



SBRWGA Board Meeting  
 February 8, 2022  
 1:45pm-4:00pm

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

President Lorraine Smith called the meeting to order. The agenda is reflected in *italics* below.

**PREVIOUS MONTHS' ACTION ITEMS**

- Tee choice recommendations presentation to January Board –Toni, Jeanne, Susan – **IN PROGRESS**
- ACTION: Lorraine and Kay to meet to make sure we are in compliance. – **IN PROGRESS**
- ACTION: Susan to send out an email to League members regarding the new policy. - **COMPLETED**
- ACTION: Barb to continue researching a better software solution to update website graphics. – **IN PROGRESS**
- ACTION: Susan to send out a notice asking if any members want to change to/from the new combo tees. Any changes will remain until the end of Q1. - **COMPLETED**
- ACTION: Susan to send the Board members the calendar that integrates all tournaments our members may participate in. - **COMPLETED**
- ACTION: Marci to reserve the La Montana room for 4/25. - **COMPLETED**
- ACTION: Marci will contact Heather (Bistro Manager) to reserve the La Montana Room and AV equipment on Feb 2. - **COMPLETED**
- ACTION: Barb will test out the AV equipment to make sure the SBRWGA website can be properly displayed. - **COMPLETED**
- ACTION: Jeanne to send the list of new members to Joyce D, Susan, Barb and Ken Steinke so that the roster, Chelsea, Golf Genius are all kept current. - **COMPLETED**
- ACTION: Monika to send the list of current sponsors to Barb so the website can be updated. – **IN PROGRESS**
- ACTION: Monika to pass out the business cards to members of the Board. - **COMPLETED**
- ACTION: Toni to send a list of the MV/P sponsors to Monika after Toni attends their member guest. – **IN PROGRESS <April>**

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

**COMMITTEE REPORTS**

**TREASURER - Kay**

*Review Financial Statement.* Lorraine presented the February Financials. The Financials were approved. An additional \$1,700 in Sponsorship money was added to the budget. The Financial Audit was completed by Fran Harrington, Nancy Hulburt, and Barbara Saffran with no errors found. There is a new expense reimbursement form that has been posted to the SBRWGA webpage.



## **SADDLEBROOKE RANCH** *WGA*

### **SOCIAL / TOURNAMENTS - Marci & Diane**

Marci reported that all event dates for SBRWGA in the Sol Ballroom are now confirmed with Tyler Rose.

President's Cup: Forty-one ladies have signed up so far. Marci and Diane reported that the lunch menu and the table decorations are set. Day 2 of the President's Cup will also be a State Medallion event.

Member/Guest: The theme is Derby Day at the Ranch. Day 1 will consist of a "horse race" at 3:00, with participants able to bet on the field. There will be two winners for the best in each Win, Place and Show category. Betting will be a cash payout. A cocktail party will follow outside in tents in Phyllis Pettijohn's backyard. Day 2 will be a two-person game, format TBD. There will be Closest to the Pin, 2 tee options, and if there is a hole-in-one, the player will buy drinks for their foursome, rather than the entire field.

No refunds will be given for cancellations after April 15.

There was discussion on the cost for the event. The suggested amounts will be \$150 for guests, and \$120 for annual members. Punch card members may also use their punch card.

**ACTION:** Marci and Diane to prepare the budget details for the Member/Guest event and submit it to the Board.

Home/Home/Home: Diane, Susan and Marci met with the coordinators from HOA1 and MV/P. They all agreed to rename the event to "SaddleBrooke Womens Classic". There will be a new logo for the event.

The dates are, HOA1: May 24, MV/P: May 31, SBR: June 14. Each event will include 4 Closest to Pins, 2 tee options, and if there is a hole-in-one, the player will buy drinks for their foursome, rather than the entire field. There will be a cap of 30 players from each club, anyone signing up after the limit is reached will be placed on a waitlist. The greens fees will be approximately \$70 at each course.

**ACTION:** Barb will update the website to reflect the *SaddleBrooke Womens Classic* name change.

Solheim Cup Reschedule: Due to conflicts with another event in the Sol Ballroom, revised dates of October 10 & 11 were proposed. The Board approved the date change.

**ACTION:** Barb to update the website schedule with the revised dates.

### **GOLF COURSE OPERATIONS – Mike**

Mike reported that the March 7 Kachina at SBR will be a 9:00am shotgun start.

The Lady Niners are currently voting on chartering their club. If that occurs, they will play on Tuesdays starting on the back nine, before the SBRWGA league starts.

Mike also reported that, as of April 1, the course will return to a 2-person per cart format. If a 3<sup>rd</sup> cart is in a group, one cart must stay on the cart path at all times. This does not apply to scooter carts.



#### **LEAGUE DAY - Susan**

MV Invitational: Susan reported that 33 MV/P ladies and 51 SBR ladies are registered to play. Emails will be sent out to solicit those who will share carts, to mitigate the need for MV/P to rent carts.

Tee Designations: Susan presented the Tee Designation guidelines, which had been attached to the meeting agenda email. Discussion revealed that all Board members had not read the material beforehand. More input was requested by Susan.

**ACTION:** Susan will revise and resubmit the guidelines, after she receives input from others on the Board.

**ACTION:** ALL Board members need to review any materials sent prior to a Board meeting, and come prepared to provide input as needed.

**ACTION:** All Chairs to review the SBRWGA Policies and Procedures section they are responsible for, and send your comments/updates to Lorraine.

#### **MEMBERSHIP - Jeanne**

Lorraine reported on Jeanne's behalf that preparations for the March 5 SBR Club Expo are all set. Jeanne will be the SBRWGA representative at the Expo.

#### **SPONSORSHIPS - Monika**

Since Monika was not present, Beth provided handouts reflecting the current status of Sponsorship solicitations. We currently have 7 Sponsors for a total of \$3,800. Beth handed out a spreadsheet prepared by Monika which reflected the status of our sponsors.

#### **RULES/HANDICAPS - Toni**

Toni reported Stephanie Gaskill is doing an excellent job of tracking and following up with League members to make sure they are posting their scores on non-League days.

Toni also reported that Jean Cheszek has performed a deep dive on par vs. bogey scores for the entire SBR course. She has determined there should be some hole handicap changes. The suggested changes are: holes 1 and 4 will swap handicaps, and holes 15 and 17 will swap handicaps. A motion was made to approve the changes. The motion passed.

Toni reported that the Southern District WGA Board is up for re-election. If you are interested in running for a Board position, contact Toni. The current Board has agreed to stay on if there are no new candidates.

Training Budget: Toni has completed the Rules Seminar training, and will be taking the test in April. Toni proposed that the cost of the Seminar (\$375) and the test (\$100) should be added to the annual budget. A motion was made to include a line item for all training costs in the 2023 budget. The motion passed. A second motion was made to reimburse Toni for her costs incurred for the Seminar and test. The motion passed.



**SADDLEBROOKE RANCH**  
*WGA*

**ACTION:** Kay to make sure training costs are added to the 2023 budget. Toni to submit an expense reimbursement to Kay.

**COMMUNICATIONS - Beth**

Beth reported that the State Medallion article was submitted for publication.

**WEBSITE - Barb**

Barb proposed that we hold a League Happy Hour on a Wednesday so that she can get updated photos for all League members.

**ACTION:** Lorraine will get in touch with Marci to get a date for a Wednesday Happy Hour.

**NEW BUSINESS:**

Lorraine reported that the Dove Mountains/Highlands club is resurrecting the Ironwood Cup. The format is a team match play, with 5 teams from various clubs competing on four dates. The cost would be \$70 per match/per player and would include lunch afterwards. They are looking for A/B/C flight players. At SBR, we have 10 As, 18 Bs, and 48 Cs. The Board wasn't sure this was something we would participate in, due to the unbalance of our A, B & C players, but felt more information was needed.

**ACTION:** Lorraine to contact the Ironwood Cup coordinators to get more information.

The meeting adjourned at 4:00pm. The next Board meeting is March 8.

Respectfully Submitted,

*Pam Horwitt*

Pam Horwitt, SBRWGA Secretary