



SBRWGA Board Meeting  
Date: November 9, 2021  
Time: 12:40 pm – 2:30 pm

## ATTENDEES

|                         |                             |                     |                         |
|-------------------------|-----------------------------|---------------------|-------------------------|
| Jeanne Osterlund, Pres. | Lorraine Smith, V-Pres.     | Joanne Oliver, Sec. | Diane Taylor, Treasurer |
| Alex Anna, Handicap     | Mindy Hawkins, Social       | S.Pharr, LeagueDay  | M.Whitehead,            |
| C Mihal, Communications | M.Jahaske, Director of Golf | C.Reddy,            | Membership              |
| P.Horwitt, Sponsorship  |                             | Sponsorship         |                         |

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 10/12/21 meeting, including action items, were reviewed and approved, by M.Hawkins, 2<sup>nd</sup> by P.Horwitt and can be posted to our website. One Action Item was still outstanding, but was covered in the meeting of 11/9/21.

## COMMITTEE REPORTS

- 1. TREASURER:** D.Taylor had submitted the Treasury Report, as well as the 2022 Budget (Projected). There were no changes to the budget, and the Projected Budget will be presented and voted at the General Meeting on 11/30/21. The Board unanimously approved the Projected Budget.
- 2. VICE PRESIDENT:** L.Smith discussed that a recap meeting on **Solheim** had been conducted. More funds were spent than had been budgeted. **Club Championship**. There are currently 49 members signed up for this event. Payouts will be determined based upon the number of flights, per S.Pharr. The amount budgeted for this event is \$700.00. **Member/Member**. It was determined and voted by the Board that we will charge for lunches for this event, as well as the play day, for a total of \$25.00 per player.
  - **ACTION:** L.Smith to send out flyer on Member/Member
- 3. COMMUNICATIONS:** C.Mihal reported that she currently has 3 articles for the Ranch Roundup for the December issue.
- 4. MEMBERSHIP:** M.Whitehead stated that there were 14 new members at the New Member Coffee, conducted on 11/4/21. To date, we have 117 members.
- 5. RULES/HANDICAP:** A.Anna reported for both herself and T.Kelly, and had no new Rules or Handicap areas to discuss.
- 6. WEBSITE:** B.Simms raised the issue as to when member pictures will be taken. Possibly during January, 2022.



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7. **NOMINATING COMMITTEE:** M.Hawkins reported that the new slate of Board Members is on our website. It was determined by J.Osterlund that the new Board will be invited to attend the December board meeting.
8. **SOCIAL:** M.Hawkins had previously discussed the food to be served at both the Club Championship and the Member/Member along with L.Smith's discussion on these events.
9. **SPONSORSHIP:** P.Horwitt and C.Reddy reviewed their new plans for SBRWGA Sponsorship, going forward. The goal is to turn the focus back to our league, with more personalization to our sponsors via telephone calls, personal visits, cookies, etc., to show our appreciation. Their plans included discontinuing the levels of sponsorship. More discussion on this will be held with the new Board.
10. **LEAGUE DAY:** S.Pharr had sent out the 2022 calendar of play events. Discussion was held on hosting MP at our course on 2/15/22. M.Jahaske does not yet have the final figures to charge for 2022. Motion to approve the 2022 Calendar was made by M.Hawkins, 2<sup>nd</sup> by B.Simms.

## NEW BUSINESS

1. **HOLIDAY PARTY/GENERAL MEETING.** J.Osterlund confirmed that there would be no fees paid by the members for this event. Also, there would be no gift exchange due to the already full agenda, as follows:
  - Vote on the new Board Members and introduction of the new Members for 2022.
  - Vote on the 2022 Budget.
  - Review of Pace of Play
  - Posting of scores.
2. **DIRECTOR OF GOLF:** M.Jahaske did not yet have an update from Robson on the 2-per-cart rule, but this will again be reviewed in January. He is working on the new rates for 2022, with the Greens Committee, and these will be released on 12/1/21. More training is being planned for 2022 by himself along with K.Steinke. These will include Chelsea training and other educational topics, as well as monthly clinics.



**SADDLEBROOKE RANCH**  
*Women's Golf  
Association*

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**3. ADJOURNMENT:** The meeting was adjourned at 2:30 p.m. The next regular Board Meeting will be held on 12/14/21. However, our General Meeting will be held on 11/30/21.

Respectfully Submitted,

*Joanne L. Oliver*

Joanne L. Oliver, SBRWGA Secretary

Exhibits to follow:

Exhibit A, SBRWGA Treasury Report October 12 – November 8, 2021

SBRWGA TREASURY REPORT  
OCT 12 – NOVEMBER 8, 2021

INCOME  
STATEMENT

REVENUE

|                            |    |        |
|----------------------------|----|--------|
| Solheim Entry Fees         | \$ | 600.00 |
| Membership Dues (Oct 2021) | \$ |        |

|               |    |        |
|---------------|----|--------|
| TOTAL REVENUE | \$ | 600.00 |
|---------------|----|--------|

EXPENSES

|                                      |    |          |
|--------------------------------------|----|----------|
| Telegraph Tournament Gift Card       | \$ | 25.00    |
| Club Championship Gift Cards         | \$ | 150.00   |
| Telegraph Tournament Prize Fund      | \$ | 230.00   |
| Solheim Reveal Party                 | \$ | 233.40   |
| Solheim Tournament Prize Fund- 2-day | \$ | 600.00   |
| Solheim CTP & Closest to Line        | \$ | 50.00    |
| Solheim Luncheon                     | \$ | 1,300.18 |
| Solheim Banner                       | \$ | 51.74    |
| Weebly & Go Daddy Subscriptions      | \$ | 126.04   |
| Gift Cards for Pro's                 | \$ | 50.00    |
| Range Balls (10/21 to 3/22)          | \$ | 900.00   |
| Solheim Captain's Team gifts         | \$ | 520.44   |
| New Member Coffee                    | \$ | 90.03    |

|                |    |          |
|----------------|----|----------|
| TOTAL EXPENSES | \$ | 4,326.83 |
|----------------|----|----------|

|             |    |           |
|-------------|----|-----------|
| NET REVENUE | \$ | -3,726.83 |
|-------------|----|-----------|

BALANCE SHEET

|  |    |           |
|--|----|-----------|
| Checking Account Balance October 11, 2021    | \$ | 15,167.62 |
| Net Revenue                                  | \$ | -3,726.83 |
| Checking Account Balance November 8,<br>2021 | \$ | 11,440.79 |