



SBRWGA Board Meeting
 Tuesday, May 14, 2024
 01:00 PM – 03:00 PM

Pam Horwitt President ABSENT	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 ABSENT	M. Jahaske, SBR Golf Pro PRESENT	

Vice-President, Nanci Messner, called the meeting to order at 01:00 PM.

PREVIOUS MONTHS' ACTION ITEMS

Owner	Action Item	Status
P. Horwitt	Put a pace of play reminder in the May President's Message.	CLOSED
P. Horwitt	Reserve Hacienda La Mesa Room for the general meeting.	CLOSED
P. Horwitt	See if the Lady Niners would be interested in participating in the July 2 nd SBRWGA event.	Action Transferred
M. Merrick	Reserve an event space for July 2 nd event. (Event patio or some other venue).	CLOSED
C. Steele	Move State Medallion qualifier from 8/20.	CLOSED
M. Merrick	Obtain copy of all event contracts from Tyler; Cactus Flower tournament and all events going forward	CLOSED
S. Ness	Order USGA Handicap reference card for all members.	Action Transferred

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

SUGGESTION BOX – J. Valverde

Suggestion: Play holes that count for all 18 instead of only 9 holes on Tuesday.

This suggestion was discussed. The League Day committee is considering the desires of a diverse group of members and is working to provide a variety of games.



SADDLEBROOKE RANCH *WGA*

CHARITY EVENT – J. Valverde

Jennifer gave an update on planning for the event. She asked for the approval of the date and budget. A motion was made to approve the requests. The motion passed.

Core Planning Committee

Jean Cheszek
Jackie Elphic
Barb Simms
Diane Taylor
Jen Valverde

Charity: Impact of Southern Arizona

Date: August 13, 2024

The SBRWGA board gave approval of this date at the board meeting on May 14, 2024.

Event: 120-person Scramble

8 am. Shotgun start.

Lunch after play in the Ranch House ballroom (The room has been reserved).

Who can play: Residents of SaddleBrooke Ranch that hold a handicap.

Pick your team or we will set up a foursome for you.

Registration Fee: SBR golf course will donate the \$5 usual prize payout to charity. We build this into our registration fee.

Budget: \$1500

The SBRWGA board gave approval of this amount at the board meeting on May 14, 2024.

NEW BUSINESS – P. Horwitt

2025 Tournament Schedule

Pam is requesting any input from the board regarding the timing of tournaments.

The board suggested eliminating the Monday events for Member/Guest and Member/Member.

COMMITTEE REPORTS

TREASURER – K. Dyer

Monthly Financials:

Kathi presented the financials.

Jackie Elphic has done a phenomenal job obtaining sponsor funds. The 2024 budget was formulated with \$8000 in sponsorship. SBRWGA now has \$13,300 in sponsorship funds.

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



TOURNAMENTS – N. Messner

Nanci reported that there are 120 participants registered for the Saddlebrooke Classic. There will be a drawing for 4 door prizes. (golf lessons (2), mani/pedi and a quilt).

The Saddlebrooke Beach Bums event is set for August 20th. Nanci will be sending out the flyers.

SOCIAL – M. Merrick

Maggie reported that she and her committee are working on the Sadie Hawkins event.

LEAGUE DAY – C. Steel

Cathy opened a discussion on the payouts for Over the Field (OTF) and Flights. Cathy will provide her options to the board prior to the June meeting. Board members will read and be prepared to discuss and vote on a methodology. The resulting methodology will be reported at the SBRWGA general meeting.

ACTION: Cathy provide payout options to the board.

ACTION: All board members will review the options.

SPONSORSHIP – J. Elphic

Jackie reported that she has a new sponsor: Cactus Wren Electric. She also reported that sponsor, Wendy Hann will be at the luncheon on October 8th.

Handicap/Rules – D. Lawson

Nothing to report.

MEMBERSHIP – S. Ness

Susan reported that we have 115 members.

WEBSITE – B. Simms

Nothing to report.

GOLF COURSE OPERATIONS – M. Jahaske

Mike reported that the golf course will be closed June 3 – June 9. The golf course will be closed each Wednesday, June thru September.

The meeting adjourned at 3:30 PM.

The next SBRWGA Board Meeting is June 4th.

SBRWGA Financial Statement		Beginning	1/1/24 -	2/7/24 -	3/12/24	4/16/24	Current	Over/(Under)
May 14, 2024	2024 Budget	Year to Date	2/6/2024	3/12/24	4/16/24	5/14/24	Year to Date	2023 Budget
Beginning Cash		\$ 5,222.72	\$ 10,832.72	\$17,819.12	\$20,429.13	\$31,261.44	\$ 5,222.72	
Revenue:								
Membership Dues		\$ 5,600.00	3,050.00	2,450.00	160.00	165.00	5,825.00	\$ 225.00
Handicap Only Fee		180.00	60.00	165.00			225.00	45.00
Cactus Flower Tournament Fees					17,050.00	40.00	17,090.00	17,090.00
President Cup Fees					1,380.00		1,380.00	1,380.00
Sponsorships		8,000.00	2,500.00	5,200.00	1,900.00	2,700.00	13,300.00	5,300.00
Women's Classic						6,058.00	6,058.00	6,058.00
Robson Member Guest		2,500.00			2,500.00		2,500.00	-
Hole in One (Current Balance \$305)		0.00					-	-
Receipts							35.00	35.00
Payout							-	-
Total Revenue		16,280.00	10,832.72	7,835.00	4,560.00	21,295.00	46,413.00	30,133.00
Expenses:								
SDWGA Fees		560.00		550.00	10.00	10.00	570.00	10.00
SD Telegraph & Del Sud Tournaments		560.00			680.00		680.00	120.00
Association Fees (Kachina)		50.00					-	(50.00)
Operating & Misc. Expenses (signs, stamps, web, etc.)		1,100.00		153.65	81.53	278.82	709.77	(390.23)
Recognition (Most Improved, Maintenance gifts, etc.)		1,400.00		90.60		734.73	825.33	(574.67)
State Medallion		250.00					-	(250.00)
President's Cup		1,000.00			63.24	2,064.72	2,127.96	1,127.96
Club Championship		800.00					-	(800.00)
Member/Guest (Inc. Robson's \$2,500)		4,500.00			1,115.22	7,126.15	20,777.90	16,277.90
SaddleBrooke Women's Classic @HOA1		1,000.00					-	(1,000.00)
Sadie Hawkins		800.00					-	(800.00)
Uddegaff Cup		1,300.00					-	(1,300.00)
Member/Member - See Schedule		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				983.00	983.00	(1,417.00)
Total Expenses		19,070.00	0.00	848.60	1,949.99	10,462.69	26,728.31	7,658.31
Net Revenue Less Expenses		\$(2,790.00)	\$10,832.72	\$ 6,986.40	2,610.01	10,832.31	19,684.69	\$22,474.69
Ending 2024 Cash Balance			\$ 17,819.12	\$20,429.13	\$31,261.44	\$24,907.41	\$24,907.41	

**CACTUS FLOWER TOURNAMENT
APRIL 22-24, 2024**

Income

Tournament Fees -

Annual Members 32@ \$175	\$ 5,600.00
Non-Annual Members 11 @ \$215	2,365.00
Annual Guest 2 @ 175	350.00
Non-Annual Guests 41 @ \$215	8,815.00
Funds not paid	-40.00
	<u>17,090.00</u>

Expenses

Prize Fund Payouts	3,100.00
Prize Fund Closest to the Pin (8)	160.00
Green Fees	3,640.00
Monday Party	1,098.17
Tuesday Luncheon	2,394.63
Wednesday Luncheon	2,214.72
Reimburse for 2 Lunches	-50.70
Tee Prizes	
Shoe Bags	3,724.38
Unbrellas	1,847.36
Cactus Flower Pot Sticks	2,150.00
Supplies and Decorations	499.34
	<u>20,777.90</u>

Net Income Less Expenses	-3,687.90
Budget	4,500.00
Over (Under) Budget	<u><u>\$ (812.10)</u></u>

SADDLEBROOKE RANCH WGA PRESIDENT CUP

March 18 - 19, 2024

	Total
Income	
Member Payments (46 at \$30.00 each)	\$ 1,380.00
Total Income	<u>1,380.00</u>
Expenses	
Table Decorations	63.24
Winner Gift Card	75.00
CTP 4 @\$10.00	40.00
Prize Fund	815.00
Breakfast Muffins	53.33
Luncheon	1,081.39
Total Expenses	<u>2,127.96</u>
Net Income Less Expenses	(747.96)
Budget	<u>1,000.00</u>
Over (Under) Budget	<u><u>\$ (252.04)</u></u>



May Action Items

Owner	Action Item	Status
C. Steele	Provide payout options to the board prior to June meeting.	
N. Messner	See if the Lady Niners would be interested in participating in the July 2 nd SBRWGA event. Get POC from P. Horwitt	
M. Merrick	Check the price of both the portable alcohol bar and ice cream bar.	
All	All board members will review payout options.	
C. Steele	Order 150 USGA Handicap reference card for all members.	