

February 2025 SBRLN Board Notes

Call to Order, President Ann Hulett

President Ann Hulett called to order this regular meeting of the SBRLN Board of Directors at 10:30 am on Tuesday, February 11, 2025, in the La Mesa room at the Hacienda.

Roll Call/Sign In

In attendance: Ann Hulett, Evelyn Falk, Lynn Mulhall, Lani Warren, Amy Donaldson, Julie Martinez, Valeria Zupancic, Connie Garrison, Margaret Johnson
Golf staff: Mike Jahaske

Approval of January 14, 2025, Board Notes

January 14, 2025, board notes were approved as presented. Motion to approve, Lani. Second, Evie.

Board Reports

*Membership- Evie Falk reported for Leslie Hopkins: The association has 78 paid members plus 3 pending. The Board discussed the need to systematize the distribution of new member information and onboarding. Ann H. to ask Leslie H. for our current process. Amy D., Ann H. and Leslie H. to update the process and distribute a checklist to the Board. Evie Falk reported several experienced players have volunteered to serve as mentors to new players.

*Treasurer- Lani Warren reported a January ending balance of \$8,513.33. The notable transactions in January were the deposit of 2025 sponsorship moneys and payment for the most recent shirt and hat order. The full accounting is attached to the Notes.

*Game Day- Amy Donaldson updated the Board on the need for all members of each foursome to review, agree and sign the scorecard for each round. She asked that we communicate to members regarding the need to use Golf Genius every week for score entry. In addition to facilitating the calculation of game winners, the system provides for simple and accurate posting of scores to the GHIN system.

*Tournaments- Mags Johnson reported we have received three invites to outside tournaments. She has posted the invites and procedures to the Members on Team Reach. She has also posted the instructions to sign up for the Invitational.

Next Invitational Committee meeting is Friday, February 28 at 10:00 am at the La Hacienda Club.

*Handicap & Rules-Lynn Mulhall reported 27 Members attended the Rules Session presented by Mike and Ken and the feedback was positive. The Board expressed their appreciation for the time and effort put forth.

Lynn has coordinated with the Lady 18ers to order a supply of Rule Cards to be distributed to our membership. All agreed that using the same resource would be the simplest and most consistent approach.

*Social- Ann H. reported that Janna Copel has resigned from the Board and an Interim Social Chair will need to be recruited. In the meantime, Evie Falk and Val Zupancic are helping to cover the responsibilities.

Attendance at the Winter Social was good with approximately 40 members participating. The Board appreciated Evie's efforts in organizing the event.

The next event is the Invitational. Evie reported the Committee is active in preparing for the event.

*Sponsorship -Julie Martinez reported the receipt of 2025 payments from seven sponsors. This is a sufficient number to meet budgeted revenue. She has communicated with the Membership regarding businesses for potential new sponsors. She is working with the Invitational Committee on a couple of the sponsors wishing to sponsor holes for the event.

*Communications-Connie Garrison updated the Board on the upcoming 2/15 Club Expo. The space is limited but we will have two representatives present along with information on joining the club. Connie reported she has submitted an article to the Roundup covering the recent Winter Social.

*Technology-Val Zupancic reported that Carolyn Kane has taken the Website training and is working on moving forward with development.

Old Business

*Shirts & Hats Status: Pam Engelhardt is coordinating another order of shirts and hats. She has informed the membership via Team Reach and the order will go in on the 18th.

New Business

* See Membership Board Report

Adjourn Meeting adjourned at 11:40am. Motion to adjourn Lynn M. Second Julie M. All in favor.

Next meeting March 11, 2025-10:30am

Respectfully, Ann Hulett in Karen Rhoads absence