SADDLEBROOKE RANCH
*Women's Golf
Association*

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11. ADJOURNMENT: The meeting was adjourned at 2:30 p.m. The next two (2) Board Meetings were scheduled for 8/31/22 and 9/21/22 respectively, to begin at 12:30.

Respectfully Submitted,

Joanne L. Oliver

Joanne L. Oliver, SBRWGA Secretary

Exhibits to follow:

Exhibit A, SBRWGA Treasury Report 4/20/21 – 7/26/21

***NOTE:** Later re-voted via email by the board. Club Championship will be held, but will decide the date once we have definite information on course reopening. Leaving as December date at this time.

SBRWGA TREASURY REPORT

April 20 – July 26, 2021

INCOME STATEMENT

REVENUE

Membership Dues (Apr 2021)	\$	65.00
Membership Dues (Jun 2021)	\$	100.00
Sponsor - Kim Tucker MD	\$	600.00
MountainView Prize Fund Collection (\$4 ea x 21)	\$	84.00

TOTAL REVENUE \$ 849.00

EXPENSES

Range Balls (4/21 to 9/30/21)	\$	496.00
SDWGA dues (1 new member)	\$	5.00
Tight Wad Tuesady 5-4-21	\$	230.00
Quarta de Mayo Gifts	\$	105.29
Quarta de Mayo Drinks	\$	267.00
Kachina 2020 Annual Dues	\$	50.00
Tightwad Tuesday 6/15/2021	\$	130.00
SDWGA dues (2 new members)	\$	10.00
Saddlebrooke HOA 2 Prize Fund (7/6/21)	\$	84.00
Donation- Pulmonary Fibrosis (G. Hoover)	\$	100.00

TOTAL EXPENSES \$ 1,477.29

NET

REVENUE \$ -628.29

BALANCE SHEET

Checking Account Balance Apr 20, 2021	\$	18,239.27
Net Revenue	\$	-628.29
Checking Account Balance July 26, 2021	\$	17,610.98

