

June 2024 SBRLN Board Notes

Call to Order, President Mary Schlachter

President Mary Schlachter called to order the regular meeting of the SBRLN board of Directors at 9:59 am on June 11, 2024, in the La Mesa room at the Hacienda.

Roll Call – Sign In

Board Members: Mary Schlachter, Ann Hulett, Susan Knight, Judy Adams, Kay Grady, Lani Warren, Joyce Watt, Connie Garrison, Val Zupancic, Susan Engebretson

Support Staff and Guests: Ken Steinke, Edie Kellogg, Pam Englehardt

Approval of May 14, 2024, Board Notes

May 14, 2024, board notes were approved with three clarifications added to board note in section “Old Business, By Laws Review”.

Page 4, Article 4, delete. (added “non-AGA membership language”)

Page 7, B delete. (added “relative to Division 2”)

Article 12, Section 2, rewrite. (added “relative to Financial Audit Procedures”)

Moved to approve Kay. Second Lani

Board Reports

Membership

Kay Grady, Membership Chair reported 82 members. Membership numbers have remained stable. The board raised the challenge of group cohesiveness when there is no weekly time for socializing, as most golf groups have. The request was made again for a discussion about implementing a shotgun start which would allow naturally for socializing before or after golf. Mary will discuss this issue with Mike to see if there are any options. The concern is that the viability of the club is uncertain since many of our current members have formed groups of their own.

Treasurer

Judy Adams, Treasurer, reported May financials. Beginning balance was \$6,789.21. Checks and payments \$2,737.45 (Family First donation from Invitational and miscellaneous club expense). Deposits \$200.00 (new sponsor). Ending balance \$4,085.16.

Judy reminded the board that we have reached our sponsor revenue limit. SBRLN is a 501(c)(7) tax exempt organization, and we are limited to no more than 35% of gross revenue from any source other than dues or fees. Judy reminded the board that we must complete our application for 501(c)(7) status this year.

She also reminded the board that a decision about the 2025 dues amount must be decided by September to allow the AGA to be ready to accept payment for the 2025 year.

League Day

Lani Warren, League Day chair, reported no change. She is proceeding through the summer with the guideline that games are planned only when more than 12 players sign up.

Lani announced that July 2, 2024, SBRLN play is cancelled. SBRLN has been invited to play with the 18-hole ladies' group in the Red, White and Blue event. Sign up can be done through Chelsea. A team game is planned.

Tournaments

No update

Handicap and Rules

Joyce Watt, handicap and Rules chair, said members are enjoying her monthly emails. A new one will be coming soon.

Social

Mary Schlachter, in Evie's absence, reviewed the plan for social events sent to the board prior to this meeting. The board approved the July 11 event which is a cocktail party at the Ranch. Members are invited to bring guests, ladies who are interested in knowing more about our group. Other plans purposed by Evie for the remainder of the year will be discussed at the July meeting when Evie is back.

Sponsorship/Sunshine

Susan Engebretson, Sponsorship chair thanked Connie Garrison for her role in recruiting sponsors. We have 8 sponsors and have reached our sponsorship limit for now.

SBRLN sponsors include Wealth Building Strategies, Dr. Jess Haymore, DDS, Absolutely Art Gallery, Wildfire Wings Company, Oracle land and Homes, Blease Financial Services, State Farm, Brett Harrison Jewelers.

Susan E has signs for all sponsors to display on Game Days. She will put them at the back entrance to the Golf Shop. The new SBRLN website to be introduced soon will be a great way to promote our sponsors to the membership.

Susan E as chair of the Sunshine committee reminded board members to let her know about those in our group who need support or help. She will keep all information confidential.

Public Relations

Connie Garrison, Public Relations chair reported that there will be an article about the SBRLN in the July Round-Up and the bulletin board will be updated soon.

Technology

Val Zupancic, Technology chair reported that a new SBRLN website will be launched by the end of the summer. It is being developed via a free website development service offered to members by the AGA. Val and Ann are leading this effort and are scheduled for training in June. This website will replace all SBRLN communication currently offered through Group Works and add more options for member engagement. The board thanks Val and Ann for their work on this project.

In the event there is a gap between the launch of the SBRLN Website and the end of GroupWorks, communication to SBRLN members will be managed through Golf Genius via email.

Old Business

Shirts, Hats, Logo and Colors

Pam Englehardt is coordinating the next SBRLN golf wear offering. Sleeveless and short sleeved shirts will be available in two colors, Blue Haze and Lavender Mist and will feature a newly designed logo. Two styles of hats will also be available. Product samples, cost and timeline be presented to the board in July for final approval.

By-Laws Review

It is the boards responsibility to review and update By Laws regularly. Mary presented the recently updated document to the board for comments and changes. Ann recorded final changes and will send to the board for review and approval at the July meeting. Following that the By Laws will be sent to the membership for a vote to approve. By Law changes must be voted on by the membership.

Note: Updated By Laws were sent to board members on June 12. That document is attached to these board notes.

Procedural for Invitational Events

No update.

Status of impact of cart path only restrictions on hole 7

Lynn Muhall, SBRLN Greens Committee representative for ladies' golf, will discuss cart path only restrictions on hole 7 with the Greens Committee at the August meeting.

This issue was brought up after a play date when the gold tees were removed and place in the plum tee box. Due to the difference in distance, almost 50 yards, there is a concern that it is not fair to the ladies who play the gold tees. Although the distance is not significant enough to impact handicaps, it could add a stroke to the hole and may impact scoring for certain games. Since Lady Niners play "games" only on the front nine, this would be a consideration anytime hole 7 is cart path only.

Website

Website status found under Technology.

New Business

2025 SBRLN Invitational is on the books.

The SBRLN 2025 Invitation is on April 15, 2025

2025 Board Members/Recruitment

Mary requested that board members start thinking about 2025 board membership. Board members will need to let Mary know by September if they plan to continue in their current role. For those planning to leave the board Mary asked that thought be given to members who could be recruited for their position.

A nominating committee will be established in August. Mary will appoint a board member to lead the committee and that board member will add two additional people from the SBRLN membership to be part of the committee.

Red, White and Blue event, July 2, 2024

The SaddleBrook Ranch 18-hole woman's golf group has invited the Lady Niners to play golf with them on Tuesday, July 2, 2024. Those interested can sign up on Chelsea. A team game is planned. Normal afternoon SBRLN golf is cancelled on July 2, 2024.

Adjourn

Meeting adjourned at 11:26 am. Motion to adjourn Susan E. Second Lani.

Next meeting: July 9, 2024, 10:00 am in the La Mesa Room at the Hacienda.

Respectfully Submitted,
Susan Knight, Secretary