



SBRWGA Board Meeting
 Tuesday, April 11, 2023
 01:00 PM – 03:00 PM

Diane Taylor, President PRESENT	Pam Horwitt, VP PRESENT	Jen Valverde, Secretary PRESENT	Kay Johnson, Treasurer ABSENT
Susan Ness, Membership PRESENT	Monika Bartko, Social PRESENT	Jackie Elphic, Sponsors PRESENT	Deb Ferguson, Comms PRESENT
Cathy Steel, League Day PRESENT	Toni Graves, Rules PRESENT	Barb Simms, Webmaster ABSENT	Steph Gaskill, Handicap ABSENT
M. Jahaske, Director of Golf PRESENT			

President Diane Taylor called the meeting to order.

PREVIOUS MONTHS’ ACTION ITEMS

Owner	Action Item	Status
D. Ferguson	Ask Robson if advertisers in the SBR Ranch Roundup receive a copy of the paper	CLOSED
S. Ness	Create a business card for the SBRWGA	CLOSED
S. Ness	Review golf information given to new homeowners and determine what we want to point potential new members to	CLOSED
S. Ness	Change contact information in SBR Directory/Sourcebook to SBRWGA.com	CLOSED
D. Taylor	Review current SBRWGA Mission Statement and update as needed	CLOSED
All	Send information on those tee boxes that need improvement to D. Taylor	CLOSED
All	Send ideas/thoughts on charity to support for SBRWGA charity event	CLOSED

A motion was made to approve the previous month’s minutes. The motion passed.

SUGGESTION BOX – J. Valverde

Suggestion: Have a “gross” component for Member/Guest tournament. This was discussed and money for pay-out is the issue. This will be considered as budgets for 2024’s tournaments are formulated.



Suggestion: Have an empowered golf marshal during major tournaments; groups 1 and ½ holes behind in President's Cup and this is not fair to those players behind them.

This was discussed and the expectation is that play is at a 4-hour pace; otherwise. The marshal will not push faster play. Apparently, there were very fast players in front and that lead to the gap. Mike did agree that he will make sure that the marshals all communicate more in general. "Be seen and talk".

ACTION: C. Steel will include 1 helpful hint for pace of play with Tuesday's game announcement and scorecards.

Suggestion: Give Aaron the schedule of special events/tournaments to prevent mowers, workers, and other maintenance in the way of players.

Aaron has the schedule and Monday, Wednesday and Friday are mowing days. For tournaments there is a caveat about retaining Monday as a mow day during tournaments. In order to keep the course in great shape we need to have the maintenance occurring. Otherwise, 2-day tournaments would have to be played on consecutive weeks.

Suggestion: Do not have "cart path only" on special events/tournaments. It's disruptive and slows the pace of play.

When golf course conditions and/or the weather warrant it, we must retain "cart path only". However, we can request that the "cart path only hole" be those that are most easily played. This has been done for the Member/Guest Tournament. (Hole 6 and 16).

COMMITTEE REPORTS

TREASURER – K. Johnson

Monthly Financials:

Diane presented the financials in Kay's absence.

There was a question regarding the President's Cup about the tee prize cost. This was for the M&M's.

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

TOURNAMENTS – P. Horwitt

Pam reported that the President's Cup was \$192.50 over-budget and Pam approved the expense. The food came in within budget.

Pam reported that there we have 90 registered players for Member/Guest. There was a miscalculation in the budget for the event and pay-outs. There was a spirited discussion about bigger payouts and how to make this happen: (solicit more sponsors for payouts of large tournaments, and/or soliciting more sponsors/top sponsors) and beginning tournament planning for 2024 earlier this year. At the conclusion of the discussion Pam requested and additional \$1500 for the tournament.

A motion was made to provide the additional \$1500 for the tournament and the motion was passed.



Pam also reported that the SaddleBrooke Women's Classic will be held at HOA1 on 5/16 with 7:30 shotgun start. The fee is \$75, and the event is 2 net best balls of the foursome.

SOCIAL – M. Bartko

Monica reported that everything was on track for the Member/Guest tournament and that the committee would have a "run thru" of the Fun Day games.

SPONSORSHIP – J. Elphic

Jackie reported that Catalina Dental has not yet provided sponsorship money.

ACTION: Jackie to write one more letter to Dr. Helen for sponsor money.

RULES – T. Graves

Nothing to report.

MEMBERSHIP – S. Ness

Susan reported that SBRWGA has 105 members and there were no new members in the past month. She also reported that the information on golf provided for new residents is excellent. But did note that the newly chartered SBR Lady Niners information should be included.

ACTION: M. Jahaske to add Lady Niners information to SBR Golf information.

HANDICAP – S. Gaskill

Diane reported in Steph's absence and said that Steph requested an action item for the completion of the WHS survey.

ACTION: S. Gaskill to complete the WHS survey by June 30, 2024.

LEAGUE DAY – C. Steel

Cathy reported that Suz Schuster and Joanne Garcia have volunteered to help with league day and that she is training them for "normal" league day set up.

Susan Pharr is helping with the Member/Guest tournament.

WEB SITE – B. Simms

Nothing new to report.

COMMUNICATIONS – D. Ferguson

Deb reported that sponsors have access to the SBR Ranch Roundup online so they can see their advertisements.

She also reported that Jim Heywood would take pictures of twosomes for the Member/Guest tournament.

GOLF COURSE OPERATIONS – M. Jahaske



Mike reported that the last tee time for 4/12/2023 would be 2:30 pm so that the course could be treated with a pre-emergent for buffalo grass. It is imperative that there is now traffic on the course after the chemical application.

ACTION: Diane to send out an email 4/11/2023 to SBRWGA members know that the course is being sprayed for buffalo grass and cannot have any traffic (vehicle or foot).

NEW BUSINESS – D. Taylor

SDWGA Telegraph:

SDWGA states that we must cover the fees for the tournament. Diane requested \$300 to cover the \$5 fee for players.

A motion was made and approved to authorize the use of \$300 for Telegraph tournament fees.

Summer Solstice:

Diane reported that the June 20th date worked for MountainView. The event will be called Summer Solstice and will be a 4-person team; 2 Net best ball. We will have lunch after the event on the event patio with table service. That means that extra servers will be provided, and it was discussed that we need to ensure that the servers are appropriately compensated for their service.

ACTION: Diane to ask Kelly to add a 20% automatic gratuity for lunch service at the Summer Solstice event.

Mixed Stix:

Diane also reported that Tom Graham wanted the SBRWGA women to know that the Mixed Stix event was scheduled for 7/24 and wanted the ladies to sign up. There was some discussion about the hesitancy of SBRWGA members signing up because their partner was not known to them. Others mentioned that the event was fun and that they met new people.

ACTION: Diane to include in the June President’s Message information about the fun Mixed Sticks Tournament.

The meeting adjourned at 3:00 pm. The next SBRWGA Board Meeting is May 9 at 1:00 pm

April Action Items

Owner	Action Item	Status
D. Taylor	Ask for golf clinic suggestions and direct that these should be placed in the SBRWGA Suggestion Box	Pending finish of tournament season.... Tentative May completion date
D. Taylor	Send out an email 4/11/2023 to SBRWGA members know that the course is being sprayed for buffalo grass and cannot have any traffic (vehicle or foot).	CLOSED
D. Taylor	In the next President’s Message remind SBRWGA members that the	CLOSED



SADDLEBROOKE RANCH
WGA

	Greens Committee has an email for questions and concerns and that Alex Anna is our POC.	
C. Steel	Include 1 helpful hint for pace of play with each week's scorecard email.	
M. Jahaske	Add Lady Niners information to SBR Golf information.	
S. Gaskill	Complete the WHS survey by 6/30/2023	
J. Elphic	Write one more letter to Dr. Helen for sponsor money	
D. Taylor	Ask Kelly to add a 20% automatic gratuity for lunch service at the Summer Solstice event.	
D. Taylor	In the June President's Message add information about the fun Mixed Sticks Tournament.	

SBRWGA Financial Statement

April 8, 2023

Beginning Cash

Revenue:

	2023 Budget	Prior Period Year to Date	3/12/23 - 4/8/23	Current Year to Date	Over/(Under) 2023 Budget
Beginning Cash		\$ 5,136.47	\$ 20,196.82	\$ 5,136.47	
Membership Dues	\$ 5,250.00	5,250.00		5,250.00	\$ -
Handicap Only Fee	0.00	240.00		240.00	240.00
Miscellaneous		-		-	-
Sponsorships	7,500.00	8,400.00		9,800.00	2,300.00
Weedbusters, LLC			500.00		
Sonora Investment Management Group LLC			900.00		
Robson Member Guest	2,500.00	2,500.00		2,500.00	0.00
Hole in One	0.00	-	5.00	5.00	5.00
Total Revenue	<u>15,250.00</u>	<u>16,390.00</u>	<u>1,405.00</u>	<u>17,795.00</u>	<u>2,545.00</u>
Expenses:					
SDWGA Fees	525.00	525.00		525.00	0.00
SD Telegraph & Del Sud Tournaments	525.00	630.00		630.00	105.00
Association Fees (Kachina)	50.00	-		-	(50.00)
Operating & Misc. Expenses (signs, stamps, web, etc.)	1,100.00	-		66.76	(1,033.24)
Club Expo decorations & new member gifts			66.76		
Recognition (Most improved, Maintenance gifts, etc.)	900.00	155.12		175.12	(724.88)
Closest to the Pin - March			20.00		
State Medallion	200.00	-		-	(200.00)
President's Cup - See Schedule	750.00	-	942.50	942.50	192.50
Club Championship	750.00	-		-	(750.00)
Member/Guest (Inc. Robson's \$2,500) See Schedule	4,500.00	19.53	3,406.27	3,425.80	(1,074.20)
SaddleBrooke Women's Classic	0.00	-		-	0.00
Sadie Hawkins	750.00	-		-	(750.00)
Updegraff Cup	1,300.00	-		-	(1,300.00)
Member/Member	2,000.00	-		-	(2,000.00)
Mixed Stix	400.00	-		-	(400.00)
Holiday Party	1,200.00	-		-	(1,200.00)
Cat Cup/SBR Hosting	150.00	-		-	(150.00)
Range Balls	2,000.00	-	777.00	777.00	(1,223.00)
Total Expenses	<u>17,100.00</u>	<u>1,329.65</u>	<u>5,212.53</u>	<u>6,542.18</u>	<u>(10,557.82)</u>
Net Revenue Less Expenses	<u>\$ (1,850.00)</u>	<u>15,060.35</u>	<u>(3,807.53)</u>	<u>11,252.82</u>	<u>\$13,102.82</u>
Ending Cash Balance		<u>\$ 20,196.82</u>	<u>\$ 16,389.29</u>	<u>\$ 16,389.29</u>	

Presidents Cup (March 27-28, 2023)

	Prior Period Year to Date	Current Period	Current Period Year to Date
Income			
Tournament Fees - (59 participants @ \$30)	\$ -	\$ 1,770.00	\$ 1,770.00
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Expenses			
Winner Gift Card	-	75.00	75.00
Prize Fund	-	870.00	870.00
CTP (4 @ \$10 each)	-	40.00	40.00
Tee Prizes	-	104.47	104.47
Decorations	-		-
Lunch	-	1,623.03	1,623.03
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Total Expenses	-	2,712.50	2,712.50
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Net Income Less Expenses	\$ -	\$ (942.50)	(942.50)
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Budget			(750.00)
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Over (Under) Budget			\$ 192.50
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