

January 2025 SBRLN Board Notes

Call to Order, President Ann Hulett

President Ann Hulet called to order this regular meeting of the SBRLN Board of Directors at 10:30 am on Tuesday, January 14, 2025, in the La Mesa room at the Hacienda.

Roll Call/Sign In

Board members: Not all current 2025 board members were in attendance. In attendance: Ann Hulett, Evelyn Falk, Karen Rhoads, Lynn Mulhall, Leslie Hopkins, Amy Donaldson, Janna Copel, Julie Martinez, Val Zupancic, Connie Garrison, Mary Schlachter
Support/other: Susan Engebretson
Golf staff: Mike Jahaske

Introduction of New Attendees

Mary Schlachter, Karen Rhoads
Transition of responsibilities from 2024 to 2025 board completed and new board installed.

Approval of December, 2024 Board minutes

December 10, 2024, board notes were approved as presented. Motion to approve, Lynn. Second, Evie.

Board Reports

*Membership- Leslie Hopkins: 68 members are listed in Team Reach but this list may not reflect current paid members. A 2025 member list will be updated to include member's email addresses, cell numbers and GHIN. This current copy will be held by Leslie and Lynn. 2 new members have been added. A mentorship will be provided for new players after they have signed up for play in Chelsea. New players will be paired with a mentor on game day. Discussed that a list of members willing to be mentors will be initiated. A list of mentor duties will also be generated to help standardize the introduction of new players to SBRLN.

*Treasurer- President Ann Hulett covered in Lani Warren absence: Current finances reviewed and SBRLN is in good standing. Finance summary 2024, motion to approve Lynn and second Amy. Also noted that SBRLN is currently working on a tax-free status with the IRS, more to come.

*Game Day-Amy Donalson: Member's cell numbers will be added to Golf Genius profile so that members playing can be updated expeditiously on game day. Texts sent will be one way only, without ability for response. Once this has been set up, Amy will send out an email to members with this update. Discussed frost delays and the problem with last groups possibly not able to complete all 9 holes. To assist with this issue, holes not completed due to darkness will be scored as par with pops. Also discussed that with the frost delay, the last groups may be pushed back and pay super twilight rate with the earlier groups paying the twilight rate.

*Tournaments-President Ann Hulet covered in Mag Johnson's absence: Noted there are 4 and possibly 5 "save the date" invitationals which will be on first come, first serve basis. Invites to go out the beginning of February. Invitational Kick Off Meeting will be Friday, January 17 at 10:00 am at the La Hacienda Club. SBRLN Invitational scheduled April 15, 2025.

*Handicap & Rules-Lynn Mulhall: Rule reminders will be sent out bimonthly. Mike and Ken will be scheduling rule review seminars to include various scenarios. Most likely these teaching seminars will be scheduled on a Tuesday before game play. Further information pending.

*Social-Janna Copel: Upcoming Celebration Social event, hosted by SBRLN, is scheduled for January 30th at 3-5pm in the Ballroom. No host cash bar will be available and a light appetizer will be provided. A game ticket will be provided for putting/chipping games with prizes. Additional game participation game tickets can be purchased. No awards will be offered this year as goals/various play events were not tracked for 2024. Logs based on the honor system for gross birdies and chip ins will start this year to be awarded later in 2025. Most improved handicap will also be among the 2025 awards. Blank log forms are at the Pro Shop in SBRLN box.

*Sponsorship/sunshine-Julie Marinez: On track to meet budget. 9 possible 10 sponsor spots available. 4 sponsors confirmed with checks received. 3 more pending payments. 2 potential sponsors scheduled for meetings.

*Communications-Connie Garrison: SBRLN featured in last Roundup. There is a new bulletin board completed, in hallway to Pro Shop. Members reminded to not post anything themselves but please go through Connie first. SBRLN will have a shared table at upcoming Club Expo on 2/15/25, located in Ballroom. Membership forms for signing up will be available.

*Technology-Val Zupancic: Work on developing SBRLN's own website is ongoing. Completion date unknown at this time. Member's pictures will be taken soon for adding to this website.

Old Business

*January Social Details: Information included in prior section titled "Social".

*Shirts & Hats Status: Pam Engelhardt is in the process of completing delivery of all ordered shirts and hats. No further orders pending at this time but members will be notified when new orders will be taken in the near future.

*2025 Invitational Invites/April 15 Invitational-Meeting Update: Information included in prior section titled "Tournaments".

*Finalized Budget: Information included in prior section titled "Treasurer".

New Business

*Auditor Report: President Ann Hulett reviewed letter from Thomas Griggs after his review of 2024 bank statements/reconciliations, deposits/disbursements. He notes that all amounts are properly reconciled. He also notes that "...treasurer has maintained well organized records."

*Membership Update: Information included in prior section titled "Membership".

Adjourn

Meeting adjourned at 11:45am. Motion to adjourn Val. Second Janna. All in favor.

Next meeting February 11, 2025-10:30am

**Respectfully,
Karen Rhoads, Secretary**