



# SADDLEBROOKE RANCH WGA

SBRWGA Board Meeting  
April 12, 2022  
12:50pm-2:40pm

Lorraine Smith, Pres. Not present	Diane Taylor, VP PRESENT	Pam Horwitt, Secy PRESENT	Kay Johnson, Treas PRESENT
Jeanne Jensen, Mbrshp Not present	Marci Whitehead, Social PRESENT	Monika Bartko, Spons PRESENT	Beth Chamberlin, Comms Not present
Susan Pharr, League Day PRESENT	Toni Graves, Rules & HC PRESENT	Barb Simms, Webmstr PRESENT	M.Jahaske, Director of Golf PRESENT

Vice President Diane Taylor called the meeting to order. The agenda is reflected in *italics* below.

### PREVIOUS MONTHS' ACTION ITEMS

ACTION. – CLOSED, NO ACTION NEEDED: Barb to continue researching a better software solution to update website graphics

**ACTION– IN PROGRESS:** Marci and Diane to prepare the budget details for the Member/Guest event and submit it to the Board. <See TOURNAMENT section below>

ACTION – CLOSED : Lorraine will get in touch with Marci to get a date for a Monday or Tuesday Happy Hour at the Bistro, for member photos and website overview. <See PRESIDENT section below>

ACTION: CLOSED: MIKE will determine if the COVID precaution verbiage can now be removed from the SBRWGA website. <Mike communicated to Barb that the verbiage can be removed. Barb has removed it>

ACTION CLOSED: PAM & LORRAINE to update the P&P with the revised wording for all sections of the P&P. <See ADMINISTRATIVE section below>

ACTON: CLOSED LORRAINE to include in April's meeting agenda.

ACTION: CLOSED SUSAN to look further into how we would use double net bogey on League Days, instead of Max 10. <See LEAGUE DAY section below>

**ACTION: IN PROGRESS: LORRAINE** to communicate the P&P revisions to the League members.

ACTION: CLOSED: LORRAINE to include in April meeting agenda.

ACTION: CLOSED: LORRAINE to meet with Diane to prep the April meeting agenda.

A motion was made to approve the previous month's minutes. The motion was approved.

### COMMITTEE REPORTS

#### **PRESIDENT – Lorraine**

Diane & Barb reported on Lorraine's behalf that the La Montana Room has been reserved on June 20 from 4:00-5:30 for a General Meeting, website overview and member photos. The La Montana Room has also been reserved on November 29 for a General Meeting and Board Elections.

#### **ADMINISTRATIVE – Pam**

##### ***Policy & Procedures Approval for Updates***

The Board reviewed all the Policy & Procedure updates. Changes included:



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- Name change from Home, Home, Home to SaddleBrooke Women's Classic
- Requirement change from 5 attested scores to 3 attested scores in order to be eligible for weekly SBRWGA prizes
- League Day Committee responsibilities
- Sponsorship Committee responsibilities
- Weekly League Day signup parameters
- Tee position selection guideline changes
- Elimination of Max 10 rule
- Addition of Net Double Bogey rule
- Elimination of Low Net Ringers
- Member-Guest tournament guideline changes
- Minor format changes

A motion was made to accept the changes to the Policy & Procedures document. The motion passed.

### **RULES/HANDICAPS – Toni**

#### ***New Board Position***

Toni discussed the need to split the Rules/Handicaps position into two separate positions, each with voting privileges. Toni would remain as the Rules Chair, and a new position, Handicap Chair, would be filled by Stephanie Gaskill after a Survey Money vote by the League members. Stephanie is currently acting in this position, and is Toni's backup until the Member vote occurs. Stephanie will attend future meetings.

A motion was made to create a separate Handicap Chair position. The motion passed.

**ACTION:** Lorraine to create a Survey Monkey communication for the League members to vote on a Handicap Chair position, and to approve Stephanie Gaskill as this year's Handicap Chair.

**ACTION:** Lorraine to add an item to the May agenda to discuss and agree to the Bylaw changes for creating a separate Handicap Chair position.

### **TREASURER - Kay**

#### ***Monthly Financials:***

Kay reported that the IRS filing was completed and accepted.

The current financials were reviewed. Kay noted that the \$4.95 misc. charge was due to a Bank misunderstanding that the account should be set up for online bill pay. Kay canceled this service as it was not needed.

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

**ACTION:** Kay to change Home Home Home to SaddleBrooke Women's Classic in the Financial document.



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**ACTION:** Pam to turn over the remaining money (\$23.30) in the 3-putt jar to Kay.

### **LEAGUE DAY - Susan**

#### ***Net Double Bogey***

Susan reviewed the benefits of Net Double Bogey vs Max 10 for League Days. It is expected that NDB will improve the pace of play. The rules for taking a NDB were approved and incorporated in the Policies & Procedures document. See the P&P dated April 2022 for details.

**ACTION:** Susan will communicate the new rules to the League members.

#### ***Low Net Ringers***

**ACTION:** Susan will communicate the elimination of Low Net Ringers as of April 2022 to the League members.

**ACTION:** Kay will obtain the gift cards for the Low Net Ringers winners from Q1 2022.

Pam communicated to Susan that she has heard a lot of positive comments about match play days, and members requested to have more of them. Susan agreed, however, there are a small number of members who regularly cancel on or one day before League Days, which makes it very difficult to plan match play games. Susan is working individually with these members to resolve the problem, so that more match play games can be planned.

### **TOURNAMENTS – Diane**

#### ***Hole-in-One***

Diane clarified a small confusion about Hole-In-One winners. The guidelines in the P&P will not change.

#### ***Member-Guest***

42 SBRWGA members are signed up for Member-Guest. Diane and Marci have a detailed budget draft, and they are under budget for the tournament as of now.

#### ***SaddleBrooke Women's Classic***

MV/P and HOA1 will have 7:30 shotgun starts. SBR will have an 8:00 shotgun start. Diane is working with the other two clubs to finalize the signup process, lunches, etc. As of now, the cost will be \$70 per player per event, which includes lunch.

The three Classics will be on May 24 (MV/P), May 31 (HOA1) and June 14 (SBR).

### **SOCIAL - Marci**

#### ***Member Guest***

Marci reported that the tee gifts will be distributed the Thursday prior to the tournament. Included with the gift will be a packet of information about all aspects of the tournament, including how the Horse Race works, when to be at the course, the hat contest, etc.

Decorations, the cocktail party setup, the caterers, etc are all completed and/or on schedule. There are several volunteers slated to help with logistics.



#### **WEBSITE – Barb**

Barb reported that she has reorganized the Winners page on the website to make it more user friendly. She proposed that the photo gallery be turned into slide shows grouped by year. The Board agreed that was a good improvement.

Barb will add a Birthdays page, eliminate the Coyote Queens name, and add the Del Sud and Telegraph tournaments.

A question was asked if there was an ability to print the League Day games in a calendar format, either for 6 months or one year. Susan and Barb communicated that it's very time consuming to update the Calendar page, and events are changed or moved on a recurring basis, making the year's calendar frequently obsolete.

**ACTION: Barb** will create the capability to print the Home Page's current month League Day schedule. She will also delete the Calendar page, which is not useful.

#### **COMMUNICATIONS - Beth**

Del Sud and Cat Cup articles will appear in May's Ranch Roundup.

#### **SPONSORSHIPS - Monika**

Monika reported that Healthy Skin Dermatology submitted Sponsorship funds and has been added to the roster of active Sponsors.

Monika reported that Lorraine had asked her to contact Sparkle and Splash Pool Service as a potential sponsor for Mixed Sticks. Monika contacted them and they are interested, although they have not yet submitted a check. There was some discussion at the meeting about this approach, as it had been reported last month that the Men's League was coordinating Mixed Sticks, not us. Additionally, it was agreed by the previous Board at the November 2021 meeting that we would no longer assign sponsors to specific events, with the exception of the major two-day events.

**ACTION: Monika** to talk to Lorraine to get clarification on who is coordinating the Mixed Sticks event.

**ACTION: Monika** to add an agenda item to May's Board meeting to clarify how we are handling sponsor recognition this year as it pertains to tournaments and events.

#### **MEMBERSHIP - Jeanne**

Two new members joined our League this month.

#### **GOLF COURSE OPERATIONS – Mike**

Mike discussed the Horse Race format. See the flyer for the Member-Guest tournament for details.

Mike reported that the Pro Shop's Spring Sale will start Day 2 of the Member-Guest tournament. "Layaways" can still be put aside 24 hours in advance of the sale.



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It was requested that the broken tees cups be brought back to the tee boxes. Mike stated that would not be possible, as they interfered with the mowers. He reiterated what was in the Forecaddie that players should pick up their broken tees and dispose of them in garbage cans.

It was requested that a garbage can be placed by the bathroom between 14 and 15, so that players could dispose of trash without having to unlock the bathroom to access the garbage can. No resolution was finalized.

The meeting adjourned at 2:40pm. The next Board meeting is May 10 at 1:00.

Respectfully Submitted,

*Pam Horwitt*

Pam Horwitt, SBRWGA Secretary