



**ATTENDEES:** 45 members were in attendance. Please refer to exhibit A for detailed list.

President Jean Cheszek called the meeting to order. An agenda was previously distributed via e-mail.

### **NEW BUSINESS**

1. **TREASURY:**

- **Financials:** An audit of the 2017 financial records was completed by S Wells, Bonnie S, K Thompson, and D Shelton. The records were found to be in order. Our current financial statement was presented (exhibit B). C Mihal moved to approve the Treasurer's Report, seconded by C Culver. It was approved.
- **Budget Update:**
  - a. **Sponsorship:** We have made good progress on securing sponsors for this year. **W&W Physical Therapy** will be sponsoring range balls this year. Starting Feb 6, our entire \$5 contribution will go towards the prize pool.
  - b. **Budget:** We do not yet have a finalized budget, primarily because we have not revised our budget estimates for the individual events. In light of the Board's interest in elevating 3 events this year: 1) The SBR Solheim Cup, 2) The Member/Member, and 3) The SBRWGA Holiday party, we anticipate having a finalized budget within a month.

2. **MEMBERSHIP:** The new and returning members were introduced by S Gaskill and welcomed by the membership. Now that we are using Golf Genius for pairings, its necessary to alert the play day coordinator when a player and mentor need to be paired together.

- **ACTION:** Volunteers to mentor new members should contact S Gaskill directly.
- **ACTION:** In future the membership chair will work directly with the play day coordinator whenever a member and mentor need to be teamed up.

3. **BY-LAWS:** The proposed by-law change concerning adjunct membership is in response to the elimination of the "triple annual" pass as a consequence of the separation of the Preserve and Mountainview from Robson Communities. The Preserve, Mountainview and SBR remain as public courses. Our current by-laws require adjunct members to purchase an annual pass or play card. The pass is cost-prohibitive for most adjunct members. The new proposal continues to allow adjunct membership without the pass purchase requirement, and providing they meet the age demographics of SBR. C Culver motioned that we accept the new wording, seconded by J Osterlund. The motioned was approved 39 to 4. The by-laws will be revised with the new wording is as follows:

"Adjunct Membership shall be open to any non-resident female from outside SaddleBrooke Ranch who meets the age demographics of SaddleBrooke Ranch. Whether to allow adjunct membership will be up for review annually."

4. **POLICY & PROCEDURES:** As a consequence of the survey taken in mid-2017, the membership voted to reduce the number of qualifying rounds of golf from 10 to 5, in order to compete in the Club Championship. These rounds can occur during any SBRWGA event. Some members feel a

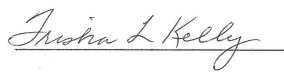
minimum 5-day play qualification should be increased for adjunct members. A motion was made by J Mihora to change our P&P to require adjunct members to play 10 rounds, seconded by N Willcoxon. The motion did not pass. Another motion was made by L Smith to retain the current requirement for the 2018 operating season, seconded by C Culver. This motion passed.

5. **EVENTS**: The membership has asked for volunteers to help with slated 2018 events. Please contact J Osterlund if you can commit time and effort.
  - a. **The SBR Solheim Cup**. This 2-day event is scheduled for Mon & Tues Feb 12 and 13. It is being sponsored by Dr. Kim Tucker. M Myka announced that we have 42 members signed up and we need 2 more. Team captains are J Mihora and S Wells. The teams will be chosen today. The kick-off party will occur at 4 p.m. on Friday Feb 9 at the Myka residence.  
**ACTION**: CJ will announce the need for 2 additional players to the membership.
  - c. **Queen of Swings**. Going forth, we will use scorecard tie-breakers to ensure one gross and one net winner each month.
  - d. **Club Championship**. The Board has proposed adding an award category in the Club Championship for a “Senior” Club Champion. The age demographic of SBRWGA was shared (see exhibit C). Everyone in the field will be in the appropriate handicap flight. The Club Championship is, and the Senior Club Championship would be, based on **gross score**. It is proposed that members meeting the qualifying age could compete in both categories, but can only be awarded a win in one category. A motion by D Shelton to add a Senior Club Champion category/award as proposed, using a **qualifying age of 70 years**, was seconded by J Garcia. The motioned was approved.
  - e. **Possible Ryder Cup**. J Cheszek and S Rossi (men’s league) have scheduled a 1-day mixed womens and mens Ryder Cup format on Monday June 4. The Board is also looking at a potential Mountainview – SBRWGA Ryder Cup event, but nothing has been formalized yet.
  - f. **AWGA**. Our AWGA rep, J DeYoung announced that the AWGA Fun Days starts May 4. These are “no competition” events held at a variety of golf courses around the state. They are very popular and sell out quickly. See the schedule at <https://www.awga.org/fundays.asp>.
  - g. **Charity Tournament**. The Board has discussed the possibility of a assigning a play day, whereby the participants donate funds directly to a designated women’s and/or children’s charity. This method will result in minimal accounting, and a household tax deduction.  
 ➤ **ACTION**: Alex Anna has volunteered to pilot a charity day event.
6. **PLAY DAY**: L Smith discussed several items concerning play days.
  - a. **Golf Genius** will be used for pairings, play day cards, score keeping, ringers, and score posting. Starting Feb 6, scores will be posted to GHIN through Golf Genius for **Tuesday play days only**, by M Timberlake (Handicaps) and M Ewing (Ringers). Ringers will be paid out quarterly.
  - b. **Guests on Play Days**. The SBR Golf Club requires us to contribute \$5 on play days for all **non-members** playing on play day. To avoid the “pay back” accounting hassle, the host will be responsible for the \$5, with all funds going towards the weekly prize pay payout. Guests are not ineligible for prizes, and they **cannot play on “team format” days**.

- c. **Birdies and Chip-ins.** In lieu of tracking/pay-out of birdies and chip-ins, it was suggested that we do a voluntary contribution to a play day “chip-in jar” with weekly payout directly following golf. The membership was asked for a volunteer to pilot this effort.
- **ACTION:** B Simms has agreed to pilot the “chip-in club” fund.
- d. **Same Day Cancellations.** L Smith described the difficulties presented by late signups, and no-shows or cancellations on play days. Inclement weather withdrawals on play day are very problematic when **team play** is scheduled. She now mails **Tee sheets on Sunday** to give members an opportunity to withdraw before the scorecards issued. **Note: Our usual play day coordinator is Lorraine Smith, but there will be occasions when one of her volunteers will step in: J Osterlund, D Shelton, T Kelly, and C Mihal. We recommend you program your phones with ALL play day coordinator numbers (please refer to the roster for numbers).**
- **ACTION:** For cancellations after the tee sheet is issued, contact the play day coordinator – the one who issued the email. If withdrawing on a PLAY DAY, immediately **call the Pro Shop AND text the play day coordinator** (not always Lorraine) as she will coordinate with the Pro Shop to revise pairings as needed.
- e. **Pace of Play.**
- **Guidelines for Improving the pace of play.** These are suggested guidelines. They are not rules. Playing out of turn must be done sensibly, to ensure that others are not endangered. There are times when playing out of turn may not be wise, such as in Match Play.
  - **Maximum Hole Score Rule.** This rule, which is a proposed USGA rule for 2019, would allow a player to “pick up” without being eliminated from the game-of-the-day after reaching a maximum score (established by the club). J Cheszek proposed that we adopt this rule, using a maximum score of 9, but prohibit it’s use in any of the following tournaments: 1) Club Championship, 2) President’s Cup, and 3) Year-end Queen of Swings. This proposal was placed in the form of a motion by C Culver, and was seconded by J Osterlund. The motion passed.
- f. **Rules.** Our two SBR Golf Pros joined us for a lengthy and detailed discussion on rules, using a diagram of Hole # 11 as an example.

**ADJOURNMENT:** The meeting adjourned at 3:30 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

## Exhibit A

SBRWGA Gen. Meeting

1/30/18

Attendees

June Nichols  
 Gayle Chanin  
 Joanne Garcia  
 Kate Thomson  
 Linda Shupf  
 Gene Ribal  
 Colleen Coney  
 Connie Klappenbach  
 Charlene Culver  
 Mary SNOWDEN  
 Stephanie Gaskill  
 Jeanne Hanzel  
 Deb Lawson  
 Bonnie Stark  
 Nancy Willcoxon  
 Fide Smith  
 Joya Duffon  
 Delia K. S. O.  
 Jo Deems  
 Jean Cheszek  
 Jack Kelly  
 Sue Wells  
 Lenore Smith  
 Jeanne Ostlund  
 Barb Simms  
 Alex Law  
 Susan Mess

Gayle Taylor  
 Jack Kelly  
 Maria Cepeda  
 Laurie Crowe  
 M. Dinkels  
 Mary Halcut  
 Janice Miller  
 Chinofer  
 Chris Larson  
 Michelle Carter  
 Lily Schen  
 Paula Hogquist  
 Jeanne Hardum  
 Terri Kaser  
 Mary Homan  
 Carol Embison  
 Marlynn Mycker

## Exhibit B

## SBRWGA TREASURY REPORT JANUARY 9, 2018 - JANUARY 24, 2018

### INCOME STATEMENT

#### REVENUE

Sponsors	\$	2,000.00
AWGA-Membership	\$	660.00
New mbr Fees 3@\$80, 1@\$45, 4@\$35	\$	425.00
<b>TOTAL REVENUE</b>	<b>\$</b>	<b>3,085.00</b>

#### EXPENSES

Reimbursement - postage stamps	\$	9.80
SDWGA-Dues-4 Members	\$	20.00
<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>29.80</b>

<b>NET REVENUE</b>	<b>\$</b>	<b>3,055.20</b>
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### BALANCE SHEET

Checking account balance as of Jan 9, 2018	\$	5,272.08
Net revenue	\$	3,055.20
Checking account balance as of Jan 24, 2018	\$	8,327.28

### Exhibit C

