



SBRWGA Board Meeting (via Zoom Conference Call)

Date: February 9, 2021

Time: 2:30 p.m. – 4:20 p.m.

## ATTENDEES

Jeanne Osterlund, Pres.	Lorraine Smith, V-Pres.	Joanne Oliver, Sec.	Diane Taylor, Treasurer
Alex Anna, Handicap	Barb Simms, Web Mgr.	T.Kelly, Rules	M.Whitehead,
C Mihal, Communications	Pam Horwitt, Sponsorship	Susan Pharr,	Membership
Mike Jahaske, Director of Golf	Mindy Hawkins, Social	League Day	C.Reddy, Sponsorship

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 1/12/2021 meeting were reviewed. Motion was made by M.Hawkins and 2<sup>nd</sup> by C.Mihal to approve the minutes. They were approved and can be posted.

Action Items from the previous Board Minutes were reviewed and agreed upon, with some still outstanding.

## COMMITTEE REPORTS

- 1. TREASURY:** D.Taylor had sent out the current Treasury Report dated 1/11/21 – 2/8/21. There were no questions on this report. Another Sponsor's check had been received, and will be deposited. D.Taylor reported that our books had been audited last week. Next Tightwad Tuesday is scheduled to be held 2/23/21.
- 2. Vice President:** L.Smith (follow up actions from last month). Checked on how new residents can learn about the SBRWGA Golf League. L.Smith spoke with Linda Harvey, and stated these newer residents are being shown (via Zoom) the amenities at the Ranch, and our Golf League is discussed. On the HOA website under Sports Clubs, J.Chezek's name (past President) was listed as the contact, but L.Smith contacted A.Baker to update with new contact information. L.Smith put together a flyer about our club, which she shared by the Sales Representatives at the Sales Office.
- 3. SPONSORSHIP:** P.Horwitt. Now have a total of eight (8) Sponsors, with \$3,600.00 to date. C.Reddy Four (4) Sponsors have renewed to date. C.Reddy. The Battery Guy would like to sponsor a Hole-in-One, providing a cart as the prize. Battery Guy would pay the insurance. It was decided by the board to have this prize for our Member/Member Tournament, using Hole #2. M.Jahaske approved this Hole-in-One prize. M.Jahaske discussed the insurance, and will review with the vendor. C.Reddy confirmed there is no President's Cup Sponsor to date, but could possibly be someone whom she is still contacting. It was confirmed that we are paying the \$5.00 fee for both days of this tournament.



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- **ACTION:** M.Jahaske to discuss the insurance on the cart with The Battery Guy.
- 4. **MEMBERSHIP:** M.Whitehead reported there were no new members in the previous month.
- 5. **RULES:** T.Kelly questioned M.Jahaske as to why there is no open tee time in front of League Day play. We previously had a “buffer” in front of our 1<sup>st</sup> group. M.Jahaske agreed to reinstate this buffer. Discussion was held on the tee times in March and April. The Board approved to begin tee times in March at 8:30 vs. 8:00 a.m. and 8:00 a.m. in April. Per M.Jahaske, tee times for other than league play will begin at 7:00 a.m. beginning 3/15/21.
  - **ACTION:** M.Jahaske to reinstate tee time buffer.
- 6. **HANDICAP:** A.Anna reported that the GHIN Digital Profile update has not been an issue for our membership.
- 7. **LEAGUE DAY:** S.Pharr had no new updates. Everyone likes the new reporting/format from her team.
- 8. **COMMUNICATIONS:** C.Mihal stated that the March article in the Ranch Roundup will cover Joining our League, and will have a picture showing social distancing.
- 9. **WEBSITE:** B.Simms reported that the League Day Tee Time Committee information on our website needs to be updated. Also requested that if we see changes that need to be made to the website to make her aware of these changes.
  - **ACTION:** B.Simms to update League Day Tee Time Committee with S.Pharr and her team.
- 10. **SOCIAL:** M.Hawkins had nothing to report, as all social activities are currently on hold due to COVID.

#### NEW BUSINESS

1. **Dr.ED's 99<sup>th</sup> BIRTHDAY:** Dr. Ed's birthday is 3/1/21. His daughter requested that we honk and wave at him as we pass by on both Tuesday's and Thursday's as he sits by his window. J.Cheszek is planning to do something special for him the week prior: i.e., write up a biography, have those who know him sign a card, and others to honk as we go past his house at the 10<sup>th</sup> green.



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**2. DIRECTOR OF GOLF:** M. Jahaske reported on the following:

- **Score Cards.** New cards are out, and the new tee positions were changed as of today (2/9/21). The slope and ratings have been updated in GHIN.
- **Explanation of traffic cart rules:** There will be two (2) holes each week that will be cart path only, and three (3) holes would have “gates” for entering and exiting. Reason – trying to slow down damage to the course on the cart path sides. Requesting that players enter once/exit once, and scatter in between. The goal is to have less wear and tear on the turf. Sodding will need to be done in some areas in the April/May timeframe. Discussed cart path only for some of our members. This is being reviewed by the Greens Committee, with the possibility of a flag for these members.
- **Another 9 holes.** The question was raised about another 9 holes and that timeframe. Per M.Jahaske, this is a Corporate decision.
- **Bent vs Bermuda.** The Greens Committee is discussing the Bent vs Bermuda on the greens. With the temperatures changing, we should see improvement.
- **Local Rules.** Rules Committee is working with M.Jahaske to revise the local rules.

**3. BY LAWS:** The Board reviewed the By Laws, page by page, following up on the recommended changes from our previous board meeting (1/12/21). Motion to approve the changes to the By Laws made by T.Kelly, 2<sup>nd</sup>, M. Whitehead. Board unanimously approved.

- **ACTION:** L.Smith sent out By Laws to the Board, and will send to Members via Survey Monkey, with a timeframe to return by 2/20/21.

**4. MISCELLANEOUS:**

- P&P’s were reviewed, with minor changes.
- Term Limits of Board Members: As we have many new members, discussion was held on how to inform our members of the Board positions and Committee positions, based on an email sent by C.Carey on the subject of term limits. Suggestions as follows:
  - L.Smith – suggested sending out a survey to our membership, stating that we need help. Are you interested in assisting on the Board? Goal is to receive feedback from our membership as to their interests.
  - B.Simms – suggested “meet your board”, with a bio from each of us and explain our positions.
- Motion was made by T.Kelly, 2<sup>nd</sup> by B.Simms to leave the term limits as they stand.



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**5. ADJOURNMENT:** The meeting was adjourned at 4:20 p.m. No date was set for the next Board Meeting.

Respectfully Submitted,

*Joanne L. Oliver*

Joanne L. Oliver, SBRWGA Secretary

Exhibits to follow:

Exhibit A, SBRWGA Treasury Report 1/11/21 – 2/8/21

# SBRWGA TREASURY REPORT

Jan 11, 2021 – Feb 8, 2021

## INCOME STATEMENT

### REVENUE

Sponsorship	\$	1,000.00
Membership Dues (Jan 2021)	\$	225.00

TOTAL REVENUE \$ 1,225.00

### EXPENSES

SDWGA dues (5 members @ \$5 ea.)	\$	25.00
Tightwad Tuesday - 2/2 League Day	\$	200.00

TOTAL EXPENSES \$ 225.00

### NET

REVENUE \$ 1,000.00

## BALANCE SHEET

Checking Account Balance Jan 11, 2021	\$	14,680.03
Net Revenue	\$	1,000.00
Checking Account Balance Feb 8, 2021	\$	15,680.03



