



SBRWGA Board Meeting (via Zoom Conference Call)

Date: July 21, 2020

Time: 2:30 p.m. – 4:00 p.m.

## ATTENDEES

Jeanne Osterlund, Pres.	Lorraine Smith, V.P.	Joanne Oliver, Sec.	Diane Taylor, Treasurer
Cheryl Reddy, Sponsorship	Pam Horwitt, Sponsorship	A. Anna, Handicap	T. Fraser, Web Mgr
C Mihal, Communications	M. Hawkins, Social	M. Timberlake,	M. Whitehead,
M. Heywood,	Jean Cheszek, Past President	League Day	Membership
Communications			

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 6/9/20 meeting were reviewed. Motion was made by C. Reddy and 2<sup>nd</sup> by D. Taylor to approve the minutes. They were approved and can be posted.

Action Items from Previous Board Minutes were reviewed and agreed upon.

## CHAIR REPORTS

- 1. TOURNAMENTS:** L. Smith had nothing new to report.
- 2. SECRETARY:** J. Oliver had nothing new to report.
- 3. TREASURY REPORT:** D. Taylor had nothing new to report. See Exhibit A, Treasury Report dated June 6 – July 19, 2020.
- 4. LEAGUE DAY:** M. Timberlake discussed starting our League Day Tee Times at 7:30 vs. 8:00 a.m. The Board voted unanimously to move Tee Times to begin at 7:30 a.m. Motion to approve, M. Timberlake, 2<sup>nd</sup> D. Taylor. The Board also approved to have M. Jahaske remove the empty Tee Time in front of our first round players.
  - **ACTION:** J. Osterlund to contact M. Jahaske to verify we can still do this and when we can begin. She will also tell Mike he can remove the buffer Tee Time prior to 7:30.
- 5. WEB MANAGER:** T Fraser reported that J. Cheszek had provided the articles from the Robson Roundup from previous years, and they are now on our website. It was suggested that this information be placed in the President's Message.
  - **ACTION:** J. Osterlund to place this in her next President's Message to the Members.
- 6. SOCIAL:** M. Hawkins had nothing new to report.



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7. **MEMBERSHIP:** M.Whitehead anticipates that our 100<sup>th</sup> Member will be added soon. A “100<sup>th</sup> Water Bottle” had been previously presented to the Board. The Water Bottle and the Card (located by J.Cheszek) were both approved by the Board to be ordered. The Card will be signed by the Board.  
➤ **ACTION:** M.Whitehead to order the water bottle.
8. **HANDICAP & RULES:** A. Anna and T.Kelly (not present) had nothing new to report.
9. **SPONSORSHIP:** P.Horwitt/C.Reddy. We have one (1) new Sponsor, Aaron Franco with State Farm Insurance. He will be added in 2021. The current Sponsorship Fees had been sent out to this Sponsor, as there was a question as to which level he will choose in 2021.
10. **COMMUNICATIONS:** C.Mihal reported that the new Ranch Roundup will have the Del Sud winner and other pictures, along with the article, in the August issue. The 100<sup>th</sup> Member article is ready, only waiting for the new member!
11. **PAST PRESIDENT:** J.Cheszek had nothing new to report.

## NEW BUSINESS

1. **CLOSEST TO THE PIN:** J.Osterlund reviewed a couple of ideas in resuming this event. One idea was to purchase a tape measure for each member, so that it would not be necessary to handle. This was discounted by A.Anna, as someone would still need to hold the other end of the tape. J.Osterlund had also spoken with our Golf Course Maintenance Superintendent, and he volunteered to place a 5' radius (10' circle) around the tees that we name for the par three (3) holes. Payout of \$20.00 for each hole (shared by all winners) would be paid via the Pro Shop to the member's account. Those within the circle or touching the line would be declared winners. A copy of the winner's score cards would be cc'd to N.Hugus when the original is sent to the League Day Person. It was suggested that chip-ins would be reported to B.Simms in the same manner, i.e., cc'd to her when the original is sent to the League Day Person.  
D.Taylor to write a check to the ProShop for winner's funds. N.Hugus would advise the winners.  
J.Osterlund to check with M.Jahaske or K.Steinke if we would begin this on July 28 League Day.  
➤ **ACTION:** J.Osterlund to update N.Hugus on the above, as well as checking with the ProShop as to when we could begin the Closest to the Pin as outlined.



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## 2. UPCOMING TOURNAMENTS:

**ROBSON CHALLENGE:** Postponed until 4/21/21

**STATE MEDALLION:** We have played 2 of these tournaments to date. The State Medallion competition will be held January 9 or 10 at Pebble Creek. Registration is \$200.00 for the team of two. Registration is November 2-December 15.

**CLUB CHAMPIONSHIP:** The Board voted to move forward with this Tournament. Dates for play were discussed of either 8/31 and 9/1, or 9/14 and 9/15. J. Osterlund to check with M.Jahaske on availability. Dates could be determined by when scalping for over-seeding will begin.

- **ACTION:** J.Osterlund to check on available dates for CC.
- **ACTION:** J.Osterlund to check when scalping for over-seeding will begin.

**SADIE HAWKINS:** The Board made the decision to cancel this event due to the social nature of this event and our inability to have a luncheon.

**3. LOSS OF SBRWGA PREVIOUS MEMBER:** During the Board Meeting, T.Fraser was informed that Chris Lawson had passed. M.Hawkins offered to send out a card from SBRWGA.

- **ACTION:** M.Hawkins to purchase and send out card.

**4. SPONSORSHIP RECOGNITION:** J.Cheszek made a suggestion to provide recognition to our sponsors has tournaments have been cancelled. The Play Date of 8/11/20 was chosen as the 1<sup>st</sup> date, with P.Horwitt and C.Reddy determining the sponsors. It was discussed that more \$ could be given out for prizes, could also pay the \$5.00 fee for that play date, closest to the pin could be held, and closest to the line. We will be using the money budgeted for the cancelled Sadie Hawkins Tournament.



**SADDLEBROOKE RANCH**  
*Women's Golf  
Association*

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**5. ADJOURNMENT:** The meeting adjourned at 4:00 P.M. Date for next Board Meeting set as August 11, 2020

Respectfully Submitted,

*Joanne L. Oliver*

Joanne L. Oliver, SBRWGA Secretary

Exhibits to Follow:

Exhibit A: SBRWGA Treasury Report June 6 – July 19, 2020

Exhibit A  
**SBRWGA TREASURY REPORT**  
June 6 – July 19, 2020

INCOME  
STATEMENT

REVENUE

Membership Dues	\$	65.00
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TOTAL REVENUE	\$	65.00
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EXPENSES

Del Sud prize money June 16 & 23	\$	470.00
	\$	

TOTAL EXPENSES	\$	470.00
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NET REVENUE	\$	-405.00
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BALANCE SHEET	\$	
Checking account balance June 6, 2020	\$	17,243.09
Net Revenue	\$	-405.00
Checking account balance July 19, 2020	\$	16,838.09



