

SBWGA-18 Board of Directors
Meeting Minutes – November 9, 2022

Meeting was called to order at 8:30AM in the Coyote Room by President, Ann Stonecipher

Board Members Present: Ann Stonecipher, President; Patty Mawe, Treasurer; Lisa Graff, Special Tournaments Chair; Francie Entz Tuesday Play Day Chair; Sandi Chester, Handicap Chair; Deanna McCann, Membership Chair; Nancy Sartor, Vice President; and Carol Bidwell, Past President and Advisor.

Guests: Cathe Kropp, Nancy Huffman, Joan Chyall, and Sharon Kreutzen, Kay Cruise, and Marsha Camp

Membership Procedure

Deanna presented the new membership procedure. Any member who needs help applying online needs only to ask for it. New members will apply online as well.

- Require all members to apply online through AGA
- Membership chair will reach out to new members to obtain additional information that is not contained in the AGA Registration (contact information, tee box information, etc.).
- Honorary members notify membership chair with no registration required and complimentary directory.
- Remove all paper registration options on website, brochure and bulletin board.
- Charge \$16 for membership after Oct 1 to be consistent with AGA who doesn't charge \$45 for handicapping after Oct. 1.

It was moved, seconded and passed to approve this new procedure.

2023 Quail Classic

Joan and Sharon presented their preliminary budget for next year's Quail Classic. There was much discussion about Raffle vs. Silent Auction, the fact that we had to pay the Pro Shop \$40 daily for

guests to play, the amount of money that should be carried over for the next year, the number of places paid, etc.

The Board thanked Joan and Sharon for presenting such a thorough budget. The Board's consensus so far was to pay only 4 places (approximately 50% of the field), possibly use additional sponsor money and half the 2022 Quail Classic reserve of \$2,757 to ease the budget and not require as many raffle or silent auction items. Door prizes are fun and donations for those should be solicited. Once the 2023 Board has been sworn in, they will finalize the Sponsor budget and work further with Joan and Sharon on the Quail Classic budget.

Joan and Sharon left the meeting after discussing their proposed budget (attached).

The Board voted to rescind their earlier vote to donate the \$757 left over Quail money to the 2022 SBWGA charity.

2023 Sponsor Budget

Nancy Huffman presented the 2023 Sponsor Budget. Nancy did a fantastic job of soliciting over \$12,000 in sponsor money for next year. We lost a few sponsors but also gained some new ones. Lexus greatly increased their contribution to \$3,000 with the understanding that some of that money will go toward the SaddleBrooke Women's Classic when women golfers from MountainView/Preserve and SaddleBrooke Ranch will be in attendance.

Nancy is resigning her position as Sponsor Chair but will continue to work with Coyote Golf Cars and Lexus going forward as this is a relationship business. Nancy will work with the 2023 Handbook Committee on the sponsor section and will also coordinate the Sponsor Fair held at the March 7, 2023, Luncheon and General Meeting. The Board thanked Nancy for her many years of dedication to the SBWGA as Sponsor Chair.

Nancy Huffman left the meeting.

Vice President

Nancy Sartor reported that the holiday lunch was well in hand and the special guests along with past presidents had been invited to attend. She and Cathe Kropp, next year's vice-president met with Trisha Rogers and the chef to plan next year's luncheons.

Secretary/Minutes

The minutes were approved as corrected by Ann Stonecipher

Treasurer

The monthly treasurer's report was approved. Patty presented the preliminary budget for next year and the cash projection for the end of 2022. The 2023 preliminary budget was reviewed by the Board. The final version will be voted on by the 2023 Board after they have been sworn in on December 6. There was much discussion about the cash projection at the end of the year. "Leftover" money from dues and sponsor money minus reserves should be returned to the members in some form.

It was moved, seconded, and passed that the charge for the holiday luncheon would be supplemented based on projected 2022 cash balance. A few additional reserve amounts were added. When the final number is determined, the Board will vote by email about what to do with the excess.

Tuesday Play Day

The Tuesday Play Day spending is pretty much on budget. There was discussion about Closest to the Pin on November 15 when both the Cactus Classic and regular Tuesday play is being held simultaneously. Francie is going to have a longest putt award in place of the closest to the pin. Only players in the follow the field will participate.

Special Tournaments

Lisa reported on the Cactus Classic and Solheim tournaments coming up in November. She is planning a cocktail party after the Cactus Classic. The Board voted to invite all members to attend the

afterparty, not just those playing in the tournament. Lisa will send out invitations to all members with a request for RSVP.

The teams have been chosen for Solheim with several substitutes as they are always needed. The difference in handicap between the two teams is less than 1.

Old Business

The 2023 calendar has been finalized. Ann has given her list of board “policies” from a review of the last five years of minutes to Nancy.

New Business

The check approval process and forms were reviewed by the Board and a few changes were made. After the meeting, Cathe Kropp made the changes and sent out the revised forms (see attached).

Cathe Kropp proposed a volunteer special recognition award and recommended Nancy Huffman for this year. There was a motion and second and the proposal was passed. This may not be an annual recognition but we will consider recognizing volunteers in a timely manner. Cathe will order the award which costs approximately \$60.

The meeting was adjourned at 11:10 am.

Respectfully submitted,

Ann Stonecipher, President