



SBRWGA Board Meeting
 Tuesday, October 17, 2023
 01:00 PM – 03:00 PM

Diane Taylor, President PRESENT	Pam Horwitt, VP ABSENT	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 ABSENT
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	Form a Net Double Bogey vs. Max 10 working group	CLOSED
C. Steel	Contact SBRWGA member who suggested 3 putt kitty and ask that member if they want to run it.	CLOSED At this point it is not feasible to implement the 3-putt kitty.

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

SUGGESTION BOX – J. Valverde

Suggestion: Have a “follow the field” group when SBRWGA has 2-day tournaments. Tuesday is the league play day and those that cannot play on Monday or 2 days in a row should not be denied playing.

This suggestion was discussed, and Cathy Steel and the League Day committee will work to implement a “follow the field” solution for 2024.

ACTION: Cathy to work to implement a “follow the field” solution for 2024.

Suggestion: Don’t understand the reason for the Updegraff Cup to be played from PLUM tees only. The handicap system makes things equal from all tees.

This suggestion was discussed: first it was noted that the SBRWGA Policy and Procedures do not stipulate PLUM tee box and second the team captains were made aware of this concern.

Suggestion: Consider any rounds play in the Cat Cup towards the 10 prerequisite rounds for the Club Championship.

This suggestion was discussed, and it was pointed out that Cat Cup events are not SBRWGA events. The SBRWGA Policies and Procedures states: To be eligible to win either the Club Championship or Senior Club Championship, a member must have played and posted ten (10) SBRWGA League Day events within the prior 12 months of the tournament date.



Suggestion: The definition of “guest” for the purpose of inclusion in the SBRWGA Member Guest event was brought up at the 10/2/23 SBRWGA General Meeting. Put the definition of “guest” to SBRWGA membership via ballot vote.

This was discussed and three clarifications to this tournament format are:

1. The SBRWGA Policy and Procedures does not stipulate who is considered a guest. Members are those that are a member of SBRWGA.
2. One of the purposes of the Member/Guest event is to attract new members to SBRWGA.
3. The field would be limited because not all members have a guest that is “outside of SBR.”

The definition of “guest” will not be put to the SBRWGA membership via a ballot vote.

NEW BUSINESS – D. Taylor

Net Double Bogey (NDB)

The NDB working group has been formed and will kick off on November 6.

Charity for Holiday Luncheon

In Lieu of the gift exchange and in the spirit of giving, SBRWGA will adopt a local charity, Impact of Southern AZ. This charity is in Catalina and serves those in need in Catalina, Oro Valley, Marana, and NW Tucson. More information can be found on their website: impactsoaz.com.

Annual meeting/elections Nov. 21st

At the SBRWGA General Meeting there was concern that the Thanksgiving Holiday week may impact attendance at the General meeting. A suggestion from the membership was that perhaps the elections could take place electronically rather than via paper ballot at the meeting. The SBRWGA discussed the logistics of this as well as the quorum needed for the vote.

A motion was made to hold the paper ballot election at the General meeting. The motion passed.

SBRWGA 2024 Annual Budget

The proposed budget was presented to the board.

A motion was made to approve the proposed budget. The motion passed.

Update By-Laws and SBRWGA Policy and Procedures

ACTION: Jennifer to update the SBRWGA By-Laws and Policy and Procedures.



COMMITTEE REPORTS

TREASURER – K. Johnson

Monthly Financials:

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

TOURNAMENTS – P. Horwitt

Nothing to report.

SOCIAL – M. Bartko

Monika reported that all preparations had been completed for the Updegraff tournament.

LEAGUE DAY – C. Steel

Nothing to report.

SPONSORSHIP – J. Elphic

Jackie reported that the “thank you” letters and photo for our 2023 sponsors are ready.

RULES – T. Graves

Nothing to report.

MEMBERSHIP – S. Ness

Susan reported that we already have 3 new members for 2024. We had 6 new members join in 2023.

HANDICAP – S. Gaskill

Nothing to report.

WEBSITE – B. Simms

Nothing to report.

COMMUNICATIONS – D. Ferguson

Nothing to report.

GOLF COURSE OPERATIONS – M. Jahaske

Mike wants everyone’s help in eliminating potential cup damage on the greens. When using a “ball grabber” attached to the end of a putter to extract a ball from the cup, please remove the flagstick first. Cup damage can also occur when removing the ball with your hand. Stretch your hand and extend two fingers into the cup to retrieve the golf ball.



SADDLEBROOKE RANCH
WGA

Mike also reported changes in terms of shot gun start times. SBR Golf Course will now have 8 a.m. start times year-round.

The meeting adjourned at 3:00 pm.

The next SBRWGA Board Meeting is November 14th at 12:30 pm in the Ranch House Escondido Room.

**SBRWGA Financial Statement
November 11, 2023**

	2023 Budget	Prior Period Year to Date	10/18/2023 11/11/23	Current Year to Date	Over/(Under) 2023 Budget
Beginning Cash		<u>\$ 5,136.47</u>	<u>\$ 12,470.18</u>	<u>\$ 5,136.47</u>	
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 \$285)	0.00	15.00	10.00	(55.00)	(55.00)
Total Revenue	<u>15,250.00</u>	<u>19,135.00</u>	<u>10.00</u>	<u>19,145.00</u>	<u>3,895.00</u>
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	378.22		400.39	(699.61)
Go Daddy			22.17		
Recognition (Most improved, Maintenance gifts, etc.)	900.00	551.13		676.13	(223.87)
Gift Cards for Pros			100.00		
Recognition Gift Card for Bulletin Board			25.00		
State Medallion	200.00	-		-	(200.00)
President's Cup	750.00	958.81		958.81	208.81
Club Championship-See Schedule	750.00	774.69	56.52	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 - See Schedule	1,300.00	-	1,659.30	1,659.30	359.30
Member/Member - See Schedule	2,000.00	-	1,748.48	1,748.48	(251.52)
Mixed Stix	400.00	323.67		323.67	(76.33)
Holiday Party	1,200.00	-		-	(1,200.00)
Cat Cup/SBR Hosting & Plaque Eng.	150.00	89.37	126.37	215.74	65.74
Range Balls	2,000.00	2,091.00		2,091.00	91.00
Total Expenses	<u>17,100.00</u>	<u>11,801.29</u>	<u>3,737.84</u>	<u>15,539.13</u>	<u>(1,560.87)</u>
Net Revenue Less Expenses	<u>\$ (1,850.00)</u>	<u>7,333.71</u>	<u>(3,727.84)</u>	<u>3,605.87</u>	<u>\$5,455.87</u>
Ending Cash Balance		<u>\$ 12,470.18</u>	<u>\$ 8,742.34</u>	<u>\$ 8,742.34</u>	

Club Championship (October 9 - 10, 2023)

	Prior Period Year to Date	Current Period	Total
Income			
Tournament Fees (52 Participants @ \$25)	\$ 1,300.00	\$ -	\$ 1,300.00
Total Income	<u>1,300.00</u>	<u>-</u>	<u>1,300.00</u>
Expenses			
Prize Fund	670.00		670.00
Gift Cards for Champions	150.00		150.00
Champion Gifts		56.52	56.52
Luncheon	1,227.72		1,227.72
Snacks	26.97		26.97
Total Expenses	<u>2,074.69</u>	<u>56.52</u>	<u>2,131.21</u>
Net Income Less Expenses	<u>\$ (774.69)</u>	<u>\$ (56.52)</u>	<u>(831.21)</u>
Budget			<u>(750.00)</u>
Over (Under) Budget			<u>\$ 81.21</u>

Updegraff Cup (October 30-31, 2023)

	Current
Income	
Tournament Fees (63 Participants @ \$40)	\$ 2,520.00
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Expenses	
Prize Fund	1,280.00
Closest to Pin Gift Cards	80.00
Items for Team Gift Bags	650.24
Luncheon - First Day	808.32
Luncheon - Ranch House	1,018.67
Reveal Party Drinks	318.00
Table Decorations	24.07
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Total Expenses	4,179.30
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Net Profit (Loss)	(1,659.30)
Budget	(1,300.00)
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Over (Under) Budget	\$ 359.30
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October 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.	
C. Steel	Work to implement a "follow the field" solution for 2024	
J. Valverde	Update the SBRWGA By-Laws and Policy and Procedures.	