



SBRWGA Board Meeting
 Tuesday, June 13, 2023
 12:30 PM – 02:30 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 Item	Status
D. Taylor	Ask for golf clinic suggestions and direct that these should be placed in the SBRWGA Suggestion Box	CLOSED
S. Gaskill	Complete the WHS survey by 6/30/2023	CLOSED
J. Elphic	Write one more letter to Dr. Helen for sponsor money	CLOSED
D. Taylor	In the June President's Message add information about the fun Mixed Sticks Tournament.	CLOSED
D. Taylor	Update / clean-up the SBRWGA bulletin board	CLOSED
P. Horwitt	Provide Member/Guest reimbursements for Diane to sign.	CLOSED
D. Taylor	Invite Mountain View/Preserve to play on 7/25/2023	CLOSED
M. Bartko	Send an email to Tyler, Kelly and Andrea informing them of the dates for our 2024 events.	CLOSED

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 – D. Taylor

League Day – July 18th Charity Event

The July 18th Charity Event will not be held. There were too many scheduling issues; SBRWGA has a full slate of events for the rest of the year. In consideration of feedback received from last year's holiday event, the Board decided that in lieu of the gift exchange SBRWGA members could contribute to a charity. It was discussed that picking a charity that serves our local area would be the most impactful.

ACTION: All board members bring charity ideas for holiday giving consideration.

Mixed Stix Update

The Mixed Stix event will be held on July 24 with an 8:00 am shotgun start. The format is Male/Female partners in match play. Lunch and the award ceremony will be held on the Ranch House Event Patio after play. Chelsea opens on 6/19 for event reservations.

SBR Lady Niners – Invitational Tuesday, April 2, 2024

Diane met with the SBR Lady Niners and they are going to hold an invitational tournament in April 2024. The Lady Niners requested that we flip tee times with them so that they can have an 8:00 am shotgun start. The SBRWGA members will have an afternoon shotgun for those wishing to play.

A motion was made to approve giving the Lady Niners the 8:00 am shotgun start. The motion passed.

Golf Clinic

Mike and Ken will host a putting clinic on Monday August 14 at 9:00 am for SBRWGA members.

Another golf clinic idea was proposed by board members to have an event "on the course" to simulate play situations like those found on hole #11.

1. What to do if the ball goes into the arroyo on the right. (This would cover rules and the cart path situation).
2. Discuss the strategy for the best way to get to the green.
3. How to play a ball that is below your feet.

Mike also mentioned that he would be happy to provide a group lesson by appointment for specific skills like downhill lies.

ACTION: Ken to check calendar for a potential October clinic date; either 10/16 or 10/23.

League Day "Net Double Bogey" Max Rule

Diane brought this discussion to the board because Cathy (League Day Chair) had reported that some SBRWGA members had questions about the net double bogey rule. The pros and cons of this rule were discussed. In addition, there was a discussion about max 10 score or any other approach to max strokes on league days. It was noted that in April of 2022 the net double bogey policy was adopted by SBRWGA and is documented in the SBRWGA Policies and Procedures. The board voted on double net bogey vs max 10 or another approach. The vote was to keep net double bogey. The net double bogey policy will stand.



COMMITTEE REPORTS

TREASURER – K. Johnson

Monthly Financials:

Kay presented the financials.

The jackets for the Member/Guest event came in \$200 below budget.

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

TOURNAMENTS – P. Horwitt

Pam reported that she had a committee down selecting the names for the Member/Guest event. The committee would finish this process by the end of June. A Survey Monkey will be sent to the SBRWGA in the fall for the final name selection.

SOCIAL – M. Bartko

Monica reported that the windbreakers from the Member/Guest event had arrived. The windbreakers will be distributed on Wednesday 6/21 at 4:00 PM on the Ranch House patio.

SPONSORSHIP – J. Elphic

Jackie reported that Catalina Dental has provided sponsorship money and is now an official sponsor of SBRWGA.

RULES – T. Graves

Toni provided a reminder about marking your ball on the green. You cannot touch your ball before you place your marker on the green; the marker can be placed in front of, behind, or to the side of the ball.

MEMBERSHIP – S. Ness

Susan reported that we have 2 new members and that there is a new membership flyer on the SBRWGA bulletin board.

HANDICAP – S. Gaskill

Steph had nothing to report.

LEAGUE DAY – C. Steel

Cathy reported that the game for Tuesday June 27th would be match play. This gives those new to match play and opportunity to learn the format.

To implement a SBRWGA suggestion for a team game, Cathy will have a Step Aside Scramble on one of the July League Days.

Cathy reported that an SBRWGA member suggested a 3-putt kitty.

ACTION: Cathy to contact SBRWGA member who suggested 3 putt kitty and ask that member if they want to run it.



SADDLEBROOKE RANCH WGA

There was a discussion regarding those members who are a “no show”.

ACTION: Cathy to draft up a policy for “no shows”.

WEBSITE – B. Simms

Nothing new to report.

COMMUNICATIONS – D. Ferguson

Deb reported that the 10th of the month at noon was the deadline for submissions for SaddleBrooke Ranch Roundup.

GOLF COURSE OPERATIONS – M. Jahaske

Mike reminded SBRWGA members that it is important to tee off on your assigned hole for the shotgun start. When groups make the decision to tee off on what they think may be an open hole behind them, this impedes the maintenance crew and throws their schedule off.

Mike said that our golf course tee times are 90% utilized by residents.

Mike reported that AGA will use Golf Genius next year and that SBR will upgrade to Golf Genius Premium in 2024.

The meeting adjourned at 3:00 pm.

The next SBRWGA Board Meeting is July 13 at 12:30 pm in the Ranch House Escondido Room.

June Action Items

Owner	Action Item	Status
All	Provide charity ideas for holiday giving consideration.	
K. Steinke	Check calendar for October SBRWGA clinic. (10/16 or 10/23).	
C. Steel	Contact SBRWGA member who suggested 3 putt kitty and ask that member if they want to run it.	
C. Steel	Draft a policy for SBRWGA “no shows”.	
P. Horwitt	Down select Member/Guest event names to 5 before the end of June.	In Process

SBRWGA Financial Statement June 11, 2023	2023 Budget	Prior Period Year to Date	5/8/23 - 6/11/23	Current Year to Date	Over/(Under) 2023 Budget
Beginning Cash		\$ 5,136.47	\$ 20,310.67	\$ 5,136.47	
Revenue:					
Membership Dues	\$ 5,250.00	5,250.00	150.00	5,400.00	\$ 150.00
Handicap Only Fee	0.00	240.00	15.00	255.00	255.00
Miscellaneous		-		-	-
Sponsorships	7,500.00	9,800.00		11,000.00	3,500.00
Cactus Nectar			900.00		
Catalina Family Dental			300.00		
Robson Member Guest	2,500.00	2,500.00		2,500.00	0.00
Hole in One	0.00	10.00	5.00	15.00	15.00
Total Revenue	15,250.00	17,800.00	1,370.00	19,170.00	3,920.00
Expenses:					
SDWGA Fees	525.00	530.00		530.00	5.00
SD Telegraph & Del Sud Tournaments	525.00	630.00		890.00	365.00
Telegraph Gift Card			25.00		
Telegraph Green Fees			235.00		
Association Fees (Kachina)	50.00	-		-	(50.00)
Operating & Misc. Expenses (signs, stamps, web, etc.)	1,100.00	253.63		253.63	(846.37)
Recognition (Most improved, Maintenance gifts, etc.)	900.00	235.12		235.12	(664.88)
State Medallion	200.00	-		-	(200.00)
President's Cup - See Schedule	750.00	942.50		942.50	192.50
Club Championship	750.00	-		-	(750.00)
Member/Guest (Inc. Robson's \$2,500) See Schedule	4,500.00	(831.82)		(283.21)	(4,783.21)
548.61			548.61		
SaddleBrooke Women's Classic @HOA1	0.00	-		-	0.00
Receipts from Members			(3,300.00)		
Green Fees & Prizes			2,332.00		
Luncheon			968.00		
Sadie Hawkins	750.00	-		-	(750.00)
Updegraff Cup	1,300.00	-		-	(1,300.00)
Member/Member	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	89.37		89.37	(60.63)
Range Balls	2,000.00	777.00		777.00	(1,223.00)
Total Expenses	17,100.00	2,625.80	808.61	3,434.41	(13,665.59)
Net Revenue Less Expenses	\$ (1,850.00)	15,174.20	561.39	15,735.59	\$17,585.59
Ending Cash Balance		\$ 20,310.67	\$ 20,872.06	\$ 20,872.06	

Member/Guest (April 25-26, 2023)

	Prior Period Year to Date	Current Period	Current Period Year to Date
Income			
Tournament Fees			
Annual Members (35@\$175)	\$ 6,125.00		\$ 6,125.00
Non-Annual Members (10@\$210)	2,100.00		2,100.00
Annual Guest (2@\$175)	175.00	175.00 *	350.00
Non-Annual Guests (43@\$210)	9,240.00	(210.00) *	9,030.00
Miscellaneous -			
Putt/Chip Contest	225.00		225.00
Mulligan Purchases	45.00		45.00
Total Income	<u>17,910.00</u>	<u>(35.00)</u>	<u>17,875.00</u>
Expenses			
Prize Fund-Flight Payouts	3,100.00		3,100.00
Prize Fund-Closest to the Pin (4)	100.00		100.00
Prize Fund for Putt/Chip Contest	225.00		225.00
Green Fees	2,880.00		2,880.00
Tee Markers	148.56		148.56
Luncheon - Tuesday	2,044.00		2,044.00
Luncheon - Wednesday	3,508.34		3,508.34
Pizza Party			
Food & Supplies	256.64		256.64
Wine	286.40		286.40
Tee Prizes			
Paper Weights	2,475.49		2,475.49
Windbreakers (?)			
SWAG Bags & Snacks	707.27		707.27
Door Prizes	598.66	89.61	688.27
Balloon Game	75.70		75.70
Supplies & Decorations	672.12		672.12
Reimbursements to members & guests that had to cancel due to illness		424.00	424.00
Total Expenses	<u>17,078.18</u>	<u>513.61</u>	<u>17,591.79</u>
Net Income Less Expenses	<u>\$ 831.82</u>	<u>\$ (548.61)</u>	283.21
Budget			<u>(4,500.00)</u>
Over (Under) Budget			<u>\$ (4,783.21)</u>

* Terrie Pompa was charged as a non-annual guest, but she has an annual pass, so \$35 was returned to her.