

SBRWGA Board Meeting
July 10, 2018
12:30pm to 2:30pm

ATTENDEES:

Jean Cheszek	Marlyce Mycka
Jeanne Osterlund	Mindy Hawkins
Debbie Shelton	Sue Wells
Lorraine Smith	Cheri Alfrey

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

OLD BUSINESS

Treasury:

Treasurer report—Balance \$7,888.45. Several large expense events coming up such as Robson Challenge and the Holiday Party. Marlyce questioned greens fees for Home & Home but the amounts were explained satisfactorily.

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

NEW BUSINESS

1. Budget:

The Operating Budget remains unchanged. See attached.

2. Tax filing for 501-C7:

- Jean, Debbie and Jeanne completed filing for 2017, 2016 and 2015. Next year should be much easier to complete as it will just be an ecard to file.

3. Calendar for 2019:

- Jean, Jeanne and Marlyce met with Mike and Ken and representatives from the other golf organizations. All of our proposed dates worked with the exception of the Solheim Cup. Choices are November 5 & 6 or November 19 & 20. The decision was made to go with November 19 & 20.
 - **ACTION:** Jean will let Mike know our choice of dates.

4. Sponsorship:

- All Gold sponsors are getting pictures after the tournament they sponsored along with a letter and a copy of The Round Up with the article.

- Coyote is our one Premier sponsor and Sue delivers a copy of all Round Up papers that mention them.
- At the end of the year the Sponsorship committee wants to present to each sponsor a framed group photo with their sign photoshopped onto the photo. They will hand these out when asking for their donation for next year. The plan is to complete this before the end of the year so that all sponsorships are collected and effective January 1, 2019. It was agreed that we should add at least one more Gold sponsor for Home and Home.
- It was agreed that this year's process was working well.

5. Queen of Swing—2019:

- The board agreed that Queen of Swing should not be a qualifier for the Robson Challenge. Queen of Swing would continue to be a monthly event but the games could be different each month. Perhaps changing the name to Coyote Howler or Coyote Classic in honor of the sponsor. Sue to ask Coyote Golf their thoughts on the name.
 - **Action:** Membership to vote on this proposal at the next General Meeting

6. Robson Challenge qualifier:

The board proposes that participants for the Robson Challenge would be selected as follows:

- The member must have played a minimum of 12 play days in the 12 months prior to the date of Robson Challenge.
- Those interested in participating would be divided into Flights as determined by the Robson Challenge hosting club (by handicap range). A random drawing would determine the players selected to represent our club.
 - **Action:** Membership to vote on this proposal at the next General Meeting

7. Upcoming Events:

- Hot August—Two-day team tournament hosted by SBRMGA. Cost is \$20 paid at the Pro Shop on first day of play. No luncheon provided.
- MV Solheim Cup—Date to be determined but will be late July or early August. Low key event with no lunch. One day of play at MV and one at the Ranch. Format TBD
- Sadie Hawkins—September 11. Jean's President's letter reminded people to get their dates lined up. No further details at this time.
- Robson Challenge—November 12. Further action pending price for lunch in new clubhouse. Jeanne will pursue with Stephen. Ask Barb Simms to create flier when info is complete.
- Home and Home—dates are in flux currently pending the board meeting at MV. Currently our date to host is April 23.

- **Action:** Jeanne to get menu and pricing for Robson Challenge luncheon and ask Barb if she will do the flier.

8. **Greens Committee:**

- The purpose is to provide input to Robson and communicate back to the clubs.
- There are 20 applicants so far—Mark G is choosing the committee.
- There have been a number of good interviews for Jeff's replacement as Greens Keeper (no one was sure of his title)
- Marlyce suggested a "work evening" where members clean up and repair the course followed by drinks. Need to check to see if the course would want us to do that.

9. **Restroom Update:**

- To celebrate the opening, we will have a Potty Party! We have 6 bottles of champagne left from the Club Championship to have a toast at the site. There will also be a "ribbon cutting" –but the ribbon will be toilet seat liners stapled together. Pictures will be taken and an article written for the Round Up.
- Afterwards, Mindy Hawkins has opened her home for a party to continue the celebration. Date TBD.

10. **Nominating Committee for 2019:**

Committee is comprised of:

- One from the Board chosen by Jean (person cannot be on the Board next year)
- Two people elected by the general membership
- **Action:** Current Board members are to decide by our August meeting if they are willing to serve another year. Jean will then select Committee member prior to General Meeting.

11. **Play Day:**

Reinforce rules regarding no special requests for pairings. Pairings are done through Golf Genius. Jean to include in next meeting agenda.

There will be a co-chair for Play Day next year to share the work and tradeoff for vacations.

Cancellations are always problematic but there is currently no one abusing the system.

- **Action:** Jean to reiterate how pairings are done and that there are no special requests

12. **Tees:**

Jean brought up the possibility of creating a set of tees shorter than the Plum tees. Mike thought it might be feasible. Is this something the club would want?

Possibility of using blended tees also was discussed. We would need to determine how to assign/choose how the tees would be chosen.
No action plan at this time.

13. Birdie/Chip In Pools:

Should we create a birdie pool again and if so, should it be flighted?
Should the chip in pool be flighted?

- **Action:** Ask Barb to review this quarter for chip ins. Ask the membership about a birdie pool.

14. Ringers and Flights:

For Q2 there were four ties—we agreed to pay out all. We would pay each person only once—they could win either gross or net, but not both. This results in paying out 12 people. We have four flights with a gross and net winner in each plus the ties.

15. Men's Club Holiday Party:

SBRMGA wants to include us in their party on December 6 at the Ranch House. The cost is \$40 per person. SBRMGA is including spouses of their group also which would include many of us anyway. No action at this time.

16. Community Golf Day--September 16:

This is a Robson sponsored event designed to generate interest in golf in the community. You need not be a golfer to participate. It will be a nine-hole scramble. Cost is \$10 which will go to charity. Robson is covering the cost of golf, range balls, lunch and a few prizes.

17. Board meeting:

The next meeting is scheduled for August 14.

18. General Meeting:

The next general meeting will be scheduled in September—possibly September 18.

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

Respectfully Submitted,

Jeanne Osterlund, SBRWGA VP

SBRWGA TREASURY REPORT	
APRIL 30, 2018 - JULY 9, 2018	
INCOME STATEMENT	
REVENUE	
Home & Home-Fees & Lunch	\$ 2,365.00
GHIN Only Fees-1 @ \$35	\$ 35.00
New Member Fees-2 @ \$80-1 @ \$50	\$ 210.00
Mixed Sticks-Entry	\$ 465.00
TOTAL REVENUE	\$ 3,075.00
EXPENSES	
Club Championship-Snacks	\$ 29.78
Home & Home-Snacks	\$ 44.67
Club Championship-Senior trophy/name plates/engraving	\$ 73.92
Queen of Swings-Decorations	\$ 34.32
AWGA-5 New & 3 GHIN Only @ \$30EA	\$ 240.00
Home & Home-Refund golf fees-K. Brennan	\$ 35.00
Home & Home-Payouts	\$ 800.00
Home & Home-Green Fees	\$ 2,485.00
Home & Home-Refund entry fee-D. Smith	\$ 60.00
Home & Home-Final Pmt for Lunch	\$ 896.56

SDWGA Dues-3 New Members	\$	15.00
Refund Dues-J. Knapp-GHIN Only	\$	45.00
Del Sud-Payouts	\$	200.00
Home & Home-CTP	\$	30.00
Home & Home-Decorations & Door Prizes	\$	274.38
SBRGA-Mixed Sticks-Larry Hawkins	\$	15.00
990-N Filing for 2015 & 2016	\$	41.70
Mixed Sticks-Door Prizes	\$	80.00
Mixed Sticks-Pro Shop	\$	150.00
Mixed Sticks-Lunch Payment	\$	215.55
Gifts for Holiday Party	\$	374.34
2nd Qtr Ringers-Gift Cards 8@ \$10	\$	80.00
TOTAL EXPENSES	\$	6,220.22
NET REVENUE	\$	(3,145.22)
BALANCE SHEET		
Checking account balance as of Mar 12, 2018	\$	11,033.67
Net revenue	\$	(3,145.22)
Checking account balance as of Apr 2, 2018	\$	7,888.45

Budget:

Revised 3-13-18	"Operating" Revenue and Expenses		"Discretionary" Revenue and Expenses
CHECKBOOK CARRYOVER			\$ 4,115.00
Less Reserve for Hole in One			\$ (185.00)
Unrestricted Carryover			\$ 3,930.00
DUES			
RENEWAL MEMBERSHIP FEES 64@\$60	\$ 3,840.00		
HANDICAP ONLY MBRSHIP FEES 23@\$35	\$ 805.00		
Coyote Golf Cars Sponsorship			\$ 1,200.00
Other Sponsorship			\$ 5,200.00
TOTAL REVENUE	\$ 4,645.00		\$ 10,330.00
EXPENSES			
FULL MEMBERSHIP FEES TO AWGA 64@\$30	\$ 1,920.00		
HANDICAP FEES ONLY TO AWGA 23@\$30	\$ 690.00		
SOUTHERN DISTRICT FEES 64@\$5	\$ 320.00		
Annual Association fee to AWGA	\$ 30.00		
AWGA Rep Meetings	\$ 200.00		
Operating Expenses (signs, stamps,etc)	\$ 400.00		
Recognition (ringers, etc.)	\$ 300.00		
Misc expenses (Weebly Website, GoDaddy, etc)	\$ 300.00		
Southern District Obligation (@\$5)	\$ 320.00		

Sunshine Fund	\$ 100.00		
State Medallion	\$ 100.00		
President's Cup			\$ 400.00
Club Championship			\$ 800.00
SBRWGA Solheim			\$ 900.00
Home and Home			\$ 400.00
Sadie Hawkins			\$ 500.00
Member/Member			\$ 1,200.00
Robson Cup			\$ 500.00
Holiday Party			\$ 800.00
Queens of Swing			\$ 800.00
Option #1 (e.g. range balls)			\$ 900.00
Option #2 (e.g. shirts)			\$ 500.00
TOTAL EXPENSES	\$ 4,680.00		\$ 7,700.00
Revenue minus Expenses	\$ (35.00)		\$ 2,630.00
End of Year Balance (Target \$1500)			\$ 2,595.00