



SBRWGA Board Meeting

October 18, 2022

Lorraine Smith, Pres. PRESENT	Diane Taylor, VP PRESENT	Pam Horwitt, Secy PRESENT	Kay Johnson, Treas PRESENT
Jeanne Jensen, Mbrshp PRESENT	Marci Whitehead, Social PRESENT	Monika Bartko, Spons PRESENT	Jeanne Jensen, Acting Comms PRESENT
Susan Pharr, League Day PRESENT	Toni Graves, Rules PRESENT	Barb Simms, Webmstr PRESENT	Steph Gaskill, Handicap PRESENT
M.Jahaske, Director of Golf PRESENT			

1:00pm-3:30pm

President Lorraine Smith called the meeting to order. The agenda is reflected in *italics* below.

PREVIOUS MONTHS' ACTION ITEMS

The following Action Items are now **CLOSED**:

- ACTION: TONI to send the monthly Greens Committee meeting minutes to Barb, who will add them to the Greens Committee Meetings page on the SBRWGA website.
- ACTION: LORRAINE to reach out to Marci regarding ongoing meetings with Jeremy Imes, based on his request at the June Greens Committee pre-meeting to meet with the League representatives.
- ACTION: JEANNE will write an article for the Ranch Roundup on Dr. Ed, including his background and why we're honoring him with the renaming of the Solheim Cup to the Updegraff Cup.
- ACTION: MONIKA to present the revised Sponsorship process at the October Board meeting.
- ACTION: JEANNE will summarize the new member feedback and present it at the October Board meeting.
- ACTION: BARB to send the Rules document from our website to Mike to confirm they contain the same rules.
- ACTION: LORRAINE will send out the Niners Board emails and phone numbers to the SBRWGA Board, so we can contact them on support needs by role.
- ACTION: Lorraine to order the Past Presidents plaque.
- ACTION: Pam to review the past Board meeting minutes to determine the cutoff date for Most Improved Player.

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

COMMITTEE REPORTS

TREASURER - Kay
Monthly Financials:



Kay presented the current financials, including details of the major tournaments to date. The League is well under our 2022 budget. A recommendation was made to increase the social spending for the Member/Member and the Holiday Party to \$2,000 each. Doing this will give our League a \$4,400 carryover to 2023.

A motion was made to approve the financials, including the increase in the social spending for the two events. The motion passed.

TOURNAMENTS – Diane

Updegraff Cup

Diane presented feedback on the Updegraff tournament. Recommendations for next year's Updegraff Cup include:

- Cap the participants at 60 players, and develop a wait list for late entrants. This will help field a complete team if/when there are last minute withdrawals.
- Maintain a Ryder Cup format – report wins vs losses or ties.
- Take team pictures on Day 2; pictures and activities prior to the shotgun on Day 1 were too rushed.
- Have the team captains speak at the luncheon to recognize their teams.
- Require all players to play all 18 holes on Day 2, regardless of their win/loss status.
- Get a microphone for the Reveal Party.

Club Championship

Deadline to sign up is Oct 27. There is still confusion with the League members as to who can sign up to play in the Club Championship. The Board recommended that another communication go out to the League regarding this.

ACTION: DIANE to send out the communication clarifying that all members can play in the Club Championship, but the Club Champion low gross player and Senior Club Champion low gross player must have played 10 rounds in the past 12 months to qualify as the winners.

Robson Challenge

Diane reported that she was not able to secure the 12 participants needed in order for our League to participate in the Robson Challenge. A primary reason was date conflicts with other outside tournaments that our members already participate in. She informed the Robson Challenge coordinator that our League will not participate this year.

LEAGUE DAY - Susan

League Day

Susan reported that last minute League Day cancellations continues to be a problem. The Board may have to consider more aggressive cancellation rules in 2023 if things don't improve.

Nominating Committee



Susan reported that the Nominating Committee has fielded a slate of candidates for the 2023 Board. The candidates are as follows:

President – Diane Taylor
Vice President – Pam Horwitt
Treasurer – Kay Johnson
Secretary – Jennifer Valverde
League Day – Cathy Steele
Social – Monika Bartko
Membership – Susan Ness
Webmaster – Barb Simms
Rules – Toni Graves
Handicaps – Stephanie Gaskill
Sponsorship – Jackie Elphic (Maggie Merrick assisting)
Communications – Deb Ferguson

The slate will be published on the SBRWGA website, the pro shop bulletin board, and through an email to all members. Per our Policies and Procedures, there will be a 10-day grace period for members to submit additional candidate names. Any additional submissions must have secured permission from the candidate to add their name to the slate.

The League members will vote on the 2023 slate at the November 29 General Meeting.

Lady Niners Support

Susan reported that she will be working with the League Day chairs as they set up and coordinate their first official League Day on November 1.

SOCIAL - Marci

Updegraff Cup

Marci reported that there was very positive feedback on the lunch served at the Updegraff Cup. She also reported that there continues to be kitchen issues with the lunches for our tournaments. The issue that occurred for the Updegraff was that there was insufficient salad dressing on the tables. Although additional dressing was requested, it never appeared.

Club Championship

Marci reported that the lunch will be a sandwich bar and dessert. Centerpieces are being prepared.

Member/Member

The theme will be “Cactus Cuties”. Marci reported that planning is progressing. Lunch will be soup and salad. There will be door prizes, theme-based markers on the tees, and Closest to Pin prizes.



Holiday Party

Marci reported that the engraved bag tags have been shipped. Lunch will be a plated meal, most likely a choice between salmon or tenderloin.

Lorraine reported that the Past Presidents plaque has been ordered.

The general agenda for the Holiday Party is as follows:

- Recognition of the 2022 Most Improved Player
- A celebration of the 10th Anniversary of our League, including a recognition of the League's original members
- Presentation of the League member gifts.
- The recognition of all past League presidents, including the unveiling of the new Past Presidents plaque.
- A white elephant gift exchange (\$20-\$25 value) with those who wish to participate.

Jeremy Imes Meeting

Marci reported that Gary Knowling has volunteered to coordinate periodic meetings with Chef Jeremy. This will include clubs beyond the golf leagues.

RULES – Toni

Toni reported that she has spoken with the Lady Niners Rules chair. Toni suggested we may want to consider a SBRWGA and Niners fun day golf event in the future.

HANDICAPS – Stephanie

Steph reported that she is working with the Lady Niners Handicap chair.

WEBSITE – Barb

Member Photo Updates

Barb reported that she will continue securing the remaining member photos at the General Meeting.

Barb also communicated that the Communications Chair should coordinate with the Webmaster to get photos taken at events. This is part of the Comms Chair documented responsibilities.

COMMUNICATIONS – Jeanne (Acting)

Jeanne reported that the Dr Ed. article and the Updegraff Cup winners article have been submitted for the November Ranch Roundup.

SPONSORSHIPS - Monika

Monika presented a revised process and fund levels when seeking sponsorship funds from potential sponsors. The Board agreed with the revised format with the exception of Closest to the Pin.



ACTION: MONIKA to revise the Sponsorship proposal with the CTP recommendations and resend it to the Board.

ACTION: MONIKA to write up a draft of an article that recognizes all the 2022 sponsors, and send it to Jeanne for submission to the Ranch Roundup.

MEMBERSHIP - Jeanne

Jeanne received positive feedback from this year's new members regarding the new member processes. A suggestion is to vary the level of support depending on the experience of the new member.

Jeanne is also meeting with her Lady Niners counterpart on new member processes.

Jeanne reported that very few members have renewed for 2023.

ACTION: JEANNE will contact all League members to confirm that their addresses and phone numbers are listed correctly on the SBRWGA website.

ACTION: JEANNE to write up a reminder for distribution to all League members.

GOLF COURSE OPERATIONS – Mike

Mike reported that the Lady Niners have voted to play on Tuesday afternoons, beginning November 1. The Niners league will alternate front nine and back nine on a weekly basis.

Mike also reported that the Tuesday League Day rotation will change. On a weekly basis, shotgun play shift between starting on the front nine and move backwards to 18, 17, 16, etc. and starting on the back nine and move backwards to 9, 8, 7, etc.

Aaron is painting the fairways, tees and greens every three to four weeks. Tee times will be delayed by about an hour, in order to let the paint dry. The selected paint days will be two of the three non-league week days: Monday, Wednesday or Friday.

ACTION: MIKE to talk to Brian about the Pro Shop clothing. The League members would like to have a larger selection of thin fleece and/or thin quilted vests for women.

PRESIDENT – Lorraine

Suggestion Box

There were no suggestions in the Suggestion Box this month.

November 29 Annual General Meeting

The Sol Ballroom is reserved for the General Meeting. Lorraine reported that the agenda will include:

- Review and member approval of the 2023 Budget
- Elections of 2023 Board members
- Membership renewal reminder



- State Medallion winners

The Board agreed to use budget funds to provide dessert for all General Meeting attendees.

ACTION: MARCI to coordinate with Tyler a dessert for the attendees.

Discipline P&P

Tabled until the November meeting.

The meeting adjourned at 3:30pm. The next Board meeting is November 15 at 1:00.

Respectfully Submitted,

Pam Horwitt

Pam Horwitt, SBRWGA Secretary



SBRWGA Financial Statement		Prior	8/10/22 -	Current	Over/(Under)
August 9, 2022	2022	Period	9/13/22	Year to	2022 Budget
	Budget	Year to		Date	
		Date			
		\$	\$		
Beginning Cash		8,819.78	15,809.28		
Revenue:					
	\$			\$	
Membership Dues	4,550.00	5,510.00		5,510.00	\$ 960.00
Handicap Only Fee	255.00	615.00	45.00	660.00	405.00
Miscellaneous		1,213.30		1,213.30	1,213.30
Sponsorships	6,500.00	6,500.00		6,500.00	0.00
Hole in One	0.00	85.00	5.00	90.00	90.00
Cat Cup Receipts		1,920.00		1,920.00	1,920.00
Outside Tournaments					
Beach Bums - Receipts				1,053.00	
Beach Bums - Disbursements				(1,053.00)	
Total Revenue	11,305.00	15,843.30	50.00	15,893.30	4,588.30
Expenses:					
SDWGA Fees	455.00	555.00		555.00	100.00
Association Fees (Kachina/Cat Cup/AWGA)	150.00	-		-	(150.00)
AWGA Rep Meeting	200.00	-		-	(200.00)
Operating Expenses (signs, stamps, etc.)	400.00	176.88		207.04	(192.96)
Photos for Bulletin Board			30.16		
Recognition (Ringers, most improved, maintenance, etc.)	900.00	240.54		278.51	(621.49)
Snacks for Maintenance Crew			37.97		
Misc. Exp. (Weebly Web, GoDaddy, Rules)	350.00	734.86		734.86	384.86
Sunshine Fund	100.00	30.00		30.00	(70.00)



State Medallion	100.00	-	-	(100.00)
President's Cup - See Detail Schedule	700.00	475.13	475.13	(224.87)
Club Championship	700.00	21.74	21.74	(678.26)
Member/Guest (Inc. Robson's \$2,500)	4,500.00	2,792.89	2,792.89	(1,707.11)
SaddleBrooke Women's Classic-See Sch.	500.00	695.54	6.56 702.10	202.10
Telegraph Tournament	0.00	255.00	255.00	255.00
Del Sud Tournament	0.00	285.00	285.00	285.00
Sadie Hawkins - See Schedule	700.00	-	913.51 913.51	213.51
SBRWGA Updegraff Cup	1,375.00	-	-	(1,375.00)
Match Play Tournament-Payouts			190.00 190.00	190.00
Member/Member	1,375.00	10.87	10.87	(1,364.13)
MV/P Invitational		20.00	20.00	20.00
Mixed Stix	400.00	40.00	40.00	(360.00)
Holiday Party	1,200.00	-	-	(1,200.00)
Kachina Dolls/SBR Hosting	150.00	-	-	(150.00)
Cat Cup/SBR Hosting	100.00	74.35	74.35	(25.65)
Range Balls	1,500.00	526.00	526.00	(974.00)
Cat Cup Disbursements		1,920.00	1,920.00	1,920.00
Total Expenses	<u>15,855.00</u>	<u>8,853.80</u>	<u>1,178.20</u> 10,032.00	<u>(5,823.00)</u>
Net Revenue Less Expenses	<u>\$ (4,550.00)</u>	\$ 6,989.50	\$ (1,128.20) <u>\$ 5,861.30</u>	<u>\$10,411.30</u>



Ending Cash Balance

\$	\$
15,809.28	14,681.08
