



SBRWGA Board Meeting
 Tuesday, January 10, 2022
 2:00 – 4:00 PM

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

President Diane Taylor called the meeting to order.

PREVIOUS MONTHS' ACTION ITEMS

Owner	Action	Status
D. Taylor	Send out note on where bag tags can be picked up	CLOSED
P. Horwitt	Send logo template to Jackie	CLOSED
L. Smith	Add to the Discipline Policy that suspension or removal of a member requires a final decision by Robson Management.	CLOSED
M. Jahaske	Contact Lenore to clarify cart path rule	CLOSED
S. Gaskill	Run Golf Genius on age and preferred tee breakdowns	CLOSED
C. Steel	Research options for closest to the pin tape measure	CLOSED
ALL	Put all Board meetings on your calendars for 2023	CLOSED

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

DISCIPLINE POLICY

The Discipline Policy was reviewed, and wording order changes were noted. A motion was made to approve the Discipline Policy with the incorporated changes. The motion passed.

ACTION: D. Taylor



SUGGESTION BOX – J. Valverde

Suggestion: Add a call for suggestion to each monthly president's newsletter.

ACTION: D. Taylor

Suggestion: Add to Policy & Procedures that on cart path only days we will use "lift, clean and place". This was discussed and determined that not all cart path only days resulted from conditions that would require "lift, clean and place". A decision will be made and announced on the day of play prior to the start of the round

ACTION: M. Jahaske

Suggestion: Update the League Day Descriptions on the SBRWGA website.

ACTION: C. Steel/B. Simms

It was also determined that those who submitted suggestions should have this acknowledged.

ACTION: J. Valverde

COMMITTEE REPORTS

TREASURER – K. Johnson

Monthly Financials:

Kay presented the current financials. The final carryover is \$5000.

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

TOURNAMENTS – P. Horwitt

C. Steel and P. Horwitt to meet to sketch out all tournaments.

Del Sud Tournament is February 21st and 28th.

ACTION: Monica will reserve the patio on 2/28

SOCIAL – M. Bartko

Monica will meet with Pam on the tournament schedule. Once the tournament schedule is set, Monica will work with T. Rose on all reservations.

Monica wants to determine all themes at the beginning of the year for each tournament.

Monica reported that they had an opportunity to provide suggestions for the menus

Monica reported that she had 12/6 and 12/8 reserved for the Christmas party. The Board chose 12/8 as the date of the party.

ACTION: Monica will reserve the patio the Friday before the Updegraff tournament.



SPONSORSHIP – J. Elphic

Jackie reported that we had a remaining sponsor whose funds were not yet dedicated. It was determined that these funds should be used for a summer SaddleBrooke play day.

Jackie is in contact with 5 additional sponsors and is continuing to recruit sponsors.

ACTION: Barb will list sponsors on the website by category

RULES – T. Graves

Toni reported that you can get your rules questions quickly answered by contacting the USGA at the following email address: Rules@USGA.org

And as always, if you have a rules question, Mike and Ken are here to help.

Toni also reported that you can go to SDWGA.com for information on all tournaments

ACTION: Diane to remind everyone that local rules are on the website.

ACTION: Toni to summarize local rules.

ACTION: Toni to check SDWGA Guidelines regarding tournaments.

MEMBERSHIP – S. Ness

Susan reported that welcome bags are being given to all new members.

She working to match new members and mentors by handicap. It was noted that those new to golf and those with more experience have different needs from a mentor.

The membership committee has created a mentor guide.

There are currently 105 SBRWGA members to include 2 new members.

ACTION: Susan to remove Loretta G. from 18-hole roster.

HANDICAP – S. Gaskill

Steph reported that our 105 members are broken out by age as follows:

53 players under 70

52 players over 70

28 players 70-75

21 players 75-80

4 players over 80

Steph also provided a breakout of members by tee played:

2 Gold

14 Plum/Gold

Reminder Plum

ACTION: Susan to work with Barb and contact those who never play.

LEAGUE DAY – C. Steel

Cathy reported that individual games have been redrafted for the SBRWGA website.

Any new game that will be added will go to Barb for website prior to being played.

Susan Pharr will be Cathy's assistant for league day.



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Jean Cheszek has been a great help.

Pam said that she could help a bit later in the year.

Cathy reported that the existing closest to the pin equipment will be used.

WEB SITE – B. Simms

25 photos of members remain to be taken.

New member photos will be taken by the new member mentors.

Barb will research to see if there is an easier way to make it easier to search for members photos.

COMMUNICATIONS – D. Ferguson

Deb reported that she wants to make SBRWGA more visible. She also wants to make sure that sponsors are always acknowledged/mentioned in SBRWGA news articles.

ACTION: Send all club communications to Deb for distribution.

ACTION: Deb to ask Robson about rules for sponsor publicity in the newspaper.

GOLF COURSE OPERATIONS – M. Jahaske

Mike reported that the Greens Committee has asked him to add a “rule of the month” in the Forecaddie.

ACTION: Provide Green Committee board member names to Barb.

ACTION: Diane to ask for suggestions on clinics to be submitted to the suggestion box.

NEW BUSINESS – D. Taylor

Diane reported that Marge Rogers, Diane Coughlin and Fran Harrington had volunteered for the annual audit. Kay will facilitate getting this accomplished.

The SaddleBrooke Ranch Club Expo is scheduled for March 1.

ACTION: Susan to request the table for the Club Expo.

ACTION: Everyone to review Policy and Procedures for clean-up.

The meeting adjourned at 4:00 pm. The next SBRWGA Board Meeting is February 14 at 2:00 pm.

**SBRWGA Financial Statement
February 10, 2023**

	2023 Budget	Prior Period Year to Date	1/11/23 - 2/10/23	Current Year to Date	Over/(Under) 2022 Budget
Beginning Cash		<u>\$ 5,136.47</u>	<u>\$ 16,181.47</u>	<u>\$ 5,136.47</u>	
Revenue:					
Membership Dues	\$ 5,250.00	4,595.00	700.00	5,250.00	\$ -
Prior Period Correction			(45.00)		
Handicap Only Fee	0.00	75.00	120.00	240.00	240.00
Prior Period Correction			45.00		
Miscellaneous		-		-	0.00
Sponsorships	7,500.00	6,900.00		8,400.00	900.00
Morric Hall, PLLC			1,100.00		
Sonoran Dreams			300.00		
Youthful Glow			100.00		
Robson Member Guest	2,500.00		2,500.00	2,500.00	0.00
Hole in One	0.00	-		-	0.00
Total Revenue	<u>15,250.00</u>	<u>11,570.00</u>	<u>4,820.00</u>	<u>16,390.00</u>	<u>1,140.00</u>
Expenses:					
SDWGA Fees	525.00	525.00		525.00	0.00
SD Telegraph & Del Sud Tournaments	525.00				(525.00)
Association Fees (Kachina)	50.00	-		-	(50.00)
Operating & Misc. Expenses (signs, stamps, web, etc.)	1,100.00	-		-	(1,100.00)
Recognition (Most improved, Maintenance gifts, etc.)	900.00	-		10.00	(890.00)
Closest to the Pin January			10.00		
State Medallion	200.00	-		-	(200.00)
President's Cup	750.00	-		-	(750.00)
Club Championship	750.00	-		-	(750.00)
Member/Guest (Inc. Robson's \$2,500)	4,500.00	-		-	(4,500.00)
SaddleBrooke Women's Classic	0.00	-		-	0.00
Sadie Hawkins	750.00	-		-	(750.00)
Updegraff Cup	1,300.00	-		-	(1,300.00)
Member/Member-See Schedule	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	-		-	(2,000.00)
Total Expenses	<u>17,100.00</u>	<u>525.00</u>	<u>10.00</u>	<u>535.00</u>	<u>(16,565.00)</u>
Net Revenue Less Expenses	<u>\$ (1,850.00)</u>	<u>11,045.00</u>	<u>4,810.00</u>	<u>15,855.00</u>	<u>\$17,705.00</u>
Ending Cash Balance		<u>\$ 16,181.47</u>	<u>\$ 20,991.47</u>	<u>\$ 20,991.47</u>	



January Action Items

Owner	Action Item	Status
D. Taylor	Add a call for suggestions to each monthly president's newsletter	CLOSED
M. Jahaske/Pro Shop	Make decision on "lift, clean and place" on the day of play and announce on PA prior to the round	
C. Steel/B. Simms	Update the League Day Descriptions on the SBRWGA website	
J. Valverde	Provide to the person submitting a suggestion the action forward or resolution via email	CLOSED
M. Bartko	Reserve patio 2/28 for Del Sud Event	
M. Bartko	Reserve patio for Friday before Updegraff tournament	
B. Simms	List sponsors on the SBRWGA website by category: E.g. Platinum	
D. Taylor	In the next president's newsletter remind all that local rules are available on the SBRWGA website	CLOSED
S. Ness	Remove Loretta Gresham (sp?) from 18-hole roster	CLOSED
S. Ness/B.Simms	Contact those who never play to see if they desire to remain as members on roster or are handicap only	CLOSED
All	Send SBRWGA communications to D. Ferguson for distribution	
D. Ferguson	Contact Robson regarding rules for sponsor publication in the SBR newsletter	
M. Jahaske	Provide Greens Committee Board member names to B. Simms	
D. Taylor	Ask for golf clinic suggestions and direct that these should be placed in the SBRWGA Suggestion box	
S. Ness	Request the table for the Club Expo on March 1	CLOSED
All	Review Policy and procedures for clean-up. Email changes to D. Taylor	
T. Graves	Check SDWGA's guideline documents related to their tournaments	CLOSED



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WGA

T. Graves	Create a condensed version of SBRs local rules	CLOSED
D. Taylor	Make suggested changes to Discipline Policy	CLOSED
S. Ness	Oversee removal of members who didn't renew from the website roster, Golf Genius and Chelsea	CLOSED
S. Ness/D. Taylor	Work with Niners League to split the Handicap Only members between those who play 9 and those who play 18 holes	CLOSED