



ATTENDEES: 33 members were in attendance. Please refer to exhibit A for the detailed list.

President Jean Cheszek called the meeting to order. The agenda and budget were previously distributed via e-mail.

OLD BUSINESS

1. **MEETING MINUTES:** The Jan 30th general membership meeting minutes are on the website. CJ Kerley moved to approve them, seconded by P Horwitt. The minutes were approved.

NEW BUSINESS

2. **TREASURY:**

- **Budget:** Please refer to exhibit B. J Cheszek briefly reviewed the operating expenses (fixed) and the discretionary expenses. No questions were raised.
 - a. **Sponsorship:** S Wells and B Armenia were thanked for their tremendous efforts in having recruited 13 sponsors for the 2018 operating year.

3. **MEMBERSHIP:** Membership Chair Stephanie Gaskill introduced new members, Marcie Whitehead and Norma Barnes.

4. **FIRST QUARTER AWARDS:** The first quarter ringers were announced. **Note: Members can view their league play statistics, tee sheets, weekly scores and more on Golf Genius. Follow the hyperlink to the Golf Genius portal from the SBRWGA website home page.**

GROSS

Flight A: J Cheszek
Flight B: J Garcia
Flight C: J Osterlund
Flight D: M Carter

NET

Flight A: C Mihal
Flight B: D Shelton
Flight C: C Alfrey
Flight D: T Fraser

5. **PROPOSED CHANGES:** A discussion ensued for each of the following proposed changes. **Voting will be accomplished later through an on-line survey.**

- **Change the March Play Day Start Time to 9 a.m.:** Mike Jahaske was at hand to provide his perspective. In recent past, all Robson courses had the same tee times as dictated by corporate, but more recently corporate has become more flexible given that not all Robson courses have full fields. As a consequence Mike can be more accommodating with the scheduling given our interest in moving the March tee time start to 9 a.m..
- **SBR Solheim Cup Scheduling.** Currently we schedule our two-day Solheim Cup event on consecutive days (Monday and Tuesday). The disadvantage of this arrangement is two-fold; 1) it does not allow time for the kick-off to occur the afternoon prior to Monday play, and 2) it does not allow sufficient time for the Captains strategize and re-order pairings for the second day of play. The Board has approved a Co-Captain role to alleviate some of the burden

on the Captain. Two additional ideas are proposed: 1) make this a consecutive week event rather than a consecutive day event, and 2) make it a consecutive Tuesday and Wednesday event, providing the Wednesday in question is not required by the SBRMGA as their optional day in the same week. Monday is the reserved optional play day for the SBRWGA, and Wednesday is reserved for the men's league and is not currently available to us. Mike Jahaske will consider the option and respond back to J Cheszek before the voting survey is formulated.

- **Play Day Signups**: Despite the early distribution of tee sheets prior to play day, late withdrawals continue to be problematic. A proposal was discussed to send an automated Golf Genius email asking if members intend to play, allowing the member time to cancel or join through Chelsea. For this to be effective, the email must be sent prior to the Chelsea cutoff at noon on Wednesday. As such, it is likely the email would have to come out on Tuesday (a week in advance of play). If withdrawal occurs after the Chelsea cutoff, the member cannot remove their name from play in Chelsea. If you do not cancel on Chelsea and don't play, you accrue Chelsea Points which will make it more difficult to get preferred tee times. There is some sentiment voiced that the proposal was unlikely to alleviate the problem of late withdrawals and have no impact at all on those who are habitual offenders.

6. **EVENTS**:

- a. **The Catalina Cup**. Our Chair, B Simms and Co-Chair, G Ohanian spoke to the membership about this new (to SBRWGA) gross and net team golf event which will commence on Monday Nov 19. In order to qualify, a member must have a maximum handicap of 26. Those with higher handicaps are eligible to play but must play at a 26 HC. The teams will be comprised of a mix of 6 players within 3 flights, with like-handicap players teamed. Play will be hosted by a number of great courses in the Tucson area, including SBR. Each person is responsible for their own expenses. The average cost to play is approximately \$45. Members who have an interest in playing are asked to mark their name on the attendance roster with an asterisk (see exhibit A). It was suggested that team shirts be purchased, and this effort will be coordinated by the Chairs. The Board approved a \$8 per shirt subsidy towards team shirts.
- b. **Charity Tournament**. Our Charity Tournament Chair, A Anna, proposed our Charity Day donations go to "The LPGA Girls Golf of Tucson". This 501-C charity is a developmental program for all levels of players ages 7-17. Cash donations fund equipment, events, instruction, program materials and scholarship assistance. For more information see www.girlsgolftucson.org. J Osterlund moved that we proceed with this option. The motion was seconded by C Mihal. The motion passed.
- c. **Club Championship**. 10 of the players who have signed up for the Club Championship qualify for the Senior Club Award.
- d. **Mixed Sticks**. This is a new "Ryder Cup" format event between members of SBRWGA and SBRMGA. It is scheduled for Monday June 4. The deadline for signing up is May 4. Emails have been sent to the membership through Golf Genius. Members must sign up on Chelsea as well as through the Golf Genius. The membership is urged to commit soon as there are more men currently wanting to play than we have women signed up.

- e. **City Womens Golf** (CWGA). In 2019, SBR will host one of the events. The event schedule can be seen here <http://www.cwgatucson.info/schedule-of-events.html>. These are Stableford format events. See J Cheszek for more information.
- f. **Home and Home.** This event is with members from SBR, HOA 1, and Mountainview. Each club will host a day, and each will have a different format. This is a fixed, all-inclusive price for all clubs. More details will be forthcoming.

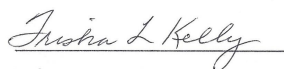
7. **PLAY DAY:**

- a. **Chip-in Pool.** B Simms reminded players who have contributed to the chip-in pool, to mark their league day scorecards with a "C" on those holes where a chip in occurred.
- b. **Pace of Play.**
 - **Maximum Hole Score Rule.** A change has been made to the original policy on the maximum score as follows. On all regular play days, if your 9th stroke is NOT in the hole, you must **pick it up** and record a **10** on your card. Alternately, if you do not think you can get in the hole in 9 strokes, you may pick it up at any time and record a 10. Do NOT identify the number 10 with an "x" or circle. This change to a 10 (from the prior rule of 9), penalizes the player who picks up by 1 stroke over anyone who finished the hole, but claiming a 10 does not disqualify them from play day awards! This rule can not be exercised in our major events: President's Cup, Club Championship, and the year-end Queen of Swings.
 - **Suggestions to improve the pace of play.**
 - i. The players in the first cart arriving at a tee box should tee it up!
 - ii. Have the passenger keep score so the driver can move things along.
 - iii. On holes with arroyos (10, 11, 13), don't take unnecessary risks groping your way in an arroyo looking for a ball this time of the year now that the snakes are out. If you hit into an arroyo, hit a provision before you go looking for it. If your original ball is playable without risk to yourself, do so and pick up your provisional.

- 8. **FIRST TEE DONATIONS.** Mike Jahaske announced a golf equipment drive to benefit The First Tee, on Friday April 27th, from 9 to 11 a.m..
- 9. **RAKES IN BUNKERS.** Mike Jahaske provided instruction on the proper placement of rakes within bunkers. They are to be placed on the low side of the bunker, with the rake at 90 degrees to the bunker wall and the top of the rake JUST inside the edge. He also announced that they intend to work on 6 to 13 bunkers this year. In addition to improving the drainage, some will be modified with respect to their size, shape and contour.
- 10. **PUTTING CLINIC.** Mike and Ken will conduct a putting clinic at 9 a.m. on April 30.

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

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

Exhibit A

SBRWGA General Membership Meeting

Meeting Date: 4/17/2018			
Attendee	Signature	Attendee	Signature
* Alfrey, Cheri	<i>Cheri Alfrey</i>	Larson, Chris	
* Anna, Alexandra	<i>Alex Anna</i>	Lawson, Deb	<i>Deb Lawson</i> *
Armenia, Brenda		Livett, Alison	
Baer, Teri		Mihal, Carol	<i>Carol Mihal</i> *
* Barnes, Norma	<i>Norma Barnes</i>	Mihora, Janice	<i>Janice Mihora</i> *
Borm, Pilar		* Mycka, Marlyce	<i>Marlyce Mycka</i>
Byrne, Debra		Ness, Susan	<i>Susan Ness</i>
Carey, Colleen		Nichols, June	
Carter, Michelle	<i>Michelle Carter</i>	Ohanian, Gaye	<i>Gaye Ohanian</i>
* Cheszek, Jean	<i>Jean Cheszek</i> *	Osterlund, Jeanne	<i>Jeanne Osterlund</i>
Crowe, Laurie		Reddy, Cheryl	
* Culver, Charlene	<i>Charlene Culver</i>	Rinke, Lee	
Deyoung, Joyce		Robertson, Sterlyn	<i>Sterlyn Robertson</i> *
Ericksen, Carole		Schneck, Mary	
Ewing, Marion		Shaw, Diana	
Felzien, Debby		Shelton, Debbie	<i>Debbie Shelton</i> *
Fidler, Lynn		Sherfy, Linda	
* Fraser, Terri	<i>Terri Fraser</i>	Simms, Barbara	<i>B. Simms</i> *
* Galant, Nancy	<i>Nancy Galant</i>	Smith, Judy L	
* Garcia, Joanne L	<i>Joanne Garcia</i>	Smith, Lorraine	<i>L. Smith</i> *
* Gaskill, Stephanie	<i>Stephanie Gaskill</i>	Snowden, Mary	<i>M. Snowden</i> *
Grady, Leslie	<i>Leslie Grady</i>	Stark, Bonnie	<i>B. Stark</i>
* Graves, Toni	<i>Toni Graves</i>	* Taylor, Diane	<i>Diane Taylor</i>
Hansel, Jeanne		Thomsen, Kate	
Hardiman, Jeanne		Timberlake, Melanie	
Hause, Dawn		Wells, Sue	<i>Sue Wells</i>
* Hawkins, Mindy Jo	<i>Mindy Hawkins</i>	Willcoxon, Nancy	
Helms, Jo		Whitehead, Marci	<i>Marci Whitehead</i> *
Hoover, Mary		Zoellner, Linda	
* Horwitt, Pam	<i>Pam Horwitt</i>		
* Jensen, Jeanne	<i>Jeanne Jensen</i>		
* Kelly, Trisha	<i>Trisha Kelly</i>		
* Kerley, Cathy(CJ)	<i>Cathy Kerley</i>		
Klappenbach, Connie			

* indicates those interested in Catalina Camp play.

Exhibit B

Revised 3-13-18		
	<u>"Operating"</u>	<u>"Discretionary"</u>
	Revenue and	Revenue and
	Expenses	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 (rings, 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