



SBRWGA Board Meeting
 Tuesday, August 8, 2023
 12:30 PM – 03:00 PM

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

President, Diane Taylor, called the meeting to order at 12:45 PM.

PREVIOUS MONTHS’ ACTION ITEMS

Owner	Action Item	Status
P. Horwitt	Create and distribute Survey Monkey for a September voting period.	CLOSED
P. Horwitt	Obtain Dr. Tucker’s contact information.	CLOSED
S. Ness	Follow up with Barb on new member photos for the SBRWGA Website.	CLOSED Pictures will be taken at the SBRWGA General Meeting on 10/2/2023.

Pam reported that action item to “Create and distribute Survey Monkey for a September voting period” required SBRWGA to pay \$99 to utilize Survey Monkey.

A motion was made to approve this cost. The motion passed.

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

SUGGESTION BOX – J. Valverde

Suggestion: The website is not very friendly anymore – home page does not invite you to click thru anything but winnings page. Please bring back some pictures and pizzazz.

This suggestion was discussed and resulted in two actions. The website will be demonstrated at the SBRWGA General Meeting (October 2, 2023, at 9am in the Hacienda meeting room).

ACTION: Diane to request Audio/Visual equipment for this demonstration.



Additionally, the board discussed how to up the pizzazz. It was noted that other golf leagues had videos, presentations of pictures with music, etc. However, we currently do not have someone who can provide these.

ACTION: Diane to put a call out in the next President's Message looking for a person that would like to help create splashy content for our website.

NEW BUSINESS – D. Taylor

Survey Monkey

Pam will deploy Survey Monkey for the vote on the new Member/Guest name vote in order to have the results to share at the SBRWGA General Meeting.

After subsequent discussions, it was determined that the vote for the new Member/Guest name would take place via paper ballot at the SBRWGA General Meeting.

Change to By-Laws

A request to change the SBRWGA By-Laws was reviewed. The current By-Laws stipulate that the Executive Committee may serve no more than two consecutive years in the same office. The proposed change is to add the caveat that if the situation arises where there is no nominee for an open Executive position, the current Executive member in that position may elect to run for another term beyond the two-year limit.

A motion was made to incorporate the change and submit it to the SBRWGA membership for vote. The motion passed.

New Board Position

The growth of the SBRWGA membership has resulted in large participation in both the Tuesday League Day as well as the annual tournaments and special events. The board discussed the creation of a new board position, Tournament Chair. This new position shall:

- Be responsible for the coordination of the league's annual tournaments and special events in conjunction with the Vice-President and the Social Chair.
 - President's Cup, Club Championship, Member -Guest, Member-Member, Sadie Hawkins, Updegraff Cup, and the Saddlebrooke Women's Classic every 3-years.
- Create the pairings, flights, and scorecards for all tournaments.
- Coordinate with the Pros to communicate tournament scores using leaderboards.
- Announce winners via email and post all scores to GHIN and the league website following the tournaments.
- Develop the annual tournament schedule for Board approval.
- Train members for assistance and back-up as required.
- Manage the appropriate software to maintain tournament records.

A motion was made to approve the creation of this new position and submit it to the SBRWGA membership for vote. The motion passed.

The change to By-Laws and the new board position, Tournament Chair, require a SBRWGA membership vote.



SADDLEBROOKE RANCH *WGA*

The vote will go out to the membership via Survey Monkey the end of August. Per the By-Laws, the proposed changes must be communicated to the SBRWGA Membership prior to the vote. Diane Taylor, SBRWGA President, sent a communication to the membership on August 9, 2023. She received multiple responses and concerns from the membership regarding the addition of Tournament Chair.

A special Board meeting was called on August 15th to discuss the addition of a Tournament Chair and term limits for the Executive Committee.

The feedback received from members on these two issues was discussed and a motion was made to retract addition of the tournament chair position was made. The motion passed.

The request to change the term limits of the Executive Committee will be put to a membership vote at the General Meeting.

Open Board Positions for 2024

The following board positions will be open:

- Vice President
- Treasurer
- Social Chair
- Handicap Chair
- Rules Chair

COMMITTEE REPORTS

TREASURER – K. Johnson

Monthly Financials:

Kay presented the financials.

Mixed Stix and Closest to the Pin were paid.

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

TOURNAMENTS – P. Horwitt

Pam reported that the flyer for the Sadie Hawkins event had gone out and there were 54 golfers signed up to date. The cut-off for sign-ups is August 22 She reiterated that the men could play from their designated tees.

The Club championship will be held on October 9 and 10. Sign-up will start on September 6 and close on September 27. The flyer will go out on September 5th.

SOCIAL – M. Bartko

Nothing to report.

LEAGUE DAY – C. Steel

Nothing to report.



SPONSORSHIP – J. Elphic

Nothing to report.

RULES – T. Graves

Toni reported that the SDWGA Fall Partners Tournament will be held November 13 and 14th at El Conquistador.

NOMINATING COMMITTEE – T. Graves

Toni is serving with Judy Callahan and Carol Erickson on the Nominating Committee. Nominations for the 2024 Board must be posted 21 days prior to the election at our Annual Meeting on November 21st after golf at 1:00 pm. This timeframe gives the Nominating Committee until October 31st to recruit for Board positions and post nominees on SBRWGA website and bulletin board. The Nominating Committee will present the slate of nominees, prepare written ballots and supervise the election.

MEMBERSHIP – S. Ness

Susan reported that we had no new members. SBRWGA is required to submit its AGA online Join/Renew – Club Registration Form.,

ACTION: Susan and Diane will submit the required form to the Arizona Golf Association.

HANDICAP – S. Gaskill

Nothing new to report.

WEBSITE – B. Simms

Nothing new to report.

COMMUNICATIONS – D. Ferguson

Debbie has requested the front page of the SaddleBrooke Ranch Roundup for the Mixed Stix article and pictures.

GOLF COURSE OPERATIONS – M. Jahaske

Mike reported that Robson is going to purchase Golf Genius Premium for SaddleBrooke Ranch Golf Course. Mike and Ken are receiving training on the application to include how it interacts with Chelsea. Golf Genius Premium will be rolled out for use in November. This gives the leagues the opportunity to become familiar with it before our next calendar year. Mike and Ken will provide “train the trainer” instruction and then SBRWGA will train our membership.

The meeting adjourned at 3:00 pm.

The next SBRWGA Board Meeting is September 12th at 12:30 pm in the Ranch House Escondido Room.

SBRWGA Financial Statement
August 2, 2023

	2023 Budget	Prior Period Year to Date	7/7/23 - 8/02/23	Current Year to Date	Over/(Under) 2023 Budget
Beginning Cash		<u>\$ 5,136.47</u>	<u>\$ 16,294.26</u>	<u>\$ 5,136.47</u>	
Revenue:					
Membership Dues	\$ 5,250.00	5,400.00		5,400.00	\$ 150.00
Handicap Only Fee	0.00	255.00		255.00	255.00
Miscellaneous		-		-	-
Sponsorships	7,500.00	11,000.00		11,000.00	3,500.00
Robson Member Guest	2,500.00	2,500.00		2,500.00	0.00
Hole in One	0.00	15.00		15.00	15.00
Total Revenue	<u>15,250.00</u>	<u>19,170.00</u>	<u>0.00</u>	<u>19,170.00</u>	<u>3,920.00</u>
Expenses:					
SDWGA Fees	525.00	530.00		530.00	5.00
SD Telegraph & Del Sud Tournaments	525.00	890.00		890.00	365.00
Association Fees (Kachina)	50.00	50.00		50.00	0.00
Operating & Misc. Expenses (signs, stamps, web, etc.)	1,100.00	253.63		253.63	(846.37)
Recognition (Most improved, Maintenance gifts, etc.)	900.00	235.12		255.12	(644.88)
Closest to the Pin - July			20.00		
State Medallion	200.00	-		-	(200.00)
President's Cup - See Schedule	750.00	958.81		958.81	208.81
Club Championship	750.00	-		-	(750.00)
Member/Guest (Inc. Robson's \$2,500) See Schedule	4,500.00	4,228.28		4,228.28	(271.72)
SaddleBrooke Women's Classic @HOA1	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	-		323.67	(76.33)
Sandwiches, plates, etc.			408.54		
Less Reimb. From SBRMGA to split costs			(84.87)		
Holiday Party	1,200.00	-		-	(1,200.00)
Cat Cup/SBR Hosting	150.00	89.37		89.37	(60.63)
Range Balls	2,000.00	777.00		777.00	(1,223.00)
Total Expenses	<u>17,100.00</u>	<u>8,012.21</u>	<u>343.67</u>	<u>8,355.88</u>	<u>(8,744.12)</u>
Net Revenue Less Expenses	<u>\$ (1,850.00)</u>	<u>11,157.79</u>	<u>(343.67)</u>	<u>10,814.12</u>	<u>\$12,664.12</u>
Ending Cash Balance		<u>\$ 16,294.26</u>	<u>\$ 15,950.59</u>	<u>\$ 15,950.59</u>	



August Action Items

Owner	Action Item	Status
All	Provide charity ideas for holiday giving consideration.	In Process.
D. Taylor	Discuss maintenance crew giving as well as charity giving at the next board meeting.	
C. Steel	Contact SBRWGA member who suggested 3 putt kitty and ask that member if they want to run it.	In Process.
C. Steel	Draft a policy for SBRWGA “no shows”.	In Process. Cathy will “fine-tune” the policy. It will then be reviewed at the end of the calendar year for potential inclusion into the SBRWGA Policies and Procedures.
D. Taylor	Diane to request Audio/Visual equipment for the SBRWGA General meeting.	
D. Taylor	Put a call out in the next President’s Message looking for a person that would like to help create splashy content for our website.	
S. Ness, D. Taylor	Submit the required form to the Arizona Golf Association.	