



**SADDLEBROOKE RANCH**  
*WGA*

SBRWGA Board Meeting

June 21, 2022

1:00pm-3:30pm

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

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: Lorraine to add an item to the May agenda to discuss and agree to the Bylaw changes for creating a separate Handicap Chair position.

ACTION: Pam to prepare a Suggestion Box, paper and pens to be placed at the General/Social meeting on June 20.

ACTION: Lorraine to secure the drink tickets.

ACTION: Barb to check with Heather to see if a bar can be set up in the La Montana room.

ACTION: Beth to send out a Save the Date communication by June 1, and a reminder communication a few days before the Social.

ACTION: Lorraine to communicate the Boards suggestions to Tom Graham of the MGA.

ACTION: ALL to update their calendars to reserve June 21 for the next Board meeting.

ACTION: Lorraine to include on the June agenda a discussion of how we will solicit 2023 new Board members. Open positions will include League Day Chair and Social Chair. (See details in Minutes)

ACTION: Susan to prepare a scorecard completion training slide for the June 20 Social.

ACTION: Lorraine to look into the cost for purchasing a portable microphone. (The Board determined we'd use Robson's wireless microphone for now)

ACTION: Marci and Diane to schedule a meeting with Kelly and Tyler regarding server needs for Tuesday League days, and our desire to use the Espirito Room again. (At present we cannot use the Espirito Room and get table service)

ACTION: Monika to send her Rick Knapp discussion points to Lorraine, who will share them with Tom Graham, SBRMGA President. (Monika did not receive a response from Rick)

ACTION: Monika to change the calendar of Sponsor recognition to align with the latest games/tournaments date changes.

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



## COMMITTEE REPORTS

### **PRESIDENT – Lorraine**

#### *ByLaws update*

Lorraine signed off on the update to the By Laws on the creation of a separate Handicap Chair.

#### *Dr. Updegraff Gift*

A couple of suggestions were submitted on what the Board should do with the gift from Dr. Ed. One suggestion was to hold a tournament in Dr. Ed's name. Another suggestion was to rename the Solheim Cup to the Dr. Updegraff Cup going forward.

A motion was made to rename the Solheim Cup to the Dr. Updegraff Cup starting this year. The motion passed. **ACTION: PAM** to secure Diane's signature and send the current version to Barb for uploading to the website.

Also discussed was a "reveal" party on the renaming, and to invite Dr. Ed. No final decision was made.

#### *Audio Equipment Recommendations*

After researching various wireless microphone recommendations, the Board determined that we would not purchase at this time, but that we would use Robson's microphone equipment.

#### *General Meetings*

The Board determined that the next General Meeting should be held September 12. The Board Nominating committee would be announced at this meeting.

**ACTION: LORRAINE** to schedule the La Montana room for September 12.

The final General Meeting of the year will be held November 29. At this meeting the slate of Board candidates will be voted on by the membership. The meeting will be held in the La Montana room.

**ACTION: MARCI** to check with Heather if lunches can be prepared for the membership, or if we can use an external vendor to provide lunches.

#### *Member/Member*

Lorraine reported that this is the SBRWGA's 10<sup>th</sup> anniversary year. The Board discussed having a special recognition of this at the Member/Member event and lunch.

**ACTION: BARB & MARCI** to research the cost of bag tags that would commemorate our 10<sup>th</sup> anniversary.



**ACTION: MARCI** to look into options to recognize original members at the luncheon.

#### *Board Positions*

Lorraine suggested that Susan and Marci head up the Nominating Committee, as they are leaving the Board at the end of the year. Susan and Marci agreed, and also reported that there are some women already interested in positions. The Board agreed that all Board positions can be open for new candidates. Each Board member should be prepared to provide a good description of their duties, including commitment times, to the Nominating Committee.

A motion was made to name Susan to the Nominating Committee. The motion passed.

**ACTION: BARB** to put a tab on the website linking to all Board positions.

**ACTION: SUSAN** to select the non-Board members to be on the Nominating Committee.

**ACTION: SUSAN** to send an initial solicitation to all League members for potential nominees to Board positions.

#### **TREASURER - Kay**

##### *Monthly Financials:*

Kay reported that there is nothing of note in this month's report. YTD we are under budget.

Lorraine reported that, based on her calculations, we can solicit an additional \$3,000 from sponsors and still keep within the 35% threshold of sponsorship money relative to the entire budget.

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

#### **LEAGUE DAY - Susan**

##### *Match Play Summer Event*

Susan reported that 19 women signed up to participate in the Match Play summer event. Additionally, there will be one team game per month.

##### *Mountain View/Preserve*

Lorraine reported that MV will be closed for course work over the summer. The Board agreed that during this time we would invite MV/P members to participate in our League Day once a month.

#### **TOURNAMENTS – Diane**

##### **SOCIAL - Marci**

##### *SaddleBrooke Women's Classic*

Diane and Marci will be attending a post mortem along with the other two Clubs' organizers.

The Board brought up some of their concerns about the food service, especially keeping the food warmer, and providing bowls of condiments/sauces (ketchup, mustard, etc) rather than plastic packets.



**ACTION: MARCI** to provide feedback to Tyler on the food temperature, condiments, and any other issues that arose from the post mortem.

#### *Sadie Hawkins*

Diane reported that she and Marci are beginning to plan the food, decorations, etc. for the Sadie Hawkins tournament. The tournament is planned for August 30.

#### **RULES – Toni**

Toni reported that she did not pass the USGA Rules exam that is offered once per year. The Board confirmed that USGA certification is not required. For the Rules Chair position.

#### *Southern District*

Toni reported that she, Charlotte Graham and Jean Cheszek were winners in the SDWGA Spring Partners tournament. The Board indicated that we would like to recognize any SBRWGA winners from the Southern District events.

**ACTION: TONI** to send all SBRWGA members who've placed in the SDWGA tournaments going forward to Barb and Beth.

#### **HANDICAPS – Stephanie**

Stephanie reported that she continues to contact members who are not posting their scores. She has seen an improvement in diligence of score posting since she started.

#### **WEBSITE – Barb**

##### *Member Photo Updates*

Barb reported that photos were taken of about 41 members at the Social.

**ACTION: BARB** will coordinate getting the remaining photos taken. PAM and BETH will assist in the effort.

#### **COMMUNICATIONS - Beth**

Beth reported that the next issue of the Ranch Roundup will include a write up of the SaddleBrooke Women's Classic.

#### **SPONSORSHIPS - Monika**

Based on Kay's reporting on the budget, Monika will start looking into additional sponsorship opportunities.

#### **MEMBERSHIP - Jeanne**

Jeanne was not present.

#### **GOLF COURSE OPERATIONS – Mike**

Mike reported that the practice bunker will be modified again in order to provide a better ability to practice bunker shots.



**SADDLEBROOKE RANCH**  
WGA

Mike also reported that they are looking at adding a winter season shotgun to a morning that does not currently have one, and also adding an afternoon shotgun on a day or days where there is currently a morning shotgun.

The Lady Niners will be voting again on whether to have an AM or PM start. The Niners' current plan is to officially start as a club after the September course closure.

The meeting adjourned at 3:30pm. The next Board meeting is August 9 at 1:00. **THERE IS NO BOARD MEETING IN JULY.**

Respectfully Submitted,

*Pam Horwitt*

Pam Horwitt, SBRWGA Secretary

SBRWGA Financial Statement		Prior Period		Current	Over/(Under)
June 14, 2022	2022 Budget	Year to Date	June	Year to Date	2022 Budget
Beginning Cash		\$ 8,819.78	\$ 16,352.39		
<b>Revenue:</b>					
Membership Dues	\$ 4,550.00	5,300.00		\$ 5,300.00	\$ 750.00
Handicap Only Fee	255.00	570.00		570.00	315.00
Miscellaneous		1,023.30		1,023.30	1,023.30
Sponsorships	6,500.00	6,200.00		6,500.00	0.00
Sparkle & Splash			300.00		
Hole in One	0.00	85.00		85.00	85.00
Cat Cup Receipts		1,920.00		1,920.00	1,920.00
<b>Total Revenue</b>	<b>11,305.00</b>	<b>15,098.30</b>	<b>300.00</b>	<b>15,398.30</b>	<b>4,093.30</b>
<b>Expenses:</b>					
SDWGA Fees	455.00	530.00		530.00	75.00
Association Fees (Kachina/Cat Cup/AWGA)	150.00	-		-	(150.00)



**SADDLEBROOKE RANCH**  
WGA

AWGA Rep Meeting	200.00	-			-	(200.00)
Operating Expenses (signs, stamps, etc.)	400.00	95.35			176.88	(223.12)
Sponsorship Tee Box Signs				81.53		
Recognition (Ringers, most improved, maintenance, etc.)	900.00	231.30			240.54	(659.46)
Update Most Improved Plaque				9.24		
Misc. Exp. (Weebly Web, GoDaddy, Rules)	350.00	475.00			475.00	125.00
Sunshine Fund	100.00	30.00			30.00	(70.00)
State Medallion	100.00	-			-	(100.00)
President's Cup - See Detail Schedule	700.00	465.89		9.24	475.13	(224.87)
Club Championship	700.00	21.74			21.74	(678.26)
Member/Guest (Inc. Robson's \$2,500)	4,500.00	2,792.89			2,792.89	(1,707.11)
SaddleBrooke Women's Classic-See Schedule	500.00	62.30		633.24	695.54	195.54
Telegraph Tournament	0.00	25.00			255.00	255.00
Prize Fund & CTP				230.00		
Del Sud Tournament	0.00	285.00			285.00	285.00
Sadie Hawkins	700.00	-			-	(700.00)
SBRWGA Solheim	1,375.00	-			-	(1,375.00)
Member/Member	1,375.00	10.87			10.87	(1,364.13)
MV/P Invitational		20.00			20.00	20.00
Mixed Stix	400.00	-			-	(400.00)
Holiday Party	1,200.00	-			-	(1,200.00)
Kachina Dolls/SBR Hosting	150.00	-			-	(150.00)
Cat Cup/SBR Hosting	100.00	74.35			74.35	(25.65)



**SADDLEBROOKE RANCH**  
*WGA*

<b>Range Balls</b>	1,500.00	526.00		526.00	(974.00)
<b>Cat Cup Disbursements</b>		1,920.00		1,920.00	1,920.00
<b>Total Expenses</b>	15,855.00	7,565.69	963.25	8,528.94	(7,326.06)
<b>Net Revenue Less Expenses</b>	\$ (4,550.00)	\$ 7,532.61	\$ (663.25)	\$ 6,869.36	\$11,419.36
<b>Ending Cash Balance</b>		\$ 16,352.39	\$ 15,689.14		