



SBRWGA Board Meeting  
 Tuesday, February 06, 2024  
 01:00 PM – 03:00 PM

Pam Horwitt President PRESENT	Nanci Messner, VP PRESENT	Jen Valverde, Secretary PRESENT	Kathi Dyer, Treasurer PRESENT
Susan Ness, Membership PRESENT	Maggie Merrick, Social PRESENT	Jackie Elphic, Sponsors PRESENT	Cathy Steel, League Day PRESENT
Deb Lawson, Handicap/Rules PRESENT	Barb Simms, Webmaster PRESENT	K. Steinke, SBR Golf Pro PRESENT	

President, Pam Horwitt, called the meeting to order at 01:00 PM.

**PREVIOUS MONTHS’ ACTION ITEMS**

Owner	Action Item	Status
C. Steel	Consider a 2-person Match Play event and/or something like the Dog Days of Summer for 2024	<b>CLOSED</b> : Cathy and Nanci are working on a summer event for 7/2. The theme will be 4 <sup>th</sup> of July.

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

**SUGGESTION BOX – J. Valverde**

There were no suggestions to review.

**NEW BUSINESS – P. Horwitt**

**Lift, Clean and Replace**

The SBR Greens Committee and the SBR Pros want to standardize “Lift, Clean and Replace” so that all golfers are player under the same parameters. The practice proposed is that a ball in the “general area” (not the putting green, tee box, bunker, or penalty area) can be cleaned and **replaced**. The ball is lifted, cleaned, and replaced where it was. The proposal is that this would be standard practice when “Cart Path Only” play is enforced.

A motion was made that SBRWGA endorse and recommend “Lift, Clean and Replace” as described. The motion passed.

Robson Check for Cactus Flower Tournament – has been received.

**ACTION:** Pam to make the AGA Officer updates.

**ACTION:** Pam to provide feedback from the 2023 Updegraff feedback to Nanci.

**ACTION:** Pam to provide League Day feedback to Cathy.



## COMMITTEE REPORTS

### **TREASURER – K. Dyer**

#### *Monthly Financials:*

Kathi presented the financials.

Kathi reported that the new bank will take Zelle payments.

The 2023 annual audit will be performed by Susanne Schuster, Patty Jo Lewis and Diane Coughlin..

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

### **TOURNAMENTS – N. Messner**

Nanci reported that the President's Cup will be held on March 18 and 19. The tournament flyer is ready to go and will be sent to members on 2/17 when registration opens. The deadline for registration is March 10<sup>th</sup>.

Nanci is looking for volunteers to write SBRWGA articles for publication in the SBR Ranch Roundup.

**ACTION:** Pam will ask for volunteers to write Roundup articles in the March President's Message.

Nanci reported that Tony Salerno, President of SBRMGA will support recruiting men to support SBRWGA events and will coordinate this with Nanci. Susan Pharr will solicit SBRWGA women to support the SBRMGA Member Member event in October.

### **SOCIAL – M. Merrick**

Maggie reported that she and her committee have a great start to planning for this year's Cactus Flower tournament. There will be a fun event on Monday afternoon followed by a cocktail party hosted at Nanci Messner's home.

### **LEAGUE DAY – C. Steel**

Cathy provided clarification to league day decisions made in 2023 that have resulted in the need for changes to the SBRWGA Policies and Procedures and By-Laws. Most notable the use of a three-hole play-off for the following tournaments: Club Championship, President's Cup and State Medallion Qualifiers.

**ACTION:** Jennifer to update SBRWGA Policies and Procedures and By-Laws.

### **SPONSORSHIP – J. Elphic**

Jackie reported that \$8300 has been obtained thus far from sponsors.

### **Handicap/Rules – D. Lawson**

Nothing to report.

### **MEMBERSHIP – S. Ness**

Susan reported that we have 112 members. Fourteen new members have joined since October 2023.

The maximum used in SBRWGA tournaments is 40. to join the SBRWGA is 40.



**WEBSITE – B. Simms**

Nothing to report.

**GOLF COURSE OPERATIONS – K. Steinke**

Ken provided information, answered questions, and facilitated the Lift, Clean and Replace discussion. There was a lively discussion about many aspects of play when course conditions necessitate Cart Path Only and Lift, Clean and Replace. Two action items resulted from the discussion.

**ACTION:** Mike to revisit the placement of the gold tee boxes (especially on Holes 7 and 18) on Cart Path Only days.

**ACTION:** Ken to investigate and help implement (if feasible) text messaging during a round using Golf Genius.

The meeting adjourned at 3:00 PM.

The next SBRWGA Board Meeting is March 13th at 1:00 pm in the Ranch House Escondido Room.

**February Action Items**

<b>Owner</b>	<b>Action Item</b>	<b>Status</b>
P. Horwitt	Make the AGA Officer updates	
P. Horwitt	Provide feedback from the 2023 Updegraff feedback to Nanci.	
P. Horwitt	Provide League Day feedback to Cathy.	
P. Horwitt	Ask for volunteers to write Roundup articles in the March President's Message	
J. Valverde	Update SBRWGA Policies and Procedures and By-Laws.	
M. Jahaske	Revisit the placement of the gold tee boxes (especially on Holes 7 and 18) on Cart Path Only days.	
K. Steinke	investigate and help implement (if feasible) text messaging during a round using Golf Genius.	

SBRWGA Financial Statement		Beginning	1/1/24	Current	Over/(Under)
6-Feb-24	2024 Budget	Year to Date	2/6/24	Year to Date	2023 Budget
Beginning Cash		\$5,222.72	\$10,832.72	\$5,222.72	
Revenue:					
Membership Dues	\$5,600.00	3,050.00	2,450.00	5,500.00	(\$100.00)
Handicap Only Fee	180.00	60.00	165.00	225.00	45.00
Miscellaneous				-	-
Sponsorships	8,000.00	2,500.00	5,200.00	7,700.00	(300.00)
Robson Member Guest	2,500.00			-	(2,500.00)
Hole in One (Current Balance \$305)	-		20.00	20.00	20.00
Receipts					
Payout					
<b>Total Revenue</b>	<b>16,280.00</b>	<b>5,610.00</b>	<b>7,835.00</b>	<b>13,445.00</b>	<b>(2,835.00)</b>
Expenses:					
SDWGA Fees	560.00		550.00	550.00	(10.00)
SD Telegraph & Del Sud Tournaments	560.00			-	(560.00)
Association Fees (Kachina)	50.00			-	(50.00)
Operating & Misc. Expenses (signs, stamps, web, etc.)	1,100.00		153.65	153.65	(946.35)
Recognition (Most improved, Maintenance gifts, etc.)	1,400.00		90.60	90.60	(1,309.40)
State Medallion	250.00			-	(250.00)
President's Cup	1,000.00			-	(1,000.00)
Club Championship	800.00			-	(800.00)
Member/Guest (Inc. Robson's \$2,500)	4,500.00			-	(4,500.00)
SaddleBrooke Women's Classic @HOA1	1,000.00			-	(1,000.00)
Sadie Hawkins	800.00			-	(800.00)
Updegraff Cup	1,300.00			-	(1,300.00)
Member/Member	2,000.00			-	(2,000.00)
Holiday Party	1,200.00			-	(1,200.00)
Cat Cup/SBR Hosting & Plaque Eng.	150.00		54.35	54.35	(95.65)
Range Balls	2,400.00			-	(2,400.00)
<b>Total Expenses</b>	<b>19,070.00</b>	<b>-</b>	<b>848.60</b>	<b>848.60</b>	<b>(18,221.40)</b>
<b>Net Revenue Less Expenses</b>	<b>(\$2,790.00)</b>	<b>\$5,610.00</b>	<b>6,986.40</b>	<b>12,596.40</b>	<b>\$15,386.40</b>
<b>Ending 2024 Cash Balance</b>			<b>\$17,819.12</b>	<b>\$17,819.12</b>	