



SBRWGA Board Meeting
 September 13, 2022
 1:00pm-3:00pm

Lorraine Smith, Pres. PRESENT	Diane Taylor, VP PRESENT	Pam Horwitt, Secy PRESENT	Kay Johnson, Treas PRESENT
Jeanne Jensen, Mbrshp PRESENT	Marci Whitehead, Social Not 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			

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: MARCI to get the shipping costs for the bag tags.

ACTION: MARCI to place the bag tag order, and plan for presenting the tags at the Holiday party.

ACTIONS (TO BE COMPLETED FOR THE GENERAL MEETING):

- Barb will get the remaining Member photos for the website.
- Lorraine will get drink tix for the attendees.
- Barb will put a powerpoint agenda together.
- Lorraine will run the meeting.
- Diane will cover upcoming events.
- Susan will introduce the Nominating Committee.
- Jeanne will introduce new members (if any).
- Mike will go over the most common local rules.

ACTION: LORRAINE will contact Anj Brown from the AGA about giving our League a presentation sometime in Q1 2023 about any 2023 rule changes.

ACTION: DIANE to contact the Robson Challenge coordinator, Chanca Morrell, with our approval to support the event.

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



COMMITTEE REPORTS

TREASURER - Kay

Monthly Financials:

Kay reported that we are over budget on Sadie Hawkins, but the overage was offset by the leftover Mixed Sticks budget. Otherwise, the budget is in good shape.

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

TOURNAMENTS – Diane

Updegraff Cup

As of the meeting date, 24 women have signed up to play in the Updegraff Cup. Diane reported that the SBRWGA box will be in Pam Horwitt's entry way during the time the golf course is closed.

Club Championship

Planning is in progress for the Club Championship, to be held 11/7 & 11/8.

Robson Challenge

The Robson Challenge will be held 11/16 at Eagle's Nest in Pebble Creek. It will be a 1230 shotgun. More information on registration, handicaps, etc. will be available from the coordinators in the coming month. Diane will send out a solicitation email to gauge SBRWGA interest in the Robson Challenge.

Member/Member

In the early planning stages. <See President's section for more information>

LEAGUE DAY - Susan

Sadie Hawkins Issue

Susan reported that the CTP for the women was not placed by the first group, which resulted in confusion on how to award the CTP. After discussion, it was agreed that, should there be an issue in the future, mark the closest to the pin with a tee and piece of paper with the player's name. Additionally, the Pro Shop should be contacted to locate the CTP marker and place it at the appropriate green.

Nominating Committee

The Nominating Committee of Susan Pharr, Marci Whitehead and Jean Cheszek was approved by the League members at the September 12 General Meeting. All Board position nominees will be posted publicly by October 18.

Lady Niners Support

Susan reported that she will be meeting with the Niners League Day coordinators to review the capabilities of Golf Genius, and determine the training needs for the Niners to use Golf Genius.



SOCIAL - Marci

League 10th Anniversary Gift

Susan (for Marci) reported that the bag tags are in production and will be shipped after 10/12. Susan also reported that Marci will be meeting with Tyler on Thursday regarding future lunches.

RULES – Toni

Toni reported that the next Southern District event is 11/14 & 11/15 at Arizona National.

Greens Committee

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.

HANDICAPS – Stephanie

Stephanie and Susan are preparing to identify the Most Improved Player by the end of the year, in time for a presentation at the Holiday Party.

WEBSITE – Barb

Member Photo Updates

Barb communicated that 33 new photos were taken, and that she will continue to take photos of the remaining members at the Holiday Party.

COMMUNICATIONS – Jeanne (Acting)

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.

SPONSORSHIPS - Monika

Monika reported that she is putting together a document covering the revised Sponsorship process. Additionally, she is looking for a range ball Sponsor for 2023. Monika requested \$150 from the budget to cover year-end thank you gifts for our Sponsors. The Board approved the amount.

ACTION: MONIKA to present the revised Sponsorship process at the October Board meeting.

MEMBERSHIP - Jeanne

Jeanne reported that she is soliciting feedback from new members on their experiences with joining and playing with our club. She is planning another new member luncheon or coffee this fall. A point was made that potential new members can be a guest twice on Tuesdays and just pay the \$5 fee.



ACTION: JEANNE will summarize the new member feedback and present it at the October Board meeting.
ACTION: JEANNE will contact all League members to confirm that their addresses and phone numbers are listed correctly on the SBRWGA website.

GOLF COURSE OPERATIONS – Mike

Barb brought up a concern that the 2021 Local Rules document Mike presented at the General Meeting was not the same as the 2022 Local Rules document, prepared by Trish Kelly in early 2022, that is on the League website.

ACTION: BARB to send the Rules document from our website to Mike to confirm they contain the same rules.

Mike communicated that the Niners official League first play date will be November 1. The Niners will alternate weekly between a front nine or back nine shotgun start.

PRESIDENT – Lorraine

Board Meetings

Lorraine proposed that the October and November Board meetings be moved to 10/18 and 11/15, respectively. The original meeting dates conflicted with planned tournaments. The Board agreed to the date changes.

Suggestion Box

There were no suggestions in the Suggestion Box this month.

Niners League Support

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.

November 29 Annual General Meeting

The La Montana room has been reserved for the meeting. The meeting starts at 1:00. No lunch will be provided to the attendees. The new Board will be elected at this meeting.

Holiday Party/10th Anniversary Celebration.

The engraved bag tag gifts celebrating the League's 10th anniversary will be presented to the members at the Holiday Party. The Most Improved Player and the State Medallion Low Gross and Low Net winners will also be announced.

Lorraine proposed that a Past Presidents plaque be purchased that would be engraved all SBRWGA Presidents in the past, and going forward. A motion was made to purchase the plaque, and allocate \$100 from the budget to pay for it. The motion passed.



SADDLEBROOKE RANCH
WGA

ACTION: Lorraine to look into the State Medallion plaque.

ACTION: Lorraine to order the Past Presidents plaque.

ACTION: Pam to review the past Board meeting minutes to determine the cut off date for Most Improved Player.

The meeting adjourned at 3:15pm. The next Board meeting is October 18 at 1:00.

Respectfully Submitted,

Pam Horwitt

Pam Horwitt, SBRWGA Secretary



SBRWGA Financial Statement	2022 Budget	Prior Period Year to Date	8/10/22 - 9/13/22	Current Year to Date	Over/(Under) 2022 Budget
August 9, 2022					
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 Outside Tournaments		1,920.00		1,920.00	1,920.00
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
	15,855.0				
Total Expenses	<u>0</u>	<u>8,853.80</u>	<u>1,178.20</u>	<u>10,032.00</u>	<u>(5,823.00)</u>



SADDLEBROOKE RANCH
WGA

	\$				
	(4,550.00	\$	\$	\$	
Net Revenue Less Expenses)	<u>6,989.50</u>	<u>(1,128.20)</u>	<u>5,861.30</u>	<u>\$10,411.30</u>
		\$	\$		
Ending Cash Balance		<u>15,809.28</u>	<u>14,681.08</u>		