



SBRWGA Board Meeting  
 Tuesday, July 13, 2023  
 12:30 PM – 02:30 PM

Diane Taylor, President ABSENT	Pam Horwitt, VP PRESENT	Jen Valverde, Secretary PRESENT	Kay Johnson, Treasurer PRESENT
Susan Ness, Membership ABSENT	Monika Bartko, Social ABSENT	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 PRESENT			

Vice President Pam Horwitt called the meeting to order.

**PREVIOUS MONTHS’ ACTION ITEMS**

Owner	Action Item	Status
K. Steinke	Check calendar for October SBRWGA clinic. (10/16 or 10/23).	<b>CLOSED:</b> Clinic will be held on 10/16 at 7:30 am on Hole #11
P. Horwitt	Down select Member/Guest event names to 5 before the end of June.	<b>CLOSED</b>

The action item to “provide charity ideas for holiday giving consideration” generated a good discussion and will remain open for July action. Some additional organizations were discussed; as well as the thought that perhaps we should consider maintenance crew giving as a part of the holiday giving. The other organizations discussed were:

- Impact of Southern Arizona
- Dementia Capable Southern Arizona
- Lend a Hand Senior Assistance
- Ronald McDonald House Charities of Southern Arizona

**ACTION:** Diane to discuss maintenance giving as well as charity giving at the next board meeting.

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

**SUGGESTION BOX – J. Valverde**

There were no suggestions to review.



## COMMITTEE REPORTS

### **TREASURER – K. Johnson**

#### *Monthly Financials:*

Kay presented the financials.

The Kachina association fee has been paid. The President's cup plaque was engraved. The Member/Guest event came in \$271.72 under budget.

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

### **TOURNAMENTS – P. Horwitt**

Pam reported the names for the Member/Guest event had been down selected to four. A Survey Monkey will be sent to the SBRWGA membership prior to the October general meeting.

**ACTION:** Pam to create and distribute Survey Monkey for a September voting period.

Pam reported that the Sadie Hawkins event will be held on September 5. The cost will be \$35/person and the tournament pay-out will be \$1000.

### **SOCIAL – M. Bartko**

In Monica's absence, Pam reported that the social committee has started working on the decor and menu for a fiesta themed Sadie Hawkins event.

### **LEAGUE DAY – C. Steel**

Cathy reported that Mountain View/Preserve will join our league day on 7/25. There are currently 10 MVP ladies registered to play. The game will be 2 net best balls.

Cathy reported that early feedback from the league day Step Aside Scramble was very positive from those that chose to play.

### **SPONSORSHIP – J. Elphic**

Jackie presented to the board the 2023 gift for the SBRWGA sponsors.

Jackie also reported that Golf Cars of Arizona (one of our sponsors) would like to bring some classic golf carts to display at one of our events. These carts will be displayed at the Updegraff event.

It was noted that SBRWGA sponsor, Dr. Kim Tucker, has changed medical practices and that her contact information needs to be updated.

**ACTION:** Pam to obtain Dr. Tucker's contact information.

### **RULES – T. Graves**

Current course maintenance and watering require players to take relief almost on every round: if a ball lands in standing water, vehicle ruts, or "ground under repair", free relief is granted, with ball cleaning as required to the nearest point of relief no closer to the pin. For this and other matters, players should review the Local Rules as provided on the [SBRWGA.com](http://SBRWGA.com) website, USGA Rules of Golf, and ask questions.



**MEMBERSHIP – S. Ness**

Susan reported that we have 1 new person as a handicap only member.

There was a discussion about new members and that all new member photographs may not yet be posted on the SBRWGA Website.

**ACTION:** Susan to follow up with Barb on new member photos for the SBRWGA Website.

**HANDICAP – S. Gaskill**

Nothing new to report.

**WEBSITE – B. Simms**

Nothing new to report.

**COMMUNICATIONS – D. Ferguson**

Debbie would like SBRWGA members to let her know when they have something special in their golf game, like a hole in one, so that she can get this published in the SaddleBrooke Ranch Roundup.

**GOLF COURSE OPERATIONS – M. Jahaske**

Mike reported that the Greens Committee has been discussing the implementation of a year-round 8:00 am shot gun start. In the upcoming winter season, the Pro Shop is anticipating that golf rounds will be over 90% resident, a majority of which will consist of annual 18-hole rounds. The implementation of the shot gun on the busiest days, one of which is Tuesday SBRWGA league day, will enable more rounds for annual players while preserving 9-hole/twilight rounds which have a high demand. This has been communicated to all effected leagues and feedback is being solicited.

There was discussion about the proposed additional 9 holes for the SBR golf course and its impact on demand. Mike pointed out that the additional 9 holes would ease the demand for 9-hole and twilight rounds and allow for more available 18-hole tee times.

The golf course will be closed July 31 – August 6 for maintenance.

The meeting adjourned at 2:30pm.

The next SBRWGA Board Meeting is August 8th at 12:30 pm in the Ranch House Escondido Room.

SBRWGA Financial Statement  
July 6, 2023

	2023 Budget	Prior Period Year to Date	6/12/23 - 7/06/23	Current Year to Date	Over/(Under) 2023 Budget
Beginning Cash		\$ 5,136.47	\$ 20,872.06	\$ 5,136.47	
Revenue:					
Membership Dues	\$ 5,250.00	5,400.00		5,400.00	\$ 150.00
Handicap Only Fee	0.00	255.00		255.00	255.00
Miscellaneous		-		-	-
Sponsorships	7,500.00	11,000.00		11,000.00	3,500.00
Robson Member Guest	2,500.00	2,500.00		2,500.00	0.00
Hole in One	0.00	15.00		15.00	15.00
<b>Total Revenue</b>	<b>15,250.00</b>	<b>19,170.00</b>	<b>0.00</b>	<b>19,170.00</b>	<b>3,920.00</b>
Expenses:					
SDWGA Fees	525.00	530.00		530.00	5.00
SD Telegraph & Del Sud Tournaments	525.00	890.00		890.00	365.00
Association Fees (Kachina)	50.00	-	50.00	50.00	0.00
Operating & Misc. Expenses (signs, stamps, web, etc.)	1,100.00	253.63		253.63	(846.37)
Recognition (Most improved, Maintenance gifts, etc.)	900.00	235.12		235.12	(664.88)
State Medallion	200.00	-		-	(200.00)
President's Cup - See Schedule	750.00	942.50	16.31	958.81	208.81
Club Championship	750.00	-		-	(750.00)
Member/Guest (Inc. Robson's \$2,500) See Schedule	4,500.00	(283.21)	4,511.49	4,228.28	(271.72)
SaddleBrooke Women's Classic @HOA1	0.00	-		-	0.00
Sadie Hawkins	750.00	-		-	(750.00)
Updegraff Cup	1,300.00	-		-	(1,300.00)
Member/Member	2,000.00	-		-	(2,000.00)
Mixed Stix	400.00	-		-	(400.00)
Holiday Party	1,200.00	-		-	(1,200.00)
Cat Cup/SBR Hosting	150.00	89.37		89.37	(60.63)
Range Balls	2,000.00	777.00		777.00	(1,223.00)
<b>Total Expenses</b>	<b>17,100.00</b>	<b>3,434.41</b>	<b>4,577.80</b>	<b>8,012.21</b>	<b>(9,087.79)</b>
<b>Net Revenue Less Expenses</b>	<b>\$ (1,850.00)</b>	<b>15,735.59</b>	<b>(4,577.80)</b>	<b>11,157.79</b>	<b>\$13,007.79</b>
Ending Cash Balance		\$ 20,872.06	\$ 16,294.26	\$ 16,294.26	

**Member/Guest (April 25-26, 2023)**

	<b>Prior Period Year to Date</b>	<b>Current Period</b>	<b>Current Period Year to Date</b>
<b>Income</b>			
Tournament Fees			
Annual Members (35@\$175)	\$ 6,125.00		\$ 6,125.00
Non-Annual Members (10@\$210)	2,100.00		2,100.00
Annual Guest (2@\$175)	350.00		350.00
Non-Annual Guests (43@\$210)	9,030.00		9,030.00
Miscellaneous -			
Putt/Chip Contest	225.00		225.00
Mulligan Purchases	45.00		45.00
<b>Total Income</b>	<u>17,875.00</u>	-	<u>17,875.00</u>
<b>Expenses</b>			
Prize Fund-Flight Payouts	3,100.00		3,100.00
Prize Fund-Closest to the Pin (4)	100.00		100.00
Prize Fund for Putt/Chip Contest	225.00		225.00
Green Fees	2,880.00		2,880.00
Tee Markers	148.56		148.56
Luncheon - Tuesday	2,044.00		2,044.00
Luncheon - Wednesday	3,508.34		3,508.34
Pizza Party			
Food & Supplies	256.64		256.64
Wine	286.40		286.40
Tee Prizes			
Paper Weights	2,475.49		2,475.49
Windbreakers		4,511.49	4,511.49
SWAG Bags & Snacks	707.27		707.27
Door Prizes	688.27		688.27
Balloon Game	75.70		75.70
Supplies & Decorations	672.12		672.12
Reimb. to members & guests canceling due to illness	424.00		424.00
<b>Total Expenses</b>	<u>17,591.79</u>	<u>4,511.49</u>	<u>22,103.28</u>
<b>Net Income Less Expenses</b>	<u>\$ 283.21</u>	<u>(4,511.49)</u>	<u>(4,228.28)</u>
<b>Budget</b>			<u>(4,500.00)</u>
<b>Over (Under) Budget</b>			<u>\$ (271.72)</u>

(Note - this is without extra \$1,500 approved by Board 4/11/2023)



### July Action Items

Owner	Action Item	Status
All	Provide charity ideas for holiday giving consideration.	In Process.
D. Taylor	Discuss maintenance crew giving as well as charity giving at the next board meeting.	
C. Steel	Contact SBRWGA member who suggested 3 putt kitty and ask that member if they want to run it.	In Process.
C. Steel	Draft a policy for SBRWGA "no shows".	In Process. Cathy will revise based on discussion.
P. Horwitt	Create and distribute Survey Monkey for a September voting period.	
P. Horwitt	Obtain Dr. Tucker's contact information.	
S. Ness	Follow up with Barb on new member photos for the SBRWGA Website.	