

SaddleBrooke Women's Golf Association
Board meeting minutes September 14, 2022
Coyote North SaddleBrooke One Clubhouse

Present: *Ann Stonecipher, President, *Nancy Sartor, Vice President, Patty Mawe, Treasurer, *Jo Ann Ellison, Secretary, Francie Entz, Tuesday Play Day Chair, Lisa Graff, Tournament Chair, *Deanna McCann, Membership Chair, Sandi Chester, Handicap Chair, Carol Bidwell, Past President(*Asterisk denotes attendance via Zoom)

President -Ann: Meeting was called to order at 8:31.
Ann updated the Board on Progress of Nominating Committee.

Vice President -Nancy: Good attendance at September Luncheon; Next Luncheon (in November) is on website. May 16 will work for the SaddleBrooke Women's Classic to be held at SaddleBrooke One; Calendar has been updated.

Secretary-Jo Ann: Minutes Approved.

Treasurer – Patty: Financial statements have been posted on bulletin Board. Also being finalized are the 2023 Preliminary Budget and Sponsor Money Summary. Discussion on what to do with remaining Sponsor funding. Lisa will work with Patty on final sponsorship projections for 2022. After several discussions with Nancy Huffman from the sponsor team, Lisa suggested that better attention be given in future years to balancing the appearance of sponsor support for events (some sponsor money was allocated in smaller increments to multiple tournaments while other sponsor money went to only one tournament, so the sponsor was acknowledged for just that one tournament). It was relayed that the Sponsorship team has indicated that the Board should set a goal for Sponsor money for 2023 to give the team something to work towards.

Tuesday Play Day – Francie. Report on sweeps. Discussion regarding how to convey to membership correct way to score when the ball is not holed, to reduce confusion that exists regardless of whether players use paper scorecards or golf genius. Francie to work with Sandi on instructions for Ann to put in her monthly email and promote on scorecard and website.

Special Tournaments – Lisa: Proposed that the remainder of the 2022 sponsor money for tournaments be used for a cocktail party as part of the Cactus Classic, our last major tournament in 2022. Summer Mixed Classic was held on Monday prior to this meeting and seemed to be enjoyed by the participants. Discussion on email request to keep that tournament in the repertoire. Lisa to draft response to member.

Membership – Deanna: She will coordinate with Cathe Kropp as to how to assist the renewing members with the new online registration. New Member Karen Tulchinsky to be added by Sandi to her list of members.

Handicap – Sandi: 71 players checked in August; 7 did not post. One member has not posted 3 times this year. Sandi to review the situation: She doesn't play frequently so that might be why.

President- Ann: Job Description/Duties: Do any Board members want to review and revise their current job description as an aid to incoming Board. Discussion.

Next board meeting Oct 12. There will be no general meeting in October.

Ann adjourned meeting at 9:27.