



SBRWGA Board Meeting  
 Tuesday, November 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 PRESENT	Deb Ferguson, Comms ABSENT
Cathy Steel, League Day PRESENT	Toni Graves, Rules ABSENT	Barb Simms, Webmaster PRESENT	Steph Gaskill, Handicap PRESENT
M. Jahaske, Director of Golf PRESENT			

President, Diane Taylor, called the meeting to order at 01:00 PM.

**PREVIOUS MONTHS’ ACTION ITEMS**

Owner	Action Item	Status
D. Taylor	Provide the league day cancellation procedure and the implications of cancellations in the November President’s Message.	<b>CLOSED</b>
C. Steel	Work to implement a “follow the field” solution for 2024	<b>CLOSED</b>

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

**SUGGESTION BOX – J. Valverde**

There were no suggestions.

**NEW BUSINESS – D. Taylor**

**Net Double Bogey (NDB)**

The NDB working group was formed and consisted of 10 participants to include past league day chairs and players with both high and low handicaps to provide a fair representation of the issue. The group met on December 6<sup>th</sup> and made the recommendation to the board that the SBBRWGA league day should implement a Max. 10 rule beginning January 1, 2024.

There was a motion to pass the Max 10 rule. The motion passed.



Mixed Stix Update from SBRMGA

Diane reported that she had been in discussions with the SBRMGA President, and that the Men's group will own the planning and execution of the event in the future. SBRWGA does not need to provide a budget line item for this event.

Annual meeting/elections Nov. 21<sup>st</sup>

In an interim meeting, the logistics of the "in person voting" and the competing holiday travel by members was discussed and the motion was made to conduct the elections via survey monkey. The motion passed and the elections will be via survey monkey on Nov. 21<sup>st</sup>. There will be no "in person" annual meeting.

### COMMITTEE REPORTS

#### **TREASURER – K. Johnson**

*Monthly Financials:*

Kay presented the final Club Championship and Updegraff financials as well as the monthly financials. A motion was made to approve the financials. The motion passed.

#### **TOURNAMENTS – P. Horwitt**

Pam reported that there was a lot of positive feedback from the members regarding the Updegraff Event.

#### **SOCIAL – M. Bartko**

Monika reported that all preparations were almost complete for the Member/Member tournament. She also reported that the planning for the Holiday luncheon was going well.

#### **LEAGUE DAY – C. Steel**

Nothing to report.

#### **SPONSORSHIP – J. Elphic**

Jackie reported she is already lining up sponsors for 2024.

#### **RULES – T. Graves**

Nothing to report.

#### **MEMBERSHIP – S. Ness**

Susan reported that we already have 5 new members for 2024.

#### **HANDICAP – S. Gaskill**

Nothing to report.

#### **WEBSITE – B. Simms**

Nothing to report.



**COMMUNICATIONS – D. Ferguson**

Nothing to report.

**GOLF COURSE OPERATIONS – M. Jahaske**

Mike reminded us that the 2023 pro shop credit book expires on 12/31. Winnings from 12/1 – 12/31 are placed on the 2024 pro shop credit book. He also reminded us that gift cards are good for 13 months from the date of purchase.

Mike reported that the 2024 rates will be published 12/1/2023 and that annual play cards go on sale on 12/11/2023.

He also reported that the 8am year-round shotgun has been implemented.

The meeting adjourned at 3:15pm.

The next SBRWGA Board Meeting is December 12th at 1:00 pm in the Ranch House Escondido Room. New SBRWGA Board members will be in attendance.

**November Action Items**

<b>Owner</b>	<b>Action Item</b>	<b>Status</b>
J. Valverde	Update the SBRWGA By-Laws and Policy and Procedures.	

SBRWGA Financial Statement December 10, 2023	2023 Budget	Prior Period Year to Date	11/12/2023 12/10/23	Current Year to Date	Over/(Under) 2023 Budget
Beginning Cash		\$ 5,136.47	\$ 8,742.34	\$ 5,136.47	
<b>Revenue:</b>					
<b>Membership Dues</b>	\$ 5,250.00	5,430.00		5,430.00	\$ 180.00
<b>Handicap Only Fee</b>	0.00	270.00		270.00	270.00
<b>Miscellaneous</b>		-		-	-
<b>Sponsorships</b>	7,500.00	11,000.00		11,000.00	3,500.00
<b>Robson Member Guest</b>	2,500.00	2,500.00		2,500.00	0.00
<b>Hole in One (Current Balance \$295)</b>	0.00	-		(45.00)	(45.00)
Receipts		300.00	10.00		
Payout		(355.00)			
<b>Total Revenue</b>	<b>15,250.00</b>	<b>19,145.00</b>	<b>10.00</b>	<b>19,155.00</b>	<b>3,905.00</b>
<b>Expenses:</b>					
<b>SDWGA Fees</b>	525.00	530.00		530.00	5.00
<b>SD Telegraph &amp; Del Sud Tournaments</b>	525.00	890.00		890.00	365.00
<b>Association Fees (Kachina)</b>	50.00	50.00		50.00	0.00
<b>Operating &amp; Misc. Expenses (signs, stamps, web, etc.)</b>	1,100.00	400.39		605.48	(494.52)
Survey Monkey			41.61		
Printer ink & drink tickets			163.48		
<b>Recognition (Most improved, Maintenance gifts, etc.)</b>	900.00	676.13	72.07	851.26	(48.74)
Closest to the Pin - November & December			40.00		
Maintenance Crew Gift Bags			36.66		
Sponsorship mailings			26.40		
<b>State Medallion</b>	200.00	-	250.00	250.00	50.00
<b>President's Cup</b>	750.00	958.81		958.81	208.81
<b>Club Championship</b>	750.00	831.21		831.21	81.21
<b>Member/Guest (Inc. Robson's \$2,500)</b>	4,500.00	4,228.28		4,228.28	(271.72)
<b>SaddleBrooke Women's Classic @HOA1</b>	0.00	-		-	0.00
<b>Sadie Hawkins</b>	750.00	936.12		936.12	186.12
<b>Updegraff Cup</b>	1,300.00	1,659.30		1,659.30	359.30
<b>Member/Member - See Schedule</b>	2,000.00	1,748.48	1,415.89	3,164.37	1,164.37
<b>Mixed Stix</b>	400.00	323.67		323.67	(76.33)
<b>Holiday Party - See Schedule</b>	1,200.00	-	1,380.73	1,380.73	180.73
<b>Cat Cup/SBR Hosting &amp; Plaque Eng.</b>	150.00	215.74		215.74	65.74
<b>Range Balls</b>	2,000.00	2,091.00		2,091.00	91.00
<b>Total Expenses</b>	<b>17,100.00</b>	<b>15,539.13</b>	<b>3,426.84</b>	<b>18,965.97</b>	<b>1,865.97</b>
<b>Net Revenue Less Expenses</b>	<b>\$ (1,850.00)</b>	<b>3,605.87</b>	<b>(3,416.84)</b>	<b>189.03</b>	<b>\$2,039.03</b>
<b>Ending 2023 Cash Balance</b>		<b>\$ 8,742.34</b>	<b>\$ 5,325.50</b>	<b>\$ 5,325.50</b>	
<b>2024 Recipts:</b>					
2024 Membership Dues			3,050.00		
2024 Handicap Only Fees			60.00		
2024 Sponsorships:					
Judi Yazzie			600.00		
Catalina Family Dental			500.00		
Concierge A/C			300.00		
<b>Ending Cash</b>			<b>\$ 9,835.50</b>		

## Member/Member Tournament December 27-28, 2023

	Prior Period Year to Date	Current Period	Total
<b>Income</b>			
Tournament Fees (72 Participants @ \$30)	\$ -	\$ 2,160.00	\$ 2,160.00
Total Income	-	2,160.00	2,160.00
<b>Expenses</b>			
Member Gifts	1,358.90		1,358.90
Door Prizes	155.65	28.80	184.45
Prize Fund		1,270.00	1,270.00
Lunch 1st Day-Supplies, drinks, food		751.66	751.66
Luncheon 2nd Day		1,235.33	1,235.33
Decorations	233.93	290.10	524.03
Plaque Engraving			-
Total Expenses	1,748.48	3,575.89	5,324.37
Net Income Less Expenses	<u>\$ (1,748.48)</u>	<u>\$ (1,415.89)</u>	(3,164.37)
<b>Budget</b>			<u>(2,000.00)</u>
<b>Over (Under) Budget</b>			1,164.37
<b>Additional Board Approved Budget</b>			<u>(2,000.00)</u>
<b>Over (Under) Revised Budget</b>			<u><u>\$ (835.63)</u></u>

## Holiday Party - December 8, 2023

	<b>Total</b>
<b>Income</b>	
Member Payments (68 Participants@ \$15)	\$ 1,020.00
Total Income	<u>1,020.00</u>
<b>Expenses</b>	
Luncheon	<u>2,400.73</u>
Total Expenses	<u>2,400.73</u>
Net Income Less Expenses	(1,380.73)
<b>Budget</b>	<u>(1,200.00)</u>
<b>Over (Under) Original Budget</b>	180.73
<b>Additional Board Approved Budget</b>	<u>(1,000.00)</u>
<b>Over (Under) Revised Budget</b>	<u><u>\$ (819.27)</u></u>