



SBRWGA Board Meeting
 Tuesday, March 12, 2024
 01:00 PM – 03:00 PM

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

President, Pam Horwitt, called the meeting to order at 01:00 PM.

PREVIOUS MONTHS' ACTION ITEMS

Owner	Action Item	Status
P. Horwitt	Make the AGA Officer updates	CLOSED
P. Horwitt	Provide feedback from the 2023 Updegraff feedback to Nanci.	CLOSED
P. Horwitt	Provide League Day feedback to Cathy.	CLOSED
P. Horwitt	Ask for volunteers to write Roundup articles in the March President's Message	CLOSED Patti Jo Lewis has volunteered.
J. Valverde	Update SBRWGA Policies and Procedures and By-Laws.	CLOSED
M. Jahaske	Revisit the placement of the gold tee boxes (especially on Holes 7 and 18) on Cart Path Only days.	CLOSED
K. Steinke	investigate and help implement (if feasible) text messaging during a round using Golf Genius.	CLOSED Implemented and tested on 3/12/2024 during league play.

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

SUGGESTION BOX – J. Valverde

Suggestion: Please restrict pairings by Handicap Index to tournaments only.

This suggestion was discussed. The League Day chair had tried the Handicap Index pairing method as an experiment. This will not be implemented. League Day pairings continue as before with foursome of mixed handicaps.



Suggestion: Alternate pay options for tournaments, etc. Zelle as an example.

This suggestion was very timely. SBRWGA Treasurer, Kathi Dyer has already worked with the bank to set up the ability to use Zelle as a payment method. A process for the payment method is being created (to include an instruction flyer) and this option will be implemented with the next event.

ACTION: Kathi to create the Zelle payment method process and flyer.

NEW BUSINESS – P. Horwitt

SaddleBrooke Women’s Classic

SBRWGA will be hosting this year’s event. Pam will work the planning with Nanci, Cathy, and Maggie.

Two Day Tournaments

There was a discussion on holding two-day tournaments on nonconsecutive days within a week. This is not feasible due to both golf course maintenance and league/resident play schedules.

COMMITTEE REPORTS

TREASURER – K. Dyer

Monthly Financials:

Kathi presented the financials.

The 2023 annual audit was passed. Thanks to Susanne Schuster, Patty Jo Lewis, and Diane Coughlin for their help.

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

TOURNAMENTS – N. Messner

Nanci reported that there are 47 players registered for the President’s Cup on March 18 and 19.

Nanci reported that the Cactus Flower event budget is on track.

SOCIAL – M. Merrick

Maggie reported that she and her committee are working hard on the Cactus Flower tournament.

LEAGUE DAY – C. Steel

Cathy brought to the board’s attention that there continues to be discrepancies between Golf Genius scores and paper scorecards. We are now approximately 5 months into using the new system and the players in the league will need clarification and understanding of the policy regarding attested scorecards.

ACTION: Cathy will draft the attested score policy for review at the next board meeting.

Cathy also discussed a special league day game/event for July 2nd. The game will be a RED, WHITE, and BLUE format. Post play lunch will be “on your own” however, an ice cream bar selection will be provided by the league.



SPONSORSHIP – J. Elphic

Jackie reported that she has more money coming in and in work.

Handicap/Rules – D. Lawson

Nothing to report.

MEMBERSHIP – S. Ness

Susan reported that we have 113 members. The newest members are Pam Garrison and Trudy Hanley. The membership committee is hosting a brunch for our new 2024 members on March 28th.

WEBSITE – B. Simms

Nothing to report.

GOLF COURSE OPERATIONS – M. Jahaske

Mike reminded the group that the SBR Lady Niners have an invitational tournament on 4/2. SBRWGA League will have a 1 pm shotgun start on that day.

The meeting adjourned at 3:30 PM.

The next SBRWGA Board Meeting is April 16th at 1:00 pm in the Ranch House Escondido Room.

March Action Items

Owner	Action Item	Status
P. Horwitt	Give kudos to Patti Jo West for the great work on the SBRWGA Bulletin Board. (Next President’s message)	
K. Dyer	Create the Zelle payment method process.	
C. Steele	Cathy will draft the attested score policy for review at the next board meeting.	

SBRWGA Financial Statement

APRIL 16, 2024

	2024 Budget	Beginning Year to Date	1/1/24 - 2/6/24	2/7/24 - 3/12/24	3/13/24 4/16/24	Current Year to Date	Over/(Under) 2023 Budget
Beginning Cash		\$ 5,222.72	\$ 10,832.72	\$ 17,819.12	\$ 20,429.13	\$ 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	17,050.00	17,050.00
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	12,300.00	4,300.00
Robson Member Guest	2,500.00			2,500.00		2,500.00	0.00
Hole in One (Current Balance \$305)	0.00					20.00	20.00
Receipts			20.00				
Payout							
Total Revenue	16,280.00	10,832.72	7,835.00	4,560.00	21,295.00	39,300.00	23,020.00
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					-	0.00
Operating & Misc. Expenses (signs, stamps, web, etc.)	1,100.00		153.65	81.53	278.82	514.00	(586.00)
Recognition (Most improved, Maintenance gifts, etc.)	1,400.00		90.60			90.60	(1,309.40)
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)
Cactus Flower	4,500.00			1,115.22	7,287.00	8,402.22	3,902.22
SaddleBrooke Women's Classic @HOA1	1,000.00					-	(1,000.00)
Sadie Hawkins	800.00					-	(800.00)
Updegraff Cup	1,300.00					-	(1,300.00)
Member/Member	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	10,623.54	13,422.13	(5,597.87)
Net Revenue Less Expenses	\$ (2,790.00)	\$ 10,832.72	\$ 6,986.40	2,610.01	10,671.46	25,877.87	\$28,617.87
Ending 2024 Cash Balance			\$ 17,819.12	\$ 20,429.13	\$ 31,100.59	\$ 31,100.59	