



SBRWGA Board Meeting

November 15, 2022

| | | | |
|--|------------------------------------|---------------------------------|--|
| 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 | Jeanne Jensen, Acting Comms PRESENT |
| Susan Pharr, League Day PRESENT | Toni Graves, Rules Not Present | Barb Simms, Webmstr PRESENT | Steph Gaskill, Handicap PRESENT |
| M.Jahaske, Director of Golf PRESENT | | | |

1:15pm-3:00pm

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: DIANE to send out the communication clarifying that all members can play in the Club Championship, but the Club Champion low gross player and Senior Club Champion low gross player must have played 10 rounds in the past 12 months to qualify as the winners.

ACTION: MONIKA to revise the Sponsorship proposal with the CTP recommendations and resend it to the Board.

ACTION: MONIKA to write up a draft of an article that recognizes all the 2022 sponsors, and send it to Jeanne for submission to the Ranch Roundup.

ACTION: JEANNE will contact all League members to confirm that their addresses and phone numbers are listed correctly on the SBRWGA website.

ACTION: JEANNE to write up a reminder for distribution to all League members.

ACTION: MIKE to talk to Brian about the Pro Shop clothing. The League members would like to have a larger selection of thin fleece and/or thin quilted vests for women.

ACTION: MARCI to coordinate with Tyler a dessert for the attendees of the General Meeting.

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

COMMITTEE REPORTS

TREASURER - Kay

Monthly Financials:

Kay presented the current financials. A motion was made to approve the financials. The motion passed.



Kay presented the proposed 2023 budget. There is an expectation that there will be about a \$4,000 carryover from 2022. There was a motion to approve the 2023 proposed budget. The motion passed, and the budget will be voted on by the membership at the General Meeting.

See the end of this document for the 2022 and 2023 details.

TOURNAMENTS – Diane

Club Championship

Diane presented feedback on the Club Championship. Key items:

- The fall calendar is jammed, with too many 2-day tournaments too close to each other
- Emphasis should be on winning flights
- Consider members can play from their selected tees, rather than requiring everyone play from the Plum tees
 - We have 4 members who play from Gold; none played in the Club Championship
 - We have 16 members (20% of our League) who play from the Plum/Gold combos. Five of them played in the Club Championship
- As the State Medallion requires we play from the Plum tees, consider moving the State Medallion to another event
- Consider including a 2nd game (low net, eclectic) as part of the Club Championship, to give people a variety of chances to win

ACTION: ALL BOARD MEMBERS encourage members to submit any ideas or suggestions to the Suggestion Box in the Pro Shop.

LEAGUE DAY - Susan

League Day

Susan reported that Jean Cheszek will be coordinating League play during her absence, returning on December 29. Both Susan and Jean are working with candidate Cathy Steele on how games are set up in Golf Genius.

Nominating Committee

Susan reported that the ballots for voting will be passed out, collected and tallied at the General Meeting.

SOCIAL - Marci

General Meeting

ACTION: MARCI to have Tyler set up 50 chairs and a microphone for the General Meeting, but no tables.

ACTION: LORRAINE to send out the Financials to all League members in preparation for approval at the General Meeting.

Member/Member

Marci reported that planning is completed. Lunch will be a soup and salad bar.



Holiday Party

Marci reported that planning is still in progress. Barb stated she wanted a Past Presidents photo for the website.

ACTION: PAM to make sure that the Past Presidents gather for a photo.

RULES – Toni

Nothing to report.

HANDICAPS – Stephanie

Steph reported that 59 members have caps on their handicaps. Several members had raised questions about this. Mike clarified the process:

- Soft caps are adjusting a handicap to a golf course's par, not rating.
- Current caps are normal, particularly because the SBR course plays significantly differently between the winter and summer.

Steph distributed a list of available reports from Golf Genius, and asked for input on reports that may be of interest and/or value to the League members.

ACTION: ALL BOARD MEMBERS to review the report list and send feedback to Steph.

WEBSITE – Barb

Member Photo Updates

Barb reported that she will continue securing the remaining member photos at the General Meeting.

Barb also communicated that the Tournament Coordinators (League chair, VP) need to make sure all winners are gathered for photos at the time the winners are announced.

COMMUNICATIONS – Jeanne (Acting)

Jeanne reported articles for the prior month's events have been submitted for the December Ranch Roundup.

SPONSORSHIPS - Monika

Monika reported that the updated process and letters for Sponsors have been sent out to the 2022 Sponsors.

MEMBERSHIP - Jeanne

Jeanne reported we added 19 members in 2022, giving our League a total of 113 members.

Jeanne continues to meet with the Lady Niners Membership chair, Kay Grady, on new member processes. She reported that the AGA sent refunds for Niners who had originally signed up with the SBRWGA, and now are part of the SBR Niners.

ACTION: JEANNE to contact Susan Woods from the AGA about who will handle Saddlebrooke Ranch Handicap Only members.



GOLF COURSE OPERATIONS – Mike

Mike reported that the last Pro Shop sale run from Dec 6 – 12. 30% off apparel, 15% off equipment. Credit books expire on 12/31, however, credit books will carry over for any special order that is not received by the end of the year.

Mike reminded everyone that shotgun start moves to 9:00 as of December 1.

2023 pricing should come out in early December.

PRESIDENT – Lorraine

Suggestion Box

There were no suggestions in the Suggestion Box this month.

November 29 Annual General Meeting

The Sol Ballroom is reserved for the General Meeting. Lorraine reported that the agenda will include:

- Review and member approval of the 2023 Budget
- Elections of 2023 Board members
- Membership renewal reminder
- State Medallion winners
- Appreciation for the course grounds crew

Discipline P&P

Lorraine submitted a draft to the Board. After discussion, Lorraine will make some modifications and review it again at the December Board meeting. If approved by the Board, the document will also need to be submitted to Robson Corporation. Ultimately, the Policies & Procedures document will need to be updated and communicated to the League members.

The meeting adjourned at 3:00pm. The next Board meeting is December 13 at 2:00. The newly elected Board members will be invited to the meeting.

Respectfully Submitted,

Pam Horwitt

Pam Horwitt, SBRWGA Secretary

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|----------------------------|--|--------------|------------|---------|--------------|
| SBRWGA Financial Statement | | Prior Period | 10/19/22 - | Current | Over/(Under) |
|----------------------------|--|--------------|------------|---------|--------------|



SADDLEBROOKE RANCH
WGA

| November 11, 2022 | 2022 Budget | Year to Date | 11/11/22 | Year to Date | 2022 Budget |
|---|------------------|------------------|--------------|------------------|-----------------|
| Beginning Cash | | \$ 8,819.78 | \$ 12,160.87 | | |
| Revenue: | | | | | |
| Membership Dues | \$ 4,550.00 | 5,510.00 | | \$ 5,510.00 | \$ 960.00 |
| Handicap Only Fee | 255.00 | 660.00 | | 660.00 | 405.00 |
| Miscellaneous | | 1,213.30 | | 1,213.30 | 1,213.30 |
| Sponsorships | 6,500.00 | 6,500.00 | | 6,500.00 | 0.00 |
| Hole in One | 0.00 | 95.00 | | 95.00 | 95.00 |
| Cat Cup Receipts | | 1,920.00 | | 1,920.00 | 1,920.00 |
| Total Revenue | 11,305.00 | 15,898.30 | 0.00 | 15,898.30 | 4,593.30 |
| Expenses: | | | | | |
| SDWGA Fees | 455.00 | 555.00 | | 555.00 | 100.00 |
| Association Fees (Kachina/Cat Cup/AWGA) | 150.00 | 50.00 | | 50.00 | (100.00) |
| AWGA Rep Meeting | 200.00 | - | | - | (200.00) |
| Operating Expenses (signs, stamps, etc.) | 400.00 | 207.04 | | 207.04 | (192.96) |
| Recognition (Ringers, most improved, maintenance, etc.) | 900.00 | 278.51 | | 2,022.03 | 1,122.03 |
| Voided Check for Plaque Update | | | (9.24) | | |
| Perpetual Past Presidents' Plaque | | | 80.03 | | |
| 10 Year Anniv. Celebration Bag Tags | | | 1,672.73 | | |
| Misc. Exp. (Weebly Web, GoDaddy, Rules) | 350.00 | 929.00 | | 1,056.04 | 706.04 |
| Weebly & GoDaddy for Website | | | 127.04 | | |
| Sunshine Fund | 100.00 | 30.00 | | 30.00 | (70.00) |
| State Medallion | 100.00 | - | | - | (100.00) |



SADDLEBROOKE RANCH
WGA

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|---|-----------|-----------|----------|-----------|------------|
| President's Cup | 700.00 | 475.13 | | 465.89 | (234.11) |
| Voided check for Plaque Update | | | (9.24) | | |
| Club Championship - See Schedule | 700.00 | 21.74 | 636.57 | 658.31 | (41.69) |
| Member/Guest (Inc. Robson's \$2,500) | 4,500.00 | 2,797.89 | | 2,797.89 | (1,702.11) |
| SaddleBrooke Women's Classic | 500.00 | 702.10 | | 702.10 | 202.10 |
| Telegraph Tournament | 0.00 | 255.00 | | 255.00 | 255.00 |
| Del Sud Tournament | 0.00 | 285.00 | | 285.00 | 285.00 |
| Sadie Hawkins | 700.00 | 913.51 | | 913.51 | 213.51 |
| Updegraff Cup-See Schedule | 1,375.00 | 1,376.07 | 31.47 | 1,407.54 | 32.54 |
| Match Play Tournament-Payouts | | 190.00 | | 190.00 | 190.00 |
| Member/Member | 1,375.00 | 10.87 | | 450.63 | (924.37) |
| Tee Prizes | | | 439.76 | | |
| MV/P Invitational | | 20.00 | | 20.00 | 20.00 |
| Mixed Stix | 400.00 | 40.00 | | 40.00 | (360.00) |
| 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) |
| Range Balls | 1,500.00 | 1,426.00 | | 1,426.00 | (74.00) |
| Cat Cup Disbursements | | 1,920.00 | | 1,920.00 | 1,920.00 |
| Total Expenses | 15,855.00 | 12,557.21 | 2,969.12 | 15,526.33 | (328.67) |



SADDLEBROOKE RANCH
WGA

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|----------------------------------|------------------|-----------------|------------------|--------------|------------|--|
| | | | | | | |
| Net Revenue Less Expenses | \$ (4,550.00) | \$ 3,341.09 | \$ (2,969.12) | \$ 371.97 | \$4,921.97 | |
| | | | | | | |
| Ending Cash Balance | | \$ 12,160.87 | \$ 9,191.75 | | | |