



**SADDLEBROOKE RANCH**  
*WGA*

SBRWGA Board Meeting

May 11, 2022

1:00pm-3:30pm

Lorraine Smith, Pres. PRESENT	Diane Taylor, VP Not 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 Not present Steph Gaskill PRESENT	Barb Simms, Webmstr 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**

ACTION– CLOSED. Marci and Diane to prepare the budget details for the Member/Guest event and submit it to the Board. <See FINANCIALS & TOURNAMENT sections below>

ACTION: CLOSED. to communicate the P&P revisions to the League members.

ACTION: CLOSED. Lorraine to create a Survey Monkey communication for the League members to vote on a Handicap Chair position, and to approve Stephanie Gaskill as this year's Handicap Chair. <See RULES/HANDICAP section below>

**ACTION: IN PROGRESS.** 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: CLOSED. Kay to change Home Home Home to SaddleBrooke Women's Classic in the Financial document.

ACTION: CLOSED. Pam to turn over the remaining money (\$23.30) in the 3-putt jar to Kay.

ACTION: CLOSED. Susan will communicate the new rules to the League members.

ACTION: CLOSED. Susan will communicate the elimination of Low Net Ringers as of April 2022 to the League members.

ACTION: CLOSED. Kay will obtain the gift cards for the Low Net Ringers winners from Q1 2022.

ACTION: CLOSED, NO ACTION. Barb will create the capability to print the Home Page's current month League Day schedule. She will also delete the Calendar page, which is not useful. <See WEBSITE section below>

ACTION: CLOSED. Monika to talk to Lorraine to get clarification on who is coordinating the Mixed Sticks event.

ACTION: CLOSED. Monika to add an agenda item to May's Board meeting to clarify how we are handling sponsor recognition this year as it pertains to tournaments and events. <See SPONSORSHIPS section below>

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



## COMMITTEE REPORTS

### **PRESIDENT – Lorraine**

#### *Dr. Updegraff Gift*

Lorraine reported that she had a conversation with Dr. Updegraff to thank him for the \$1,000 gift to the WGA, and to ask him if he wanted the money to be used in any specific manner. He said he had no opinion on its use. Lorraine fielded suggestions on what we could use the funds for, including,

- A tournament in Dr. Ed's name
- A golf scholarship
- A charity event

The Board decided that we would put the funds in the SBRWGA account for now, and solicit ideas from the membership on possible uses.

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

#### *June 20 Social*

Ideas were discussed for the June General Meeting/Social. The meeting will start with photos being taken of each attending member, to update the website. Each member will receive a drink ticket before heading into the La Montana room. Barb will show an overview of the main sections of the website, and field any questions members may have. The meeting is scheduled from 4:00-5:30.

**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.

#### *Mixed Sticks*

Lorraine reported that the Mixed Sticks event is scheduled for July 18. Diane & Eric Taylor and Monika and Phil Bartko are the co-captains for the two teams.

Lorraine presented a proposed format and winnings document from the MGA. The Board was in agreement with the proposal with the following exceptions:

- "No" on 5a: the Board suggests a best ball net for all 18 holes.
- "No" on 6b: the Board suggests not having a Hole In One pool.

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

#### *Beach Bums @ MV*

Lorraine reported that the SBWGA at MountainView has invited our League to participate in a fun event on July 19. Carole Erickson is coordinating for MV/P. Susan Pharr is also on the planning committee. More information on the day's event is forthcoming.



#### *June Board Meeting*

Lorraine communicated that our planned June Board meeting conflicts with the SaddleBrooke Women's Classic at HOA1. The Board agreed that we would reschedule our Board meeting to June 21.

**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.

#### **TREASURER - Kay**

##### *Monthly Financials:*

The current financials were reviewed. Kay included the detailed budget/actuals for the Member/Guest event. Member/Guest came in under budget. See the Financials for details.

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

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

##### *2023 Calendar*

Susan reported that Marci, Diane and Susan will be working on the 2023 Proposed Calendar to be presented to the board at June meeting. Input on Dates or other recommendations from the Board members is being requested.

##### *Scorecards*

Susan reported that there continues to be problems with members incorrectly completing scorecards. This has caused issues, most recently with the Member/Guest tournament.

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

#### **TOURNAMENTS – Diane**

See Social.

#### **SOCIAL - Marci**

##### *Member Guest*

Marci presented a debrief of the Member/Guest tournament. See attachment for details. One item identified was the need for a microphone when presenting to a large group. The Sol Ballroom charges for the use of their microphone.

**ACTION: Lorraine** to look into the cost for purchasing a portable microphone.

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

The first two Classics are closed now for registration. Marci reported that she and Diane are meeting with Tyler to discuss lunch options for the third Classic at SBR.



## **SADDLEBROOKE RANCH** *WGA*

As part of this discussion, a concern was raised about the staffing on Tuesday lunchtime in the Ranch House. Members are waiting too long to order lunch at the bar, so many members no longer come in for lunch and socializing.

**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.

### **RULES/HANDICAPS – Toni**

#### *New Board Position*

Lorraine reported the Survey Monkey survey was completed, and the members approved the creation of a Handicap Board position. Lorraine communicated that she has the authority to name Stephanie Gaskill to this position until the next all-Board vote by the members.

#### *Greens Committee*

Toni submitted some key items from the Greens Committee May meeting minutes, and suggested that everyone read the report for details.

#### *Rules News*

Toni also submitted a few Rules-related items for the Board's consideration. One item was regarding Rules issues that come up during League day play, and if she should send out a communication on that issue. The Board decided that a clarification about a specific rule was not necessary to be included in the weekly results.

#### *Handicap News*

Mike confirmed that, once the Lady Niners organization is approved by the AGA, our League will no longer be responsible for securing and maintaining handicaps for the Niners.

### **WEBSITE – Barb**

Barb reported that she continues to fine tune the various sections of the website. She will make a presentation of the website at the June 20 Social. <See PRESIDENT section for details.

### **COMMUNICATIONS - Beth**

Beth reported that the Member/Guest event articles are being written and will be in June's Ranch Roundup.

### **SPONSORSHIPS - Monika**

#### *Mixed Sticks Sponsor*

Monika reported that Sparkle & Splash has submitted a \$300 check for sponsoring a portion of the Mixed Sticks event. They will also sponsor a CTP for that event. Monika has ordered a sign for them, and also a "general" Closest to the Pin sign where sponsors can be added/removed when a CTP is sponsored. Some of the \$300 was spend on the signs, the remainder will be placed in our account until we determine how to use it.



## **SADDLEBROOKE RANCH** *WGA*

Monika reported that she had a discussion with the SBRMGA's Sponsor Chair, Rick Knapp, regarding their experiences with recognizing sponsors and allocating the money. Monika is also in touch with the MV/P Sponsor Chair to share sponsorship recognition ideas.

**ACTION: Monika** to send her Rick Knapp discussion points to Lorraine, who will share them with Tom Graham, SBRMGA President.

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

### **MEMBERSHIP - Jeanne**

#### *New Member Coffee*

Jeanne reported that she will be hosting a new member coffee at her house on May 11. Five of the new members, their mentors, Jeanne's team and a few Board members will be attending. To date, our League has 11 new members in 2022.

### **GOLF COURSE OPERATIONS – Mike**

Mike communicated the construction office bathroom will close on June 1.

#### *Course Closures*

Mike communicated that the course will be closed on the following dates:

- First week in June
- First week in August
- All Wednesdays from June to September
- September 19-30 (no cart path only restriction in the following weeks)

This schedule should enable the course to get a healthy, stable base leading into the dormant season. No overseeding of the fairways or greens will occur this fall.

#### *Course Updates*

The out of bounds stakes on the far side of #14 green has been moved further away from the cart path. The catch basin on #15 next to the cart path will soon become a red stake hazard area.

The meeting adjourned at 3:30pm. The next Board meeting is June 21 at 1:00.

Respectfully Submitted,

*Pam Horwitt*

Pam Horwitt, SBRWGA Secretary



# SADDLEBROOKE RANCH

WGA

SBRWGA Financial Statement		Prior Period		Current	Over/(Under)
April 12, 2022	2022 Budget	Year to Date	April	Year to Date	2022 Budget
<b>Beginning Cash</b>		\$ 8,819.78	\$ 19,124.67		
<b>Revenue:</b>					
<b>Membership Dues</b>	\$ 4,550.00	\$ 5,250.00	\$ 50.00	\$ 5,300.00	750.00
<b>Handicap Only Fee</b>	255.00	510.00	60.00	570.00	315.00
<b>Sponsorships</b>	6,500.00	6,000.00		6,000.00	(500.00)
<b>Hole in One</b>	0.00	85.00		85.00	85.00
<b>Cat Cup Receipts</b>		1,620.00		1,920.00	1,920.00
<b>Total Revenue</b>	11,305.00	13,465.00	410.00	13,875.00	2,570.00
<b>Expenses:</b>					
<b>SDWGA Fees</b>	455.00	525.00	5.00	530.00	75.00
<b>Association Fees (Kachina/Cat Cup/AWGA)</b>	150.00	-		-	(150.00)
<b>AWGA Rep Meeting</b>	200.00	-		-	(200.00)
<b>Operating Expenses (signs, stamps, etc.)</b>	400.00	62.37		95.35	(304.65)
Sponsorship labels			32.98		
<b>Recognition (Ringers, most improved, maintenance, etc.)</b>	900.00	151.30		151.30	(748.70)
<b>Misc. Exp. (Weebly Web, GoDaddy, Rules)</b>	350.00	100.00		479.95	129.95
Rules clinic			375.00		
Bank fee			4.95		
<b>Sunshine Fund</b>	100.00	30.00		30.00	(70.00)
<b>State Medallion</b>	100.00	-		-	(100.00)
<b>President's Cup - See Detail Schedule</b>	700.00	465.89		465.89	(234.11)
<b>Club Championship</b>	700.00	21.74		21.74	(678.26)
<b>Member/Guest (Inc. Robson's \$2,500)</b>	4,500.00	152.94		4,770.86	270.86
Wine			351.34		
Tee prizes			3,766.58		
Deposit for cocktail party			500.00		
<b>Home and Home</b>	500.00	-		-	(500.00)
<b>Telegraph Tournament</b>	0.00	-		-	0.00
<b>Del Sud Tournament</b>	0.00	-		285.00	285.00
Winner's Gift Card			40.00		
Prize Fund			245.00		
<b>Sadie Hawkins</b>	700.00	-		-	(700.00)
<b>SBRWGA Solheim</b>	1,375.00	-		-	(1,375.00)
<b>Member/Member</b>	1,375.00	10.87		10.87	(1,364.13)
<b>MV/P Invitational</b>		20.00		20.00	20.00
<b>Mixed Stix</b>	400.00	-		-	(400.00)
<b>Holiday Party</b>	1,200.00	-		-	(1,200.00)
<b>Kachina Dolls/SBR Hosting</b>	150.00	-			(150.00)
<b>Cat Cup/SBR Hosting</b>	100.00	-		30.37	(69.63)
Lunch			585.37		
Lunch reimbursements			(555.00)		
<b>Range Balls</b>	1,500.00	-		-	(1,500.00)
<b>Cat Cup Disbursements</b>		1,620.00		1,920.00	1,920.00
<b>Total Expenses</b>	15,855.00	3,160.11	5,651.22	8,811.33	(7,043.67)