



SBRWGA Board Meeting  
 Tuesday, March 14, 2023  
 01:00 PM – 03:00 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 ABSENT	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
M. Bartko	Reserve patio for 3/7 for Del Sud Event	CLOSED
B. Simms	Clean up the SBRWGA Website Homepage	CLOSED
All	Take league day "action" pictures	CLOSED
J. Valverde	Incorporate changes to Discipline Policy	CLOSED
J. Valverde	Incorporate changes to Policy and Procedures	CLOSED
D. Taylor	Contact AGA regarding the requirements for certification for Handicap and Rules Chair. Also, requirement to attend AGA meeting.	CLOSED
D. Taylor	Add a special note to the next President's newsletter regarding "net double bogey"	CLOSED
B. Simms	Update the Updegraff Cup description on the SBRWGA Website	CLOSED
K. Johnson	Add a budget item for a stipend for the State Medallion Tournament	CLOSED
P. Horwitt	Create a means to submit ideas for a new name for the Member/Guest Tournament. Due (4/24)	CLOSED

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



**SUGGESTION BOX – J. Valverde**

There were no suggestions for review.

**COMMITTEE REPORTS**

**TREASURER – K. Johnson**

*Monthly Financials:*

Kay presented the current financials.

The Del Sud and Telegraph tournament line item is over budget \$105.00 due to the club paying the \$5.00 fee for members on both days of the Del Sud tournament.

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

**TOURNAMENTS – P. Horwitt**

Pam reported that the President's Cup had 57 registered players and that registration would close at noon on 3/15.

Member/Guest registration opens on 3/15 and will close on 4/1. It will be a 3-day event:

Monday 4/24 (optional) Putting, Pitching, Music and more.

Tuesday 4/25 Net Best Ball

Wednesday 4/26 Chapman Scotch

Pam reported that it looks like the Member/Guest tournament is within budget.

Pam also unveiled the process for which a new name for the Member/Guest would be chosen. During this year's event, participants will be asked to submit a name suggestion and those who submit a suggestion will be entered into a prize raffle. The 5 best suggestions will then be put forth to the SBRWGA membership for selection.

**SOCIAL – M. Bartko**

Monica reported that the Member/Guest plans were 90% complete with the help of an awesome committee and volunteers.

**SPONSORSHIP – J. Elphic (D. Taylor provided the update in Jackie's absence)**

SBRWGA has 2 new sponsors. Sonoran Financial Investments for \$900 and Weed Buster for \$500.

**RULES – T. Graves**

Nothing to report.

**MEMBERSHIP – S. Ness**

Susan reported that the SBR Club Expo was well attended and SBRWGA was represented by Susan, Nancy Wilcoxson and Karen Oprish. Susan suggested that next year we should have business cards to give out so that those interested could contact the group. (A push rather than a pull system). There was discussion about the



## **SADDLEBROOKE RANCH** *WGA*

ways in which SBR residents could obtain information about SBRWGA. The following actions will be taken to streamline and clarify information flow.

**ACTION:** Susan to create a business card for the SBRWGA.

**ACTION:** Susan to review golf information given to new homeowners and determine what we want to point potential new members to.

**ACTION:** Susan to change contact information in SBR Directory/Sourcebook to SBRWGA.com

**ACTION:** Diane to review and update the SBRWGA mission statement as required.

### **HANDICAP – S. Gaskill**

Steph continues to monitor that rounds played are being entered into GHIN.

### **LEAGUE DAY – C. Steel**

Nothing to report.

### **WEB SITE – B. Simms**

Nothing new to report.

### **COMMUNICATIONS – D. Ferguson**

Deb asked that full size pictures be sent for publication.

### **GOLF COURSE OPERATIONS – M. Jahaske**

There was a discussion about the condition of some of the ladies' tee boxes. Mike advised that detailed improvement/repair information should be provided to the Green's Committee for consideration and prioritization. This would be most efficiently accomplished via SBRWGA President to Green's Committee Chairman.

**ACTION:** All to send information on those tee boxes that need improvement to D. Taylor

### **NEW BUSINESS – D. Taylor**

Summer Invitational with Mountain View/Preserve:

June 20<sup>th</sup> was selected as the date for the Summer Invitational with Mountain View/Preserve. Diane will confirm this date with them.

Charity Event:

Diane proposed a charity event to be held in July. This would be a fun play day with an educational event. The idea is that this event should benefit a charity that has women at the heart of its mission. July 18<sup>th</sup> was selected as the date. There was discussion as to what charity to support.

**ACTION:** All to send ideas/thoughts on charity to support for SBRWGA charity event to Diane.

Policy and Procedures & Discipline Policy

The documents were reviewed. A motion was made for approval of the documents. The motion passed.



The meeting adjourned at 3:00 pm. The next SBRWGA Board Meeting is April 11 at 1:00 pm

### March 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	Pending finish of tournament season.... Tentative May completion date
D. Ferguson	Ask Robson if advertisers in the SBR Ranch Roundup receive a copy of the paper	CLOSED
S. Ness	Create a business card for the SBRWGA	
S. Ness	Review golf information given to new homeowners and determine what we want to point potential new members to	
S. Ness	Change contact information in SBR Directory/Sourcebook to SBRWGA.com	CLOSED
D. Taylor	Review current SBRWGA Mission Statement and update as needed	
All	Send information on those tee boxes that need improvement to D. Taylor	
All	Send ideas/thoughts on charity to support for SBRWGA charity event	

**SBRWGA Financial Statement**

**March 11, 2023**

**Beginning Cash**

**Revenue:**

**Membership Dues**

**Handicap Only Fee**

**Sponsorships**

**Robson Member Guest**

**Hole in One**

**Total Revenue**

**Expenses:**

**SDWGA Fees**

**SD Telegraph & Del Sud Tournaments**

**Association Fees (Kachina)**

**Operating & Misc. Expenses (signs, stamps, web, etc.)**

**Recognition (Most improved, Maintenance gifts, etc.)**

Closest to the Pin Sponsor Signs

**State Medallion**

**President's Cup**

**Club Championship**

**Member/Guest (Inc. Robson's \$2,500)**

Tee Prizes

**SaddleBrooke Women's Classic**

**Sadie Hawkins**

**Updegraff Cup**

**Member/Member**

**Mixed Stix**

**Holiday Party**

**Cat Cup/SBR Hosting**

**Range Balls**

**Total Expenses**

**Net Revenue Less Expenses**

**Ending Cash Balance**

	<b>2023 Budget</b>	<b>Prior Period Year to Date</b>	<b>2/11/23 - 3/11/23</b>	<b>Current Year to Date</b>	<b>Over/(Under) 2023 Budget</b>
<b>Beginning Cash</b>		<u>\$ 5,136.47</u>	<u>\$ 20,991.47</u>	<u>\$ 5,136.47</u>	
<b>Revenue:</b>					
<b>Membership Dues</b>	\$ 5,250.00	5,295.00		5,250.00	\$ -
<b>Handicap Only Fee</b>	0.00	195.00		240.00	240.00
<b>Sponsorships</b>	7,500.00	8,400.00		8,400.00	900.00
<b>Robson Member Guest</b>	2,500.00	2,500.00		2,500.00	0.00
<b>Hole in One</b>	0.00	-		-	0.00
<b>Total Revenue</b>	<u>15,250.00</u>	<u>16,390.00</u>	<u>0.00</u>	<u>16,390.00</u>	<u>1,140.00</u>
<b>Expenses:</b>					
<b>SDWGA Fees</b>	525.00	525.00		525.00	0.00
<b>SD Telegraph &amp; Del Sud Tournaments</b>	525.00		630.00	630.00	105.00
<b>Association Fees (Kachina)</b>	50.00	-		-	(50.00)
<b>Operating &amp; Misc. Expenses (signs, stamps, web, etc.)</b>	1,100.00	-		-	(1,100.00)
<b>Recognition (Most improved, Maintenance gifts, etc.)</b>	900.00	10.00		155.12	(744.88)
Closest to the Pin Sponsor Signs			145.12		
<b>State Medallion</b>	200.00	-		-	(200.00)
<b>President's Cup</b>	750.00	-		-	(750.00)
<b>Club Championship</b>	750.00	-		-	(750.00)
<b>Member/Guest (Inc. Robson's \$2,500)</b>	4,500.00	-		19.53	(4,480.47)
Tee Prizes			19.53		
<b>SaddleBrooke Women's Classic</b>	0.00	-		-	0.00
<b>Sadie Hawkins</b>	750.00	-		-	(750.00)
<b>Updegraff Cup</b>	1,300.00	-		-	(1,300.00)
<b>Member/Member</b>	2,000.00	-		-	(2,000.00)
<b>Mixed Stix</b>	400.00	-		-	(400.00)
<b>Holiday Party</b>	1,200.00	-		-	(1,200.00)
<b>Cat Cup/SBR Hosting</b>	150.00	-		-	(150.00)
<b>Range Balls</b>	2,000.00	-		-	(2,000.00)
<b>Total Expenses</b>	<u>17,100.00</u>	<u>535.00</u>	<u>794.65</u>	<u>1,329.65</u>	<u>(15,770.35)</u>
<b>Net Revenue Less Expenses</b>	<u>\$ (1,850.00)</u>	<u>15,855.00</u>	<u>(794.65)</u>	<u>15,060.35</u>	<u>\$16,910.35</u>
<b>Ending Cash Balance</b>		<u>\$ 20,991.47</u>	<u>\$ 20,196.82</u>	<u>\$ 20,196.82</u>	