

SBRWGA Board Meeting

May 14, 2019
12:30pm to 2:30pm

ATTENDEES:

Jean Cheszek
Cheri Alfrey
Jeanne Osterlund
Mindy Hawkins

Debbie Shelton
Diane Taylor
Alex Anna
Cheri Alfrey

Cheryl Reddy
Melanie Timberlake
Terri Fraser
Pam Horwitt

President Jean Cheszek called the meeting to order. An agenda was previously distributed via email.

OLD BUSINESS

Treasury:

Treasurer report—Balance \$10,779.86. Tournament expenses have come in very close to budget. We will be discussing contributions to team shirts. We still have several tournaments this year and our holiday party.

The budget remains unchanged. The Treasurer's Report is attached.

NEW BUSINESS

1. Sponsorship:

- We received the check from Robson for the Member Guest.
- Discussion regarding our requirements for advertising our sponsors. It was agreed that it is not necessary to have pictures of the sponsor sign for each event in the Round Up—it is sufficient to thank them in the article.
- It was agreed that we may use more than one sponsor for Member Member.
- To celebrate Del Sud, pitchers of margaritas, beer and tea will be provided after golf on Tuesday, May 21.
- Action items:
 - **ACTION:** Barb Simms will be asked to write an article on Cat Cup
 - **ACTION:** For the June Round Up Jeanne will lump together into one article Match Play (no sponsor), Del Sud sponsored by AZ Golf Cart Repair and Mixed Sticks sponsored by Gerry House-Long Realty.

2. Tournament Recap:

- Home, Home & Home
 - Food was embarrassing. Discussions with catering resulting in beefing up cocktail hour for Member Guest at their expense.
- Member Guest:
 - Cocktail party: Need two lines for the food next year. Also need better solution for the bar. Suggestions were additional staff at the bar or stationary bar for wine and beer in addition to regular bar. Food was

excellent and plentiful. Need to determine the cost so we can budget appropriately next year.

- Needed bread plates for the luncheon
- Dessert needed to be served earlier
- Need to pick a date earlier in the spring next year per Mike
- Registration deadline needs to be two weeks prior instead of one week prior.
- It was agreed that next year we will require a member to be an active participant in Tuesday playdays with SBRWGA in order to create a four-person team. All members may invite one guest but may be paired with other active members in their foursome.
- Major Tournament play:
 - Discussion on participation requirements in order to play in the two major tournaments—Club Championship and President’s Cup. It was agreed that a person must play at least 10 times in the previous twelve rolling months on league days in order to compete for the Club Championship or President’s Cup. This will need to be voted on by membership since it is in our By Laws. After the meeting, Jean indicated the vote should be via Survey Monkey.
 - **ACTION:** Present at the next General Meeting and have the membership vote via Survey Monkey.

3. Position responsibilities discussion:

- Webmaster should not be responsible for taking pictures of each event. She will be the repository and post them on the website.
 - **ACTION:** Terri will draft an email to be sent to the membership asking for volunteers to take pictures (random action, winners and scoreboard) for each specific tournament.
- Events and Golf will add a position to work with Events that will be responsible for collecting checks, determining annual members, lunch selections etc. There was also discussion on budgeting a specific amount per person for each tournament for payouts. No definitive amount was determined.

4. Ringers:

Since we are now playing from different tees, there was discussion regarding eliminating Ringers.

- **ACTION:** Present to general membership for a vote.

5. Maintenance Crew:

- The men’s golf club provides pizza, sodas and cookies for the golf maintenance crew a few times each year. We decided that our club will offer homemade treats as a contribution.
 - **ACTION:** Determine date of next event and request volunteers to make goodies.

6. Mixed Sticks:

- We currently have 30 women signed up to play. The men have 22. We need to collect the \$10 fee.
 - **ACTION:** Jean will touch base with Sam regarding number of men and will send an email to our group reminding them of the fee.

7. Miscellaneous:

- A member brought up concerns about vaping in the carts. We discussed and determined that since smoking is allowed on the course, we cannot ban vaping. However, the two individuals that vape that we are aware of have been asked to be cognizant that some members do not like vaping in the cart. They have agreed to ask their cart partner if it is a problem, and if it is, they will refrain from vaping inside the cart.
- Max 10 rule. There is some confusion on it and we have a number of new members.
 - **ACTION:** Jean to publish Max 10 rule again.

8. Board meeting:

The next meeting is scheduled for June 11.

ADJOURNMENT: The meeting adjourned at 2:30 p.m.

Respectfully Submitted,

Jeanne Osterlund, SBRWGA VP

SBRWGA TREASURY REPORT

April 8, 2019 - May 13, 2019

INCOME STATEMENT

REVENUE

Catalina Cup Greens Fees	\$	2,430.00
Sponsors	\$	2,900.00
Home & Home & Home Entry Fees	\$	4,670.00
Catalina Cup Entry & Lunch-Skyline CC	\$	378.00
Member/Guest Entry Fee	\$	9,600.00
Hole-in-One Fund	\$	160.00
GHIN Only	\$	30.00
 TOTAL REVENUE	 \$	 20,168.00

EXPENSES

Hole in One Payout-Kathy Grudin-4/2/19 #5	\$	250.00
Catalina Cup Green Fees	\$	2,430.00
Club Championship-Snacks	\$	29.78
Club Championship-Door Prizes	\$	108.38
Club Championship-Decorations	\$	8.94
Member/Guest & Home & Home-Tee Signs	\$	145.88
H & H & H, Member Guest-Snacks	\$	44.67
Range Balls-4/1 thru 9/3	\$	537.20
Home & Home & Home-Greens Fees	\$	2,640.00
Home & Home & Home-Payouts	\$	880.00
Home & Home & Home-Lunch	\$	1,434.82
Catalina Cup -Snacks	\$	29.78
Catalina Cup-Entry & Lunch At Skyline CC	\$	378.00
Catalina Cup -Tee Markers	\$	61.20
Home & Home & Home-Door Prizes	\$	220.00
Home & Home & Home-CTP	\$	40.00
Sadie Hawkins-Door Prizes	\$	50.00
Reimburse Joyce DeYoung for Home & Home & Home	\$	25.00
Additional Match Play Payouts	\$	30.00
Member/Guest Greens Fees	\$	1,775.00

Member/Guest Payouts	\$	1,500.00
Member/Guest Shoes & Gifts	\$	6,318.28
Member/Guest Lunch	\$	2,939.39
Member/Guest Photos & Frames	\$	91.15
Member/Guest Decorations	\$	128.66
Member/Guest Brochures	\$	138.21
Member/Guest CTP	\$	60.00
Member/Guest Candy & Putting Money	\$	38.92
Member/Guest Gift Cards for Steve W. & Terry P.-\$50EA	\$	100.00
Del Sud Payouts	\$	180.00

TOTAL EXPENSES	\$	22,613.26
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NET REVENUE	\$	(2,445.26)
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BALANCE SHEET

Checking account balance as of April 8, 2019	\$	13,225.12
Net revenue	\$	(2,445.26)
Checking account balance as of May 13, 2019	\$	10,779.86