



SBRWGA Board Meeting
 Tuesday, September 12, 2023
 09:00 AM – 11:00 AM

Diane Taylor, President PRESENT	Pam Horwitt, VP ABSENT	Jen Valverde, Secretary PRESENT	Kay Johnson, Treasurer PRESENT
Susan Ness, Membership PRESENT	Monika Bartko, Social PRESENT	Jackie Elphic, Sponsors PRESENT	Deb Ferguson, Comms PRESENT
Cathy Steel, League Day ABSENT	Toni Graves, Rules PRESENT	Barb Simms, Webmaster PRESENT	Steph Gaskill, Handicap PRESENT
K. Steinke, SBR Pro PRESENT			

President, Diane Taylor, called the meeting to order at 09:00 AM.

PREVIOUS MONTHS' ACTION ITEMS

Owner	Action Item	Status
All	Provide charity ideas for holiday giving consideration.	CLOSED
D. Taylor	Discuss maintenance crew giving as well as charity giving at the next board meeting.	CLOSED
C. Steel	Draft a policy for SBRWGA “no shows”.	CLOSED
D. Taylor	Diane to request Audio/Visual equipment for the SBRWGA General meeting.	CLOSED
D. Taylor	Put a call out in the next President’s Message looking for a person that would like to help create splashy content for our website.	CLOSED
S. Ness, D. Taylor	Submit the required form to the Arizona Golf Association.	CLOSED

The action regarding a SBRWGA policy for “no shows” has been closed. After discussion it was determined that “no shows” are exceptions and should be handled individually. Additionally, a reminder to all SBRWGA membership about the procedure for cancelling on league day will be provided.

ACTION: Diane will provide the league day cancellation procedure and the implications of cancellations in the November President’s Message.

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



SUGGESTION BOX – J. Valverde

Suggestion: The current policy and procedure of net double bogey is unfair and does not make game days equitable for all. Change net double bogey to max 10.

This suggestion was discussed, and a working group will be formed to discuss pros and cons of “net double bogey” vs. “max 10”. This group will provide their findings and recommendation no later than (NLT) the end of the calendar year.

ACTION: Diane to form a Net Double Bogey vs. Max 10 working group.

NEW BUSINESS – D. Taylor

General Meeting Agenda

The general meeting agenda was reviewed and finalized by the SBRWGA Board.

By-Law Changes

The SBRWGA Board reviewed and approved the proposed By-Law changes. These proposed changes will be communicated to the SBRWGA membership on September 18. The SBRWGA membership will vote on these proposed changes at the General Meeting on October 2, 2023.

Annual Meeting Update

Diane has finalized November 21st as the date for the SBRWGA Annual Meeting and Board Member Elections.

Charitable Giving at the SBRWGA Holiday Luncheon

The Executive Board members will review and select a charity for holiday giving from those submissions that will most benefit our local area.

COMMITTEE REPORTS

TREASURER – K. Johnson

Monthly Financials:

Kay presented the Sadie Hawkins Tournament and monthly financials.

The Sadie Hawkins event was \$186.12 overbudget.

One of the teams signed up for Sadie Hawkins had to cancel due to illness (covid). The board discussed that although the deadline for refunds had passed, that the nature of the illness and the responsible cancellation made the event safer for all other participants.

A motion was made for reimbursements of entry fee and the motion was passed.

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

TOURNAMENTS – P. Horwitt

Nothing to report.



SADDLEBROOKE RANCH *WGA*

SOCIAL – M. Bartko

Monika reported that the menu has been set for the Club Championship event. She reported that the committee was hard at work on the Updegraff event. The luncheon menu has been set and the committee is working on some Halloween themed ideas. The tournament is slated for October 30 and 31st.

LEAGUE DAY – C. Steel

Nothing to report.

SPONSORSHIP – J. Elphic

Jackie reported that she is working on the “thank you” letter and photo for our 2023 sponsors.

RULES – T. Graves

Toni reminded us that the integrity of golf depends upon all participants playing by the rules. While it may be uncomfortable to remind a person in your foursome of a rule, we should not hesitate. At times, it is often a lack of rule knowledge that can be corrected.

NOMINATING COMMITTEE – T. Graves

Toni is serving with Judy Callahan and Carole Erickson on the Nominating Committee. Toni reported that the committee has very qualified and interested candidates for all open board positions.

MEMBERSHIP – S. Ness

Susan reported that we had a new member. Kim Rice will join SBRWGA in October. The SBRWGA dues will be \$50 in 2024, unchanged from last year. The total Dues amount for AGA will be \$90. AGA is not providing the \$5 early registration discount as had been experienced in the past.

HANDICAP – S. Gaskill

Steph reported that the World Handicap Rules are changing for 2024. Ken said that he and Mike are aware and will be communicating the changes.

WEBSITE – B. Simms

Barb has posted the Sadie Hawkins slide show.

COMMUNICATIONS – D. Ferguson

Debbie has 3 articles for the next SaddleBrooke Ranch Roundup.

GOLF COURSE OPERATIONS – K. Steinke

Ken reported that the golf course will close on Monday, September 18 and reopen on September 30th. The Pro Shop will have a Halloween sale.

The meeting adjourned at 3:00 pm.

**SBRWGA Financial Statement
September 10, 2023**

	2023 Budget	Prior Period Year to Date	8/3/23 - 9/10/23	Current Year to Date	Over/(Under) 2023 Budget
Beginning Cash		<u>\$ 5,136.47</u>	<u>\$ 15,950.59</u>	<u>\$ 5,136.47</u>	
Revenue:					
Membership Dues	\$ 5,250.00	5,400.00		5,400.00	\$ 150.00
Handicap Only Fee	0.00	255.00		255.00	255.00
Sponsorships	7,500.00	11,000.00		11,000.00	3,500.00
Robson Member Guest	2,500.00	2,500.00		2,500.00	0.00
Hole in One	0.00	15.00		(115.00)	(115.00)
Receipts			225.00		
Payout			(355.00)		
Total Revenue	<u>15,250.00</u>	<u>19,170.00</u>	<u>(130.00)</u>	<u>19,040.00</u>	<u>3,790.00</u>
Expenses:					
SDWGA Fees	525.00	530.00		530.00	5.00
SD Telegraph & Del Sud Tournaments	525.00	890.00		890.00	365.00
Association Fees (Kachina)	50.00	50.00		50.00	0.00
Operating & Misc. Expenses (signs, stamps, web, etc.)	1,100.00	253.63		303.66	(796.34)
Sponsor Thank You Pictures			50.03		
Recognition (Most improved, Maintenance gifts, etc.)	900.00	255.12		551.13	(348.87)
Closest to the Pin - Aug. & Sept.			40.00		
Board Gifts			256.01		
State Medallion	200.00	-		-	(200.00)
President's Cup	750.00	958.81		958.81	208.81
Club Championship	750.00	-		-	(750.00)
Member/Guest (Inc. Robson's \$2,500)	4,500.00	4,228.28		4,228.28	(271.72)
SaddleBrooke Women's Classic @HOA1	0.00	-		-	0.00
Sadie Hawkins-See Schedule	750.00	-	667.45	667.45	(82.55)
Updegraff Cup	1,300.00	-		-	(1,300.00)
Member/Member	2,000.00	-		-	(2,000.00)
Mixed Stix	400.00	323.67		323.67	(76.33)
Holiday Party	1,200.00	-		-	(1,200.00)
Cat Cup/SBR Hosting	150.00	89.37		89.37	(60.63)
Range Balls	2,000.00	777.00		777.00	(1,223.00)
Total Expenses	<u>17,100.00</u>	<u>8,355.88</u>	<u>1,013.49</u>	<u>9,369.37</u>	<u>(7,730.63)</u>
Net Revenue Less Expenses	<u>\$ (1,850.00)</u>	<u>10,814.12</u>	<u>(1,143.49)</u>	<u>9,670.63</u>	<u>\$11,520.63</u>
Ending Cash Balance		<u>\$ 15,950.59</u>	<u>\$ 14,807.10</u>	<u>\$ 14,807.10</u>	

Sadie Hawkins Tournament (September 5, 2023)

	Prior Period Year to Date	Current Period	Current Period Year to Date
Income			
Tournament Fees - (44 teams @ \$70)		\$ 3,080.00	\$ 3,080.00
Substitution Payment*		70.00	70.00
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Expenses			
Prize Fund		1,040.00	1,040.00
Decorations		40.73	40.73
Lunch		2,736.72	2,736.72
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Total Expenses	-	3,817.45	3,817.45
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Net Income Less Expenses	\$ -	\$ (667.45)	(667.45)
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Budget			(750.00)
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Over (Under) Budget			\$ (82.55)
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* 44 teams originally paid. Three teams had to cancel after the deadline for various reasons. Another team was substituted for one of those that cancelled.



The next SBRWGA Board Meeting is October 17th at 12:30 pm in the Ranch House Escondido Room.

September Action Items

Owner	Action Item	Status
D. Taylor	Provide the league day cancellation procedure and the implications of cancellations in the November President's Message.	
D. Taylor	Form a Net Double Bogey vs. Max 10 working group	
C. Steel	Contact SBRWGA member who suggested 3 putt kitty and ask that member if they want to run it.	In Process.