



SBRWGA Board Meeting
 Tuesday, January 09, 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 ABSENT
Deb Lawson, Handicap/Rules PRESENT	Barb Simms, Webmaster PRESENT	M. Jahaske, Director of Golf PRESENT	

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

PREVIOUS MONTHS' ACTION ITEMS

Owner	Action Item	Status
P. Horwitt	work with Robson HOA on storage and an HOA budget for golf next year.	CLOSED

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

SUGGESTION BOX – J. Valverde

Suggestion: For the SBRWGA members that remain at the Ranch for the summer; a 1- or 2-day Match play event followed by a BYO lunch on the patio.

This suggestion was discussed and spurred further brainstorming about how to keep things lively during the summer. The past Dog Days of summer was brought up as a very fun event.

ACTION: Cathy Steel and the League Day committee will consider a 2-person Match Play event and/or something like the Dog Days of Summer for 2024.

Suggestion: The end of year gift for outgoing the SBRWGA President was very generous. In future years, we should look at rewarding several of the “heavy lifters” on the SBRWGA board as well as the President. This suggestion was discussed, and the board recognized that the generous amount of this gift was reflective of an increased number SBRWGA members (as compared to past years). Additionally, the out-going SBRWGA President recognized each of the 2023 board members with a thoughtful personalized gift. While it is apparent the amount of work that some of the more “visible” positions like Social and League Day contribute, all board members make significant contributions to enable a strong organization. As one example, the Sponsor position works tirelessly behind the scenes securing significant sponsorship contributions.



NEW BUSINESS – P. Horwitt

SBRWGA Board Meetings 2024

Pam has reserved the Escondido room for the monthly board meetings except for the March 12th and May 14th meetings which will be held in the Ranch House Living Room.

2024 Sol Ballroom Reservations

Pam confirmed with Social Chair, Maggie, that the Sol Ballroom had been reserved as needed for 2024 SBRWGA events.

SaddleBrooke Women’s Classic

SBRWGA will be hosting the Women’s Classic event for 2024. Pam and Nance will be working with the other golf clubs to plan this event.

COMMITTEE REPORTS

TREASURER – K. Dyer

Monthly Financials:

Kathi reported that the organization ended 2023 in good revenue verses expense position and a \$5000 carry over for 2024.

Kathi is investigating a new bank for convenience and will also determine if this new bank could take Zelle payments, simplifying the collection of fees for SBRWGA events.

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

TOURNAMENTS – N. Messner

Nanci reported that she is enlisting volunteers to create articles for SBRWGA publicity. Lorraine Smith is writing the first article for the SaddleBrooke Ranch Roundup.

SBRWGA is still awaiting Robson funds/response for the Cactus Flower tournament.

SOCIAL – M. Merrick

Maggie reported that she and her committee have been busy organizing the décor that is available for SBRWGA events.

LEAGUE DAY – C. Steel

Nothing to report.

SPONSORSHIP – J. Elphic

Nothing to report.

Handicap/Rules – D. Lawson

Deb provided the 3 key changes to the 2024 World Handicap System. These changes can be found usga.org/whs.

The key changes are:



1. Course Rating & Shorter Courses

Courses as short as 750 yards for 9 holes and 1500 yards for 18 holes are eligible for Course Rating and Slope Rating – enhancing the portability of a Handicap Index.

2. 10-17-Hole Scores

Use of expected Score Differential applies when 10-17 holes are played. Introducing more flexibility to score posting when rounds are incomplete. In this scenario, you’re asked to post your score hole by hole.

3. 9-Hole Scores

No more waiting on 9-hole scores to combine, they will count toward your Handicap Index the very next day. A premium is placed on the holes you played and combined with an expected Score Differential for consistency and fairness.

MEMBERSHIP – S. Ness

Susan reported that we have 108 members to start in 2024. She also discussed the SBR Club Expo and the value of having representation at this event. It was determined by the board that SBRWGA would not have a booth at the SBR Club Expo. Susan reported that the new member gift bag now contains scorecard clip boards.

WEBSITE – B. Simms

Nothing to report.

GOLF COURSE OPERATIONS – M. Jahaske

Mike discussed an email that he received from 2 SBRWGA members regarding frost delay. Mike acknowledged the strong desire of the members to keep our course in great shape and understood their concern. Mike works closely with Aaron, the golf course superintendent and encourages him to be conservative regarding preserving course conditions, erring on the side of frost delays or closures. Aaron takes many factors into account when determining frost delays: Air temperature, humidity, and air inversion. The white frost that golfers can see is not as bad as what is known as black frost which occurs when the ground temperatures do not warm and the soil under the turf is frozen leading to damage when disturbed by an object (golf ball, vehicle). Aaron has the experience and expertise needed to keep the integrity of our course through inclement weather, water breaks and assorted “off normal” conditions.

The meeting adjourned at 3:00 PM.

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

January 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	

SBRWGA Financial Statement December 31, 2023	2023 Budget	Prior Period Year to Date	12/11/2023 12/31/23	Current Year to Date	Over/(Under) 2023 Budget
Beginning Cash		\$ 5,136.47	\$ 9,835.50	\$ 5,136.47	
Revenue:					
Membership Dues	\$ 5,250.00	5,430.00		5,430.00	\$ 180.00
Handicap Only Fee	0.00	270.00		270.00	270.00
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 (Current Balance \$295)	0.00	-		(35.00)	(35.00)
Receipts		310.00	10.00		
Payout		(355.00)			
Total Revenue	15,250.00	19,155.00	10.00	19,165.00	3,915.00
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	605.48		685.84	(414.16)
Bulletin Board Supplies			80.36		
Recognition (Most improved, Maintenance gifts, etc.)	900.00	851.26		851.26	(48.74)
State Medallion	200.00	250.00		250.00	50.00
President's Cup	750.00	958.81		958.81	208.81
Club Championship	750.00	831.21		831.21	81.21
Member/Guest (Inc. Robson's \$2,500)	4,500.00	4,228.28		4,228.28	(271.72)
SaddleBrooke Women's Classic @HOA1	0.00	-		-	0.00
Sadie Hawkins	750.00	936.12		936.12	186.12
Updegraff Cup	1,300.00	1,659.30		1,659.30	359.30
Member/Member - See Schedule	2,000.00	3,164.37	32.42	3,196.79	1,196.79
Mixed Stix	400.00	323.67		323.67	(76.33)
Holiday Party	1,200.00	1,380.73		1,380.73	180.73
Cat Cup/SBR Hosting & Plaque Eng.	150.00	215.74		215.74	65.74
Range Balls	2,000.00	2,091.00		2,091.00	91.00
Total Expenses	17,100.00	18,965.97	112.78	19,078.75	1,978.75
Net Revenue Less Expenses	\$ (1,850.00)	189.03	(102.78)	86.25	\$1,936.25
Ending 2023 Cash Balance		\$ 5,325.50	\$ 9,732.72	\$ 5,222.72	
2024 Receipts:					
2024 Membership Dues		3,050.00		3,050.00	
2024 Handicap Only Fees		60.00		60.00	
2024 Sponsorships:		1,400.00		1,400.00	
Kim Tucker			1,100.00	1,100.00	
Ending Cash		\$ 9,835.50	\$ 10,832.72	\$ 10,832.72	