

May 2025 SBRLN Board Minutes

Call to Order, Evelyn Falk in President Ann Hulett's absence

This regular meeting of the SBRLN Board of Directors was called to order at 10:29am on Tuesday, May 13, 2025, in the La Mesa room at the Hacienda.

Roll Call/Sign In

In attendance: Evelyn Falk, Lani Warren, Karen Rhoads, Lynn Mulhall, Leslie Hopkins, Amy Donaldson, Julie Martinez, Connie Garrison, Mary Schlachter

Golf staff: Mike Jahaske

Approval April, 2025, Board minutes

April 8, 2025, board minutes were approved as presented. Motion to approve, Lynn. Second, Julie

Board Reports

*Membership-Leslie Hopkins: There are 82 current confirmed members after the last 2 new members signed-up. New members are playing regularly. New member welcome bags are in the process of being put together to include new Rules Cards. Reviewed Day of Play \$3 League Fees will go back to the player if not paid out. This individual member credit will be found as a Pro Shop Credit. All winnings will be under this credit as well.

*Treasurer-Lani Warren: Previous balance 11,314.86, current balance is 12,220.23 and includes income from recent tournament. There is a supplement which a portion will be paid out as a donation to Family First. Board agreed to round out this amount to \$2500 per a motion by Evie, second Julie.

*Game Day-Amy Donaldson: A reminder was given for members to plan ahead and schedule at least a week prior in Chelsea to play. Member to Member will be in November. November 4th will be the back 10 holes (scramble) and November 11th will be the front 9 holes (best net score). Members participating can meet at the Bistro for Happy Hour after playing. Tee times will be the same time frame as regular play days, starting at 1:30pm.

*Tournaments-Evelyn Falk covered in Mag Johnson's absence: All outside Invitationals have been completed for this year. Discussed a future April Invitational to be either scheduled for 2026 or 2027, this decision is pending. Discussed options to enhance more effective communications with members. Discussed switching future member communications to the Golf Genius platform which will provide more consistent and clearer important information communications rather than relying only on Team Reach. Discussed that communication in Team Reach can sometimes be difficult to find again and can get lost in all the dialogue.

*Handicap & Rules-Lynn Mulhall: Distributed new Rule Cards to present board members, the rest were given to Leslie to provide to new members as well as any other members that ask. Latest Rules Communications will continue to be sent out to members via Golf Genius. In August, Ken/Mike will offer training and members will meet at Hole 11. This training will be approximately 1 ½ hour in length. Lynn will type up notes for members not present.

*Social-Evie Falk: This position needs to be filled in the Fall. Regarding all positions, board members should be available in September to showcase their duties/responsibilities to encourage a new commitment by October.

*Sponsorship-Julie Martinez: All 10 sponsor positions have been filled. She will continue to work on providing sponsor support & exposure to members of our sponsor's services. She encouraged all members that use their services to thank them for their sponsorships. Amy will work on including sponsor's information on member emails to help with increasing exposure.

*Communications-Connie Garrison: She reminded all that she is the only one to be updating the Bulletin Board outside the Pro Shop. She is working on adding new photos. She just completed a write-up of the Cactus Flower Invitational that will run in the SBR RoundUp.

*Technology-Lynn Mulhall covered in Val Zupancic's absence: The work on SBRLN's own website has stalled with no estimated date for completion. Other options for completing this website will be researched. Recommendations for outside professional tech help will be requested.

Old Business

*A decision to have future invitationals either every year or every other year was discussed but will be discussed further at a future meeting.

New Business

*Summer Social on June 5th at 4pm to be held at Wild Fire Wings (who is a sponsor). Evie will contact Family First to invite them to be our guest so a check can be presented to them. Julie will have tables reserved once members RSVP on Team Reach.

*Bocce Day on September 23rd as Golf Course will be closed. All will meet at Bistro afterwards for Happy Hour.

*Member to Member dates: November 4th & 11th, see Board Meeting Report.

*Annual Meeting will be in December, date pending.

*Winter Social in January, date and further information pending.

*Policy & Procedure Revamping will take place at August & September Meetings.

*Mike Jahaske reminded board to schedule rooms early in order to ensure calendar dates as there are many other groups/clubs/social events wanting to use the rooms as well. Evie agreed to take care of SBRLN scheduling needs.

Adjourn

Meeting adjourned at 11:47am, motion to close, Evie, second Lynn.

Next meeting: June, 10, 2025-10:30am to be will be held at Ann Hulett's house (59922 East Heron Drive).

**Respectfully,
Karen Rhoads, Secretary**