

SBWGA-18  
July 11, 2023 Board Meeting  
MINUTES

Present: Nancy Sartor, President  
Cathe Kropp, Vice President  
Patty Mawe, Treasurer  
Sandi Chester, Handicap Chair  
Marsha Camp, Special Tournaments Chair  
Francie Entz, TPD Chair  
Ann Stonecipher, Advisor

Not Present: Jan Kreis, Secretary  
Deanna McCann, Membership Chair

- I. Call to Order: The meeting was called to order by Nancy Sartor, President at 8:30 am.
- II. The Minutes of the June Board Meeting were approved.
- III. Treasurer's Report
  - a. The June financials were reviewed. It was suggested that in future reports, the tournaments be subtotaled separate from Operating Expenses.
  - b. Patty will update the Sponsor Sheet for presentation at the August meeting.
  - c. Patty reviewed the working capital balance and the budget current to year-end.
  - d. The June financials were approved.
  - e. HOA #1 submitted a check to SBWGA-18 in the amount of \$226.30 to cover non-redeemed gift certificates for the Quail Classic. This money will be added to the Quail Classic reserve fund for 2024.
  - f. The league received an invoice from HOA #1 in the amount of \$387.00 for gift cards for the SaddleBrooke Women's Classic. Patty has not been able to reconcile this expenditure based on the information Lisa Graff, chairperson of the event, has provided. Nancy will work with Lisa to determine if this money is an over-budget item, or if the provided reconciliation is incorrect. In the interim, the board approved the payment of this invoice.
- IV. TPD Report
  - a. Francie reported the transition to the Pro Shop for TPD weekly games is going well. There have been a few issues, but Francie is giving the Pro Shop advance notice so there have been no major upsets.
  - b. The sweeps payouts continue to be under budget YTD due to fewer players than budgeted. This budget will be reviewed monthly to ensure all sweeps monies are paid out by year-end.

V. Special Tournaments Report

- a. The Pro Shop requested a minor shift on the 2024 dates of the President's Cup. Also, they let us know they do not have room on the calendar to accommodate a Consolation round due to the many February dates being scheduled by all the SaddleBrooke leagues. Originally the final round and the Consolation round would have been played on Saturday, February 24, and a party following the event was being considered. This was a new event for the league, however with the event now ending on Thursday, February 22, it was felt participation in a party two days later would be very low, so it will be removed from the calendar. It was recommended that a tee prize be given to the participants.
- b. Marsha reported the majority of the 2024 tournaments have chairpersons in place. Marsha will work on getting new chairs for the 2023 and 2024 Solheim Cup, since Nancy Sartor and Deb Finn were the chairs in 2021 and 2022. Nancy is willing to provide assistance to the incoming tournament chairs.

VI. Vice President Report

- a. Cathe reported that the inventory for the storage locker has been disbursed. The Quail Classic items and the Catalina Cup cart covers are being stored in the golf maintenance location. The table decorations were distributed to members that requested them, and much went to the Niners. Items remaining were donated to Golden Goose.
- b. Cathe reported that Suzanne Stone-Griffith presented her home league's version of their web site, which is maintained on Golf Genius. This would be a free digital format to present all the league information currently on our website. It was brought up that Arizona Golf Association may not continue to offer the premium version of Golf Genius, and the status of that decision is unknown. Cathe will investigate this with AGA and SaddleBrooke One Golf to see if this is a feasible option for the league in the future.
- c. Cathe has been requesting members to help with preparing the 2024 handbook but has not found any volunteers. Discussion ensued about the need for a handbook, since all the information is on the website, and is the only current version of the information. Cathe will put together a committee to investigate if a handbook should be maintained.

VII. Handicap Report

- a. Sandi reported that 142 rounds were audited in June, with only 10 postings (6%) being non-compliant. This is a good improvement in compliance.

VIII. Membership Report

- a. Nancy presented Deanna's report in her absence, reporting that there were no new members in June.
- b. Cathe reported that AGA will not have any changes in membership prices in 2024. The board agreed that there would be no changes in the league's membership prices, and that the online membership payment program should be continued. Cathe will proceed with setting up the online payment procedure for 2024.

IX. New Business

- a. The board discussed and agreed to approve board meeting minutes via email as soon as practical following the meeting so that the minutes can be posted to the website in a timely manner.

X. Old Business

- a. Nancy sent out a survey regarding the Club Championship to the membership. Over 80 responses have been received. Nancy will prepare a summary of the responses to present to the board at the August board meeting and to the league at the September General Meeting.

XI. The meeting was adjourned at 9:56 am.